

RECORD OF PROCEEDINGS

Minutes of the

VILLAGE OF MINERVA PARK

Council Meeting

January 10,

2011

The regular meeting of the Village of Minerva Park Council was called to order by Mayor Lynn Eisentrout on Monday, January 10, at 7:04 PM in the Village of Minerva Park Community Building.

Council members present: Kent Stanley, Matthew Danzuso, Sharon Bierman, Pam Park-Curry, Todd Walter and Roberto Segovia.

Also present were: Mayor Lynn Eisentrout, Clerk/Treasurer Suzanne Coulter, Fire Chief Rick Hoechstetter, Zoning Enforcement Officer David Hays, Consultant Jeff Miller and Legal Counsel Jennifer Croghan.

Citizens Present: Rick West, Dave Hays, Brian McDonald, Tony Benedetti, David Way, Lisa Craddock-Thitoff and Tony Beatrice

Council President Elections:

Councilwoman Sharon Bierman nominated Councilwoman Pam Park-Curry for Council President for 2011, 2nd Councilman Todd Walter; Vote: all ayes

Minutes:

Regular Minutes of November 8, 2010 Councilman Kent Stanley moved for approval of the minutes; 2nd Councilman Todd Walter; Vote: all ayes

Regular Minutes of December 13, 2010: Councilman Matthew Danzuso moved for approval of the minutes as written; 2nd Councilman Kent Stanley; Vote: all ayes

Village Officials Reports:

EMS Department: Fire Chief Rick Hoechstetter

- Council has the monthly report
- The Department is in the process of rewriting the policies and procedure manual

Police Department: Acting Chief Adam Beach

- Council has the Acting Chief's monthly report and year end numbers

Engineer: Mike Flickenger (excused)

Legal: Jennifer Croghan, ESQ

- Nothing at this time

Planning and Zoning/Code Enforcement: Dave Hays

- Pat Mangan has agreed to be chair again for 2011
- There was no meeting in December
- The new Village Code Enforcement Officer is Dave Hays and the Mayor introduced him to the community
 - Lisa Craddock-Thitoff asked a question on rental homes in the Village. There were concerns expressed by some Community Association members about rental homes and the fact that they can get run down at times
- * Councilwoman Pam Park Curry moved to appoint Councilman Kent Stanley as council representative to the Planning and Zoning Board, 2nd Councilman Todd Walter; Vote: all ayes

Community Association: Lisa Craddock-Thitoff

- Children's Christmas Party was well attended
- The Carriage Rides were again very successful
- The Community Association had a brainstorming meeting recently and came up with lots of new great ideas for 2011

Northland Community Council:

- Devonshire and Little Turtle have withdrawn from NCC membership
- The NCC banquet is March 4, 2011 at Villa Milano

Mayor's Report:

- Mayor has been asked to be a member of the Northland Area Business Association
- The Mayor also has been asked to join the Westerville City Schools Advisory Council on School Emergency Relocation in the event of an emergency
- The Mayor and the Village Engineer met on the upcoming ODNR Grant Application for the pool project for 2011
- Council Committee assignments will remain the same in 2011

Council Committees:

Community: Matthew Danzuso

- There was a Safety Day meeting for the May 14th event
- December 20, 2010 was the first meeting for the Veterans Memorial
- Lake Clean up is April 30, 2011
- January 31, 2011 is the next Veterans Memorial Meeting
 - Resident Lisa Craddock-Thitoff asked a question about the culvert at Minerva Lake Road and Cleveland Avenue- how can the Village get Columbus to help keep debris out of the ravine and the lake?

-The Mayor spoke about the possibility of placing a trash rack at the rock dam and the closer to Cleveland Avenue but the Village has had no luck over the years with getting Columbus to help.

Finance: Pam Park-Curry

- Councilwoman Pam Park-Curry moved for acceptance of the Then and Now PO for Shelly and Sands at \$83,617.49 for OPWC 2010 Street Projects Round 23 and 24; 2nd Councilman Kent Stanley; Vote: all yes

Safety: Todd Walter

- Councilman Todd Walter presented Council with his year-end report on vehicle repair for 2010
- Acting Chief Adam Beach spoke to Council about purchasing a new police car again this spring. The acting chief has researched all available cars that police officers can use.
- Councilman Todd Walter spoke on the Safety Committee's report from June 2009 on their vision for the Minerva Park Police Department. In August 2009 Chief Hillard started almost a year of medical time off. Effective September 1, 2010 Chief Hillard decided to retire. This brought about the safety committee hiring consultant Jeff Miller a former Police Officer and former Mayor of Canal Winchester. Over the last few months the Safety Committee and Consultant Jeff Miller set out to formulate criteria on the best possible Chief the Village could hire. Consultant Jeff Miller received 40+ applications and he paired these down to 3 for the Safety Committee to consider. After careful consideration Mr. Miller and the Mayor interviewed three applicants and then the Safety Committee. The Safety Committee and the Mayor presented council with their decision on Saturday January 8, 2010.

-Councilman Todd Walter moved for the Village Council to support the Mayor in appointing Kim Nuesse as the New Chief of Police for the Village of Minerva Park; 2nd Councilwoman Pam Park-Curry; Vote: Councilman Roberto Segovia-no and all other council members yes

Citizens Comments:

Resident Tony Benedetti commented on the process that the Safety Committee used to consider a Police Chief.

Resident Lisa Craddock-Thitoff asked a question about the vandalism that occurred last month.

-Acting Chief Beach stated that he would look into an answer for her question.

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Legislation: Sharon Bierman

Ordinance 01-2011 Ohio Residential Code

Councilwoman Sharon Bierman moved for acceptance of the 1st reading of Ordinance 01-2011; 2nd Councilman Kent Stanley; Vote: all ayes

Ordinance 02-2011 Terms of Employment for the Police Chief

Councilwoman Sharon Bierman moved to suspend the rules and waive the three reading of Ordinance 02-2011 and declare an emergency; 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Roberto Segovia no, Councilman Todd Walter aye

Councilwoman Sharon Bierman moved for passage of Ordinance 02-2011 and declaring an emergency; 2nd Councilman Todd Walter; Roll Call: Councilman Kent Stanley aye, Councilman Matthew Danzuso aye, Councilwoman Sharon Bierman aye, Councilwoman Pam Park-Curry aye, Councilman Roberto Segovia no and Councilman Todd Walter aye

Citizens Comments: Tony Benedetti commented on emergency legislation. He stated that it is his opinion that there are too many pieces of legislation passed as emergency.

Streets: Kent Stanley

- Pot hole maintenance will be done in the spring

Service: Roberto Segovia

- The Village is in receipt of a notice of an increase in tipping fees from Local Waste

Old Business:

New Business:

- The Acting Chief asked when the New chief would start and the Mayor responded that it was yet undetermined.

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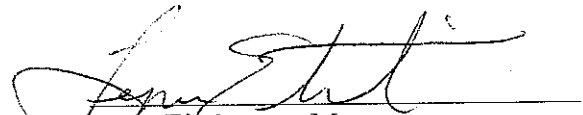
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2011

Councilwoman Pam Park-Curry moved to adjourn the regular council meeting
2nd Councilwoman Matthew Danzuso
Vote: all ayes

8:25 PM


Suzanne Coulter, Treasurer


Lynn Eisen Trout, Mayor