

Government Committee

Meeting Minutes

4/4/11

I. Call to order

Richard Barbera called to order the regular meeting of the **Government Committee** at **7:12 pm**.

The following persons were present: Richard Barbera, Barb Schwartz, Kathy Rhoads, Rick Stallard, Roger Kilgore and Jim Lovejoy.

II. Approval of minutes from last meeting

Motion was made by Barb Schwartz to approve the March minutes. Seconded by Rick Stallard. Approved. Roger Kilgore abstained.

III. Privilege of the Floor

None

IV. Pending Legislation

A discussion took place regarding the proposed legislation.

We have not received the bill for 911 services from Medina County. Mayor Carter requested that the bill be addressed to Mr. Barbera.

A discussion was held regarding the upcoming meeting with the representative from the health insurance company. There was discussion regarding the meeting and sunshine law requirements. The meeting was informational only, so we have no obligation under the sunshine law. Council members should not be debating issues at this meeting. Kathy Rhodes asked if the meeting could be recorded for those who cannot attend. Jim Carrick stated he will see what he can do to arrange the recording.

The proposed legislation amended the park rules needs the attached exhibit. It is to be provided to all council members prior to the next meeting.'

We need to have a public hearing regarding the proposed recreational vehicle parking rules.

V. Old Business

Milton agreement is not signed. One paragraph is being fought over. We have been told to pay him. Alan Pipa 102 Cedar Court asked what will the Milton issue cost the village including attorney fees and what will our insurance cover? He was told the amount was being determined. The insurance amount is subject to negotiation.

Rules of council-stay tuned for next month's meeting.

Open records law –Jim Carrick is state certified. We need to have a meeting of the record's retention committee.

Part time person- We are trying to finalize the position with a goal of hiring the person before the garage sale.

Infrared scanner. Our timeline is running out. We still need to complete this.

Police update-we had a special meeting tonight. We are hoping to swear in the new officer at the council meeting. Barb Schwartz asked if the Milton settlement was coming out of police budget.

We had a discussion regarding the need for 6 officers and if we need to advertize for a new officer.

The old BOPA building- the windows are being installed.

The old clerk treasurers building. We will talk to our solicitor regarding renting the building. We put the old BOPA building out for bids.

New Business

Ms. Rhoads is now NIMS compliant. Mr. Carrick is placing the certificates in our files.

Richard Barbera brought up three issues for parks. The trail by Chippewa creek has a lot of mud. It needs to be cleaned. Mr. Lovejoy stated that the sweeper cannot go on the trail.

Mr. Barbera stated that we may need to ban vehicles from the trail because of erosion.

Mr. Barbera stated the erosion needs to be monitored.

Finally, Mr. Barbera stated cutting down the creek edge brush may be harmful.

Barb Schwartz made a motion to adjourn, seconded by Jim Lovejoy, Approved .

Meeting adjourned at 8:10pm.

Minutes submitted by: [Name]

Minutes approved by: [Name]