

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD IN THE TOWN OF SHELBY HALL ON MARCH 26, 2012, AT 7 PM.**

**Present: Mayor Andrew Meier**

**Trustees Mark Irwin, Susan Squires, Mark Kruzynski, David Barhite.**

**Code Officer Busch, DPW Supt Houseknecht, Police Chief Avila', Fire Chief Zinkievich**

**Attorney Matthew Brooks**

**The Mayor called the Meeting to order at 7 pm with the Pledge of Allegiance to the flag.**

**Approval of the Minutes of March 12 was tabled.**

**Mayor Meier recognized Mike Sidari, who asked if the public could only ask questions during the public comment period or during any issue. The Mayor said that the public could only speak during public comment, but the Board would insure that all issues to be brought up during the Meeting would be on the Agenda.**

**Mr. Mark Parker asked if a multi-family property was destroyed over 75%, could it be replaced as such. Mayor Meier said if it were not a multi-family zone, and the property in question had been grandfathered in, it could not be replaced as multi-family.**

**The Mayor said that he had received a letter from John Fuller, resigning immediately from the Zoning Board, and a letter from David Feltz, who was resigning in June.**

**On motion of Trustee Squires, seconded by Trustee Barhite; that the above resignations be accepted with regret.**

**All Aye  
Carried.**

**Mayor Meier read a letter from James Hancock, asking for an increase in the Tourism budget from \$5,000 to \$6,500. The Mayor said they would consider the request while doing the budget.**

**Mayor Meier said that the Arbor Day Foundation had congratulated the Village upon obtaining Tree City designation for 2011, the fifth year in a row.**

**The Mayor said that there was a Shared Services Agreement between the Village and the County that would share equipment and personnel between the two municipalities. Supt Houseknecht said that it was the same agreement as exists between the Towns and County. Attorney Brooks said he had no objection to the Agreement.**

**On motion of Trustee Barhite, seconded by Trustee Irwin; that the Mayor be authorized to sign a Shared Services Agreement between the Village and the County.**

**All Aye  
Carried.**

**Mayor Meier gave the schedule for the next few meetings:**

**April 2, Annual Meeting at Town of Shelby at 5 pm**

**April 4, Budget Meeting in Clerk's Conference Room at 5 pm**

**April 9, Regular Meeting and Budget Meeting in Clerk's Office at 5 pm**

**April 11, Budget Meeting in Clerk's Office at 5 pm**

**The Mayor said that the Police and DPW would outline their budgets on April 9 at 5:30 and 6:30 respectively; and that the Code and Fire Departments would explain their budgets on April 11 at 5:00 and 6:00 respectively.**

**Mayor Meier said that there were two purchase offers from Timothy Elliot for Village property at 737 Church Street and a lot on Starr Street. Attorney Brooks said that the Village had to get fair compensation for the properties and should get a realtors' report. Code Officer Busch will work with the Attorney to get a realtor to determine fair value.**

**The Mayor said that spring brush pickup would be the week of April 9, 2012.**

**On motion of Trustee Squires, seconded by Trustee Barhite; that the Fire Contract for the period of June 1, 2011, through May 31, 2014, be ratified.**

**All Aye  
Carried.**

**Mayor Meier recognized Sgt Todd Draper, who updated the Board on the Canine program. Draper said that he had gotten \$12,950 in pledges, along with 2 letters of support from the Medina Business Association and the Medina Teachers Association.**

**On motion of Trustee Barhite, seconded by Trustee Irwin; that Sgt Todd Draper be authorized to move forward with the Canine program.**

**All Aye  
Carried.**

**The matter of the Celebrity Day Spa loan was tabled until quotes were received for assessing the loan.**

**Supt Houseknecht said that Larsen Engineers had reported that there were funds available for promoting green efficiency programs within the community. He suggested that Larsen attend the April 9<sup>th</sup> budget session to suggest options.**

The Boxwood Cemetery Committee appointments were tabled.

Mayor Meier said that Attorney Brooks would prepare a local law for the tax cap override. He said that it would be a precaution due to the short budget process and the continual updating of the law.

On motion of Trustee Squires, seconded by Trustee Irwin; that a Public Hearing be held on April 23, 2012, at 7:00 pm on the Local Law to Override the Tax Cap.

All aye  
Carried.

On motion of Trustee Barhite, seconded by Trustee Kruzynski; that a Public Hearing be held on April 23, 2012, at 7:05 pm on the Budget for fiscal year June 1, 2012, to May 31, 2013.

All Aye  
Carried.

Code Officer Busch said he had distributed an asbestos assessment survey proposal from Fisher Associates for the properties on Starr Street. He said the cost would be \$560 per property, with an additional fee for asbestos remediation. The Board held the proposals for review.

Supt Houseknecht reported that there was one bid for the regulators from Lock City, in the amount of \$18,125 for 5 regulators. He said that this was less than estimated, and that the money was available in the water fund.

On motion of Trustee Squires, seconded by Trustee Barhite; that Supt Houseknecht be authorized to purchase 5 regulators, as per Lock City bid, for a total cost of \$18,125.00

All Aye  
Carried.

Fire Chief Zinkievich stated that the overtime spent on Thomas the Train event was about \$2,000 and asked the Board if they wished to spend this money again. The Chief said he thought that the Thomas organization required a standing ambulance situation as part of the first aid, although the Fire Station was close by. It was decided that the Railroad Museum would have to pay the overtime if they wanted the ambulance stationed near the Museum.

Chief Avila' reported that the new police car would be on the road by the end of April.

Code Officer Busch reported that he had issued a building permit for the new McDonald's and was not seeing any issues with the construction. He said it would be completed by the middle of April.

Supt Houseknecht said that our Water Ordinance should be changed to allow people to use plastic pipes for their water lines rather than copper, now that we have the equipment to unfreeze PVC pipe.

Attorney Brooks said he would draft a change to the local law and circulate it among the Board for their consideration.

Supt Houseknecht noted that the Village would be putting in over 100 trees this spring.

Mayor Meier said that this would be Trustee Squires last meeting and wished her continued success and thanked her for her dedicated service.

Trustee Irwin said that he would echo the Mayor's sentiments about Trustee Squires and thanked her for her work.

Trustee Barhite thanked Squires for her time and her excellent questions. Trustee Kruzynski thanked her for serving the Village.

Trustee Squires said that the years had gone by quickly. She advised the students present that the right thing to do is not the easiest thing.

On motion of Trustee Squires, seconded by Trustee Irwin; that bills, as listed on abstracts for March 26, 2012, be paid.

All aye  
Carried.

On motion of Trustee Squires, seconded by Trustee Irwin; that the regular meeting be adjourned at 8:12 pm.

All aye  
Carried.

Respectfully submitted,  
E Margaret Crowley, Clerk-Treasurer