

**NORTON HEALTH ADVISORY BOARD
CITY OF NORTON
Tuesday, April 18, 2007**

The Health Advisory Board of the City of Norton, Ohio, convened for a public meeting in the Shirley L. McGuire Community Center Boardroom. Chairperson Daniel Karant called the meeting to order at 7:00 p.m.

I. ATTENDANCE:

PRESENT: Daniel Karant, Nancy Delnay, Dalia Spisak, Gail Hickey, Ken Braman

ALSO PRESENT: Ed Binic, Environmental Health Director, BHD

Chairman Karant introduced Ms. Gail Hickey as the new NHAB member. The members introduced themselves and welcomed her to the Board.

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, March 21, 2007, and Chairman Karant called for a motion. **Ms. Nancy Delnay moved to approve the minutes as submitted; seconded by Ms. Dalia Spisak. ROLL CALL: Ms. Delnay-Yea, Ms. Spisak-Yea, Ms. Hickey-Abstain, Mr. Ken Braman-Yea, Mr. Karant-Yea. The motion passed 4-0-1, approving the minutes as submitted. They were signed and processed accordingly.**

III. OLD BUSINESS:

A.) 2007 Loyal Oak Cider Festival:

Mr. Karant reported that he, Ms. Paulette Kline, Health Commissioner, BHD; Ms. Jill Easterling, Environmental Health Secretary, BHD; and Ms. Pam Heuber, Health Inspector, BHD, met with the Loyal Oak Cider Festival Committee and discussed awareness of food legalities. He said it seemed to have gone well. Mr. Ed Binic said that he was on vacation when the meeting was held, however, he has heard positive feedback. He thanked Mr. Karant for gathering the two entities.

B.) Status of the Summit C & D Disposal:

Mr. Ed Binic reported that the BHD is the licensing authority for the two (2) landfill sites in Norton. He explained that when the BHD was preparing the 2007 license for Summit C & D Disposal site on Wadsworth Road, the Ohio Environmental Protection Agency (OEPA) counseled and advised the BHD to place terms and conditions on the license. This was due to potential issues that are coming to light with construction and demolition at this landfill site. Their advise was taken because they oversee at the State level and the BHD licenses on the local level. The owner of Summit C & D Disposal filed an appeal against most of the terms and conditions. The first venture with this appeal is to the Appeals Commission in Columbus called Environmental Review and Appeals Commission (ERAC), which is one step away from court. Mr. Binic said that Mr. Mike Lyons, Norton Law Director, is representing the BHD and is so far doing a very good job. He said the preliminary hearing was via conference call so some legal issues could be handled. Hearing dates for Columbus were set and testimony was provided as to why the terms and conditions should remain. Hopefully the OEPA will be present to help with the technical aspect of this case.

Mr. Binic also explained that Barberton has a vested interest in this facility because they have three (3) municipal well heads near this site. Therefore, he organized a meeting that was held at 11:00 a.m. that morning to advise the City of Barberton of this matter. Present at the meeting was Barberton City employees, Mr. Elwood Palmer, Service Director; Mr. Terry Palmer, Water Treatment Plant Manager; Mr. John Lysenko, Law Director; Mr. Richard Waltz, Utilities Director; Ms. Paulette Kline, Health Commissioner; Mr. Mike Meusel, Sanitary Inspector; and also Mr. Lyons. The purpose of the meeting was communication so the facts were presented and Barberton was advised that there are some issues but to what extent is not yet known. He said that Mr. Palmer said that the BHD should continue to do their job and keep Barberton informed. Mr. Binic said that this case would be in Columbus at the end of May, 2007. He said that he and Mr. Muesel will meet prior to the hearing to prepare.

C.) 3134 Eastern Road, Leaf Case:

Mr. Binic also reported that the leaves at 3134 Eastern Road have not yet been removed. The BHD communicated to the Court that they believe a contempt of court has occurred and requested the Court to act.

IV. NEW BUSINESS:

Mr. Karant said that he saw an article regarding food supplements. He asked the Board to research this matter for discussion at their next meeting.

V. ADJOURNMENT:

Chairperson Karant announced that the next meeting was scheduled for Wednesday, May 16, 2007, at 7:00 p.m. There being no further business coming before the Board, Chairman Karant adjourned the meeting at 7:13 p.m.


Norton Health Advisory Board ~~Chair~~ Vice-Chair


Norton Health Advisory Board ~~Vice-Chair~~ Member

5-16-07
Date