



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Boards & Commissions Secretary
Date: 8/12/10
Re: Norton Health Advisory Board Approved/Signed Minutes: June 9, 2010

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on June 9, 2010.

Please note that the original document has been forwarded to, and will be on file with the Clerk of Council.

E-Mail: Mayor (per Admin. Asst.)
Administrative Officer
Finance Director
Director of Law
Director of Planning & Community Development
Norton Health Advisory Board (5)
Council (7)
SCHD Division of Environmental Health

CC: NHAB File/Posting

**NORTON HEALTH ADVISORY BOARD
CITY OF NORTON
Wednesday, June 9, 2010**

The Health Advisory Board (NHAB) of the City of Norton, Ohio, convened for a public meeting in Council Chambers of the Safety Administration Building. Chairman Daniel Karant called the meeting to order at 7:00p.m.

I. ATTENDANCE:

PRESENT: Daniel Karant, Dalia Spisak, Todd Bergstrom, Nancy Delnay, and Mike Safron

ABSENT:

ALSO PRESENT: Ryan Pruett

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of Wednesday, April 7, 2010. **Chairman Karant called for a motion. Ms. Spisak moved to approve the minutes as submitted; seconded by Nancy Delnay. ROLL CALL: Ms. Spisak – Yes, Ms. Delnay – Yes, Mr. Karant-Yes, Mr. Bergstrom – Yes, Mr. Safron - Yes. The motions passed 5 - 0, approving the minutes as written.**

III. OLD BUSINESS:

Chairman Karant stated that the Board would revisit the concerns of public restrooms in the park. Chairman Karant asked Mr. Bergstrom if he had received any information on costs from the Engineer and Mr. Bergstrom explained that he spoke to Russ Arters and Dave White concerning the public restrooms but did not receive any costs. Chairman Karant stated that from the Health Advisory Board positions, as a Board we are advising on the idea of health concerns not cost concerns. The Board should look at a recommendation for public restrooms. The Board agreed about the position and Ms. Delnay stated that as a Board they need to look at the need for the health concerns. Ms. Delnay stated that the information that she has received says that with public restrooms the parks seem to be used more often. Mr. Bergstrom stated that since the Board has discussed the need of public restrooms he feels it is time to make a recommendation to the City. Mr. Karant asked for a motion. **Mr. Bergstrom made a motion to recommend for the City of Norton to construct a permanent restroom facility connected to city sewer and city water to provide a more sanitary restroom to promote the use of our parks. Nancy Delnay seconded the motion. ROLL CALL: Mr. Bergstrom – Yes, Ms. Delnay – Yes, Mr. Karant-Yes, and Ms. Spisak – Yes. Mr. Safron - Yes. The motion passed 5 - 0, approving the motion.**

IV. NEW BUSINESS:

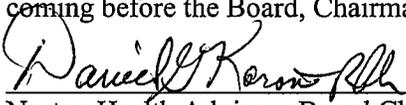
Chairman Karant stated that Ryan Pruett was here to answer any questions about the reports from Summit County Health Department. Mr. Pruett spoke about the reports and explained the different inspections that had been done since the last meeting in April. Mr. Bergstrom asked Mr. Pruett some questions about some of the inspections that were done and about the different types of septic systems. Mr. Bergstrom stated that he is trying to work on a plan of when and where the sewer lines are going to be. Ms. Spisak questioned Mr. Bergstrom about the Comprehensive Plan and doesn't that have the information in it for the running of sewers. Mr. Bergstrom stated that is not the plan. Chairman Karant stated that we are in the evaluation stage and all we can do is observe and wait for the data to come in and then our planners can come in and see what we can do. Ms. Delnay stated that it doesn't sound logical since we know that everybody needs water and sewer and that is the goal and that is what we look at and the standard we set. Mr. Bergstrom questioned whether they should be able to recommend to the City to step up and hire someone to start the planning for the sewer and water lines. There were more discussions about getting sewer and water in the City.

Ms. Spisak spoke concerning the appointment to the MAD district. Chairman Karant stated that it is required to have someone on the MAD. Chairman Karant stated that by the end of the year there should be only one Health District and it should be Summit County. There was more discussion concerning the MAD district.

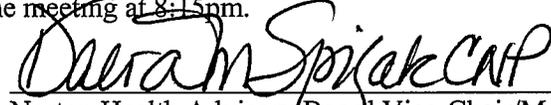
Chairman Karant asked if there was any more business and Mr. Bergstrom stated that he wanted to let everyone know about the trash haulers and there would be a survey coming out about the haulers. Mr. Karant stated that Ms. Delnay had made a recommendation when she first came onto the Board. Chairman Karant stated the Board may want to do the recommendation again.

V. ADJOURNMENT:

The next meeting will be held on August 11, 2010 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairman Karant adjourned the meeting at 8:15pm.



Norton Health Advisory Board Chair/Vice-Chair



Norton Health Advisory Board Vice-Chair/Member

Date 8-4-2010



Mayor Joseph M. Kernan

Norton Health Advisory Board Memorandum

To: Mayor David L. Koontz
Rick Ryland, Administrative Officer
Karla Richards, Clerk of Council
Council (7)

From: Paula Fisher, Boards & Commissions Secretary

Date: 6/10/10

Re: NHAB Resolution No. 01-2010
PUBLIC RESTROOMS IN COLUMBIA WOODS PARK

Attached you will find a copy of NHAB Resolution No. 01-2010 , which is being sent to the Administration and to Council for their information.

E-Mail: Russ Arters, Supt. of Building & Zoning
Rick Esdinsky, Municipal Engineer
Ted Weinsheimer, Supt. of Public Service
Thad Hete, Chief of Police
Mike Schultz, Fire Chief
John Moss, Finance Director
NHAB Members (4)

CC: NHAB File

**NORTON HEALTH ADVISORY BOARD
RESOLUTION
June 9, 2010**

NHAB RESOLUTION NO.: 01-2010

RE: PUBLIC RESTROOMS AT COLUMBIA WOODS PARK

The Norton Health Advisory Board does hereby make the following recommendations on the above:

THE NORTON HEALTH ADVISORY BOARD RECOMMENDS THE CITY OF NORTON CONSTRUCTS
A PERMANENT RESTROOM FACILITY CONNECTED TO CITY SEWER AND CITY WATER
AS THIS WILL PROVIDE A MORE SANITARY RESTROOM AND IN TURN THIS WILL
PROMOTE THE USE OF OUR PARKS FOR THE HEALTH AND WELL BEING OF OUR
COMMUNITY.

Votes: FOR 5 AGAINST 0 ABSTAIN

Therefore this resolution is:

APPROVED XX DENIED TABLED

This resolution shall be sent to:

The Mayor for his action or for his XX information, and
to Council for it's action or for it's XX information



Norton Health Advisory Board
Chair, Daniel Karant



Norton Health Advisory Board
Vice Chair, Dalia Spisak

6-9-2010
Date