



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Boards & Commissions Secretary
Date: 2/23/12
Re: Norton Health Advisory Board Approved/Signed Minutes: January 12, 2012

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on January 12, 2012.

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
Norton Health Advisory Board (5)
Council (7)
SCHD Division of Environmental Health

CC: NHAB File/Posting

**NORTON HEALTH ADVISORY BOARD
CITY OF NORTON
Thursday, January 12, 2012**

The Health Advisory Board (NHAB) of the City of Norton, Ohio, convened for a public meeting in Council Chambers of the Safety Administration Building. Chairperson Spisak called the meeting to order at 7:00p.m. Chairperson Spisak welcomed Ms. Whipkey as the new Council representative to the Board.

I. ATTENDANCE:

PRESENT: Johanna Edwards, Dalia Spisak, Mike Safron, Cindy Mazey, Charlotte Whipkey

ABSENT:

ALSO PRESENT:

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of October 19, 2011 and **Chairperson Spisak called for a motion to approve them. Mr. Safron moved to approve the minutes as submitted; seconded by Ms. Edwards. ROLL CALL: Mr. Safron – Yes, Ms. Edwards – Yes, Ms. Spisak – Yes, Cindy Mazey – Abstained, and Charlotte Whipkey - Abstained. The motions passed 3 – 0, approving the minutes as written.**

III. NEW BUSINESS:

Chairperson Spisak stated that we would be having the elections of the Chairperson and Vice-Chairperson. Ms. Spisak stated she would like to nominate Mike Safron as the Chairperson and Ms. Edwards seconded the motion. Mr. Safron accepted and the Board voted and agreed to accept Mike Safron as Chairperson. Ms. Spisak asked for nominations for Vice-Chairperson and Ms. Edwards stated that she would like to nominate Ms. Spisak as the Vice-Chairperson and Mike Safron seconded and the Board approved. Chairperson Spisak adjourned the meeting 7:04pm.

Chairperson Safron reconvened the January 12, 2012 meeting of the Norton Health Advisory Board at 7:05pm.

Chairperson Safron stated the board will look at the November and December reports from Summit County Health District. Chairperson Safron asked if anyone had any questions about the report. Ms. Whipkey asked if the Recreation RV Park was Loyal Oak Lake Park and also asked about the CD & D landfills if Summit McCoy was the one going towards the mall. Chairperson Safron stated that Summit McCoy is the one going toward the mall and Eslich is the one off Wadsworth Rd.

Chairperson Safron was talking about the letter the Board had received from the MAD district on December 6, 2011, concerning the resolution that the Norton Health Advisory Board made. He stated that the MAD district stated that on two occasions tried to implement water management projects with the City of Norton and both projects failed to materialize and they went on to say that we were misinformed and Chairperson Safron stated that he is aware the we are trying to have Mr. Harrison at a meeting and Ms. Fisher stated that the Board needs to wait for more information before you have them here. Ms. Whipkey asked if MAD could last with Barberton if Norton drops them and Ms. Fisher stated that they would not be able to go on without both cities. Ms. Fisher stated that the letter had been given to the Administration. Ms. Fisher stated that she asked the Administration to inform her if the city drops the MAD. Ms. Spisak stated that Mr. Harrison was here in 2011 and she stated that she had attended the meeting in Barberton Health Board meeting and Mr. Harrison was there with the Summit County Health District and he spoke about the MAD then. She had stated that when Mr. Genet was running he stated that he would like to go to the voters if they wanted to stay with MAD. Ms. Spisak asked if that is the same with the new administration in Barberton. Ms. Fisher stated that it might be a good thing to have one of the Board members go to the Barberton Health Board meeting to see what they may plan to do. Ms. Whipkey questioned about the MAD it was strictly done by petition could they reinstate themselves this way and Ms. Fisher stated no and the congress passed a bill SB166 and Mr. Karant stated that he brought it to the attention of Council and that it would be 90 days that in was law that the cities

would be able to pull out of the MAD. Ms. Edwards stated that it will only take one city to go out and MAD would be gone. Ms. Spisak stated that now it is a moot point. Chairperson Safron stated that the board would move onto old business.

IV. OLD BUSINESS:

Chairperson Safron stated that we have a new calendar for the meetings this year. Ms. Fisher stated that she had to do a few changes for the calendar. Ms. Fisher stated that if you are not going to be able to make the meetings please contact her so she can let everyone know if there is not a quorum. Mr. Safron asked if there was any way to have Mayor Zita at the next meeting and Ms. Fisher stated that she had talked with the Mayor the day before and stated that he wants to be at the meeting so he could talk and meet everyone. Mr. Safron stated he would like to get his expectations from the board and that there has been talk about making it an ad hoc board. Ms. Fisher stated that she had brought up about the resolution for the restrooms in the park and Mayor Zita stated that it is not a dead issue. There was more discussion concerning the restrooms in the park. Chairperson Safron asked if there was any other old business and Ms. Spisak stated that she had seen in the minutes about lists of housing that is listed on concerning meth labs. Ms. Fisher stated she contact SCHD and talked to Terry Tuttle and received an email address and his telephone for the information. Mr. Safron asked to have either Ryan Pruett or Bob Hasenyager come to the next meeting.

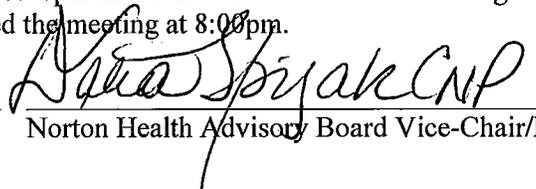
Ms. Edwards asked with the Fire and EMS issue on the ballot, she wanted to know if she should make a resolution to support the levy. Chairperson Safron stated that although he supports our fire and EMS that it is not really a health issue but more of a safety issue so he does not believe that should be done. Ms. Spisak stated that leads to the Fireman's Association of the Chili Cookoff. There was more discussion concerning the Chili Cookoff. Chairperson Safron asked for a motion to adjourn the meeting and Ms. Spisak made the motion, Ms. Edwards seconded and the meeting was adjourned.

V. ADJOURNMENT:

The next meeting will be held on February 16, 2012 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairperson Spisak adjourned the meeting at 8:00pm.



Norton Health Advisory Board Chair/Vice-Chair



Norton Health Advisory Board Vice-Chair/Member

Date 2/16/12