



Norton Health Advisory Board Memorandum

To: Karla Richards, Clerk of Council
From: Paula Fisher, Boards & Commissions Secretary
Date: 11/19/12
Re: Norton Health Advisory Board Approved/Signed Minutes: August 23, 2012

Attached you will find a copy of the approved/signed minutes from the Norton Health Advisory Board meeting held on August 23, 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, August 23, 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 Safron called the meeting to order at 7:05p.m.

I. ATTENDANCE:

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

ABSENT: Cindy Mazey

ALSO PRESENT:

II. CONSIDERATION OF MINUTES:

The Board reviewed the minutes of July 5, 2012 and **Chairperson Safron called for a motion to approve them. Ms. Spisak moved to approve the minutes as submitted; seconded by Ms. Edwards. ROLL CALL: Ms. Spisak – Yes, Ms. Edwards – Yes, Mr. Safron – Yes, Ms. Whipkey – Yes. The motions passed 4 - 0, approving the minutes as written.**

III. NEW BUSINESS:

Chairperson Safron stated that the last meeting we spoke with Mr. Tuttle from SCHD in determining the board's thoughts on the MAD against the SCHD and we said that we would move forward with a resolution. Chairperson Safron spoke concerning the West Nile Virus that the CDC stated that it is the worst for the USA than ever. He stated that Texas is even doing aerial spraying but that it is non lethal type like we spray here. Chairperson Safron stated that he drafted a resolution for the board and the resolution is open for discussion. He stated that the board would go over it and if there is no discussion, he would like to go forward on the resolution. Ms. Edwards stated that she would like to say that she is pleased with the more aggressive approach to water management which they say is one of their main concerns to be a top priority and likes the word strongly recommends. Chairperson Safron stated that is somewhat what they stated in the 2011 resolution. Ms. Whipkey stated that when the board was discussing the MAD, Mr. Brumagin stated that they were going to have to change the amount they were getting from the residents to get rid of standing water. Ms. Edwards stated that is when the education process comes in so the residents know that it is the standing water creates the problem. Chairperson Safron stated that education and the fact that the suggestion that spraying based off of actual counts will reduce the amount of material that they are putting out which the other money could be diverted for other uses. Ms. Spisak stated that if there is a way to prevent it then it is the boards responsibility to do that and it is very possibly going to be a financial issue since everything is but that cannot impinge on our need to make that recommendation because they would be liable if they don't. Ms. Edwards stated that you cannot make a conscience decision on an economic value and our purpose if for the health of the people. Ms. Whipkey stated that they did say that they would be going out to the people for more money. Mr. Karant spoke about the standing water and where some of the areas are and what they are trying to do and stated that the new management of MAD is trying to change the ways that is happening. There was more discussion concerning standing water.

Chairperson Safron asked Ms. Spisak to read the resolution. Ms. Spisak read the resolution and **Chairperson Safron called for a motion to approve Resolution 2012-01. Ms. Spisak moved to approve Resolution 2012-01 as submitted; seconded by Ms. Edwards. ROLL CALL: Ms. Spisak – Accept, Ms. Edwards – Accept, Mr. Safron – Accept, Ms. Whipkey – Accept. The motion passed 4 - 0, approving Resolution 2012-01 as written.**

Ms. Spisak asked Mr. Karant to introduce his intern that was with him. Mr. Karant stated the he has Stephanie Kruger that is a 6 year Pharm D student from the University Of Toledo College Of Pharmacy.

IV. OLD BUSINESS:

Chairperson Safron stated that they would like to discuss the SCHD reports. Ms. Whipkey stated that she brought up on the Council floor and asked the Mayor about the minutes and the Mayor stated that they could do the amendments to the minutes and the board would have to accept it. Chairperson Safron asked if everyone had a chance to look over the reports asked if

there were any questions about them. Chairperson Safron stated that he had a question concerning the C & D landfill reports and that Summit C & D inspection took place in July but Summit McCoy did not have an inspection in July. He was told that they are 2 different places. Chairperson Safron asked about the connection of 5120 Wooster Rd. W. and the forced tie-in was delayed. Ms. Whipkey stated that she went in with the resident to talk to Mr. Ryland and that their septic was not failing. She stated there was one across the street that was given a temporary extension and she stated that if one was given it then that resident was also given an extension to not have to tear up the road 2 times. There was more discussion concerning the sewer extension.

Mr. Karant stated that there is a discussion in the early stages concerning the Kimble Co. that there is not a recycling program for fluorescent bulbs. Mr. Karant stated that there are a lot of businesses with the kind of bulbs and the city needs to start this. He stated that Norton City Schools has a special machine that does the recycling of the bulbs and it saves time for the carting of the bulbs to recycle them. Mr. Karant stated that there is a machine at is near the Akron Canton Airport and he stated that having this machine would be beneficial to us. Mr. Karant spoke to Mr. Ryland and they are looking into grants to help with the recycling. He stated that he just wanted to inform the board about this machine. He stated that it would give everyone a way to get rid of them. Ms. Whipkey asked if there would be a charge and Mr. Karant stated that he is talking to the school to see what the cost is and how affordable it is and he is going to talk to the BDTF also.

Chairperson Safron asked if there was anything else and being none he asked for an adjournment.

V. ADJOURNMENT:

The next meeting will be held on August 16, 2012 at 7:00pm in Council Chambers. There being no further business coming before the Board, Chairperson Safron adjourned the meeting at 8:15pm.



Norton Health Advisory Board Chair/Vice-Chair



Norton Health Advisory Board Vice-Chair/Member

Date 14 NOV 2012