

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 3, 2002

The Olmsted Township Board of Trustees' regular meeting of October 3, 2002 was called to order at 7:33 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

**Correction and Approval of Previous Minutes**

Trustee Bush moved to approve the September 19, 2002 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

**Reports**

Clerk Wey gave the Fund Status Report.

**Payment of Bills**

Trustee Bush moved to approve Draft Nos. 28878-28962 and E01225-E01252. Seconded by Trustee Straka. Roll Call: All approved.

**Old Business**

Trustee Bush stated the Building Department Mileage Reimbursement was tabled.

**New Business**

Trustee Bush moved to approve Resolution 52-02 (Expenditures). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve Resolution 53-02 (Salt Resolution). Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve \$1,360.00 to Direct Image for signage for the Building Department. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve Resolution 54-02 (Building Department Fee Schedule) as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Strelau moved to declare that a real and present emergency exists necessitating the purchase of a breathing air compressor for the Fire Department. Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to approve \$27,707.00 to Breathing Air Systems for the purchase of a breathing air compressor. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to appoint Scott Gossett as a full-time police officer effective October 7, 2002. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush stated the part-time officers and dispatchers pay increase is tabled.

Trustee Bush stated the red man suit is tabled.

Trustee Bush moved to set a public hearing for Resolution I-02 for October 17, 2002 at 7:45 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to set a public hearing for Resolution G-02 for October 17, 2002 at 8:00 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to set a public hearing for Resolution H-02 for October 17, 2002 at 8:15 p.m. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to recess the regular meeting for the purpose of a public hearing. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to reconvene the regular meeting. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve Resolution F-02. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 9:02 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

Arnette L. Wey  
Clerk

Gene Bush 10/17/02  
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 3, 2002  
PUBLIC HEARING – RESOLUTION F-02

Present for the public hearing on Resolution F-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey.

Chairman Bush moved to open the public hearing on Resolution F-02, Phase 3 of Woodgate Farms. Seconded by Trustee Karen Straka. Roll Call: All approved.

Mr. Matt Casey of Pulte Homes explained that they were seeking final development plan approval for Woodgate Farms, Phase 3. He displayed a map of Phase 3. He stated that Phase 3 consists of 40 single family homes and a recreation area. The engineering plans have been approved by the Cuyahoga County Planning Commission and the Cuyahoga County Engineer's office.

He stated the street itself is a public street and will be owned by Olmsted Township and has been approved by the County Engineer.

Clerk Wey read the legal notice that was published in the Plain Dealer.

Trustee Straka asked if the 20% open space requirement has been met. Mr. Casey stated that it did meet the open space requirement.

Trustee Straka asked about the configuration changes. Mr. Casey stated it was done because of the need for additional water retention. Trustee Straka expressed her concern regarding rear yards backing up to side lots on two of the lots. Mr. Casey stated that they would look at these to determine if something could be done to change this.

Trustee Straka asked if trails are included in this plan. Mr. Casey stated that originally trails would run along the lakes, but then everyone wanted the lakes fenced off.

Trustee Straka stated that they do not have a street lighting plan or a landscaping plan. Mr. Casey stated that their engineering department is currently backed up, but they are planning on having a front yard light at every house and put lights on the cul-de-sacs and at intersections.

Trustee Straka expressed her concern regarding the length of the island on Burt's Way and the issue of snow plowing this cul-de-sac. Trustee Strelau stated that his concern regarding this cul-de-sac was emergency vehicle access. Mr. Casey stated that the Fire Department said they would back in and pull out, but they will take another look at this.

Trustee Straka asked about the landscaping plans. Mr. Casey stated that they are working with Forest City on this. They are planning on putting mounds in front, with both pines and hardwoods.

Trustee Straka expressed her concern regarding the street signs that are being put up. She asked that they meet with the Police Chief regarding this issue

A resident asked if these streets are public or private. Mr. Casey stated that all the streets in this phase are public streets. Trustee Straka asked if there was some way to let the Service Department know which streets are public and which are private.

Trustee Bush moved to close the public hearing on Resolution F-02. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

Annette L. Way  
Clerk

Thomas A. Bush 10/17/02  
Chairman Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 3, 2002  
PUBLIC HEARING - C.D.B.G. APPLICATION**

Present for the public hearing for the C.D.B.G. application were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey.

Trustee Bush moved to open the C.D.B.G. public hearing. Seconded by Trustee Strelau. Roll Call: All approved.

Ms. Christine Nelson from the Department of Development explained that the Community Development Block Grant Program is run through H.U.D. It is federal block grant dollars that are administered through Cuyahoga County to the smaller cities in the County. She explained that this is a highly competitive process. She stated that last year they had 1.8 million dollars for ten (10) projects.

Ms. Nelson explained that communities are eligible to receive \$150,000 per year, unless they haven't received a grant in the last three years. She stated that Olmsted Township is eligible for \$300,000 provided funds are available this year.

Ms. Nelson stated that H.U.D. set up the Community Development Block Grant to reach the following three (3) objectives: to benefit low to moderate income people, to eliminate slum and blight and/or to satisfy an urgent community need.

Trustee Strelau displayed a map showing the preliminary sidewalk project. Trustee Strelau stated that public safety and welfare is the driving force for this project.

Trustee Strelau stated that he had a very informative meeting with Ms. Nelson and her staff. He stated that has discussed this issue with Superintendent Kreiner and some of the administrative staff at the school board. He is planning on attending a P.T.A. Council meeting to present the project.

Trustee Strelau stated that the scope of work is unknown until County Engineer Klaiber does an assessment on the feasibility of installing sidewalks.

A resident asked how sidewalks were chosen for this project. Trustee Strelau explained that he felt it was a safety issue and has been needed for a long time. Trustee Straka stated the schools have requested sidewalks for a long time.

Trustee Bush moved to proceed and apply for C.D.B.G. funds. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to close the public hearing. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,

Arnette L. Wey  
Clerk

Tom Bush      10/17/02  
Chairman                      Date

**OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 17, 2002**

The Olmsted Township Board of Trustees' regular meeting of October 17, 2002 was called to order at 7:31 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

**Correction and Approval of Previous Minutes**

Trustee Bush moved to approve the October 3, 2002 regular meeting minutes as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes of Resolution F-02 as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve the C.D.B.G. public hearing minutes as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

**Reports**

Clerk Wey gave the Fund Status Report.

**Payment of Bills**

Trustee Bush moved to approve Draft Nos. 28963-29026, 29028-29031, 29033-29060 and E01253-E01279. Seconded by Trustee Straka. Roll Call: All approved.

**Old Business**

Trustee Bush stated that the part-time police officers and dispatcher issue is tabled for tonight.

**New Business**

Trustee Bush moved to approve Resolution 55-02 (Expenditures). Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve Resolution 56-02 (Appropriation Reallocation). Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve \$791.94 to Pro Am for the annual bench test and related repairs. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve \$2,448.00 to National Tire & Rubber for five (5) tires for the fire truck. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to approve \$1,600.00 to Stephen Campbell & Associates for the voice logger maintenance contract. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 57-02 (C.D.B.G. Application). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to approve \$1,512.00 for a pallet of joint and crack sealer from K & L Sealers. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to amend the agenda to include: Fair Housing Resolution. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Strelau moved to approve Resolution 58-02 (Fair Housing Resolution). Seconded by Trustee Bush. Roll Call: All approved.

Trustee Bush moved to recess the meeting for the purpose of public hearings. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to reconvene the regular meeting. Seconded by Trustee Strelau. Roll Call: All approved.

Trustee Bush moved to adjourn the meeting at 9:12 p.m. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

  
Clerk

  
Chairman

  
Date



OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 17, 2002  
PUBLIC HEARING – RESOLUTION I-02

Present for the public hearing on Resolution I-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey.

Trustee Bush moved to open the public hearing on Resolution I-02. Seconded by Trustee Straka. Roll Call: All approved.

Clerk Wey read the legal notice that was published in the Plain Dealer.

Mr. Norman Dickson from Olmsted Ice explained that he is seeking approval to build a 60'X70' storage facility.

Trustee Strelau asked why he is requesting to build two (2) separate buildings. Mr. Dickson explained that the smaller building is to store mowers and gasoline.

Trustee Straka asked about the difference between a legal non-conforming and an illegal non-conforming use.

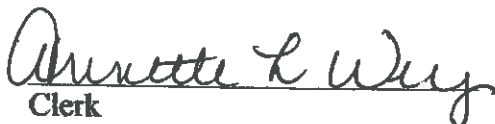
Assistant County Prosecutor Lyons stated that as long as the residences are not vacated for a period of time, he felt it was a legal non-conforming use. He further stated that the building code governs the issue of the existing residential buildings' distance from the new structure and the zoning code governs the zoning issues under the light industry zoning regulations.


Trustee Straka asked about the possibility of doing a lot split. Building Commissioner Gargas stated that there was not enough frontage to legally split the lots.


Trustee Bush moved to approve Resolution I-02. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to close the public hearing on Resolution I-02. Seconded by Trustee Straka. Roll Call: All approved.

Respectfully submitted,

  
Clerk

  
Chairman

  
Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 17, 2002  
PUBLIC HEARING – RESOLUTION G-02

Present for the public hearing on Resolution G-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey.

Chairman Bush moved to open the public hearing on Resolution G-02. Seconded by Trustee Strelau. Roll Call: All approved.

Clerk Wey read the legal notice that was published in the Plain Dealer.

Mr. Bishop from Wheaton Development explained that he proposing to build 42 homes on approximately 11.6 acres on Block E which conforms to the P.R.D. District.

Trustee Straka asked about an overall development plan. Building Commissioner Gargas stated that he has spoken to Tom Gerber from Forest City and they will submit an updated development plan.

Mr. Bishop stated that there are private drives throughout this development. He further stated that there is a master association for the overall development. Each pod will have their own homeowner's association.


Trustee Strelau explained his concern regarding the length of the cul-de-sac. He asked that Bishop Homes meet with the Police and Fire Chiefs from Olmsted Township regarding the radius of the main drive.

Trustee Bush moved to approve the preliminary development plan of Resolution G-02. Seconded by Trustee Strelau. Roll Call: Bush-yes, Strelau-yes, Straka-abstain.

Trustee Bush moved to close the public hearing of Resolution G-02. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,

  
Clerk

  
Chairman                      Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 17, 2002  
PUBLIC HEARING – RESOLUTION H-02

Present for the public hearing on Resolution H-02 were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey.

Chairman Bush moved to open the public hearing of Resolution H-02. Seconded by Trustee Strelau. Roll Call: All approved.

Clerk Wey read the legal notice that was published in the Plain Dealer.

Mr. Tom Gerber of Sharp Development explained they were seeking approval of Phases 4A and 4B in Woodgate Farms. This phase consists of 87 single family homes and a cluster site of 27.4 acres. He further stated that it is located in the southwest quadrant of the project at Sharp and Sprague Roads. It will have a landscaped entrance on Sprague Road. The main entrance will be located on Schady Road. They are forecasting it to be built by the middle of 2003.

A resident asked how many homes will be built in the entire subdivision. Mr. Gerber stated that there will be 726 units for the entire 315 acre parcel.

Mr. Gerber stated that County Planning is monitoring the uses and open space requirements.

Trustee Bush asked about the status of the park land. Mr. Gerber stated that the transfer will take place approximately the end of the year.

Trustee Strelau asked what the plans are for the 2-1/2 acre parcel of vacant land. Mr. Gerber stated it will remain what it is today.

Trustee Strelau asked about the break on Beatrice Lane. Mr. Gerber stated that it was for access into the cluster site.

Trustee Strelau asked where the current construction road is. Mr. Gerber stated that the current construction road is where the permanent road will be.

Trustee Straka asked for clarification on which roads are private and which are dedicated. Mr. Gerber stated that all the white roads on the map are the dedicated roads. All the roads will be dedicated township roads in this phase except for the cluster site roads.

Trustee Straka asked about the length of the roads. Mr. Gerber stated that all roads are designed according to County subdivision standards.

Trustee Bush moved to approve Resolution H-02. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to close the public hearing on Resolution H-02. Seconded by Trustee Strelau. Roll Call: All approved.

Respectfully submitted,

Annette L. Wey  
Clerk

Thomas Bush 10/30/02  
Chairman Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES – OCTOBER 30, 2002

The Olmsted Township Board of Trustees' regular meeting of October 30, 2002 was called to order at 7:30 p.m. Present were Chairman Thomas Bush, Vice-Chairman Martin Strelau, Trustee Karen Straka, Assistant County Prosecutor Michael Lyons and Clerk Annette Wey. Chairman Bush asked that everyone stand for the Pledge of Allegiance.

**Correction and Approval of Previous Minutes**

Trustee Bush moved to approve the October 17, 2002 regular meeting minutes as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes of Resolution G-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes of Resolution H-02 as submitted. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to approve the public hearing minutes of Resolution I-02 as submitted. Seconded by Trustee Strelau. Roll Call: All approved.

**Reports**

Clerk Wey gave the Fund Status Report.

Fire Chief Cecelich, Police Chief McCafferty, Building Commissioner Gargas and Service Director Rice gave their quarterly reports.

**Payment of Bills**

Trustee Bush moved to approve Draft Nos. 29061-29146 and E01280-E01306. Seconded by Trustee Straka. Roll Call: All approved.

**Old Business**

Trustee Bush moved to appoint Ryan Strickler, Brian Tyler and Gabriel Smolik as part-time police officers, effective November 4, 2002. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush moved to appoint Kimberly McLeod as part-time dispatcher, effective November 4, 2002. Seconded by Trustee Straka. Roll Call: All approved.

Trustee Bush stated the part-time officers and dispatchers pay increase was tabled for tonight.

## **New Business**

**Trustee Bush moved to approve Resolution 59-02 (Expenditures). Seconded by Trustee Strelau. Roll Call: All approved.**

**Trustee Bush stated that appropriation reallocation was tabled for tonight.**

**Trustee Bush moved to designate Trustee Martin Strelau as representative of the Board of Trustees for the Records Commission for 2002 and 2003. Seconded by Trustee Straka. Roll Call: All approved.**

**Trustee Bush moved to approve \$1,819.89 to Medtronic Physio-Control for the annual maintenance agreement for the life paks. Seconded by Trustee Straka. Roll Call: All approved.**

**Trustee Bush moved to approve Resolution 60-02 (County Salt Resolution). Seconded by Trustee Strelau. Roll Call: All approved.**

**Trustee Strelau moved to cancel the \$5,000 bond for Tammy Tabor and issue a new bond for \$50,000 and also issue a \$50,000 bond for Daniel Gargas. Seconded by Trustee Straka. Roll Call: All approved.**

**Trustee Bush moved to approve Resolution 61-02 (Tax Rate Resolution). Seconded by Trustee Straka. Roll Call: All approved.**

**Trustee Bush moved to approve \$1,800.00 to Dr. Eddie Meyers for psychological exams. Seconded by Trustee Strelau. Roll Call: All approved.**

**Trustee Bush stated the phone maintenance agreement was tabled for tonight.**

**Trustee Bush moved to approve Resolution 62-02 (John Lavelle Lt. Promotion). Seconded by Trustee Straka. Roll Call: All approved.**

**Trustee Bush moved to approve Resolution 63-02 (John Rice Lt. Promotion). Seconded by Trustee Strelau. Roll Call: All approved.**

Trustee Bush moved to adjourn the meeting at 8:45 p.m. Seconded by Trustee Strelau.  
Roll Call: All approved.

Respectfully submitted,

Arnette R. Wey  
Clerk

Thomas Bush 11/14/02  
Chairman Date