

OLMSTED TOWNSHIP BOARD OF TRUSTEES - DECEMBER 2, 1998

The Olmsted Township Board of Trustees' Special Meeting of December 2, 1998 was called to order at 7:30 p.m. Present were Chairperson Karen Straka, Trustee Michael Stallard and Clerk Annette Wey. Absent were Trustee Robert Venefra and Assistant County Prosecutor Robert Matyjasik.

Chairperson Straka moved to approve Resolution 53-98 (Transfers). Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to reduce the cemetery millage in half and approve Resolution 54-98 (Tax Rate Resolution) with the change and credit the General Fund the inside millage difference. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to adjourn the meeting at 9:15 p.m. Seconded by Trustee Stallard. Roll Call: All approved.

Respectfully submitted,

Annette L Wey
Clerk

Karen R. Straka 12/2/98
Chairperson Date

OLMSTED TOWNSHIP RECORDS COMMISSION MEETING

DECEMBER 2, 1998

The Olmsted Township Records Commission was called to order at 7:20 p.m. Present were Chairperson Karen Straka, Trustee Michael Stallard and Clerk Annette Wey.

The Schedule of Records Retention and Disposition submitted by the Clerk and Chief of Police appear to be in good form. Chairperson Straka recommended to utilize this schedule and meets with the Records Commission approval.

Chairperson Straka recommended to keep one copy of the general schedule for the Records Commission file. The schedule will be forwarded to the Records Specialist of the State of Ohio and the Ohio Historical Society. It is our understanding the Ohio Historical Society will review the schedule. If approved, the O.H.S. will then forward the schedule to the State Auditor's office.

Once the schedule has been approved by both the Ohio Historical Society and the State Auditor's office, the Records Commission will meet for the disposition of records.

Chairperson Straka adjourned the meeting at 7:28 p.m.

Respectfully submitted,

Annette L. Wey
Clerk

Karen L. Straka 12/2/98
Chairperson Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - DECEMBER 7, 1998

The Olmsted Township Board of Trustees' regular meeting of December 7, 1998 was called to order at 8:10 p.m. Present were Chairperson Karen Straka, Vice-Chairman Michael Stallard, Trustee Robert Venefra, Assistant County Prosecutor Robert Matyjasik and Clerk Annette Wey. Chairperson Straka asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Chairperson Straka moved to dispense with the reading of the minutes from the November 16, 1998 regular meeting, D-98 Public Hearing, E-98 Public Hearing, Records Commission meeting and December 2, 1998 special meeting. Seconded by Trustee Stallard. Roll Call: Straka-yes, Venefra-no, Stallard-yes.

Chairperson Straka moved to approve the November 16, 1998 regular meeting minutes as submitted. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to approve the December 2, 1998 special meeting minutes with the following amendment: add to the third paragraph "and credit the General Fund inside millage with difference". Seconded by Trustee Stallard. Roll Call: Venefra-abstained, Straka-yes, Stallard-yes.

Chairperson Straka moved to approve the Records Commission Meeting minutes as submitted. Seconded by Trustee Stallard. Roll Call: Venefra-abstained, Straka-yes, Stallard-yes.

Chairperson Straka moved to approve D-98 Public Hearing minutes as submitted. Seconded by Trustee Stallard. Roll Call: All approved.

Trustee Stallard moved to approve E-98 Public Hearing minutes as submitted. Seconded by Trustee Venefra. Roll Call: All approved.

Correspondence

Trustee Stallard received correspondence from, but not limited to, Cox Cable, Lorain County Trustees and Clerks Association, notification of Griffor appeal, annexation attorney, North East Ohio Regional Sewer District, Zoning Office legal matters, Board of Appeals minutes and report, Police Department, and Fire Department.

Trustee Venefra received correspondence from, but not limited to, in addition to Trustee Stallard's correspondence, Regional Planning Commission.

Chairperson Straka received correspondence from, but not limited to, a medical excuse from John Cecelich's physician, S.E.R.B., Prosecutor Matyjasik, North East Ohio Regional Sewer

District 1999 rate increase, Olmsted Falls, consultants for airport noise study, and the B.M.V. October stats.

Reports

Trustee Stallard reported on attending a meeting with the County Engineer's office, met with Cleveland Division of Water, attended the Olmsted Baseball/Softball Commission meeting, met with County Planning and attended a special Trustee meeting.

Trustee Venefra reported on attending the Hunters Ridge Homeowners Association meeting, met with the County Engineer regarding the Lewis Road hill, attended a grade separation meeting with the County and spoke to a resident regarding sewer rates.

Chairperson Straka attended a special Trustee meeting held by the County Engineer and NOACA, working on finalizing the lease agreement with MedTech regarding the new squad and making arrangements for the return of the E-One Unit, met with the County regarding Hunters Ridge road surface repairs, met with the Cleveland Division of Water, attended the funeral for Odin and informed other Board members of upcoming meetings.

Clerk Wey, Zoning Inspector Moir, Chairperson Oehme of the Board of Appeals and Chief McCafferty gave their reports.

Payment of Bills

Chairperson Straka moved to approve Draft Nos. 19720-19730, 19732-19741. Seconded by Trustee Venefra. Roll Call: All approved.

New Business

Chairperson Straka requested to hold on #1 Executive Session.

Trustee Venefra moved to continue the hearing on Allen Sanders until December 21, 1998 at 8:00 p.m. Chief Sanders sent correspondence that he was unable to attend the present meeting. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to dispense with the Rules and Regulations regarding Resolution 1-98 in order to take roll call on #2. Seconded by Trustee Stallard. Roll Call: Venefra-no, Straka-yes, Stallard-yes.

Trustee Venefra requested to hold #3. Trustee Salary.

Trustee Stallard moved to approve the repairs of Ladder 1, not to exceed \$2,500.00. Seconded by Chairperson Straka. Roll Call: All approved.

Trustee Stallard moved to approve the purchase of (1) 55 gallon drum of hydraulic oil from Universal Oil Co. for the repair of Ladder 1, not to exceed \$300.00. Seconded by Chairperson Straka. Roll Call: All approved.

Trustee Stallard moved to approve the purchase of (2) LT21585R16 tires from Bell Tire for Squad 2, not to exceed \$255.00. Seconded by Chairperson Straka. Roll Call: All approved.

Trustee Stallard moved to approve the purchase of a radio mounting head and cables for the new cruiser from Denny's Electronics, not to exceed \$275.00. Seconded by Chairperson Straka. Roll Call: All approved.

Trustee Stallard moved to approve the purchase of a speaker for the new cruiser from Gall's, not to exceed \$200.00. Seconded by Chairperson Straka. Roll Call: All approved.

Chairperson Straka moved to contract with Charlie R Electronics for the repair of (2) radar units, not to exceed \$520.00. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to amend the agenda to include: 7. Police Schooling, 8. Police Personnel, and 9. OPBA Grievance. Seconded by Trustee Venefra. Roll Call: All approved.

Chairperson Straka moved to approve the following schooling: Community Policing, Twinsburg P.D., January 25-29, 1999 for Patrolman Vassel at no cost for the schooling and Law Enforcement Dispatch Training, Garfield Heights P.D., January 28-29, 1999 at the cost of \$199.00 for Dispatcher Burnett. Seconded by Trustee Venefra. Roll Call: All approved.

Chairperson Straka moved to appoint as casual labor officers Gary Dieckman and Tristan Harker to the Olmsted Township Police Department, as recommended by Chief McCafferty. Seconded by Trustee Venefra. Roll Call: All approved.

Chairperson Straka moved to schedule a grievance hearing regarding OIC pay for December 21, 1998 at 7:00 p.m. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to adjourn the meeting at 8:59 p.m. Seconded by Trustee Venefra. Roll Call: All approved.

Respectfully submitted,

Arnette L. Wey
Clerk

Karen R. Straka 1/4/99
Chairperson Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - DECEMBER 15, 1998

The Olmsted Township Board of Trustees' Special Meeting of December 15, 1998 was called to order at 7:52 p.m. Present were Vice-Chairman Michael Stallard, Trustee Robert Venebra and Clerk Annette Wey. Absent were Chairperson Karen Straka and Assistant County Prosecutor Robert Matyjasik.

Vice-Chairman Stallard moved to approve Resolution 55-98 (Transfers). Seconded by Trustee Venebra. Roll Call: All approved.

Vice-Chairman Stallard moved to adjourn the meeting at 7:55 p.m. Seconded by Trustee Venebra. Roll Call: All approved.

Respectfully submitted,

Annette L. Wey
Clerk

Michael R. Stallard 12-21-98
Chairperson Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - DECEMBER 21, 1998

The Olmsted Township Board of Trustees regular meeting of December 21, 1998 was called to order at 8:17 p.m. Present were Chairperson Karen Straka, Vice-Chairman Michael Stallard, Trustee Robert Venefra, Assistant County Prosecutor Robert Matyjasik and Clerk Annette Wey. Chairperson Straka asked that everyone stand for the Pledge of Allegiance.

Correction and Approval of Previous Minutes

Chairperson Straka moved to approve the December 7, 1998 regular meeting minutes with the following amendment: Page 2, Paragraph 3, Line 1, should read: Chairperson Straka attended a special Trustee meeting held by the County Engineer and NOACA. Seconded by Trustee Venefra. Roll Call: All approved.

Trustee Venefra moved to approve the special meeting minutes of December 15, 1998 as submitted. Seconded by Trustee Stallard. Roll Call: Straka-abstained, Venefra-yes, Stallard-yes.

Correspondence

Trustee Stallard received correspondence from, but not limited to, the Fire Department, a resignation letter from Chief Sanders, Ameritech, Lorain County Trustees and Clerks Assn. monthly meeting minutes, a resident regarding the vacancy on the Zoning Board of Appeals, Kelly, McCann, the attorney regarding the Griffor lawsuit, the Police Department's weekly operational report, an appreciation letter regarding Officer Lambert, zoning matters and the County Engineer.

Trustee Venefra received correspondence from, but not limited to, in addition to the correspondence received by Trustee Stallard, the Regional Planning Commission and the Assistant County Prosecutor.

Chairperson Straka received correspondence from, but not limited to, the Greater Cleveland Suburban Council Association, the County Board of Health, Landom & Brown, Cuyahoga County Planning, the Village of Cuyahoga Heights and the City of Brookpark, Duvin, Cahn, Falls-Lenox Primary School, Duvin, Cahn regarding business card donations for a Make-A-Wish recipient and the County Engineer's office regarding the Lewis Road hill.

Reports

Trustee Stallard reported on attending negotiations with the Police Officers union, attended a meeting with the North Olmsted Commission On Paratransit, met with an attorney regarding the Holt case, attended a special Trustee meeting, and attended a Board of Education briefing session and accompanied the Paramedics on a call to an accident on the Lewis Road hill.

Trustee Venefra reported on attending the same meetings as Trustee Stallard except for negotiations, also spoke with the County regarding sewer rates for residents on McKenzie Road.

Chairperson Straka reported on attending the Board of Education meeting, met with an attorney regarding the Holt case, currently working on various union issues such as health care and accrual of sick time, attended a workshop at Landom & Brown regarding the noise compatibility study, continuing to work on the lease agreement for the new squad and finalizing the Elizabeth Lane resurfacing project.

Clerk Wey and Norma Oehme of the Board of Appeals gave their reports.

Payment of Bills

Trustee Venefra moved to approve Draft Nos. 19742-19866, excluding Draft Nos. 19749 & 19750. Seconded by Trustee Stallard. Roll Call: All approved.

New Business

Chairperson Straka moved to purchase canine Bosco from Randy Winn of the Sacramento Police Department at a cost not to exceed \$2,500.00. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to approve the reimbursement of airline expenses for canine Bosco and Officer Randy Winn, not to exceed \$510.00. Seconded by Trustee Stallard. Roll Call: All approved.

Trustee Venefra moved to approve Resolution 56-98 (Trustee Salary). Seconded by Trustee Stallard. Roll Call: Straka-no, Venefra-yes, Stallard-yes.

Trustee Venefra moved to approve the temporary appropriations for 1999 with the amendment to the Cemetery Fund to \$17,000.00. Seconded by Trustee Stallard. Chairperson Straka recommended giving the temporary appropriations back to the Clerk for further review and verification of revenue. Trustee Venefra withdrew his motion until a later date.

Chairperson Straka deleted Nos. 4 & 5 from the agenda.

Chairperson Straka moved to amend the agenda to include 6. Transfers & Appropriations and 7. N.E.O.R.S.D. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to approve Resolution 57-98 (Transfers & Appropriations) with the following amendment: add "a further need exists to increase appropriations within the General Fund by \$118,000.00 and transfer and appropriate to the Fire District Fund 2111-760-740-0000 (Machinery, Equipment and Furniture). Seconded by Trustee Stallard. Roll Call: Stallard-yes, Venefra-no, Straka-yes.

Chairperson Straka moved to appoint, by proxy, Gary W. Starr to the Northeast Ohio Regional Sewer District Commission. Seconded by Trustee Stallard. Roll Call: All approved.

Chairperson Straka moved to adjourn the meeting at 9:20 p.m. Seconded by Trustee Stallard. Roll Call: All approved.

Respectfully submitted,

Annette L. Wiley
Clerk

Karen R. Straka 1/4/99
Chairperson Date

OLMSTED TOWNSHIP BOARD OF TRUSTEES - DECEMBER 30, 1998

The Olmsted Township Board of Trustees special meeting of December 30, 1998 was called to order at 3:03 p.m. Present were Vice-Chairman Michael Stallard, Trustee Robert Venefra, and Clerk Annette Wey. Chairperson Straka called Clerk Wey to inform her she was unable to attend due to illness.

Trustee Stallard moved to approve the Temporary Appropriations as submitted by the Clerk. Seconded by Trustee Venefra. Roll Call: All approved.

Trustee Stallard moved to approve Resolution 58-98 (Tax Advances). Seconded by Trustee Venefra. Roll Call: All approved.

Trustee Stallard moved to adjourn the meeting at 3:07 p.m. Seconded by Trustee Venefra. Roll Call: All approved.

Respectfully submitted,

Annette L Wey
Clerk

Michael R. Stallard 1/25/99
Chairperson Date