

OLMSTED TOWNSHIP BOARD OF TRUSTEES
February 27, 2013 @ 7:30 PM
Town Hall

The Olmsted Township Board of Trustees' Meeting of February 27, 2013 was called to order at 7:30 p.m. Present were Trustees Scott Ross, Sherri Lippus and Jeanene Kress. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

CITIZEN COMMENTS:

Jack Krest – 7058 Fitch Road – citizen since 1972 and former firefighter/paramedic. Believe to be a grave error to make reductions in fire/police forces.

Dan Coyle – 8625 Brentwood. Resident 10 yrs in the twp. Inquired as to how many people the reduction would be for. Is there a plan in place to run the fire dept in the event of a reduction event, given that surrounding communities, which are also at reduced levels, will have difficulty in offering protection while attempting to keep up with service in their direct communities.

Karen of Taberna Lane – spoke to newsletter and meeting regarding proposed development planning that was held in the community recently, which appears to be adverse to what was being discussed this evening.

PRESENTATIONS

1. Pam Jankowski of the Cuyahoga County Public Library – wanted to thank the community for its support at the grand opening of the new library.

DEPARTMENT UPDATES

1. Dept of Public Service – (bldg/zoning) ongoing is grand oaks – still going after plat approval and punch list completion
2. Police Dept – at request of BOT, composed stats on county road maintenance re: response time from point of contact to point of arrival to address
3. Fire Dept – proclamation to honor the fire chief, Mario Bellido, accepted by AC Rice.

ACTION ITEMS – for approval by motion

Fire Chief Mario Bellido Resignation

Trustee Ross made a motion to accept the Notice of Retirement of Fire Chief Mario Bellido, which will take effect March 1, 2013.

Trustee Lippus Second. Roll Call: All Approved

Meeting Minutes:

Regular Meetings: February 13, 2013

Trustee Ross made a motion to approve the meeting minutes of February 13, 2013 as presented.

Trustee Kress Second. Roll Call: All Approved

Payment of Bills and Payroll:

Trustee Ross made a motion to approve:

Warrants: 14394-14450 (void 14451-14454) and 14455-14471

EO's: 161-13 to 209-13 Vouchers: 213-13 to 215-13

Trustee Lippus Second. Roll Call: All Approved

OLD BUSINESS - N/A

NEW BUSINESS

Requisitions – Greater Than \$750

1. PS 01-2013 - \$1,020.00. Work order management system for public service department, payable to Sundance Systems (account 1000-330-490).
Trustee Kress made a motion to approve the expenditure. Trustee Lippus Second.
Roll Call: All Approved

Business Items

A. **Resolution 9-2013 – Storm Water Report**

Trustee Ross made a motion to adopt Resolution 9-2013 reflecting the storm water report for our MS4-EPA report.

Trustee Lippus Second. Roll Call: All Approved

B. **Resolution 10-2013 – Rescind Resolution 78-2012**

Trustee Ross made a motion to adopt Resolution 10-2013 to rescind Resolution 78-2012 which had been approved in October 2012 to add Brian O'Boyle as a part-time employee in the service department.

Trustee Lippus Second. Roll Call: All Approved

C. **Resolution 11-2013 – John Rice as acting Chief**

Trustee Ross made a motion to adopt Resolution 11-2013 to name Assistant Chief John Rice as Acting Chief, effective March 2, 2013.

Trustee Kress Second. Roll Call: All Approved

D. **Resolution 12-2013 – Reduction in Force for Fire Dept**

Trustee Ross made a motion to adopt Resolution 12-2013 to implement a Reduction in Force for the Fire Department.

Trustee Lippus Second. Roll Call: All Approved

AC Rice stated for public record that he does not support this directive nor felt he was properly informed of its content.

E. **Resolution 13-2013 – Reduction in Force for Police Dept**

Trustee Kress made a motion to adopt Resolution 13-2013 to encumber funds for the payment of bills.
Trustee Lippus Second. Roll Call: All Approved

TRUSTEE REPORTS/DISCUSSION ITEMS

N/A

CITIZEN COMMENTS

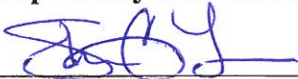
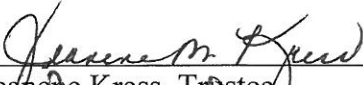
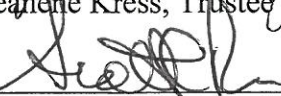

1. Frank – concerned about the decision to reduce forces in the Twp, whether in PD or FD and its potential impact on the safety services of this community.
2. Jack – there is a monumental problem. Issue is that a solution needs to occur without a battle between the sides.
3. Steve Criswell – long-time resident. Noting that there is no plan to address the service needs of the township.
4. Dan Candle – is the school system aware of how this directive will affect them as they are recipients of the services provided by FD.

SIGNING BILLS AND PAYROLL

ADJOURNMENT

Trustee Ross adjourned the meeting of Wednesday, February 27, 2013 at 8:16 p.m.

Respectfully Submitted,

	3-13-13
_____ Sherri Lippus, Trustee	_____ Date
	3/13/13
_____ Jeanene Kress, Trustee	_____ Date
	3/13/13
_____ Scott Ross, Trustee	_____ Date
	3/13/13
_____ Daniel Faust, Fiscal Officer	_____ Date