

TRUSTEES SPECIAL MEETING MINUTES

Thursday, September 8, 2016 - 6:00 PM Trustees Meeting - 26900 Cook Road – Town Hall

Trustees – Jeanene Kress, Tiffany Fischbach and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Board of Trustee's special meeting of September 8, 2016 was called to order at 6:00pm.

Roll Call

Present were Trustees Lisa Zver and Jeanine Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were not in attendance. Trustee Tiffany Fischbach arrived later.

Pledge of Allegiance – N/A

Proclamation honoring Buna Vestire Romanian Orthodox Cathedral

Proclamations were honored and signed

New Business

Roadway Capital Improvement
South Sidewalk Laurel Lane

Columbia Park
Budget Spreadsheets

CECOMS-Dispatch
Sign for Garden Club

Old Business – N/A

Requisitions – Greater Than \$750.00

FD-2016-13 Payable to Ohio Fire Chiefs Amount \$1125.00 Acct # 2111-220-318-0000

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

Resolutions

Resolution 136-2016 – Tax Rate Resolution

Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved

Resolution 137-2016 – Certified Special Assessment of Nuisance Abatement Expenses

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

Resolution 138-2016 – Certification of 2017 Allied Waste Residents

Motion to Approve: Kress Second: Fischbach Motion to Unanimously Approved

Resolution 139-2016 - Certification of delinquent Allied Waste Residents

Motion to Approve: Kress Second: Zver Motion to Unanimously Approved

Resolution 140-2016 – Departments Blanket Purchase Order

Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved

Resolution 141-2016 – Re-appoint P. Linn to Board of Zoning Commission

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

Resolution 142-2016 – Appoint P. Kelly to Fire Chief

Motion to Approve: Zver Second: Fischbach Motion to Unanimously Approved

Resolution 143-2016 – Change of Administrative Assistant status and compensation T. Dietrich (TABLED)

Motion to Approve: Zver Second: Kress Motion to Unanimously Approved

Resolution 144-2016 – Termination of CT Consultants Engineering Contract

Motion to Approve: Fischbach Second: Zver Motion to Unanimously Approved

Resolution 145-2016 – Service Complex Phase 1

(TABLED)

Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved

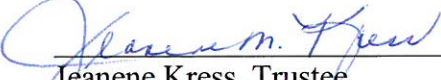
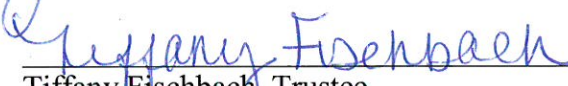


Public Comment Unrelated to Agenda – N/A

Adjournment

Trustee Fischbach adjourned the special meeting of Thursday, September 8th, 2016 6:48pm.

Motion to Approve: Fischbach Second: Kress Motion to Unanimously Approved.

Respectfully Submitted,

 _____ Jeanene Kress, Trustee	9/14/16 _____ Date
 _____ Tiffany Fischbach, Trustee	9/14/16 _____ Date
 _____ Lisa Zver	9/14/2016 _____ Date
 _____ Brian Gillette, Fiscal Officer	9/14/16 _____ Date