

OLMSTED TOWNSHIP BOARD OF TRUSTEES
November 26, 2013 @ 10:00 AM
Town Hall

The Olmsted Township Board of Trustees' Meeting of November 26, 2013 was called to order at 7:33 p.m. Present were Trustees Scott Ross, Sherri Lippus, Jeanene Kress. Fiscal Officer Dan Faust was not present and Trustee Kress acted as Secretary in his absence. Also present was Prosecutor Dale Pelsozy.

PRESENTATIONS

None

CITIZEN COMMENTS (agenda) -

ACTION ITEMS – for approval by motion

Board of Trustee Meeting Minutes: November 13, 2013
Trustee Ross made a motion to approve the meeting minutes as presented.
Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to authorize the emergency repair of a Dept of Public Services truck in an amount not to exceed \$3,000.
Trustee Lippus Second. Roll Call: All Approved

Trustee Ross made a motion to approve payment of bills and payroll:
Warrants: 16008-16117 EO's: 1201-2013 to 1245-2013 Vouchers 1249-1251
Trustee Lippus Second. Roll Call: All Approved

OLD BUSINESS - N/A

DEPARTMENTAL UPDATES

Building /Zoning – Bill Gallagher continued to discuss changes in the building department including more computer based entry of permits etc. Work hours for the department will change on 12/2 to 8-5:00. There will be more information available for residents and contractors online to be more user friendly and available. Bill will make arrangements to address both the Zoning Commission and the Board of Zoning Appeals to help them understand the role of the building commissioner, the zoning inspector and their role in the process. Beginning immediately, all meetings of both boards will be recorded with transcription of minutes for approval and file.

Department of Public Services – Director Salk said the Service crew was ready for snow and ice. The leaf collection pilot program seems to be a success with more than 60 loads of leaves currently removed. Much of this program is weather dependent. Director Salk and the Board of Trustees will be reviewing the program. Cuyahoga County Council will be voting on the road maintenance contract within the next couple of weeks.

Police Dept – Berea Schools asked that Olmsted Township police meet with them to discuss the successful handling of the “bomb threat” issue at the Olmsted Falls City Schools. Police were required to speak again on the Charlie Kho incident. The department is working on the 2014 budget and the end of the 2013 report.

Fire Dept - Acting Chief Rice discussed the various grants that are in progress and/or have been received. The department is doing an assessment of the Ditrich property before demolition. The department is looking into the deterioration of the smoke stack on the Hall property on the corner of McKenzie Road. The property owner will be advised once an assessment has been made.

NEW BUSINESS

Requisitions – Greater Than \$750

None

Business Items

- A. **Resolution 101-2013 – Expenditure Resolution**
No Resolution
- B. **Resolution 102-2013 – Reappropriation/Budget Resolution**
No Resolution
- C. **Resolution 103-2013 – Environmental Management Inc.**
Trustee Ross made a motion to adopt Resolution 103-2013, approving the contract with Environmental Management, Inc. for remediation of land which was formerly the Police shooting range.
Trustee Lippus Second. Roll Call: All Approved
- D. **Resolution 104-2013 – Gary Johnson & Associates**
Trustee Ross made a motion to adopt Resolution 104-2013, approving the settlement in the amount of \$4,000.00 with Gary John & Associates for legal services provided to Olmsted Township.
Trustee Lippus Second. Roll Call: All Approved
- E. **Resolution 105-2013 – Bronson Road Quiet Zone**
Trustee Ross made a motion to adopt Resolution 105-2013, approving the request going to the County regarding a quiet zone at Bronson Road railroad tracks.
Trustee Lippus Second. Roll Call: All Approved

F. **Resolution 106-2013 – Olmsted Bicentennial Committee**

Trustee Ross made a motion to adopt Resolution 10613, approving the funding of \$1,000 towards expenses for preparations related to Olmsted’s Bicentennial.
Trustee Lippus Second. Roll Call: All Approved

G. **Resolution 107-2013 – Contract for Burges and Burges**

Trustee Ross made a motion to adopt Resolution 107-2013, approving a contract with Burges and Burges for Communications and Research regarding the future direction of Olmsted Township as a community.
Trustee Lippus Second. Roll Call: All Approved


CITIZEN COMMENTS

Frank Pojman, president of the Columbia Park Homeowners/Tenants Association commented on the support of the residents and voters of Columbia Park with regard to the recent 4 mil levy on the ballot November 2013.

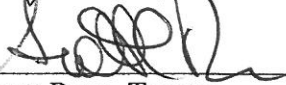
DISCUSSION ITEMS AND TRUSTEE COMMENTS


Trustee Ross adjourned the meeting of Tuesday, November 26, 2013 at 11:10 a.m.

Respectfully Submitted,

	12/10/13
_____ Sherri Lippus, Trustee	_____ Date

	12/12/13
_____ Jeanene Kress, Trustee	_____ Date

	12/12/13
_____ Scott Ross, Trustee	_____ Date

	12/10/13
_____ Daniel Faust, Fiscal Officer	_____ Date