

OLMSTED TOWNSHIP BOARD OF TRUSTEES

April 7, 2011

The Olmsted Township Board of Trustees' Meeting of April 7, 2011 was called to order at 7:09 p.m. Present were Trustees Sherri Lippus, Thomas Bush and Jim Carr. Also present was Fiscal Officer Dan Faust and Prosecutor Dale Pelsozy.

APPROVAL OF MEETING MINUTES:

Trustee Bush made a motion to approve the meeting minutes of March 24, 2011.

Trustee Lippus Second with discussion.

Trustee Bush made a motion to table the meeting minutes of March 24, 2011 until clarification can be obtained from Georgia regarding the NOPEC Grant application.

Trustee Lippus Second. Roll Call: All Approved.

TRUSTEE REPORTS:

Distributed at Meeting

PAYMENT OF BILLS and PAYROLL:

Trustee Lippus made a motion to approve:

Warrants: 10608-10672

E0's: 9720-9761

Vouchers: 421-425

Trustee Bush Second. Roll Call: All Approved.

OLD BUSINESS:

EXECUTIVE SESSION – for the purposes of discussing personnel.

Trustee Lippus moved to adjourn the regular meeting to enter into executive session for purposes of discussion on personnel with respect to conditions of employment (8:27)

Motion Failed for Lack of a Second.

NEW BUSINESS:

Trustee Bush made a motion to strike from the record Draft Resolutions 20-2011 and 21-2011.

(There are copies of Resolutions with these numbers that refer to employee matters that have yet to be discussed). Prosecutor Pelsozy stated we needed identification (pre-numbered resolutions) of these proposed resolutions, even though they are in draft form.

a) **Resolution 20-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 20-2011 for the encumbrance of funds for the payment of bills.

Trustee Carr Second. Roll Call: All Approved.

- b) **Resolution 21-2011 – For the submission of a Department of Development 2011 Parks & Playground Grant**
Trustee Lippus made a motion to adopt Resolution 21-2011.
Trustee Bush Second. Roll Call: All Approved.
- c) **Resolution 22-2011** – Draft resolutions regarding personnel
- d) **Resolution 23-2011** - Draft resolutions regarding personnel
- e) F2011-17. Trustee Lippus made a motion for Authorization of a payment to Bailey Communication in the amount of \$9,298.33 for the new Fire Department phone system, which payment is part and parcel of the previously approved contractual amount.
Trustee Bush Second. Roll Call: All Approved.
- f) F2011-18. Trustee Lippus made a motion for authorization of a payment to Bailey Communications in the amount of \$2,123.56 for cabling to the new Fire Department and dispatch center, which amount is part and parcel of the previously approved contractual amount.
Trustee Bush Second. Roll Call: All Approved.
- g) FEMA-2011-3. Trustee Lippus made a motion for authorization of a payment to Brandstetter Carroll in the amount of \$22,759.20 as partial payment for the construction of the fire department building, which funds will be paid from the FEMA Grant.
Trustee Bush Second. Roll Call: All Approved.
- h) Trustee Lippus moved to amend the agenda to add item (h) which is a JEDD contract that is to be presented to the board for discussion.
Trustee Carr Second. Roll Call: All Approved.

Trustee Carr moved to amend the agenda to add Resolution 24-2011 to appoint David Gareau to the Zoning Board.

Trustee Lippus Second. Roll Call: All Approved.

Trustee Carr moved to adopt Resolution 24-2011 to appoint David Gareau to the Zoning Board, commencing April 7, 2011, and which term shall end August 1, 2015.

Trustee Lippus Second. Roll Call: All Approved.

QUESTIONS/COMMENTS (limited to 2 minutes)

Resident Comments/Inquiries:

1. Megan McKenna – Trustee Lippus' report mentions purpose of a budget to be held 3/31/2011. No discussion re: public discussion on the internet café issue. The only Trustee Report included with the current meeting is Trustee Lippus' report. Trustee Bush's report is being circulated. Commented on fact only 1 Trustee is on the JEDD board, which is only amount allowable.
2. John Tinter – would like an outline of the meeting that was held for the Barrett Road sewer line project.

QUESTIONS/COMMENTS cont'd

3. Mike McKenna – re: JEDD, how many individuals on the board? (3). Are there ‘options’ with the 17 property owners and are there no commitments from the owners? Next JEDD meeting is July 14, 2011 at 9:30 at Olmsted Falls; are there any other board openings? What is occurring with the unfinished service building? Trustee Lippus responded that there are some grant opportunities. Inquiries have been made with the local bank re: possible sources to complete the building.
4. Jared Gill – Columbia Station. Inquiring as to status of the possibility of farming the property on Schady Road as the time to commence operations is coming near.


CORRESPONDENCE/SIGNING BILLS AND PAYROLL

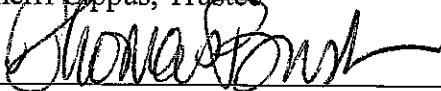
- Fitch Road Overpass – meeting May 5 at 6:30 at the Irish American Club
- County of Dept of public works – 2nd notice re: residents of lakeside villages re: the flooding that occurred. Dye testing is to be performed
- Trustee Lippus met with Sante who works with Josh Mandel’s office re: Ohio small business owners to obtain low interest bank loans for companies with less than 150 employees.
- Olmsted Community Outreach – OF school board passed resolution on March 24th to allow a 501 non-profit, Olmsted Community Outreach. OCO had requested the use of Town Hall as a possible location to offer evening registration to Olmsted residents.
- Troup 201 – 4 individuals, Logan Moreno, Gregory Paton, Adam Woodruff & Edward Zajac will be involved in an Eagle Scout ceremony.
- Trustee Carr received notice of a work safety program being put on downtown – ODOT has put aside \$100,000 in new construction.

ADJOURNMENT

Trustee Bush made a motion to adjourn the meeting of April 7, 2011 at 8:27 p.m.
Trustee Carr Second. Roll Call: All Approved.

Respectfully Submitted,

	5.5.11
_____ Sherril Lippus, Trustee	_____ Date

	
_____ Thomas Bush, Trustee	_____ Date

	
_____ Jim Carr, Trustee	_____ Date

	5/5/11
_____ Daniel Faust, Fiscal Officer	_____ Date

TRUSTEE REPORT - SHERRI LIPPUS -- April 7, 2011

(Since last meeting)

COMMITTEE REPORTS

JEDD BOARD – Meeting is on April 7th – at 9:30am and is held in the council chambers of Olmsted Falls City Hall. Public Records are available at www.olmstedtownship.org under public records and economic development. The JEDD board has defined our next action items which involve planning/zoning considerations for the JEDD district along with

BASEBALL COMMISSION – Meeting scheduled for April 4th was canceled due to loss of power at the High School.

JOINT RECREATION - The Joint Recreation subcommittee is still working toward a unified recreation program for the Olmsted communities to provide programming to meet the needs of our residents age 0- 100 which will include a diverse offering of classes, activities and recreation.

PS-UAWG – (Public Safety Urban Area Work Group) Meetings held monthly, next meeting is set for April 14th -no updates.

UPDATES

SEWER UPDATE - Cook-Mackenzie/Cook-Stearns District 1 Councilman Dave Greenspan is still working on legislation and funding options or payment plan option. Councilmen Greenspan will have an update on this project when he holds his Town Hall meeting on April 14th, 7:00pm at the Olmsted Falls Middle School Media Center.

Continued discussions and research on Project 5 Columbia/Cook Sewer & Barrett Road/Spafford Road
Continued discussions on the Barrett Road Project

FLOODING CONCERNS – Updates placed on the Township website located on the Service Department page. Per the request of residents at last meeting I also added the link to the Cuyahoga County Board of Revision site.

BWC – DRUG FREE SAFETY PROGRAM – Starting next week the supervisors and employees will attend Drug Free Safety training as part of our continuing Drug Free Safety Program. We have applied for the Bureau of Workers Compensation advanced program. Employers participating at the DFSP Advanced level are eligible for a 7-percent premium discount as long as they satisfy all basic program requirements. Thus BWC will return 7% of the amount we pay in BWC premiums which is a substantial savings.

BWC – working on resolving Township BWC claims.

GRANTS - Municipal Energy Audit Grant –Osborn Engineering has begun the audit processes and the Board should receive a report the first week of May. Osborn will provide us with a detailed account of areas to address with our municipally owned buildings to reduce our energy consumption and thus reduce our bills and save taxpayer dollars. Once the audit is complete we will apply for the second round of funding.

NOPEC GRANT - The grant amount is \$92,370.00 and will provide funding to address energy conservation at Town Hall. The NOPEC team will begin review of our application on April 20th and the Board will be notified in May if we were awarded the grant.

CBDG RECREATION GRANT – Our initial public meeting to discuss the Parks and Playground Grant Application was held prior on March 24th. The area that met the grant requirements is the Olmsted Falls Early Childhood Center which is located on Fitch Road in Olmsted Township. This grant for 35,000.00 and can be used to purchase much needed age appropriate adaptive playground equipment.

Additional Activities:

Budget Analysis numerous meetings
Special meeting on March 31st - purpose of 2011 Budget
Meetings with department heads to discuss the budget
Contract negotiation meetings
Resident Phone Calls
Website Updates
Continued Grant work