

**OLMSTED TOWNSHIP BOARD OF TRUSTEES**  
**May 19, 2011**

The Olmsted Township Board of Trustees' Meeting of May 19, 2011 was called to order at 7:03 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 May 5, 2011, as presented.  
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: 10823-10910                      E0's: 9849-9893                      Vouchers: 433-436  
Trustee Bush Second. Roll Call: All Approved.

**EXECUTIVE SESSION:**

Trustee Lippus moved to adjourn the regular meeting and enter executive session for purposes of discussing ongoing contract negotiations with legal counsel (7:07).

Trustee Bush Second. Roll Call: All Approved.

Trustee Lippus moved to adjourn executive session and reconvene regular meeting (7:25).

Trustee Bush Second: Roll Call: All Approved.

Trustee Lippus made a motion to accept the Fact Finding report/recommendation re: firefighters contract negotiations.

Trustee Bush Second: Roll Call: All Approved.

**OLD BUSINESS:**

NOPEC Grant – bidding specification presentation to the Board of Trustees by Brandstetter Carroll

Trustee Lippus moved to adopt the NOPEC project timeline for the bid specification process for the town hall renovations as outlined in the attached timeline report.

Trustee Bush Second. Roll Call: All Approved.

Phone Contract: Cox vs AT&T

Trustee Lippus moved to approve the Cox Communications telephone contract for a 5-year term.

Trustee Bush Second. Roll Call: Trustees Lippus and Bush Approved. Trustee Carr did Not Approve.

## **NEW BUSINESS:**

a) **Resolution 27-2011 - Expenditure Resolution**

Trustee Lippus made a motion to approve Expenditure Resolution 27-2011 to encumber funds for the payment of bills.

Trustee Bush Second. Roll Call: All Approved.

b) Trustee Lippus made a motion to approve Expenditure Requests Fire Department:

- 1) F2011-20 – Plain Dealer \$1,397.20 (Advertising).  
Trustee Bush Second. Roll Call: All Approved
- 2) F2011-21 – Diversified Inspections \$832.00 (Repairs/Maintenance). Trustee  
Trustee Bush Second. Roll Call: All Approved.
- 3) F2011-22 – Illuminating Company \$7,689.28.  
Trustee Bush Second. Roll Call: All Approved
- 4) F2011-23 – CEI \$22,650.21 (Relocate & Remove Utility Poles).  
Trustee Bush Second. Roll Call: All Approved.
- 5) F2011-24 – CEI \$1,702.00 Transformer Vault.  
Trustee Bush Second. Roll Call: All Approved
- 6) FEMA 2011-4 – Brandstetter Carroll \$17,592.53.  
Trustee Bush Second. Roll Call: All Approved..
- 7) FEMA 2011-5 – Regency Construction Services \$8,397.40.  
Trustee Bush Second. Roll Call: All Approved.

c) **Resolution 28-2011 – a Service Department Resolution to open Blanket Pos for Ohio EPA Storm Water Management Obligations and for Road Improvements and Maintenance**

Trustee Lippus made a motion to accept the contract for the use of the Fitch Road Service Dept  
Trustee Bush Second. Roll Call: All Approved.


## **SIGNING BILLS AND PAYROLL**

## **QUESTIONS/COMMENTS (limited to 2 minutes)**


## **ADJOURNMENT**

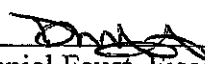
Trustee Bush made a motion to adjourn the meeting of May 19, 2011 at 8:08 p.m.  
Trustee Lippus Second. Roll Call: All Approved.

Respectfully Submitted,

  
\_\_\_\_\_  
Sherni Lippus, Trustee                      6-2-11  
Date

  
\_\_\_\_\_  
Thomas Bush, Trustee                      Date

  
\_\_\_\_\_  
Jim Carr, Trustee                      Date

  
\_\_\_\_\_  
Daniel Faust, Fiscal Officer                      6/2/11  
Date

## COMMITTEE REPORTS

**JEDD BOARD** –Next meeting is July 14<sup>th</sup> at 9:30am and will be held in the council chambers of Olmsted Falls City Hall. Public Records are available at [www.olmstedtownship.org](http://www.olmstedtownship.org) under public records and economic development

**BASEBALL COMMISSION** – Attended meeting on May 2<sup>nd</sup>. The minutes, agenda and financial reports are located at Town Hall and on our website under Public Records or Recreation - [www.olmstedtownship.org](http://www.olmstedtownship.org).

**PS-UAWG** – (Public Safety Urban Area Work Group) next meeting is set for April 14<sup>th</sup> -no updates. The meeting was canceled and the next meeting is set for May 12, 2011 at 2:00 p.m

## UPDATES

**SEWER UPDATE** On May 10<sup>th</sup> I attended the Cuyahoga County Council meeting to support the passage of Councilman Dave Greenspan's legislation for the residents on Cook/MacKenzie and Cook/Sterns letters will be mailed out Friday May 20<sup>th</sup> to provide updates and details for sewer connection process.

**FLOODING** – Dye testing continues in the Villages of Lakeside. In the areas of Elisabeth, Crestwood, Eastwood and Westwood the County Sanitary Engineers continue to camera laterals and they are also in the process of addressing the ditch on Crestwood and reviewing lot and parcel lines. Updates will be placed on the Township website located on the Service Department page.

On May 16<sup>th</sup> I along with Councilman Dave Greenspan met with Mayor Kennedy of North Olmsted to address the flooding issue and ask our neighbors to the North to review their storm and sanitary lines in the areas directly adjacent to Elisabeth, Crestwood, Eastwood and Westwood to determine if there are any blockages or areas in their community which might be affecting our flow. Mayor Kennedy agreed to have his department check those areas and report back to Councilman Dave Greenspan and the Township on their findings.

**COLUMBIA PARK** – On May 14<sup>th</sup> I attended the Homeowners Tenant Association meeting at Columbia Park and provided a report on the updates occurring in Olmsted Township. I also received a message for Kathy LeRoy the new sales manager for Columbia Park as well as the new property manager named Vicki Gibbons. I have scheduled a meeting with them for the first week of June.

On May 17<sup>th</sup> I attended an **Association of Manufactured Home Residents in Ohio** [AMHRO] meeting at the North Olmsted Library. Presentation by Margret Lund and Ashley Hernandez Manufactured Home Cooperative.

### GRANTS

- **Municipal Energy Audit Grant** –Osborn Engineering has completed the audit our report is posted on our website Trustee page.

- Recreation Grant – the tentative date to announce recipients is June 1<sup>st</sup>.

**NOPEC GRANT** - The grant amount is \$92,370.00 was awarded to Olmsted Township on April 21<sup>st</sup>, 2011. The township will go out to bid for this project and we plan to have work commence June 10<sup>th</sup>.

**RESOURCES AND MANAGEMENT FOR MAJOR EMERGENCIES** - May 6, 2011 attended a meeting held by Cuyahoga County Emergency Management, County Sheriff and the Red Cross – information on emergency preparedness for Mayors, Managers, Trustees and Safety Directors

### **Additional Activities:**

Website Updates | Resident Meetings | Staff Meetings | Contract Review | Resident Phone Calls | Planning Meetings