

TRUSTEES MEETING MINUTES

Wednesday, October 12, 2016

7:00 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 Township Board of Trustees' meeting of October 12, 2016 was called to order at 7:03 pm.

Roll Call

Present were Trustees Lisa Zver, Tiffany Fischbach and Jeanene Kress. Fiscal Officer Brian Gillette was also present. Assistant County Prosecutor Dale Pelsozy was not present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Proclamation - Eagle Scouts - no presentation at this meeting, will give to Scouts directly

Public comment related to agenda - N/A

Reports

- A. Fire Department - Fire prevention week, don't wait check the date on fire alarms, tips list on the website, safety outreach on Oct 22, 2016, Training updates
- B. Police Department - 421 Cad entries, 13 Police Reports, 3 MVA's, 3 Arrests, 47 citations/warnings
- C. Service Department - two way traffic almost here for Stearns and Barton/Bronson/Cook, Nov 1, 2016 bridge west of Columbia on Bagley will be closed until Spring 2017, Board to ask County to consider Roadway Projects Stearns between Bagley and Schady and Lewis and Spafford, Township Road Project beginning.
- D. Building Department - N/A
- E. Fiscal Officer - Preliminary Auditor Report received, Closing up September

Old Business Items - N/A

| <u>New Business - Approve</u> | | | | |
|-------------------------------|------------------------------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> |
| B | <u>TF JK</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

| <u>Amend Agenda - Strike D</u> | | | | |
|--------------------------------|------------------------------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> |
| D | <u>TF LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

New Business Items

- A. Aladtec - Discussion on Software capabilities
- B. Town Money Saver - Discussion on Program - see approval above
- C. Feral Cat - Trap, Neuter and Release

- D. Payment in Lieu
- E. Simply Soft Recycle- no cost 1% revenue
- F. November 9th and December 14 and 28 Meeting Dates

Consent Agenda Items

| <u>Consent Agenda Items</u> | | | | |
|-----------------------------|------------------------------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> |
| A and C | <u>TF LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

| <u>Amend Agenda - Strike B</u> | | | | |
|--------------------------------|------------------------------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> |
| B | <u>TF LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

- A. Trustee Meeting Minutes - September 28, 2016 & Special Meeting Minutes - October 3 & 4, 2016
- ~~B. Paramedic Pay MOU~~
- C. Payment of bills and payroll

| | |
|----------|--|
| Warrants | 20881 to 20937 |
| Vouchers | 1236-2016 to 1244-2016 |
| EO's | 1181-2016 to 1233-2016, 1245-2016 to 1292-2016 |

Requisitions - Greater Than \$750.00

- A. PS 2016-08 Payable to Advance Ohio Media Amount \$1,248.00 Acct# 1000-330-360-0008
- B. PS 2016-09 Payable to Sweat Brothers Amount \$7,200.00 Acct# 2031-330-360-0000 & 2031-330-360-2000
- C. PD 2016-05 Payable to SEMS & Associates Amount \$3,680.00 Acct# 2081-210-740-0000
- D. AD 2016-08 Payable to NOACA \$1,747.00 Acct# 1000-110-360-0000

| <u>Requisitions</u> | | | | | |
|---------------------|------------------------------|-----------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>TF</u> | <u>JK</u> | <u>LZ</u> | |
| A | <u>LZ</u> | <u>TF</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| B | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| C | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| D | <u>LZ</u> | <u>JK</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

Resolutions

- A. **Resolution 153-2016** - Adoption of Premium Only Plan
- B. **Resolution 157-2016** - An Expenditure Resolution for payments of bills/payroll
- C. **Resolution 158-2016** - Appropriation/Budget Adjustments
- D. ~~**Resolution 159-2016**~~ - In Lieu of Payment
- E. **Resolution 160-2016** - Building Department Fee Schedule (tabled)
- F. **Resolution 161-2016** - Turnpike Project - Noise Barrier - on IR-80 eastbound adjacent to the Westfield subdivision and Lynne Drive just East of Stearns
- G. **Resolution 162-2016** - Purchase Agreement with Scheduling and Timesheet Software - Aladtec
- H. **Resolution 163-2016** - Joint Purchase of Aerial Ladder with City of North Olmsted
- I. **Resolution 164-2016** - Agreement with Berusch Development Partners

| <u>Amend Agenda - Resolution 162-2016</u> | | | | | |
|---|------------------------------|-----------|------------|------------|------------|
| Pending approval after trial period | | | | | |
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> | |
| G | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

Trustee Comments/Committee Reports

Union Cemetery - 2 Board resignations, Superintendent also
JEDD - Presentation by Bricker & Eckler, Nov. 7th next meeting at City Hall, Paranormal Company was mentioned

| <u>Amend Agenda</u> | | | | | |
|----------------------|------------------------------|-----------|------------|------------|------------|
| D Strike from Record | | | | | |
| | <u>Motion 2nd</u> | <u>LZ</u> | <u>TF</u> | <u>JK</u> | |
| D | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

Public Comment Unrelated To Agenda

Pilar Jancula - Speed limit on Barrett Rd

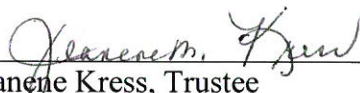
Any other matter that may come before the Board of Trustees - N/A

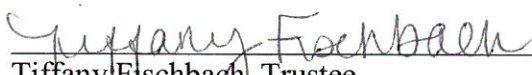
Adjournment - Meeting adjourned at 9:50pm

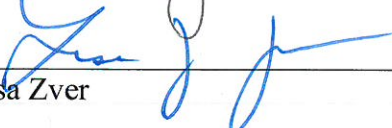
| <u>Executive Session #3</u> | | | | | |
|-----------------------------|------------------------------|-----------|------------|------------|------------|
| In 8:57 | | | | | |
| | <u>Motion 2nd</u> | <u>TF</u> | <u>JK</u> | <u>LZ</u> | |
| | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| Out 9:49 | | | | | |


| <u>Resolutions</u> | | | | | |
|--------------------|------------------------------|-----------|------------|------------|------------|
| | <u>Motion 2nd</u> | <u>TF</u> | <u>JK</u> | <u>LZ</u> | |
| A | <u>LZ</u> | <u>TF</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| B | <u>JK</u> | <u>TF</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| C | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| D | Amended above | | | | |
| E | Table | <u>TF</u> | <u>JK</u> | <u>Yes</u> | <u>Yes</u> |
| F | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| G | <u>JK</u> | <u>TF</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| H | <u>TF</u> | <u>LZ</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |
| I | <u>LZ</u> | <u>JK</u> | <u>Yes</u> | <u>Yes</u> | <u>Yes</u> |

Respectfully Submitted,


 Jeanene Kress, Trustee 10.26.16
Date


 Tiffany Fischbach, Trustee 10.26.16
Date


 Lisa Zver 10/26/2016
Date


 Brian Gillette, Fiscal Officer 10/26/16
Date