

TRUSTEES MEETING NOTICE & AGENDA

Wednesday, November 8, 2017

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 November 8, 2017 was called to order at 7:05 pm.

Roll Call

Present were Trustees Tiffany Fischbach, Lisa Zver and Jeanene Kress. Fiscal Officer Brian Gillette and Assistant County Prosecutor Dale Pelsozy were also present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation

Reviewed Proclamation for Olmsted Community Church 100th Anniversary
Oath of Office Larry Abbott Zoning Commission Board Swearing In

<p style="text-align: center;">Amend Agenda 3 New Business Items F-H and 3 Resolutions 141-2017 thru 143-2017 and Presentation Oath of Office</p> <table><tr><td><u>Motion</u></td><td><u>2nd</u></td><td><u>TF</u></td><td><u>JK</u></td><td><u>LZ</u></td></tr><tr><td></td><td><u>TF</u></td><td><u>LZ</u></td><td><u>Yes</u></td><td><u>Yes</u></td><td><u>Yes</u></td></tr></table>	<u>Motion</u>	<u>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>
<u>Motion</u>	<u>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>						

Public comment related to agenda - N/A

Reports

- A. **Police Department** - 511 CAD Entries, 28 Reports, 9 Motor Vehicles, 9 Accidents, 24 Community Engagements.
- B. **Fire Department** - ACLS training with SW Hospital completed, Emergency Drivers Training in Valley City with week with FF Foecking, High Angle Rope Training in Arizona with Lt VonDerVellen, processing 3 applicants, no major equipment issue to report, will be meeting with North Olmsted on ladder truck, working with Fiscal Officer on Budget, scheduling meeting with Berea prosecutor Danielle Swisher, FF Crowe to be on SEB as a SWAT Medic, Hydrant testing completed, working with Building Department on the High School project, "Stop the Bleed" course at the High School on Nov 7th, thanks to all who attended the Open House on October 29th.
- C. **Building Department** - Cleared up a lot of issue with the High School Project with School Board, Olmsted Township Officials, CT Consultants and AVG, looking at the Lewis land and High School Project with Mr. Schaller, picked up the 2017 Code Books that took effect on Nov 1st, attending a subdivision and zoning laws seminar, will be attending the Fair Housing meeting at Olmsted Falls on Nov 17th, OHM Meeting grant writing.
- D. **Service Department** - N/A
- E. **Fiscal Officer** - October will be closed out this weekend, need to finalize Healthcare for 2018 Budget

Old Business Items - N/A

New Business Items

- A. Police Department Petty Cash & Bank Account for Safe Passage - Discussion for two petty cash funds
- B. VIPS Apparel Purchase from Rycho Sports
- C. MOU Cuyahoga SWCD providing assistance with technical assistance in implementing soil and water conservation measures not to exceed \$13,500 for 2018
- D. Public Service Department Asset Transfer
- E. Amend Resolutions of Current Leadership Team see resolutions
- F. Purchase Honey Baked Ham Gift Certificates for Zoning Members
- G. Trustee Meeting changed from November 22nd to November 29th
- H. Amend Meeting Minutes from October 19: 2017 - change Olmsted Chamber of Commerce to Olmsted Community Center

	Approve New Business				
	<u>Motion</u>	<u>2nd</u>	<u>TF</u>	<u>JK</u>	<u>LZ</u>
B	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
D	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u>	<u>Yes</u>
F	<u>TF</u>	<u>JK</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>

Approve – Consent Agenda Items

Motion 2nd TF JK LZ
A & B TF LZ Yes Yes Yes

Consent Agenda Items

- A. Trustee Meeting Minutes – October 25, 2017
- B. Payment of bills and payroll

Warrants	22646-22700
Vouchers	1472-2017 to 1473-2017-2017, 1535-2017 to 1536-2017
EO's	1474-2017 to 1533-2017

Resolutions – Discussion

Motion 2nd TF JK LZ
E TF LZ Yes Yes Yes

Requisitions – Greater Than \$3000.00 N/A

Resolutions

- A. **Resolution 134-2017** – Reappropriation/Budget Adjustments/Transfers
- B. **Resolution 135-2017** – An Expenditure Resolution for payment of bills/payroll
- C. **Resolution 136-2017** – Department Purchase Orders
- D. **Resolution 137-2017** – Public Service Department Part-Time Hire E. Hyatt
- E. **Resolution 138-2017** – Prohibiting Medical Marijuana Growth & Dispensing in the Twp.
- F. **Resolution 139-2017** – Accepting Resignation W. Hoislbauer from Zoning Commission
- G. **Resolution 140-2017** - Appoint L. Abbott to Board of Zoning Commission
- H. **Resolution 141-2017** – Recognition of Chief Police Matthew Vanyo
- I. **Resolution 142-2017** - Recognition of Director of Public Service Edward Salk, Jr.
- J. **Resolution 143-2017** - Recognition of Fire Chief Patrick Kelly

Trustee Comments/Committee Reports

Union Cemetery – Veteran’s Ceremony Nov. 10 at 11:00am
JEDD – Next meeting Nov 20th
Trustee – Holiday Tree Lighting Nov 26 at 5pm
 Stuff the Cruiser Dec. 2 from 11am-3pm

Approve - Resolutions

	Motion 2nd	TF	JK	LZ
A	<u>TF</u>	<u>LZ</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>
E	<u>LZ</u>	<u>JK</u>	<u>No</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>TF</u>	<u>LZ</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>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>
J	<u>TF</u>	<u>LZ</u>	<u>Yes</u>	<u>Yes</u> <u>Yes</u>

Public Comment Unrelated To Agenda

Harold McCarthy – discussion on the property south of 7725 Fitch

Any other matter that may come before the Board of Trustees

Bill Renickas – Wanted to know about the status of Tornado Alarm for the Township/Columbia Park

Executive Session

Executive Session - #1

Motion 2nd TF JK LZ

In 8:32 TF LZ Yes Yes Yes
Out 8:47

Accept Grievance Letter – Authorizing the Chair to Respond

Motion 2nd TF JK LZ

TF LZ Yes Yes Yes

Adjournment

The Olmsted Township Board of Trustees’ meeting of November 8, 2017 was adjourned at 8:48pm.

Respectfully Submitted,

Jeanene M. Kress 11-29-17
Jeanene Kress, Trustee Date

Tiffany Fischbach 11/29/17
Tiffany Fischbach, Trustee Date

Lisa Zver 11/29/2017
Lisa Zver, Trustee Date

Brian W. Gillette 11/29/17
Brian Gillette, Fiscal Officer Date