



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 11, 2018

7:00 PM Trustees Meeting - 26900 Cook Road - Town Hall

Trustees - Laurence Abbott, Jeanene Kress and Lisa Zver

Fiscal Officer - Brian Gillette

**Township Mission:** To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long term goals. Each employee will do so by achieving their job related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.

**1. Call the meeting to order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Presentation**

- Jeff O'Malley - Fat Little 5K
- Jeff Swislocki - Olmsted Spirit 5K
- Swearing In - Lt. Derek VonDerVellen

**5. Public comment related to agenda**

**6. Reports**

- A. Building Department
- B. Service Department
- C. Police Department
- D. Fire Department
- E. Administrator
- F. Fiscal Officer

**7. Old Business Items**

- A. CERT Trailer Space Contribution
- B. 2018 Contribution to Olmsted Community Baseball and Softball Commission

**8. New Business Items**

- A. Liquor Permit Strike Zone, Inc. dba Swings-N-Things
- B. Event Permit - Fat Little 5K - June 9, 2018
- C. Event Permit - Olmsted Spirit 5K - May 6, 2018
- D. 2018 OFHS Scholarship Finalist

**Consent Agenda Items**

- A. Trustee Meeting Minutes - March 28, 2018
- B. Proposal for Architectural Services with Mark W. Ruby not to exceed \$41,500.00
- C. Payment of bills and payroll

Warrants	23290 to 23440
Vouchers	510-2018 to 520-2018 and 594-2018 to 595-2018
EO's	440-2018 to 508-2018 and 521-2018 to 592-2018

## 9. Requisitions – Greater Than \$3000.00

- A. Payable to Leppo, Inc-Bobcat of Cleveland West Amount not to exceed \$45,000.00 Acct # 2031-760-700-0000

## 10. Resolutions

- A. **Resolution 041-2018** - Police Department Lieutenant Performance Appraisal
- B. **Resolution 046-2018** - Public Service 2018 Student Work Program
- C. **Resolution 047-2018** - Expenditure/Department Purchase Orders
- D. **Resolution 048-2018** - NEORS Rocky River Storm Water Master Plan Study
- E. **Resolution 049-2018** - Public Service Department Appoint D. Moon to Tech I
- F. **Resolution 050-2018** - Public Service Department Full-Time Hire A. Serrano
- G. **Resolution 051-2018** - Public Service Department Full-Time Hire J. Gareau
- H. **Resolution 052-2018** - Public Service Department Part-Time Hire P. Zver
- I. **Resolution 053-2018** - Fire Department Appoint Lieutenant D. VonDerVellen
- J. **Resolution 054-2018** - Department of Public Service Director E. Salk, Jr. Retirement

## 11. Trustee Comments/Committee Reports

Union Cemetery  
JEDD

## 12. Public Comment Unrelated To Agenda

## 13. Any other matter that may come before the Board of Trustees

## 14. Adjournment

NOTE: This is a proposed agenda only.

### Executive Session

Property, personnel, pending litigation with Legal Counsel, or Economic Development

## April Calendar Event List

4/11/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
4/11/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
4/12/2018	7:00 PM	(Board of Trustees) <b>WORK SESSION</b>
4/18/2018	7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals Meeting - CANCELED</b>
4/18/2018	6:30 PM	(Boards and Commissions) <b>Finance Committee Meeting</b>
4/19/2018		(Community Event) <b>BULK TRASH PICK UP- YARD WASTE PICKUP BEGINS</b>
4/20/2018	8:00 AM – 10:00 AM	(Community Event) <b>STATE OF THE TOWNSHIP</b>
4/25/2018	7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
4/25/2018	7:00 AM – 12:00 PM	(Public Service Department) <b>RECYCLING DAY at 7900 Fitch Road</b>
4/26/2018	7:00 PM	(Boards and Commissions) <b>Board of Zoning Commission Work Session</b>
4/26/2018	7:00 PM	(Police Department) <b>VIPS Meeting</b>
4/27/2018	9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chief</b>
4/28/2018	9:00 AM – 12:00 PM	(Community Event) <b>Community Shred Day</b>
4/30/2018		(Public Service Department) <b>RESIDENTIAL BRANCH CHIP DAY BEGINS</b>