

TRUSTEES MEETING MINUTES

Wednesday, September 26, 2018

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

Trustees – Laurence Abbott, Jeanene Kress and Lisa Zver Fiscal Officer – Brian Gillette

Call the meeting to order

The Olmsted Township Board of Trustees' meeting of September 26, 2018 was called to order at 7:08pm.

Roll Call

Present were Trustees Lisa Zver and Jeanene Kress. Trustee Laurence Abbott was absent. Fiscal Officer Brian Gillette and County Prosecutor Brendan Doyle were present.

Pledge of Allegiance

All in attendance stood and recited.

Presentation – N/A

Public comment related to agenda – N/A

Reports

- A. Fire Department – AFG Training Grant will match ~\$5,900 per Dennis Waina of Cuyahoga County, reviewing options on the 2018 AFG grant that opened this week, Traffic Pre-Exemption Device Training at NOFD Station 2 completed, hose line advancement training at Olmsted Falls this Saturday, 2 new Part-time hires on the schedule, FF Crowe training this week with SEB, spoke with Cleveland Water about Columbia Park water system (need owners consent), High School project still ongoing, temporary C of O issued by Building Dept., Next CPR class is on Oct 20th, Lt Fudale and FF Jansen had employee recognitions, Safety Open House on Oct 21st from 1:00 to 3:00, 78 Incidents, 63 EMS, 2 fires, 2 CO, 2 MVA's and other various incidents.
- B. Police Department - 17 Police Reports, 6 MVA's, 8 Arrests, 44 Citations, 41 Community Engagements, Ofc. Spagnola will have operation on his knee, Ofc. Reaser MRI results discovered no physical harm, conditional offer of a PT officer, Sgt. Sampsell's last shift will be on Friday Nov 9th, officer attended annual subject control training this month, Cineflix Productions will be filming in Twp on 9/29 for upcoming Secrets of the Morgue show depicting 2013 homicide, Chief Vanyo will be attending the SWGH Flags of Honor Ceremony on 10/05/18 and the POW/MIA Flag Raising Ceremony at Columbia Park on 10/06/18, Coffee with the Chief on 09/28/18.
- C. Service Department – Barrett Road striped and completed, West end of Bagley Road resurfacing to begin on October, Schady Road signs installed for weight restrictions, Catch basins on Kingston Trail, Phoenix Way and Greenbrook rebuilt, hot mix on Tall Oaks, Mackenzie and Fairlane Drive, tree trimming in Villages of Lakeside, street signs replaced on Glenbrook Drive and Skyline Drive, hazardous waste 1817 lbs., branch chipping for 95 residents with 48 yards, 4 new employees attended snow and ice training.
- D. Building Department –Notice of Deficiency discussion with Garland Homes about ponds and ditches, Friendship Kitchen will be doing a sewer tap on Oct 9th, grading finishing on the home that was demolished, Turner Construction discussion about temp wall and egress at High School, Phase II addresses request by Dave Wager along with signage and streetlights to be installed.
- E. Administrator – ADA Ramps meeting tomorrow to discuss action plans and prevailing wages, Fabrizi snow and ice meeting, Public Works meeting on Cook/Fitch Sidewalks, TLCI applications for Fitch and Stearns, Admin Bids out now, will conduct traffic studies, Strategy plan almost completed.
- F. Fiscal Officer - August Financial completed, meeting with Trustees and Departments, Audit is completed with 1 finding and some recommendations.

Old Business Items – N/A

New Business Items

- A. Cuyahoga County Criminal Justice Data Warehouse MOU
- B. Affidavit of Land Bank Parcel 26207016
- C. Affidavit of Land Bank Parcel 26207002
- D. Affidavit of Land Bank Parcel 26415025
- E. Affidavit of Land Bank Parcel 26413012
- F. Affidavit of Land Bank Parcel 26318008
- G. Affidavit of Land Bank Parcel 26203046
- H. Affidavit of Land Bank Parcel 26203047
- I. Amend ThreeZ Agreement for leaf disposal

<u>Approve – New Business Items</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
B Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
C Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
D Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
E Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
F Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
G Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
H Table	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
I	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>

Consent Agenda Items

- A. Trustee Meeting Minutes – September 12, 2018
- B. Payment of bills and payroll

<u>Approve – Consent Agenda Items</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>
Warrants	24220 - 24322			
Vouchers	1412-2018 and 1489-2018 to 1491-2018			
EO's	1417-2018 to 1487-2018			
A & B	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>

Requisitions – Greater Than \$3000.00

- A. N/A

Resolutions

- A. **Resolution 160-2018 - Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 161-2018 – Expenditure/Department Purchase Orders**
- C. **Resolution 162-2018 – Cuyahoga County Agreement for FY2017 Assistance to Firefighters Grant**
Cuyahoga County has allocated funding to the Department of Public Safety and Justice Services to assist in securing federal funds by providing local non-federal matching funds for State and Federal public safety initiatives that will enhance community capabilities and for public safety organizations within Cuyahoga County

Trustee Comments/Committee Reports

Union Cemetery – N/A
JEDD – N/A

<u>Approve - Resolutions</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
B	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>
C 1	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>

1 Subject to amendment as discussed.

Public Comment Unrelated To Agenda – N/A

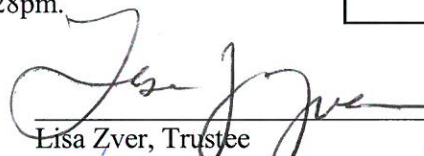
Any other matter that may come before the Board of Trustees – N/A

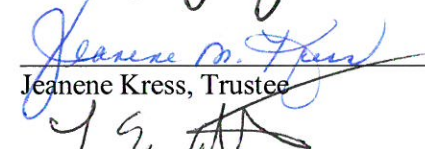
Adjournment

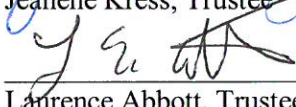
The Olmsted Township Board of Trustees' meeting on September 26, 2018 was adjourned at 8:28pm.


<u>Approve – Adjourn the Meeting</u>				
	<u>Motion</u>	<u>2nd</u>	<u>LZ</u>	<u>JK</u>
A	<u>LZ</u>	<u>JK</u>	<u>Yes</u>	<u>Yes</u>

Respectfully Submitted,


 Lisa Zver, Trustee 10/10/2018
 Date


 Jeanene Kress, Trustee 10/10/2018
 Date


 Laurence Abbott, Trustee 10/10/2018
 Date


 Brian Gillette, Fiscal Officer 10/10/18
 Date