



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, January 23, 2019

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

Trustees – Jeanene Kress, Laurence Abbott 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** Swearing In Sgt. Leonard Spagnola  
Swearing In Fire Fighter Evan Rieke

**5. Public comment related to agenda**

**6. Department Reports**

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

**7. Old Business Items**

- A. Police Department Lease Purchase for 2 Ford Vehicles with Equipment with Santander Bank

**8. New Business Items**

- A.

**9. Consent Agenda Items**

- A. Meeting Minutes – January 9, 2019
- B. Payment of bills and payroll

Warrants	24840 - 24884
Vouchers	145-2019 to 149-2019
EO's	1-2019 to 143-2019

**10. Requisitions – Greater Than \$3000.00**

- A. FD 2019-01 Payable to Fallsway Equipment Company Not to Exceed \$35,000.00 Account # 2281-760-700-0000

**11. Resolutions**

- A. **Resolution 010-2019 – Reappropriation/Budget Adjustment/Transfers**
- B. **Resolution 011-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 012-2019 – 2019 Cuyahoga County Solid Waste District-Community Recycling Awareness Grant**  
To apply for Community Recycling Awareness Grant administered by Cuyahoga County Solid Waste District to assist municipalities with a variety of projects related to promote recycling awareness. The Community Recycling Awareness Grant was created by the Solid Waste District to help local governments in Cuyahoga County educate residents about recycling. Communities may apply for up to \$5,000 in funding.

- D. **Resolution 013-2019 – Heritage Home Program Renewal for 2019**  
The purpose of providing professional technical assistance to the owners of houses that are over 50 years old in the township for the amount of \$1,930.00 per year includes mailing of materials.
- E. **Resolution 014-2019 – Police Department Appointment L. Spagnola to Sergeant**  
Appoint Leonard Spagnola to the position of Sergeant of Police effective January 27, 2019, and Sergeant Spagnola shall be entitled to all contractual benefits afforded to Sergeants of Police in the current Full-Time Officers and Sergeants OPBA Contract. Sergeant Spagnola will serve a 12 month probationary period following his promotion.
- F. **Resolution 015-2019 – Police Department Appoint Police Officer A. Malloy to Full-Time**  
Appoint Alexander Malloy a full-time Police Officer position at a starting pay of 2+ years in the current CBA pay scale; if hired to a full-time Police Officer position with the Township, Officer Malloy will still be subject to the probationary period defined in the CBA, and his seniority and entitlement to other compensation or benefits defined in the CBA will be unaffected by the advanced-step starting pay; and the Union acknowledges and agrees, on behalf of itself and those whom it represents, that it will not grieve or otherwise challenge the placement of Alex Malloy on the contractual wage scale. Effective January 27, 2019.
- G. **Resolution 016-2019 – Fire Department Lifecare EMS Training Academy/LCCC – Consortium Field Internship Agreement**  
OLMSTED FIRE will provide clinical observation and experience for the ACADEMY students. OLMSTED FIRE agrees to provide this training on a seven (7) day basis with a student schedule published one (1) week in advance. ACADEMY agrees that no more than one student will be involved in clinical experience with OLMSTED FIRE at the same time, exclusive from other educational systems. Said times for this experience will be 0800 – 2200 hours.
- H. **Resolution 017-2019 – Adoption of the Strategic Plan**  
Board of Trustees hired Envision to complete an update of the 2013 Olmsted Township Comprehensive Plan. The plan update was meant to refocus the Township towards future goals and provide a roadmap to implement recommendations supporting those goals.
- I. **Resolution 018-2019 – Declaring Public Necessity for Street Lighting**  
To provide for artificial lighting for any road, highway, public place or building under its supervision, without first receiving a petition for lighting. Installation at the northeast corner of Waterside & Forest Lake Trail.
- J. **Resolution 019-2019 – Adoption of Credit Card and Debit Policy**  
House Bill 312 amends Ohio Revised Code sections 505.64, 511.234, 940.11, 940.12, 1545.072, 1711.131, 2913.21, 3313.291, and 3375.392 and enacts sections 9.21, 9.22, 717.13, 3313.311, 3314.52, 3326.52, 3328.52, and 6119.60 of the Revised Code to regulate the use of credit and debit cards.
- K. **Resolution 020-2019 – Lease Agreement Renewal with Greenbrooke Equity, LLC**  
Lease Agreement Renewal for Building Department and Administration Suites with Greenbrooke Equity, LLC beginning May 1, 2019 and ending April 30, 2020 for \$1,250 per month per suite.
- L. **Resolution 021-2019 – Fire Department Part-Time Hire E. Rieke**  
Evan Rieke is appointed to the position of part-time firefighter/paramedic within the Olmsted Township Fire Department, and to satisfy the firefighter/paramedic requirements of the position as a condition of employment. This appointment shall take effect on Monday, January 28, 2019 with an hourly rate of \$15.00.

## 12. Trustee Comments/Committee Reports

Union Cemetery  
JEDD

## 13. Public Comment Unrelated To Agenda

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

## 15. Adjournment

NOTE: This is a proposed agenda only.

### Executive Session

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

*“If you wish to speak at the Board of Trustees meeting, please complete the form to speak on a subject matter and you will be called on at the end of the meeting to comment.”*