



# TRUSTEES MEETING NOTICE & AGENDA

Wednesday, February 13, 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 – Evan Rieke

Swearing In – Adrian Baker

Proclamation – Christ United Church

**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.

**8. New Business Items**

A. Helping Hands

B. Olmsted Falls Masquers Patrons Ad

C. Leukemia & Lymphoma Society Donation

D. Liquor License Family Dollar – Columbia Road

**9. Consent Agenda Items**

A. Meeting Minutes – January 23, 2019 & Special Meeting Minutes – February 5, 2019

B. Payment of bills and payroll

Warrants	24885 - 25027
Vouchers	294-2019 to 297-2019
EO's	150-2019 to 292-2019

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

A. N/A

## 11. Resolutions

- A. **Resolution 022-2019 – Expenditure/Department Purchase Orders**
- B. **Resolution 023-2019 – Fire Department appoint Part-time Fire Fighter A. Baker**  
Adrian Baker 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, February 18, 2019 with an hourly rate of \$15.00.
- C. **Resolution 024-2019 – Fire Department Part-Time Fire Fighter Longevity Package**  
The Board of Trustees and the Chief of Fire have determined there is a need for Part-Time Fire Fighter/Medic Longevity Package.
- D. **Resolution 025-2019 – Retain Training Marbles**  
The Board of Trustees is retaining the agreement with Training Marbles to provide consultation services and any other trainings or programs that may result and are deemed necessary for Olmsted Township at an hourly rate of \$50.00.
- E. **Resolution 026-2019 – Extend Associated Consulting Solutions Agreement**  
Extend agreement consulting services and plan reviews for the Building Department. ACS hourly rates are as follows: Mentoring \$115.00 per hour, Commercial Plan Reviews \$105.00, Residential Plan Reviews \$85.00, Building Official Services \$125.00 and Legal Depositions/litigation trials \$150.00.
- G. **Resolution 027-2019 – Extend Joseph Schaller Agreement**  
Extend agreement engineering services for review residential and commercial topographic site plans submitted, final grade inspections, investigation of complaints (as referred), coordination with the Building and Service Department as requested, meeting with and coordination with federal, state and county agencies when required or requested by the township.

## 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.”*

## February Calendar Event List

2/18/2019	(Offices Closed) <b>Offices Closed – President’s Day</b>
2/20/2019 7:00 PM	(Boards and Commissions) <b>Board of Zoning Appeals</b>
2/21/2019	(Community Event) <b>BULK TRASH PICK UP</b>
2/22/2019 9:00 AM – 10:00 AM	(Police Department) <b>Coffee with the Chiefs</b>
2/27/2019 7:00 PM	(Board of Trustees) <b>TRUSTEE MEETING</b>
2/27/2019 7:00 AM – 12:00 PM	(Public Service) <b>Recycle Day at 7900 Fitch Road</b>
2/28/2019 7:00 PM	(Boards and Commissions) <b>Zoning Commission Meeting</b>