



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 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

Proclamation – Eagle Scout Thomas Alofaituli

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. Belmont Re-Approval
- B. Police Dept. Lease Purchase 2 Ford Vehicles/Equipment with Santander Bank additional \$8,000.00
- C. OTARMA renewal payment \$ 40,947.00
- D. Proposal for Civil Engineering Services with Stephen Hovancsek & Associates, Inc.

9. Consent Agenda Items

- A. Meeting Minutes – February 27, 2019
- B. Payment of bills and payroll

Warrants	25059 - 25147
Vouchers	376-2019 to 378-2019 and 443-2019 to 445-2019
EO's	379-2019 to 441-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 038-2019 – Expenditure/Department Purchase Orders**
- B. **Resolution 039-2019 – 2019 Amend CER**
- C. **Resolution 040-2019 – 2019 Permanent Budget**

- D. **Resolution 041-2019 – Building Department resignation H. Serrano**
Accepting Heather Serrano’s resignation with the Building Department on February 28, 2019.
- E. **Resolution 042-2019 – Public Service Department L. Fuerst**
The Board of Trustees, Township Administrator and Department of Public Service Director believes that Lori Fuerst deserves a recognition of her performance based on her performance evaluation in her role as Office Coordinator and will be granted 40 hours vacation commencing on March 27, 2019 and the second year of employment will follow the Township Policy and Procedure Manual.
- F. **Resolution 043-2019 – Agreement with Public Safety Dispatch Services with City of Strongsville**
Ohio Revised Code Section 9.60 authorizes a governmental entity to contract with another jurisdiction to obtain fire protection or emergency medical services. The Trustees are entering into an agreement with the City of Strongsville to provide the Public Safety Services commencing at 12:00am on June 28, 2019 at an annual amount of \$243,000.00.
- G. **Resolution 044-2019 – Renewal Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District**
The Cuyahoga County Solid Waste Management District Policy Committee prepared and adopted a final draft of the Cuyahoga County Solid Waste Management Plan Update in accordance with the Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55. This District is responsible for implementing the Plan Update which contains a variety of programs and services that support waste reduction and recycling. The District is funded by a generation fee of \$1.50 per ton. The generation fee will increase by \$.50 beginning in 2023.
- H. **Resolution 045-2019 – NOPEC Energized Community Grant 2019**
Olmsted Township, Ohio is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grant(s) for 2019 ("NEC Grant(s)") as provided for in the NEC Grant Program guidelines; and the Township wishes to enter into a Grant Agreement with NOPEC, Inc. to receive one or more NEC Grant(s) for 2019, and to authorize the Trustees to execute the Grant Agreement with NOPEC, Inc.
- I. **Resolution 046-2019 – Agreement with Envision**
Agreement with Envision Group, LLC to assist with various planning and zoning related tasks. Billing rate of \$135.00 per hour not to exceed \$20,000.00 for the duration inclusive of all reimbursable project-related costs. The duration of service will last until April 1, 2020. At that date the Township may reauthorize this agreement for another 12-month period at the same fee structure.
- J. **Resolution 047-2019 – Fire Department Merit Increase Part-Time Firefighter Zach Shells**
The Trustees of Olmsted Township that Part-Time Firefighter Zach Shells completed his one year probation and will receive an hourly increase of \$17.03 per hour commencing on January 29, 2019.
- K. **Resolution 048-2019 – Objecting the Berea Proposed Annexation of land located at 7617 Lewis Road**
The Trustees object to the proposed annexation of 72.5 acres of land located at 7617 Lewis Road.

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

March Calendar Event List

3/20/2019 7:00 PM	<i>(Boards and Commissions)</i> Board of Zoning Appeals-CANCELED
3/21/2019	<i>(Community Event)</i> BULK TRASH PICK UP
3/27/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
3/27/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
3/28/2019 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Meeting-CANCELED
3/29/2019 9:00 AM – 10:00 AM	<i>(Police Department)</i> Coffee with the Chiefs

“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.”