



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, March 27, 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

- Fat Little Buddies Events – Tom Cole
- Proclamation – Eagle Scout Mason Adams
- Proclamation – Lt. Joseph Fudale
- Oath of Office – Joseph Foecking
- Oath of Office – Nathan Gardner
- Oath of Office – Kyle Haag
- Recognition – Part-Time Fire Fighter Zachary Shells for one year of service

5. Public comment related to agenda

6. Department Reports

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

7. Old Business Items

- A. OTARMA - 2019 MORE Grant received \$500.00 for 2019 OTA Conference Registration

8. New Business Items

- A. Event Permit Fat Little 5K – June 6, 2019
- B. Event Permit Fat Little Buffettfest – June 15, 2019
- C. Construction Escrow Account Agreement – K. Hovnanian Schady Reserve installation of 2 flexamat access drives for the purpose of maintenance of 2 retention ponds.
- D. 2019 Heritage Days Advertising Donation
- E. Service Department Purchase KM International Asphalt Hotbox \$28,000.00

9. Consent Agenda Items

- A. Meeting Minutes – March 13, 2019
- B. Payment of bills and payroll

Warrants	25148 - 25212
Vouchers	450-2019 and 519-2019 to 522-2019
EO's	451-2019 to 517-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 049-2019 – Expenditure/Department Purchase Orders**
- B. **Resolution 050-2019 – Fire Department Appointment Joseph Foecking to Lieutenant**
Firefighter Joseph Foecking shall be promoted to the officer position of Fire Lieutenant within the Olmsted Township Fire Department to commence on April 7, 2019.
- C. **Resolution 051-2019 – Fire Department Appointment Cory Finkler to Full-Time**
The Board of Trustees of Olmsted Township appointing Cory Finkler to the position of full-time firefighter/paramedic within the Olmsted Township Fire Department commencing on April 21, 2019.
- D. **Resolution 052-2019 – NEORS D Agreement and Amendment to the Regional Stormwater Management Program Service**
Olmsted Township entered into a Regional Stormwater Management Program Service Agreement (hereinafter, the “RSMP Service Agreement” with the Northeast Ohio Regional Sewer District (hereinafter, “District”) to ensure the consistent and coordinated delivery of the District’s Regional Stormwater Management Program services within the Township
- E. **Resolution 053-2019 – Post Construction Stormwater Quality Maintenance Plan for Schady Reserve #4**
The Home Owners Association shall be responsible for the post construction performance and cost of ongoing maintenance and inspection requirements for Schady Reserve Subdivision Number 4. NPDES Permit #3GC06567*AG. The HOA shall follow this plan and any other requirements of the MS4(Olmsted Township).
- F. **Resolution 054-2019 – Accepting Kenneth Barbarino resignation from Board of Zoning Appeals**
The Board of Township Trustees accepts Kenneth Barbarinos’ resignation from the Olmsted Township Board of Zoning Appeals submitted March 22, 2019 effective March 27, 2019.
- G. **Resolution 055-2019 – Accepting Barbara Barstow resignation from Zoning Commission Board**
The Board of Township Trustees accepts Barbara Barstows’ resignation from the Olmsted Township Zoning Commission Board submitted March 25, 2019 effective April 1, 2019.
- H. **Resolution 056-2019 – Appoint Kelly Walker to Zoning Commission Board**
Appointment of Kelly Walker as a member of the Zoning Commission Board. Kelly Walker’s term will commence on April 1, 2019 and expire on July 31, 2023.
- I. **Resolution 057-2019 – Fire Department Appoint Temporary Administrative Services Contract**
The Olmsted Township Board of Trustees has contracted temporary professional administrative services at \$17.00 per hour not to exceed \$ 3,000.00.
- J. **Resolution 058-2019 – Fire Department Part-Time Hire Nathan Gardner**
Nathan Gardner 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 Sunday, April 7, 2019 with an hourly rate of \$16.50.
- K. **Resolution 059-2019 – Fire Department Part-Time Hire Kyle Haag**
Kyle Haag 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 Sunday, April 7, 2019 with an hourly rate of \$16.50.
- L. **Resolution 060-2019 – Fire Department merit increase Chief P. Kelly**
Fire Chief Patrick Kelly deserves a merit base increase compensation of 3% based on his performance effective January 1, 2019.

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/April 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
4/2/2019 1:00 PM – 2:00 PM	<i>(Senior Event)</i> CHRONIC DISEASE SELF-MANAGEMENT WORKSHOP
4/3/2019 9:00 AM – 10:30 PM	<i>(Board of Trustees)</i> STAFF MEETING
4/9//2019 1:00 PM – 2:00 PM	<i>(Senior Event)</i> CHRONIC DISEASE SELF-MANAGEMENT WORKSHOP
4/10/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
4/10/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
4/16/2019 6:00 PM	<i>(Community Event)</i> HERITAGE HOME MEETING
4/17/2019 7:00 PM	<i>(Boards and Commissions)</i> BOARD OF ZONING APPEALS
4/18/2019	<i>(Community Event)</i> BULK TRASH PICK UP
4/20/2019 9:00 AM - NOON	<i>(Community Event)</i> COMMUNITY SHRED EVENT
4/24/2019 7:00 PM	<i>(Board of Trustees)</i> TRUSTEE MEETING
4/24/2019 7:00 AM – 12:00 PM	<i>(Public Service)</i> Recycle Day at 7900 Fitch Road
4/25/2019 7:00 PM	<i>(Boards and Commissions)</i> Zoning Commission Meeting

“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.”