



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, April 10, 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 – Kyle Haag

Cuyahoga County Office of Emergency Management – Ready Notify

Olmsted Spirit 5K – May 5, 2019 Jeff Swislocki

Proclamations Eagle Scouts

Alex Goff Alexander Psenicka Elijah Popik Michael Howard Nathan Wickert Manny Jauregui

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. Construction Escrow Account Agreement – Gates Village Development Installation Pedestrian Bridge
- B. Land Affidavit Parcel #26110007
- C. Land Affidavit Parcel #26420011
- D. Finance Option for Community Center/Admin Offices
- E. Building Department Document Scanning – SE Blueprint

9. Consent Agenda Items

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

Warrants	25149 - 25274
Vouchers	598-2019 to 600-2019
EO's	523-2019 to 596-2019

10. Requisitions – Greater Than \$3000.00

A. N/A

11. Resolutions

- A. **Resolution 061-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 062-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 063-2019 – Public Service Department Student Worker Program 2019**
The recommendation of the Director of Public Service, Eric Williams to appoint casual laborers at a rate of \$11.00 per hour for the 15th annual Student Worker Program within the Olmsted Township Department of Public Service.
- D. **Resolution 064-2019 – MOU with Cuyahoga County for the use of Mass Notification System**
Mass Notification System “Ready Notify” is used by Cuyahoga County and participating municipalities to issue notifications to the public and internal employees. Ready Notify will be primarily used for emergency notifications.
- E. **Resolution 065-2019 – Authorizing Participation in the ODOT Road Salt Contract Awarded in 2019**
Olmsted Township’s electronic order for 2000 tons of Sodium Chloride (Road Salt) will be the amount the township agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and the township hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract’s effective period; and the township hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract.
- F. **Resolution 066-2019 – Nuisance Abatement Parcel #262-16-011**
Pursuant to Ohio Revised Code Section 505.87, notice shall be provided by U.S. certified mail, return receipt requested, to the owner(s) of the land identified above and to any holders of liens of record upon the land stating that: the owner of the land located at Parcel #26216011, are hereby ordered to abate, control or remove the vegetation, garbage, refuse or other debris, specifically, the *removal of inoperable motor vehicles*, the maintenance of which has been determined by the Board of Trustees to be a nuisance.
- G. **Resolution 067-2019 – Township Administrator R. Corrigan Merit Increase**
Township Administrator Rebecca Corrigan a merit-based increase compensation of 4% based on her performance in her role as Township Administrator effective on April 7, 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

April Calendar Event List

4/16/2019 6:00 PM	(Community Event) HERITAGE HOME MEETING
4/17/2019 7:00 PM	(Boards and Commissions) BOARD OF ZONING APPEALS
4/18/2019	(Community Event) BULK TRASH PICK UP
4/20/2019 9:00 AM - NOON	(Community Event) COMMUNITY SHRED EVENT
4/24/2019 8:00 AM	(Community Event) STATE OF THE TOWNSHIP
4/24/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
4/24/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
4/25/2019 7:00 PM	(Boards and Commissions) ZONING COMMISSION
4/26/2019 9:00 AM – 10:00 AM	(Police Department) COFFEE WITH THE CHIEF
4/29/2019	(Public Service) BRANCH CHIP DAY BEGINS

“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.”