



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, August 14, 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

5. Public Comment Related to Agenda

6. Department Reports

- A. Police Department
- B. Service Department
- C. Building Department

- D. Fire Department
- E. Township Administrator
- F. Fiscal Officer

7. Old Business Items

- A. Continuation of the Pilot Road Program
- B. Discussion regarding Home Rule Township

8. New Business Items

- A. Columbia Park
- B. Flooring Quotes
- C. Canopy Childhood Advocacy Center MOU
- D. Junk Motor Vehicle Affidavit for the disposal or removal of any junk motor vehicle (as defined in ORC 505.173) from private property parcel number 26415002

9. Consent Agenda Items

- A. Meeting Minutes – July 24, 2019 and Special Meeting Minutes – July 31, 2019
- B. Payment of bills and payroll

Warrants	25805 - 25909
Vouchers	1204-2019 to 1209-2019 and 1281-2019 to 1284-2019
EO's	1132-2019 to 1202-2019 and 1211-2019 to 1279-2019

10. Requisitions – Greater Than \$3000.00

- A. PS 2019-03 Payable to Trafftech Amount Not to Exceed \$22,000.00 Account # 2031-330-360-0000

11. Resolutions

- A. **Resolution 127-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 128-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 129-2019 – Nuisance Abatement Parcel #26108004**

The Board finds that conditions constituting a nuisance exists on the premises identified herein above, caused by the condition of: Unsafe accessory building at the subject location (ORC 505.86); and Vegetation, garbage, refuse or other debris at the subject location (ORC505.87); and Unlicensed motor vehicles at the subject location (ORC 505.871).

- D. **Resolution 130-2019 – Nuisance Abatement Parcel #26108005**
The Board finds that conditions constituting a nuisance exists on the premises identified herein above, caused by the condition of: Exterior of the home, specifically, broken windows and peeling paint at the subject location (IPMC 304.2); and Vegetation, garbage, refuse or other debris at the subject location (ORC505.87); and Unlicensed motor vehicle at the subject location (ORC 505.871).
- E. **Resolution 131-2019 – Nuisance Abatement Parcel #26106006**
The Board finds that conditions constituting a nuisance exists on the premises identified herein above, caused by the condition of: Exterior of the home, specifically, deteriorated roof shingles, rotted wood, roof rafters collapsing, and peeling paint at the subject location (IPMC 304.2); and Unsafe accessory buildings at the subject location (ORC 505.86); and Vegetation, garbage, refuse or other debris at the subject location (ORC 505.87); and Unlicensed motor vehicles at the subject location (ORC 505.871).
- F. **Resolution 132-2019 – Nuisance Abatement Parcel #26303003**
The Board determines that the owner(s) maintenance of such vegetation, garbage, refuse or other debris, specifically *grass exceeding 6 inches.*
- G. **Resolution 133-2019 – Nuisance Abatement Parcel #26216011**
The Board determines that the owner(s) maintenance of such vegetation, garbage, refuse or other debris, specifically *grass exceeding 6 inches in the rear yard.*
- H. **Resolution 134-2019 – School Resource Officer – MOU with Olmsted Falls City Schools**
The Trustees shall approve the SRO Memorandum of Understanding for the 2019-20 school year, for the benefit of local residents and students within the district; which contract will be placed and voted upon at the August 15, 2019 meeting of the Olmsted Falls City Schools Board of Education meeting.

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

August Calendar Event List

8/22/2019	(Community Event) BULK TRASH PICK UP DAY
8/26/2019	(Public Service) BRANCH CHIP DAY
8/28/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
8/28/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
8/30/2019 9:00 AM – 10:00 AM	(Police Department) COFFEE WITH THE CHIEF

“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.”