



TRUSTEES MEETING NOTICE & AGENDA

Wednesday, September 11, 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 will be conducted at 8:00PM

- Swearing In – Firefighter Jesse Dean
- Recognition of Part-Time Firefighter David Gale

5. Public Comment Related to Agenda

6. Department Reports

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

7. Old Business Items

- A. N/A

8. New Business Items

- A. Police Department Agreement with Culligan of Cleveland for Bottle Free Water Cooler with the termination of Pure Health Solutions
- B. Event Permit - Festival Orthodox Cathedral – Saturday, September 21 and Sunday, September 22

9. Consent Agenda Items

- A. Meeting Minutes – August 28, 2019
- B. Payment of bills and payroll

Warrants	25957 - 26018
Vouchers	1360-2019 to 1363-2019 and 1429-2019 to 1431-2019
EO's	1364-2019 to 1427-2019

10. Requisitions – Greater Than \$3000.00

- A. N/A

11. Resolutions

- A. **Resolution 142-2019 – Reappropriation/Budget Adjustments/Transfers**
- B. **Resolution 143-2019 – Expenditure/Department Purchase Orders**
- C. **Resolution 144-2019 – Tax Rate Resolution**

Accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county fiscal.

- D. **Resolution 145-2019 – Demolition of unfit structure Parcel #26419004 ORC 505.86**
The Fire Chief finds that conditions constituting an unsafe, insecure, and defective structure exists on the premises identified as 27218 Bagley Road resulting in emergency demolition.
- E. **Resolution 146-2019 – Fire Department Part-Time Hire Jesse Dean**
Jesse Dean 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, September 15, 2019 with an hourly rate of \$16.50.
- F. **Resolution 147-2019 – Amend Res. 151-2019 Certified Special Assessment Delinquent Waste Removal**
2017-2018 New Homes Residential Waste Collection to be certified as a delinquent special assessment for 2017 rate of \$15.40 per month and for 2018 rate of \$15.85 per month.

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

September Calendar Event List

9/2/2019	(Board of Trustees) OFFICES CLOSED – LABOR DAY
9/4/2019 9:00 AM	(Board of Trustees) STAFF MEETING
9/7/2019 8:00 AM - NOON	(Public Service) BULK DROP OFF & RECYCLE DAY at 7900 Fitch Road
9/11/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
9/11/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
9/18/2019 7:00 PM	(Boards & Commissions) BOARD OF ZONING APPEALS
9/19/2019	(Community Event) BULK TRASH PICK UP DAY
9/25/2019 7:00 AM – 12:00 PM	(Public Service) Recycle Day at 7900 Fitch Road
9/25/2019 7:00 PM	(Board of Trustees) TRUSTEE MEETING
9/26/2019 7:00 PM	(Boards & Commissions) ZONING COMMISSION BOARD
9/27/2019 9:00 AM – 10:00 AM	(Police Department) COFFEE WITH THE CHIEF
9/30/2019	(Public Service) BRANCH CHIP DAY

“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.”

