

The Clinton Township Board of Trustees

November 6th, 2013

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, November 20th, 2013 at 7:00 P.M. at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, Carl Reardon, Fiscal Officer Deb Steele, Interim Chief Fraley, Interim Chief Jones, and Code Enforcement Skip Apple, Superintendent Klopfenstein, and several residents.

Next meeting November 20th, 2013 at 7:00 PM, at 3820 Cleveland Ave.

Res. No. 13-11-001 Motion by Chair Armentrout, agenda with flexibility. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-002 Motion to approve minutes of the October 2, meeting
-Not approved. Tabled

Res. No. 13-11-003 Motion by Chair Armentrout, to approve the finance report. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-004 Motion by Chair Armentrout, to approve bills. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-005 Motion by Chair Armentrout, to approve payroll. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-006 Motion by Trustee Coneglio, to allow Trustee Armentrout to negotiate new contracts with the Police and Fire Unions. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Discussed changes to the duties of Communications and Code Enforcement. Kyle will start learning more about Code Enforcement from Skip. Judy could help fill the small gap that will be left in the Communications dept. when Skip and Kyle are both out of the office.

Res. No. 13-11-007 Motion by Trustee Coneglio, to increase Bobbie Olt's pay to \$20 per hour and to approve her working 100 hours in November and December of 2013. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes.

Res. No. 13-11-008 Motion by Chair Armentrout, to have a follow up public meeting Nov. 20th at 7pm at 3820 Cleveland Ave. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-009 Motion by Chair Armentrout, to go into Executive Session pursuant to section 121.22G8 of the Ohio Revised Code for the purpose for considering confidential information related to negotiations with other political subdivisions respecting the request for economic development assistance and such information is directly related to a request for economic development assistance that is to be provided or administrated by chapter 7-15 of the Ohio Revised Code. The Executive Session is necessary to protect the possible investment of public funds and to be made in connection with the economic development project . 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Started at 7:18pm

Ended at 7:48pm

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FIRE

Res. No. 13-11-010 Motion by Trustee Coneglio, to approve the purchase for 7 sets of new turnout gear at a total price of \$14,000.00. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes
-currently fund 28-A-05 is too low

Res. No. 13-11-011 Motion by Trustee Coneglio, to amend the above resolution and transfer funds to 28-A-05. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-012 Motion by Chair Armentrout, to accept a \$300.00 grant from the firefighters Charitable Foundation Inc. for purchase of smoke detectors to be installed in the community.. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ROAD

Monthly inspections
Info on State Infrastructure Bank

Res. No. 13-11-013 Motion by Chair Armentrout, to participate in the Ferris Rd. Water Line Project at a cost of \$16,697.94 for Melrose Ave. only. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-014 Motion by Trustee Reardon, to make a decision on the snow/ice agreement with the city of Columbus. 2nd Coneglio. Vote: TABLED
-A contract was dropped off and they have made revisions

Res. No. 13-11-015 Motion by Chair Armentrout, to trade Veteran's Day for the day after Thanksgiving. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

POLICE

Res. No. 13-11-016 Motion by Chair Armentrout, to amend **Res. No. 13-10-008** for purchase order of mobile cruiser computers to reflect a total price not to exceed \$32,727.00. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

The original request did not include the 3 year no fault warranty.

Res. No. 13-11-017 Motion by Chair Armentrout, to resind resolution **Res. No. 13-10-009** to hire Chad Clark as a part time officer. 2nd Coneglio. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-018 Motion by Trustee Coneglio, to hire Michael Starkey as a part time police officer. 2nd Armentrout. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-019 Motion by Chair Armentrout, to sign the 2014 Franklin County DUI Task Force Contract. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Forward Trustees Officer Recognition for recent achievement's

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CODE ENFORCEMENT

Res. No. 13-11-020 Motion by Trustee Coneglio, to approve sec. 50.587 to the abandoned address of 2128 Sale Rd. 2nd Reardon. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 13-11-021 Motion by Trustee Coneglio, to adjourn at 10:40pm. Vote: Chair Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

ATTEST:

Paula Armentrout, Chair

Deborah Steele, Fiscal Officer