

## The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, July 6<sup>th</sup> 2016 at 7pm at 3820 Cleveland Ave. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Dan Klopfenstein, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, and many residents.

Next meeting will be held on August 3<sup>rd</sup> 2016 at 7:00pm at 999 Chambers Rd.

### GENERAL

**Res. No. 16-07-001** Motion by Chair Reardon to approve the agenda with flexibility. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-002** Motion by Chair Reardon to approve the minutes from June 1<sup>st</sup> 2016. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-003** Motion by Trustee Coneglio to amend approval of the minutes for two typos 2<sup>nd</sup> Chair Reardon. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-004** Motion by Chair Reardon to approve the May 2016 Fiscal Report. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

5/1/2016 the Township started with a Fund Balance of \$7,159,677.21, there was \$305,460.72 in Revenue, \$374,089.81 in Expenditures leaving a Fund Balance of \$7,091,048.12.

**Res. No. 16-07-005** Motion by Chair Reardon to approve the June 2016 Fiscal Report. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

6/1/2016 the Township started with a Fund Balance of \$7,091,048.12, there was \$3,548,088.99 in Revenue, \$374,089.81 in Expenditures leaving a Fund Balance of \$10,327,546.11.

During the month of June there was a \$3,250,000.00 Bond that was secured for new building construction.

**Res. No. 16-07-006** Motion by Chair Reardon to approve bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-007** Motion by Chair Reardon to approve payroll. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-008** Motion by Chair Reardon to approve the creation of a new fund called Bond, effective June 30<sup>th</sup> 2016. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Cera – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

**Res. No. 16-07-009** Motion by Chair Reardon to amended the 2016 Permanent Appropriations. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Attorney Julia Donnan and Inspector Feldman started a presentation on a nuisance commercial property, however it was discovered the paperwork had an incorrect address and the attorney left the meeting room to reprint items with the Township Administrator.

Police Officer Phillips was given an award for helping save a shooting victim's life in a residence. Very recently the Police Department acquired emergency medical kits that are in their cruisers and with the assistance of the Fire Department; Police Officers received training on how to use the kits. The medical kits were bought with assistance from a \$500.00 grant from Ohio Township Association Risk Management Authority.

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**Res. No. 16-07-010** Motion by Chair Reardon to correct previous years overpaid taxes to bargaining unit Police Officers in the amount of \$105,339.57 utilizing fund 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Fire Inspector Tim Feldman provided highlights from his inspections at the old Mr. Bills bowling alley. It has been vacant and in disrepair for many years. Sections of the roof are missing, portions of the floor have been removed and there is mold throughout the building. It is his opinion that the structure and the garage are insecure, unsafe and structurally defective overall these structures constitute as a nuisance.

**Res. No. 16-07-011** Motion by Chair Reardon to provide notice of the intent to remove structurally defective, insecure and unsafe structures owned by Northern Lights Ancillary, LLC, located at 3524 Cleveland Ave. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Abstained.

**Res. No. 16-07-012** Motion by Trustee Coneglio to pay the Township Manager from 1000-110-131, to pay Kyle Whalen the Code Enforcement officer from 1000-130-190, and Judy Taylor to be paid from 1000-110-132. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-013** Motion by Chair Reardon to pay for supplies, or materials, for Code Enforcement needs from 1000-420-329. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was discussion about establishing a Building Inspection office within the township and if it should be part of the Fire Department or be a separate department. Research is underway to learn how other townships manage these efforts and staff person. The Fiscal Officer stated her preference to establish a separate department to better track revenue and expenses for these efforts. The Fire Chief stated that they current Fire Inspector has more certifications and qualifications that what he is currently providing in his current position. Tim Feldman could attend monthly meetings to report his efforts or the Fire Chief is willing to provide reports as well.

### TOWNSHIP MANAGER

**Res. No. 16-07-014** Motion by Chair Reardon to approve a Purchase Order in the amount of \$2,500.00 to Squire Patton Boggs utilizing line item 1000-190-500 to pay for bank counsel to J.P. Morgan who provided the bond money. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-015** Motion by Chair Reardon to approve a Purchase Order in the amount of \$25,000.00 to Dinsmore & Shohl LLP for legal counsel for securing the bond utilizing line item 1000-190-500. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-016** Motion by Chair Reardon to approve a Purchase Order in the amount of \$17,677.45 to WDC Group for architectural services for the new complex, utilizing line item 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-017** Motion by Chair Reardon to amend the resolution 15-06-007 to allow for a total of 9 speed bumps, and to approve a Purchase Order in the amount of \$7650.00 payable to Decker Construction utilizing 2031-330-599. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-0018** Motion by Chair Reardon to go into Executive Session for purposes of considering compensation of a public employee. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Start: 8:37pm

End: 8:52pm

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### TOWNSHIP MANAGER CONT:

**Res. No. 16-07-019** Motion by Chair Reardon to increase Code Enforcement Officer Kyle Whalen's hourly wage to \$14.33 to be paid from 1000-130-190. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-020** Motion by Chair Reardon to make the Code Enforcement Officer's pay increase effective July 2<sup>nd</sup> 2016. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

### FIRE

Chief Fraley provided the Board with the June 2016 monthly report.

**Res. No. 16-07-021** Motion by Chair Reardon to appoint Jeffrey Enoch, Samuel Nance, and Andrew Stevens as volunteer firefighters effective July 6<sup>th</sup> 2016. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-022** Motion by Chair Reardon to approve a Purchase Order in the amount of \$3,911.73 to be paid to W.W.Williams for repairs to Fire Engine E61, utilizing line item 2111-220-323. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-023** Motion by Chair Reardon to hire Alex Marcum at a rate of \$11.00 per hour to be paid from 2111-220-100 and 2281-230-100 effective July 6<sup>th</sup> 2016. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

### ROAD

Superintendent of Klopfenstein provided the Board with a June 2016 monthly report and monthly inspections.

**Res. No. 16-07-024** Motion by Chair Reardon to approve a Purchase Order in the amount of \$6,592.99 for the purpose of stop lines, crosswalk lines, and lane arrows to Griffin Pavement Striping Inc. utilizing line item 2031-330-599. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-025** Motion by Chair Reardon to increase Marcus Rose's pay to step two of the pay rate schedule to \$14.25 per hour effective July 2<sup>nd</sup> 2016. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-026** Motion by Chair Reardon to secure the price of \$50.32 per ton of road salt from Cargill Salt Company. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

### POLICE

Chief Jones provided the Board with the June 2016 monthly report and statistics.

**Res. No. 16-07-027** Motion by Chair Reardon to accept the resignation of Connor Kline effective July 14<sup>th</sup>. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-028** Motion by Chair Reardon to grant Officer Lease injury leave of 24 hours for injuries sustained in a motor vehicle, he was placed on transitional work for the additional 56 hours. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Chief Jones applied for a grant to cover the cost of new Motorola Radios. The county is changing the communications system that requires the existing radios to be upgraded. Sadly the township was not selected in the grant cycle.

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### POLICE CONTINUED:

**Res. No. 16-07-029** Motion by Chair Reardon to approve a Purchase Order to B&C Communications in the amount of \$33,815.46 for new Motorola Radios utilizing fund 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

The Police Chief advised the Board of Officers training with the OPOTA mobile academy in driving and scenario based firearms training. Officers will be attending the Columbus Police Academy between October and November for mandated state training. This will put the township's average officer at approximately 32-40 hours per year. There was discussion with Trustee Cera about the various types of cultural awareness trainings the Police Officers have done. Chief Jones reviewed various trainings his officers have completed in recent years, and there is much more training than there used to be. Elder care or lost persons with dementia has also been a focus of training.

### CODE ENFORCEMENT

Code Enforcement Officer Whalen provided the Board with June 2016 monthly report.

**Res. No. 16-07-030** Motion by Chair Reardon for ORC 505.86 to board up an unsecured abandoned property at 2112 Sale Rd, expenses for boarding the house up will be charged to 1000-420-329. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

**Res. No. 16-07-031** Motion by Chair Reardon for ORC 505.86 for 2030 Ormond Ave to be cleaned up. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

There was an update about 1715 Elmore Ave. The Central Ohio Community Improvement Corporation, the land bank, has sent the paperwork and the foreclosure process continues.

### NEW BUSINESS

Trustee Coneglio was mailed some paperwork from Ohio Public Works related to the Lamont-Melrose Strom Drain Project and grant that was secured. Trustee Coneglio will continue to see the project though as he was the Chair of the Board when the grant was approved last year.

Resident Aliena Sword presented to the Board prices for 2 picnic tables, 2 benches and some playground equipment for the Case Rd. Community Garden. There was a grill in her proposal however the Fire Chief and others were concerned about the disposal of coals, so metal trashcans could be purchased instead of a grill. Water is now flowing at the garden and this effort took much work from the Township Manager to be successful. The water tap needs to be more secured than it currently is. Similar to the Westside playground hours of use are posted and the same should be posted at the Case Rd. Community Garden.

**Res. No. 16-07-032** Motion by Chair Reardon to approve a Purchase Order in the amount of \$4200.00 to Global Industrial for picnic tables, benches, and a small item of playground equipment to be installed at the Case Rd. Community Garden utilizing line item 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Coneglio – Yes, Trustee Cera –Yes, Trustee Reardon – Yes

Meeting ended at 9:56pm

**ATTEST:**

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**Carl Reardon, Chair**

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**Deborah Steele, Fiscal Officer**