

The Clinton Township Board of Trustees

September 3, 2014

The Meeting of the Clinton Township Board of Trustees was held on Wednesday, Sept 3rd, 2014 at 7pm at 3820 Cleveland Ave. Present were Trustees Paula Armentrout, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, and Code Enforcement Klye Whalen, Interim Superintendent of roads Klopfenstein, Township Manager Skip Apple, and several residents.

Next meeting will be held on October 1st 2014 at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 14-09-001 Motion by Chair Reardon, to approve the minutes of the August 6th 2014 meeting. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-002 Motion by Chair Reardon, to accept the agenda with flexibility. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was a presentation by Ted Beidler who is a Project Engineer for Franklin County Engineers, about upgrading the storm drain systems on Melrose Ave. Several households on these streets attended the meeting to voice their support for the proposed project and requested Lamont Ave also be considered. The Township would need to cover 10% of the project's cost, the other 90% would come from leveraging funds from recent bond issue.

Res. No. 14-09-003 Motion by Trustee Coneglio to approve the finance report. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes Trustee Reardon – Yes

Res. No. 14-09-004 Motion by Chair Reardon to approve payroll. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-005 Motion by Chair Reardon to approve the bills. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-006 Motion by Chair Reardon to approve filing with the Ohio Dept. of Insurance a Fire Loss Resolution ORC 3929.86. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-007 Motion by Chair Reardon to authorizing the Township Manager to execute the necessary paperwork have the approve Clinton Township joining Mid-Ohio Regional Planning Commission for a cost of \$503.25. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-008 Motion by Trustee Coneglio to approve permit parking for the University View subdivisions of Clinton Township that will be written by the township's attorneys, not to exceed two spots per household. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-09-009 Motion by Trustee Coneglio to open a police substation at 999 Chambers Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes.

There was discussion of the township's contract with the City of Upper Arlington using space at 999 Chambers Rd. Chief of Fire Fraley explained that Upper Arlington can allow our new Police Officer to work out of the same building.

Res. No. 14-09-010 Motion by Trustee Coneglio to hire a full time police officer. 2nd by Trustee Reardon. **Motion Amended** to have the new Police Officer's salary and benefits from fund 01-A-26C. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Chief Jones discussed O.S.U. allowing Clinton Township to use their holding room for processing individuals arrested. The hours of the new full time police officer will be from 3pm till 11pm for 5 days a week at the 999 Chambers substation, as these are the hours an officer is most needed.

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There was discussion about the Trustees sending letters to Ohio's Federal Senators, member of Congress, U.S. Department of Transportation, City of Columbus, and nearby state elected officials, explaining why they do not support signing a Memorandum of Understanding between Clinton Township and the Central Ohio Transit Authority. The possibility of annexation of parcels into the City of Columbus does not benefit Clinton Township.

Res. No. 14-09-011 Motion by Chair Reardon to appoint Trustee Coneglio to negotiate a renewed contract with City of Upper Arlington and the use of 999 Chambers Rd. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

TOWNSHIP MANAGER

There was discussion about getting a phone line and internet access for 999 Chambers Rd set up.

Res. No. 14-09-012 Motion by Chair Reardon to approve a purchase order to Crown Associates for \$13000 using fund 01-A-26C, for new windows and door for 999 Chambers Rd. 2nd by Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-013 Motion by Trustee Coneglio to de-commission the antique fire truck and offer it back to Mr. Swick. If Mr. Swick is not interested the truck will be posted on Gov. Deals. 2nd by Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

Res. No. 14-09-014 Motion by Chair Reardon to renew the Local Waste Services Contract for residential trash collection. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

There was discussion about electric utility bills. AEP has been sending bills to the post office box instead of 3820 Cleveland Ave.

Res. No. 14-09-015 Motion by Chair Reardon to approve a contract for natural gas with Guttman Energy Company. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

FIRE

Res. No. 14-09-016 Motion by Chair Reardon to sign the labor agreement with Local #1800 of the I.A.F.F. that expires December 31st 2016. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Chief Fraley provided a Monthly report.

September 14th there will be a Health and Safety Fair from 11 am till 3pm at 999 Chambers Rd.

ROAD

Monthly Inspections and Activity reports were read by Dan Klopfenstein.

There was discussion of purchasing road salt as prices are going up, perhaps 3 times what they were before.

Trustees requested the Road Department remove broken playground climbing equipment at the University View playground as soon as they are able.

Res. No. 14-09-017 Motion by Trustee Coneglio to allow Dan Klopfenstein to attend the 2014 annual meeting of the Franklin Soil and Water Conservation District, at a cost of \$20. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio –Yes, Trustee Reardon – Yes

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POLICE

There was discussion of a Federal Grant that was awarded for the purchase of bullet proof vests for officers. The vests cost \$2000 to \$2300 each and the township needs about 5 vests.

Res. No. 14-09-018 Motion by Trustee Coneglio to hire Learning Never Ends who will provide housekeeping services 3 times a week for \$300 a month. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There was discussion of police officers turning in their work cell phones to allow for funds to pay for the needed housekeeping services.

Res. No. 14-09-019 Motion by Trustee Coneglio to approve a purchase order for 2 police cruisers and some of their needed equipment; \$40,000 from fund 32-A-01, and \$31,437 from fund 09-A-07A. 2nd Trustee Reardon. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-09-020 Motion by Trustee Coneglio to approve a purchase order for 1 police cruisers and some of the needed equipment; \$31,751 from fund 01-A-26C. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Res. No. 14-09-021 Motion by Chair Reardon to approve a purchase order for police radios to be bought by Motorola Solutions for \$4100.00 from fund 01-A-26C. 2nd Trustee Coneglio. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

There will be a block watch meeting Sept 10th at 3820 Cleveland Ave at 6:30pm. Nick Ganni has requested a meeting to re-establish a Block Watch for the West Site of the Township.

There was discussion of using video equipment for Police Cruisers and body cameras. Chief Jones will be trying out a few different types to see what holds up at a fair price.

CODE ENFORCEMENT

There was a follow up hearing for 505.86 for 1999 Ormond Ave. No one was present at the meeting to discuss this parcel.

Res. No. 14-09-022 Motion by Chair Reardon to pass 505.87 for the following properties; 2112 Sale Rd, 1915 Case Rd, 1836 Case Rd, 2010 Cooke Rd, 4101 Manor Rd, and 2107 Melrose Ave. 2nd Trustee Armentrout. Vote: Trustee Armentrout – Yes, Trustee Coneglio – Yes, Trustee Reardon – Yes

Meeting ended at 10:06pm

ATTEST:

Carl Readon, Chair

Deborah Steele, Fiscal Officer