

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on Wednesday, February 1st 2017 at 7pm at 999 Chambers Rd. Present were Trustees John Coneglio, Jane Cera, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Dan Villa from the Road Department, Township Manager Skip Apple, Code Enforcement Officer Kyle Whalen, and many residents.

Next meeting will be held on February 15th at 7:00pm at 999 Chambers Rd.

GENERAL

Res. No. 17-02-001 Motion by Chair Coneglio to accept the agenda with flexibility 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Chair Coneglio asked for a moment of silence for Denice Jones who recently passed away. Trustee Coneglio then read the obituary for George Boft who was with the Bolshoi Ballet from the Soviet Union and immigrated to the United States in 1990. He taught at BalletMet, Otterbein University, and the Straub Dance Center.

Part Time Police Officer Trenita Jackson was then sworn in by the Fiscal Officer. A moment was taken for photos with her family.

Res. No. 17-02-002 Motion by Chair Coneglio to approve the bills. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-003 Motion by Chair Coneglio to accept payroll. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-004 Motion by Chair Coneglio to approve the minutes from January 4th 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-005 Motion by Chair Coneglio to approve the minutes from January 18th 2017. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

Res. No. 17-02-006 Motion by Chair Coneglio to amend Res. No. 16-12-023 to allow the Fiscal Officer to invest \$1M with 5th 3rd Bank into a Bond. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Cera –Yes, Trustee Coneglio – Yes

The Fiscal Officer was approved to move \$500K into 5th 3rd previously and upon moving funds she preferred that the other \$500K of funds approved for investment should also go to 5th 3rd as well, rather than starting a new relationship with another bank.

There was discussion about the accessibility of 999 Chambers Rd. and overall compliance of the Americans with Disabilities Act. The Township Manager spoke with the Township Building Inspector and drew up a sketch to get the bathroom ADA compliant, it is estimated to cost about \$8K or \$9K to update the bathroom. Trustee Cera also had a sketch done by an existing contractor to address the entry of the building, these plans could cost about \$24K to complete. The Board requested the Township Manager gather estimates to study the remodeling of the entry and first floor restroom of 999 Chambers, in order to be more ADA compliant, and bring quotes to a meeting in March. Trustee Cera requested that the contractor already contacted (Jay-Car) be given the opportunity to bid on the restroom work as well, and that apples-to-apples comparisons be made. Resident Kate Shumate requested the meetings become more accessible for those who cannot hear, as well as others. The Fiscal Officer said she has seen microphones on the Eastside but they have never been hooked up. There are efforts underway with the new building at 3820 Cleveland Ave to have a speaker's podium and other technology, including wiring the community room for sound, to allow for agendas or other presentations to be projected.

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GENERAL CONT:

Trustee Reardon brought updates from the Joint Economic Development Zone Board. The JEDZ Board has \$100K that it is planning to spend on an economic study or survey of the zone, with a primary goal of keeping existing business. Trustee Reardon shared paper maps he had of the commercial zones and resident River Wolfe asked if those maps could be posted online because they are very helpful to better understand where the JEDZ is.

Trustee Cera asked for follow up discussion about the Board having planning sessions public meeting. Trustee Coneglio stated that having two meetings every month should allow for to Board to address the needs of the Township. Resident River Wolfe stated that she has been looking at other Townships and some of them have a once a quarter workgroup meeting. She also pointed out that Trustees are in paid positions, and that they set their own working hours. There was general agreement to try and have less items on the second of the month meeting agenda and burn the midnight oil on planning items.

There was discussion about the township's involvement with an empty and dilapidated bowling alley that has been deemed a public nuisance. The Township Manager shared an email that is the most recent update he had. The seller of the property is seeking assurance that if the Township were to own the parcel that the Township will not create an entity that would compete with existing businesses in the area. The Township is waiting to hear back from the current owners.

TOWNSHIP MANAGER

Manager Apple stated that he's been working with Trustee Reardon about bring a monthly report of items he has been working on for the Township.

Recently the Township paid pay application # 3 to Roger Storer & Son INC. in the amount of \$23,238.00 and pay application # 5 to Jay-Car Construction in the amount of \$97,280.00. The Fiscal Officer added that the Township also paid WDC Group \$63,970.23.

FIRE

January 2017 monthly report.

Res. No. 17-02-007 Motion by Chair Coneglio to approve a purchase order to ITmadeREAL in the amount of \$9,800.00 for a new server system, utilizing line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

There was discussion about why the Township needs to upgrade the hardware and software for computers. The Police and Fire Chiefs explained that some software was 10 years old leaving the township more vulnerable for a cyber-attack or breach of data. The Fiscal Officer reviewed that the Township bought a higher internet connection however the staff are not able to use the internet any more quickly than before. The technology company explained that it is very likely our outdated hardware is slowing things down. Resident Linda Buckle asked why staff need faster internet and Department heads clarified that they need to watch videos when conducting trainings and currently this is not possible.

Res. No. 17-02-008 Motion by Chair Coneglio to approve a purchase order to ITmadeREAL for \$6000.00 for an annual subscription of 30 users for Microsoft Office 365 utilizing line item 1000-190-500. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

ROAD

Trustees were provided with a January 2017 monthly report and inspections.

There was discussion about the need to interview and hire someone for the recently vacated Superintendent position. The Trustees announced there will be a Special Meeting for the purpose of interviewing and possibly hiring a Superintendent of the Roads Department Tuesday February 7th at 6:30pm at 3820 Cleveland Ave. 43224

POLICE

Chief Jones provided a 2016 Year End Report and a January 2017 monthly report.

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POLICE CONT:

Res. No. 17-02-009 Motion by Chair Coneglio to approve 21 hours of injury leave for Officer Keith Bales. 2nd Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

CODE ENFORCEMENT

Officer Whalen provided a monthly report for January 2017.

Res. No. 17-02-010 Motion by Chair Coneglio to approve an O.R.C. [505.87](#) for 2065 Sale Rd. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera –Yes, Trustee Coneglio – Yes

NEW BUSINESS

Res. No. 17-02-011 Motion by Trustee Reardon to change the name of ownership to Clinton Township Board of Trustees for Franklin County parcel #130-011865 and #130-011866. 2nd Trustee Coneglio Vote: Trustee Reardon – Yes, Cera –Yes, Trustee Coneglio – Yes

Resident Jane Margiotta provided information about the University View Civic Association Spaghetti Dinner will happen Feb 10th at 999 Chambers Rd. Dinner starts at 5pm and goes till 7:30pm followed by Bingo till 9pm.

Meeting ended at 8:50pm

ATTEST:

John Coneglio, Chair

Deborah Steele, Fiscal Officer