

## The Clinton Township Board of Trustees

August 2<sup>nd</sup>, 2017 page 1 of 4

The Meeting of the Clinton Township Board of Trustees was held on August 2<sup>nd</sup> 2017 at 7pm at 999 Chambers Rd. Present were Trustees Jane Cera, John Coneglio, and Carl Reardon, Fiscal Officer Deb Steele, Fire Chief Fraley, Police Chief Jones, Superintendent of Roads Villa, Township Manager Apple, Code Enforcement Officer Whalen, and several residents.

The next meeting will be held Wednesday, August 16<sup>th</sup>, at 7pm at 999 Chambers Rd.

### GENERAL

**Res. No. 17-08-001** Motion by Chair Coneglio to pass the agenda with flexibility. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-002** Motion by Chair Coneglio to approve the bills. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-003** Motion by Chair Coneglio to approve payroll. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-004** Motion by Chair Coneglio to approve the July 5<sup>th</sup> 2017 minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-005** Motion by Chair Coneglio to approve the July 12<sup>th</sup> Budget Hearing minutes. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-006** Motion by Chair Coneglio to approve the July 12<sup>th</sup> minutes. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-007** Motion by Chair Coneglio to approved July 26<sup>th</sup> minutes. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-008** Motion by Chair Coneglio to approve a Purchase Order in the amount of \$1,140.00 for 28 beautification awards. 2<sup>nd</sup> Trustee Reardon.

Resident Aliena Sword asked about the judging process. She had applied her property and the Community Garden twice and received confirmation but she was not on the list to have her property considered. Resident and Beautification Committee member Linda Buckle stated that this was their first year and there are bugs that need to be worked out. There was consensus that it is worth looking into the process of who signed up online and who made the list of properties to be judged. Trustee Reardon stated 24 properties were on the list to be judged. Township Manager Skip Apple will ask the company Alphaink how many properties signed up on the Township's website to be judged. Trustee Cera wanted the PO amount adjusted upwards so that more awards would be ordered, in case some who were inadvertently left out of judging could call the Township to still be included.

**Res. No. 17-08-008** Motion by Trustee Reardon to Amended Res. No. 17-08-008 to increase the Purchase Order to \$1,300.00 to Jenkins Manufacturing utilizing line item 1000-190-500. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-009** Motion by Chair Coneglio to approve continuing a Cooperation Agreement for Community Development Block Grant program extension, every three years the US Dept. of Housing and Urban Development who works with Franklin County to qualify the Township into the program. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### COMMITTEE REPORTS

Trustee Reardon reported that the Budget Committee had recently had a meeting. EMS/Fire, and Roads are on target for the year. Police was harder to gauge because the General Fund had covered most of their first quarter expenses.

Trustee Coneglio stated that the West Side Land Use Committee will meet again on the next upcoming Monday at 7pm.

## The Clinton Township Board of Trustees

August 2<sup>nd</sup>, 2017 page 2 of 4

### COMMITTEE REPORTS CONT:

Trustee Cera updated everyone from the Health Insurance Committee that there are some pending lawsuits with the Township's previous broker that maybe 20 other entities might join.

**Res. No. 17-08-010** Motion by Trustee Cera, that the Clinton Township Board of Trustee's hereby authorizes the Township to retain Paul La Fayette as legal counsel and authorize him to intervene on pending litigation against Ohio Public Entity Consortium. 2<sup>nd</sup> Trustee Coneglio. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### TOWNSHIP MANAGER:

Manager Apple brought forward Pay App #2 for Jay Car Construction in the amount of \$177,343.80

There was a review of an estimated additional cost of \$190K to the Township for the Melrose-Lamont storm drain project. Manager Apple stated there is a good chance that \$75K won't really be needed in the additional cost estimate.

**Res. No. 17-08-011** Motion by Chair Coneglio to accept SWACO's [amended Solid Waste Management Plan](#) approved by their Trustees July 11<sup>th</sup> 2017. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

In a year or so the Township will renegotiate for residential trash pick-up.

### FIRE

Fire Chief Fraley provided a July 2017 monthly report.

The Department has completed the 12 month trial of running a medic for 12 hours a day. The increased costs of staffing and about \$10K in equipment has been covered so far by the additional EMS revenues. Will revisit this again April 2018.

**Res. No. 17-08-012** Motion by Chair Coneglio to begin a 6-month trail of running a 24-hour medic service at Station 62 starting October 1<sup>st</sup> 2017. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### POLICE

July 2017 monthly stats were provided to the Board.

**Res. No. 17-08-013** Motion by Chair Coneglio to hire William Foster as a part time civilian to assist in the communications room effective Aug. 2<sup>nd</sup> 2017 utilizing line-item 1000-130-190 at a rate of \$13.00 per hour. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

The goal is to bring on more staff so that the Code Enforcement Officer can spend more of her time doing Code Enforcement instead of communications. Trustee Cera asked how much of the Code Enforcement Officer's week was spent on administrative duties rather than doing Code Enforcement. Officer Whalen stated she spends about 80% of her time currently doing communications. Trustee Cera stated that she expected that the new hire would allow for much more of Officer Whalen's time to be spent on code enforcement, and that the community repeatedly requests it.

**Res. No. 17-08-014** Motion by Chair Coneglio to approve a Purchase Order in the amount of \$32,428.00 for 11 Getac S410 Semi rugged laptops from MoblieTek utilizing line item 2081-210-420. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

### ROAD

Superintendent of Roads Villa provided July 2017 Inspections and Report.

**Res. No. 17-08-015** Motion by Chair Coneglio to accept the season salt bid at \$52.79 per ton and to approve a Purchase Order to Cargill Salt in the amount of \$13,197.50 utilizing line item 2031-330-400. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio – Yes

## The Clinton Township Board of Trustees

August 2<sup>nd</sup>, 2017 page 3 of 4

**Res. No. 17-08-016** Motion by Chair Coneglio to approve a Purchase Order to Franklin Equipment for a 70” angle broom in the amount of \$4,725.00 utilizing line item 2031-330-430. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

### CODE ENFORCEMENT

Officer Whalen provided a July 2017 monthly report.

**Res. No. 17-08-017** Motion by Chair Coneglio to approve a Purchase Order for demolition of structure(s) at 2180 Lamont Ave to Colvin Gravel Company, Inc. in the amount of \$2,300 utilizing line item 1000-420-329. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-018** Motion by Chair Coneglio to approve a Purchase Order to Colvin Gravel Company, Inc. for demolition of structure(s) at 1733 Sale Rd. in the amount of \$7,800 utilizing line item 1000-420-329. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-019** Motion by Chair Coneglio to approve a [505.87](#) for 3583 Cleveland Ave. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Cera brought forward that there had been a work order to mow an abandoned property to Swordscapes, however when Jason Sword went to the property it had already been mowed by the Road Dept. Trustee Cera requested that Superintendent Villa and Code Enforcement Officer Whalen have clearer communication so that if the roads crew is mowing something, it has not also gone out as a work order.

### NEW BUSINESS

Aliena Sword is organizing a school supplies drive and give away for Aug 17<sup>th</sup> from 6 to 8:30pm at the Case Rd. Community Garden.

Abdiweli Hashi, Asad Dahir and Burhan Dahir came to the meeting to introduce their new nonprofit they are establishing called Sahib Community Support Center. They have a goal of better addressing the mental health needs of the Somali community They are very motivated to help translate materials and help educate their community about things like PTSD and chemical dependency. Often the Somali language does not have words to describe things such as “posttraumatic” so working with and establishing effective treatment models can take more resources. They have recently worked with the National Alliance on Mental Illness and The Ohio Attorney General’s Office and would like to work with Clinton Township as they will be opening a Peer Support Center in the area soon. The Township Trustees, along with the Police and Fire Chiefs were all enthusiastic about their efforts and want to be in communication with them moving forward.

**Res. No. 17-08-020** Motion by Chair Coneglio to approve Police and Fire staff to participate in the Case Rd Community Garden event Aug 17<sup>th</sup> 2017 from 6 to 8:30pm. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**Res. No. 17-08-021** Motion by Chair Coneglio to go into Executive Session to discuss an employee review for Dan Villa. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Start: 8:42pm

End: 9:04pm

**Res. No. 17-08-022** Motion by Chair Coneglio to increase Dan Villa’s salary to \$49,500 effective July 1<sup>st</sup> 2017. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

**The Clinton Township Board of Trustees**

August 2<sup>nd</sup>, 2017 page 4 of 4

**NEW BUSINESS CONT:**

**Res. No. 17-08-023** Motion by Chair Coneglio to go into Executive Session to discuss an employee review for Code Enforcement. 2<sup>nd</sup> Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Start: 9:05

End: 9:21pm

**Res. No. 17-08-024** Motion by Chair Coneglio to increase Kyle Whalen’s hourly rate to \$14.76 per hour July 1<sup>st</sup> 2017. 2<sup>nd</sup> Trustee Cera. Vote: Trustee Reardon – Yes, Trustee Cera – Yes, Trustee Coneglio –Yes

Trustee Reardon mentioned that the Joint Econ Development Board was moving ahead with a paid survey and study of the commercial businesses in the Township. Trustee Coneglio stated that with much of the Westside businesses paying into JEDZ he supports services being directed to the Westside.

Meeting ended at 9:30pm

**ATTEST:**

\_\_\_\_\_  
**John Coneglio, Chair**

\_\_\_\_\_  
**Deborah Steele, Fiscal Officer**