

The Clinton Township Board of Trustees

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The Meeting of the Clinton Township Board of Trustees was held on August 15th at 7pm at 999 Chambers Rd. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Superintendent of Roads Villa, and Code Enforcement Officer Whalen.

GENERAL

Next meeting will be on the Eastside at 3820 Cleveland Ave on September 5th at 7pm. This will be the first meeting in the new building.

Res. No. 18-08-011 Motion by Trustee Cera to accept the agenda with flexibility. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-012 Motion by Trustee Cera to approve the Aug 1st minutes. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

There was discussion about Amending the 2018 Permanent Appropriations. A new line item was created in the general fund for an annual TWP Admin car allowance. The Fire and EMS 599 “other” line items would receive an additional \$50,000 each. Not all the resources for Fire and EMS had been appropriated for the year yet.

Res. No. 18-08-013 Motion by Trustee Cera to amend the 2018 Permanent Appropriations, moving \$3,500 into 1000-110-139, adding \$50,000 into 2111-220-599, and \$50,000 into 2281-230-599. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera provided a draft of an application people could use to buy a vacant residential lot, or side lot from the Township for review by the other Trustees for the next meeting. Trustee Reardon asked how the Township would go about selling parcels, Trustee Cera replied that the County land bank has a good system, and does the City of Columbus. Legal counsel suggested starting with an application process first. There needs to be more clarity behind the term “side lot.”

Res. No. 18-08-014 Motion by Trustee Cera to authorize Fiscal Officer Steele and Township Administrator Vaughn to hold preliminary discussions and negotiations with Meeder Public Funds, Inc. regarding investment management. 2nd Trustee Reardon Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Resident Jane Margiotta asked what experience the Fiscal Officer has with Investment Management; Officer Steele replied her experience is the 4.5 years she has been on the job with the Township. Ms Margiotta then asked if Township Administrator Vaughn has experience with Investment Management and he replied yes.

Res. No. 18-08-015 Motion by Trustee Cera creating the position of a Full-time Administrative Assistant/Information Specialist and authorizing the Township Administrator to advertise for the same. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera – Yes

Residents Bobbie Olt, Jane Magiotta and Nick Gani all voiced frustrations with the notion of hiring additional staff.

Res. No. 18-08-016 Motion by Trustee Cera creating the position of a Full-time Code Enforcement/Building Plans Technician and authorizing the Township Administrator to advertise for the same. 2nd Trustee Reardon Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-017 Motion by Trustee Cera creating the position of a Full-time Police Records Technician and authorizing the Township Administrator to advertise for the same. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-018 Motion by Trustee Cera creating the position of a part-time Fiscal Assistant and authorizing the Township Administrator to advertise for the same. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

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COMMITTEE & WORKING GROUP REPORTS

Res. No. 18-08-019 Motion by Trustee Cera Motion by Trustee Cera to approve Change Order # 21-A with Jay Car Construction for \$6,519.00 needed for a sealant. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-020 Motion by Trustee Cera to approve Change Order # 22 with Jay Car Construction for \$6,843.00 to scrap and remove the old Roads trailer. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-021 Motion by Trustee Cera to approve Change Order # 23 with Jay Car Construction needed for remotes for car gates in the parking lot in the amount for \$2,864.00 for a parking lot gate. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-022 Motion by Trustee Cera to approve Change dated 8/14/18 with Roger Storer and Son Inc. for a \$8,369.00 for everything needed to disconnect sanitary sewer connection to the trailer 14 feet deep. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Trustee Cera reviewed that new furniture will be installed the last 3 days of August. Moving trucks will be used on Sept 4th and the public meeting will be the following evening. She thanked everyone for working so diligently and that a lot will continue to happen in a short amount of time.

Trustee Reardon from the Beautification Working Group had a meeting the previous night. He updated everyone that there were 19 new entries this year from last and there will be 33 awards given out. This is preliminary, as Trustee Reardon still needs to finalize lists to be sure. Fiscal Officer Steele stated the funds are available to order the awards, only a printing and mailing have been charged to the line item.

TOWNSHIP ADMINISTRATOR

Res. No. 18-08-023 Motion by Trustee Cera to approve a purchase order in the amount of \$4,234.90 for the purchase of an oven/range for use in the fire department. To be made out to Central Restaurant Products, paid out of fund #1000-760-730. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-024 Motion by Trustee Cera to approve a purchase order for \$6,500.00 for the purchase of security cameras for the use in the police department. To be made out to IT Made Real, Inc. paid out of fund #1000-760-730. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-025 Motion by Trustee Cera to approve Requesting a purchase order in the amount of not to exceed \$10,000 for the purchase of appliances for use in fire/police/roads/community room. To be made out to Lowe's Home Improvement, paid out of fund #1000-760-730. 2nd Trustee Sword. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-026 Motion by Trustee Cera to accept WDC's bid specifications for a new roof for the Clinton Township building at 999 Chambers Rd. and authorizing WDC to proceed with bidding of the project. 2nd Trustee Reardon. Vote: Trustee Reardon – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

FIRE

Res. No. 18-08-027 Motion by Trustee Cera to approve establishing a Community Health Action Committee in partnership with Franklin Co. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

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FIRE CONT:

Res. No. 18-08-028 Motion by Trustee Cera to approve a Purchase Order to Fire Force Inc. a forcible entry simulator from line item 2111-220-599. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

POLICE

Res. No. 18-08-029 Motion by Trustee Cera to approve a Purchase Order to Krieger Ford for a Transit Van from line item 2081-210-599 in the amount of \$28,417.50. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-030 Motion by Trustee Cera to approve a Purchase Order to Krieger Ford for a Police Utility SUV from line item 2081-210-599 in the amount of \$18,824.50. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-031 Motion by Trustee Cera to trade into Krieger Ford a 2013 Police Utility SUV with the VIN # 1FM5K8AR4EGB02309. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-032 Motion by Trustee Cera to approve a Purchase Order for emergency equipment from Parr Public Safety in the amount of \$19,477.16 for new vehicles from fund 2081-210-410. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

ROAD

Superintendent Villa provided the Board July 2018 Inspections and Report.

Trustee Sword stated that the solar speed sign is working again at the Case Rd Community Garden.

Res. No. 18-08-033 Motion by Trustee Cera to approve a purchase order for a Meyers Berming from Buckeye Body in the amount of \$7,550.00 to be paid from fund 2031-330-599. 2nd Trustee Sword. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

Res. No. 18-08-034 Motion by Trustee Cera to approve hiring Evan Fowle at the Step 2 rate of \$14.61 per hour effective 8/27/18 to be paid from funds 2011-330-100, 2021-330-100, 2031-330-100 and 2231-330-100. 2nd Trustee Reardon. Vote: Trustee Sword – Yes, Trustee Reardon – Yes, Trustee Cera –Yes

CODE ENFORCEMENT

No new business

NEW BUSINESS

Resident Bobbie Olt presented an estimate of the Fiscal Officer working 12 hours a week and if she worked this or less, the Fiscal Officer would be making more per hour than the Police or Fire Chief. Ms. Olt explained that when she was the Fiscal Officer she had to do payroll but Ms. Olt does not think an Assistant is needed currently in the Fiscal Office because payroll is outsourced. Fiscal Officer Steele stated she works more than 12 hours a week. Ms. Olt and resident Jane Magiotta said they do not think that is true and they do not support an Assistant in the Fiscal Office. Fiscal Officer Steele again reminded everyone that theft is more likely when only one person is running finances. Trustee Sword stated that she supports another set of eyes on fiscal items. Ms. Olt replied that she thought that is something the Township Administrator should be able to do. Resident Nick Gani is seeking a 5 year plan per Department, with salaries listed. Mr. Gani is concerned about the reduction in CEDA/JEDZ revenues. Trustee Reardon stated he wanted more of a presence in the Fiscal Office during business hours. Trustee Cera stated that she had called some Franklin County Townships of similar operating budget size as Clinton, and that it is not at all unusual to have fiscal and administrative assistants. Resident Carol Stuart looked into the law and confirmed the Fiscal Officer is allowed to work from home. Ms. Stuart asked her neighbors to look at other options rather than always voicing the same negative concerns in meetings.

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NEW BUSINESS CONT

Ms. Stuart also requested the shark teeth be repainted on speedbumps because they are hard to see.

Resident Nick Gani stated that he has two estimates to clear trees at Chamber Cir. They are about \$2,500 to \$3000. There is a desire to extend the shelter house on one side. Ms. Stuart shared a product that could be attached to the shelter house to provide more cover. It is from a company called Bring Covers in Cleveland and she has reviewed this with Administrator Vaughn.

Resident Jane Magiotta is upset because she sees all the money coming from the West Side but all the services seem to be on the East Side.

Trustee Cera stated that she did not understand this constant animosity of some west side residents, she has been actively attending events on the West Side and has supported every item proposed for additional services and the sidewalk addition along Kinnear Rd.

Trustee Cera moved to adjourn and Trustee Reardon 2nd

Meeting ended at 8:40pm

ATTEST:

Jane Cera, Chair

Deborah Steele, Fiscal Officer