

Violet Township Board of Trustees

October 21, 2015

Regular Meeting

Mr. Weltlich called the meeting to order at 7:30 p.m.

Brian Sauer called the roll: Trustees Gary P. Weltlich, Terry J. Dunlap, Sr., and Harry W. Myers, Jr. were present. Others present were: Fire Chief, Mike Little; Assistant Chief James Paxton; Township Engineer, Greg Butcher and Director of Operations, John Eisel.

Mr. Weltlich asked students from Heritage Elementary – Kailynn McComas and Daniel Meade to lead the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us here at home and abroad. Mr. Weltlich then presented the students with Certificates of Appreciation.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of October 7, 2015. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich yes. Motion carries 3-0.

Mr. Dunlap moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing for Heron Crossing of October 7, 2015. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers abstained. Motion carries 2-0 with 1 abstention.

Mr. Dunlap suggested we deviate from the posted agenda and go to the Fire Department for Resolutions 01 and 02 and then return to the regularly scheduled agenda.

Departmental Reports:

Fire Chief: Mike Little

Chief Little had two resolutions for consideration. Chief Little stated as always, when we make some changes and move some people around sometimes that creates other things in the Fire Department. They have moved J.D. Postage to a 40 hour position to cover the Community Medic position we are working with Mount Carmel on created not only an opening for a Lieutenant but also for a firefighter.

The first resolution 2015-1021-01 – Promotion to Lieutenant. Jason Smith. **Mr. Myers made a motion to adopt Resolution 2015-1021-01 – Promotion to Lieutenant. Seconded by Mr. Dunlap. Roll call Vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

The second resolution 2015-1021-02 – Appoint Full-Time Firefighter, Ben May. **Mr. Dunlap made a motion to adopt Resolution 2015-1021-02 – Appoint Full-Time Firefighter. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Vice Chairman Terry Dunlap swore in Jason Smith and Ben May.

Mr. Weltlich moved back to the regular portion of the agenda under Public Comment.

Public Comment:

Eric Borger of 8470 Morgan Street, Pickerington was present representing the Winding Creek Homeowner's Association. Mr. Borger explained they had a resolution approved last month for a re-zoning for Winding Creek Reserve B to build a playground. Over the last week they discovered the exact blueprint that their contractor presented was slightly different than what was actually approved. Mr. Borger was present to explain what the changes were so everyone was up to speed. Originally when they looked at the

layout of the design they had one set of dimensions and when they got in to talk to the contractor the dimensions were slightly different for the playground for the associated safety area. So the design he brought forth to the Trustees would not work. They had to move the equipment slightly around on the lot. Ms. Sarko wanted them to discuss any concerns the Trustees might have. Mr. Eisel added that it also moves the structures and the equipment out of the flood easement for the most part (to achieve the setbacks required by zoning). There is still a small portion of the bottom section that is in the 100 year flood plain.

Mr. Boerger explained the drawing that he presented there are two boxes (larger box is the playground and smaller box is the swings). The only material that will be in the floodplain is mulch. During the original plan they were unaware of some of the back setbacks so they worked with Jason Hickman and came up with something very similar to what was originally proposed.

Mr. Myers asked where the shelter was. Mr. Boerger said it was a hexagon shape out near the corner of Rocky Creek and Winding Creek.

Mr. Dunlap asked how big the gazebo was. Mr. Boerger said it was 16'. It will hold one picnic table.

Mr. Weltlich asked how many members were in their civic association. Mr. Boerger said 195 and they were all aware of these changes.

Mr. Myers said he believed Mr. Boerger told the Trustees that the people who live in the patio homes were not in the association. Mr. Boerger said they are not paying their dues. Mr. Boerner said they would talk to the management company to get some clarification. A friend of Mr. Myers said he was paying dues. Mr. Boerger thinks there is a separate association with the patio homes.

Mr. Boerger said they are scheduled for construction this weekend if the Trustees are ok with everything. Mr. Eisel recommended the Trustees do a motion to approve this. **Mr. Dunlap made a motion to accept Plan B for design in Winding Creek for the Playground. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion 2015-1021-A carries 3-0.**

County Authorities:

None

Fire Chief: Mike Little (cont'd)

Chief Little reported the generator for Station 593 has been approved by Noble Properties.

The lease agreements for the Chamber have been completed. All items previously discussed including the real estate contract have been incorporated into the leases.

The first reading of the re-zoning for the 5 and 13 West Columbus properties took place last night at City Council; second and third readings will most likely be in November.

Runs continue to outpace last year; up 3.5%; on pace for 5200 runs. Patient transports up 6.2%; EMS revenues down 4.8%.

Resolution 2015-1021-03 – Amendment to 2015 Appropriation Funds – we needed to put more money into our uniform funds. **Mr. Myers made a motion to adopt Resolution 2015-1021-03 – Amendment to 2015 Appropriation Funds. Seconded by Mr. Dunlap. Discussion:** Mr. Dunlap asked what uniforms we were short on. Chief Little said the general standard duty uniforms. Mr. Weltlich asked if Mr. Sauer was good with this. Mr. Sauer said he was. **Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Resolution 2015-1021-04 – to Purchase Generator and Related Accessories for Station 593. The Fire Department is prepared to move forward with the purchase of a

generator and related accessories for Station 593. **Mr. Myers made a motion to adopt Resolution 2015-1021-04 – Purchase Generator and Related Accessories for Station 593. Seconded by Mr. Myers. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Resolution 2015-1021-05 is to Declare Excess Equipment. We would like to declare equipment as excess, and authorize the Fire Chief or his designee to enter into such agreements as are necessary for disposal of the property by sale, trade-in, live auction, web-based auction, or other means as provided by Ohio Revised Code 505.10. **Mr. Myers made a motion to adopt Resolution 2015-1021-05 – Declare Excess Equipment. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Resolution 2015-1021-06 is to Purchase SCBA Compressor. As part of our planning session, it has come time for us to replace our SCBA Compressor and related accessories. **Mr. Dunlap made a motion to adopt Resolution 2015-1021-06 – Purchase SCBA Compressor. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Resolution 2015-1021-07 – is to Purchase Paratech Trench Rescue Equipment. As part of our planning session, it has come time for us to supplement our trench rescue equipment. **Mr. Myers made a motion to adopt Resolution 2015-1021-07 – Purchase Paratech Trench Rescue Equipment. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Mr. Myers asked about our rescue/recovery last week and wondered how that went. Chief Little said it went well and it was well received by the crews. Mr. Myers asked if there was something we could buy that we could put in. Chief Little said they were coiffure dams that we could purchase and have them available to us. They are sections of aluminum that we would probably put in the trench truck if we did order them.

Mr. Weltlich asked if Chief Little had his discussion about the Gantt chart. Chief Little said he had and they are working on it.

Mr. Dunlap asked about flu shots. Chief Little said there would be something coming out sometime next week.

Mr. Dunlap talked about an email that came out from John Kochis regarding the tornado sirens and a service contract and wondered if this was any affect to us. Mr. Eisel said we do not have a service contract and Mr. Eisel forwarded that email to doc to review and discuss. Mr. Dunlap said we own the ones in the unincorporated area and the City owns the ones in the incorporated area. If we want the maintenance agreement we will be a signatory.

Greg Butcher: Township Engineer

Mr. Butcher reported the Mingo Estates Issue One project continues. Waterline is complete. Connection of water service taps continues. Sanitary sewer work nearly complete.

Harmon Middle School Safe Routes to Schools project field work has started.

Staff has been taking advantage of nice weather to complete many open road ditch-related projects.

Fairfield County Engineers Office Roadeo is this Friday. We will participate.

Mr. Butcher continues to work on the 2015 budget.

We will be submitting an article for the next issue of the Pickerington Magazine. Tentatively, it will be a lengthy article on the cost of maintenance and township road-related infrastructure.

From the Trustee feedback at our last meeting, Greg has asked Regional Planning Commission, in conjunction with the Engineers Office, to review the radii and 'eyebrow' configurations of streets in proposed Heron Crossing subdivision.

Mr. Butcher attended a meeting last week of the Southeast Area Group of MORPC. Updates were provided on the Carroll interchange (on schedule for opening late in 2016) and the Brew Dog brewery planned in Canal Winchester.

Mr. Butcher and Mr. Eisel met with representatives with Canal Winchester to discuss maintenance activities within the CEDA area. This is a required meeting per agreement. We discussed pavement maintenance needs for next year-mainly crack filling within Canal Pointe.

Mr. Dunlap mentioned we are also supposed to have meetings with those we have shared roads with and wondered if that was at the first of the year. Mr. Butcher said that was correct. This would include Liberty, Pickerington and Bloom.

Mr. Weltlich said he has received about three calls from Mingo Estates residents concerned about the gravel being in place and getting their yards cleaned up before the snow flies. Mr. Butcher felt this was a legitimate concern. He has addressed one of those this week and Mr. Butcher said this was a very challenging project because the soils and ground conditions have been tough to deal with and it has been dry. The areas to work are very confined, the moisture content in the soils have required them to be hauled off and laid out in other areas of the subdivision. Mr. Butcher said he would stay on top of this.

So, all the work being done now is sanitary and water. We have not done any storm work whatsoever. We will not be done by calendar year 2015. They have started work on the Senior Center project.

Mr. Myers said something to consider would be your sump pumps and downspouts because if this goes into spring (heavy rains) and they are broken down this could cause problems. They need to be operable.

Mr. Weltlich asked if regional planning gave Mr. Butcher any idea of when they might address the "eyebrow" issue. Mr. Butcher said probably at the final plat which is weeks off. Mr. Weltlich asked what a brew dog brewery was. Mr. Butcher said it was a Scottish brewery.

Director of Operations: John Eisel

Mr. Eisel reported a representative from the Mid Ohio Regional Planning Commission to present an overview of the Insight 2050 Report at the November 18th meeting.

All required National Incident Management System (NIMS) compliance has been completed and sent to the Fairfield County EMA.

"Operation Street Smart" class will be held at Violet Baptist Church on Saturday, October 31st from 2:30 to 5:30 p.m.

Potential Road Maintenance Levy – We have a "Resolution of Necessity" for consideration this evening. This is the first of two required resolutions, and will allow us to request and receive an official certificate from the County Auditor. The Second will be the "Resolution to Proceed". Following the passage of the second resolution, BOTH resolutions must be delivered to the Board of Elections more than 90 days prior to the election. (Delivered by December 16th). **Mr. Dunlap made a motion to adopt Resolution 2015-1021-08 – Resolution Declaring it Necessary to Levy a Tax Outside the Ten-Mill Limitation for an Additional Road Levy at the March 15, 2016 Special Election. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.**

Single Trash Hauler – RFB Document and Appendices have been reviewed and approved by the Prosecutor. Timelines will need to be established.

Date for the Annual Employee Appreciation Luncheon – What about December 18th?

Mr. Weltlich asked about the copier that was to be delivered to the Senior Center. Mr. Butcher said Modern Office Supplies was to deliver the machine on that Monday and apparently they had multiple stops and the copier shifted. They called our office at 1pm and told us it shifted and they would not deliver a broken copier. Mr. Butcher contacted Nancy at the Senior Center to let her know as well as Keytel since they were to do the tech support. We have not heard back from M.O.M. as to when they would deliver the new machine.

Mr. Weltlich asked Mr. Eisel if he had any luck in his search for a new logo. Mr. Eisel said he was referred by Lucas Haire at Canal Winchester to a web portal you can go to put in the background history and upload your current logo. Canal Winchester put a \$500 stipend on. Different designers go to it and then we would narrow it down.

Fiscal Officer: Brian Sauer

Mr. Sauer reported Melissa, Scott Erickson with Rockmill and Mr. Sauer will be meeting with Ed Laramie and Scott Zody on Monday of next week. This meeting is to go over the Township's assessed valuation and TIF status' in conjunction for preparation to go before Moody's.

This past Monday the group that is going to go to New York for the bond rating met to further refine the document we are putting together for the rating meeting.

Mr. Weltlich asked at the last meeting about the elapsed time between the time we got a rating and the time we got the bond sold. Mr. Sauer said it took a month. The hearing was February 10th of 2006 and the sale was March 9 of 2006.

Trustee Reports:

None

Trustees out of Office Meetings Where More than one (1) Trustee present

None

Old Business

None

Tabled Business

None

New Business

The next regularly scheduled meeting of the Violet Township Board of Trustees will be Wednesday, November 4, 2015 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills

Mr. Myers made a motion to pay the bills. Seconded by Mr. Dunlap. Discussion: Mr. Myers asked about Fairfield County Historical Parks. Mr. Eisel said that is our 50% commitment to the survey that was approved. **Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carries 3-0.**

Executive Session

Mr. Dunlap made a motion to take a five minute recess then go into Executive Session per the ORC Section 121.22 (G) 1) to discuss personnel issues (to include: Trustee Terry J. Dunlap, Sr.; Trustee Harry W. Myers, Jr.; Trustee Gary P. Weltlich; Fiscal Officer, Brian Sauer; Director of Operations, John Eisel and Fire Chief, Mike Little and Assistant Fire Chief, Jim Paxton at 8:45 p.m. Mr. Weltlich seconded the motion. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion carries 3-0.

Mr. Myers made a motion to come out of Executive Session at 9:07 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Weltlich, yes. Motion carried 3-0.

Mr. Dunlap made a motion to adjourn the meeting at 9:08 p.m. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Weltlich, yes. Motion carries 3-0. Meeting adjourned.

Respectfully Submitted:

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Harry W. Myers, Jr., Trustee

Gary P. Weltlich, Trustee

Date: _____