

Violet Township Board of Trustees

August 3, 2016

Regular Meeting

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

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

Mr. Dunlap led the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who protect us here at home and abroad.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Regular Trustee meeting of July 20, 2016. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Myers moved to approve, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing of July 20, 2016 for the Budget Hearing for Fiscal year 2017. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Myers moved to approved, without public reading as submitted by the Fiscal Officer, the minutes of the Public Hearing of July 20, 2016 for Case Number 01-ZC-2016 for the Modification of Violet Meadows Planned Residential District. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.

Recognition of Guests:

None

Public Comment:

James R. Blair of Circle Drive, Pickerington addressed the Trustees about his neighbor's tires, the mosquitoes and the barking dogs.

Mr. Butcher responded to Mr. Blair and said we sprayed for mosquitoes on Sunday, 7/31; Monday, 8/1 and Tuesday, 8/2 of this week.

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

There were three (3) resolutions for consideration and some general updates

Chief Little reported he met with AT&T to discuss the underground line at Station 591. He is awaiting their response.

Chief Little reported he met with South Central about the Station 591 project.

Chief Little is meeting with the EMFTS Board Chairperson on August 11 to discuss the recent AG opinion; Truro, Whitehall and Dr. Zeeb will also be attending the meeting.

Station 591 demolition update: will begin on Monday (8/8); delayed due to an incident with the haul truck.

There was a training accident with Shane Carr last night. He injured his finger, had 2 stitches, while performing wall breach evolution. This has been reported to BWC and CareWorks.

The first resolution was for authorizing soil and structural testing for new fire station 591. By prior resolution No. 2016-0615-02, the Township authorized the advertisement for bids for soil and structural testing on the proposed Station 591 fire station site. They have received one (1) bid for this service, and are prepared to accept this bid. Thelen Associates, is the company we are accepting the bid for \$62,739.50. Chief Little discussed this with the County Prosecutor and Thelen agreed to meet all contract changes that we proposed. They will do all the soil testing and structural testing for the site. **Mr. Myers made a motion to adopt Resolution 2016-0803-01 – Authorize Soil and Structural Testing for New Fire Station 591. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Resolution 2016-0803-04 – is to Authorize the Sale of Excess Equipment to the Ohio Department of Commerce – Division of State Fire Marshall. They have offered to pay us \$37,000.00 for Rescue 592. Chief Little feels this is a fair offer for the truck. **Mr. Dunlap made a motion to adopt Resolution 2016-0803-04 – Authorize the Sale of Excess Equipment to the Ohio Department of Commerce, Division of State Fire Marshall. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

The last resolution authorizes the sale of one (1) 2006 Road Rescue Medic to the Hartford Volunteer Fire Department in exchange for the sum of \$4,000.00 as proposed Exhibit A-1. **Mr. Myers made a motion to adopt Resolution 2016-0803-05 – Authorize the Sale of Excess Equipment to the Hartford Volunteer Fire Department. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

Township Engineer: Greg Butcher

Mr. Butcher reported with the exception of restoration of miscellaneous grass areas that were disturbed, the Mingo Estates project is complete. As time and weather permit, we will continue to monitor the status of the grass.

Stonecreek Drive Improvements Update – Work has begun. The majority of the storm sewer has been installed. Waterline work will begin with the next week, followed by curb. Mr. Butcher is very happy with what he has seen thus far.

The Shelly Company will begin placing the rejuvenator later this week, weather permitting on Stemen and Saylor Road.

Senior Center parking lot has been striped. Walk through with Columbus Asphalt to identify punch list items need to be scheduled.

Mosquito spraying was performed Sunday, Monday and Tuesday evenings this week.

The roof of the building at 491 N. Center Street was painted last Monday.

There is a Township-focused meeting and dinner sponsored by MORPC on August 30.

The deadline for submitting an Issue One project is a couple of months away. Mr. Butcher asked if the Board had a preference on a project. Mr. Butcher's thought was to duplicate the curb replacement grant that we received last year. There could be some discussion with Fairfield County, us, perhaps Canal Winchester, perhaps City of Pickerington on Hill and Busey project. He doesn't think we would be the lead agency on this. He thinks the lead agency should be Fairfield Count. Mr. Myers said he told Jeremiah to put that order through. Another one Mr. Myers thought of was Ault Road. Mr. Myers agreed to at least get Ault Road on there even if it might be next year.

Director of Operations: John Eisel

Mr. Eisel reported on the single trash hauler to date we have 6 different companies that have come in and picked up a bid package. The questions from the Pre Bid meeting have been answered.

A wrap up meeting for the Violet Festival was held on July 29. The festival is under new leadership.

We have obtained quotes to have the lot sealed and re-stripped. Spires Paving was the best and lowest and they will be scheduling the work on a Saturday.

Department heads met with KLA Consulting on July 27 to review our Risk Management Policies.

We met with our new rep for CareWorks to review our services provided and new injury reporting packets will be provided.

All went well with the 2017 Budget Hearing. A few minor questions were answered.

Work has been completed on updating our Storm Water Management Plan (SWMP) as co-permittees with Fairfield County. The plan adjusts some of the educational opportunities and defines costs for each entity. Our cost, as is the County's would not exceed \$7,000 per year which provides us with 280 hours of service. An additional Ohio Department of Agriculture DSWC grant would provide another 140 hours of service. This has been sent to legal counsel for review and approved and a resolution was prepared for consideration.

Mr. Eisel provided a draft of the Noise Resolution Update that staff has reviewed and sent to the FCSO for their review. Once complete we will send to the Prosecutor to review and discuss the enforcement and prosecution if needed.

Mr. Eisel reported the Pickerington Marching Band Festival 42nd annual event will take place at PHSN on October 1st. We have placed an ad in their program to help support the continued success of this event.

The MORPC annual township dinner is August 30th from 5:30 to 7:30 pm at MORPC. Chief Little will be speaking at this event.

Mr. Eisel had four (4) resolutions for consideration.

Resolution 2016-0803-02 is a resolution declaring the property located at 12087 Rocky Springs Lane in Violet Township, Fairfield County, Ohio, a Nuisance. **Mr. Dunlap made a motion to adopt Resolution 2016-0803-02 – A Resolution Declaring the Property located at 12087 Rocky Springs Lane in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Myers. Roll call vote: Mr. Dunlap, yes; Mr. Myers, yes; Mr. Monhollen, yes. Motion carries 3-0.**

Resolution 2016-0803-03 is a resolution declaring the property located at 13110 Morrison Place in Violet Township, Fairfield County, Ohio, a Nuisance. **Mr. Monhollen made a motion to adopt Resolution 2016-0803-03 – A Resolution Declaring the Property Located at 13110 Morrison Place in Violet Township, Fairfield County, Ohio, a Nuisance. Seconded by Mr. Dunlap. Discussion:** Mr. Myers asked if this was in Summerfield. Mr. Eisel said it was in Summerfield. **Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0.**

Resolution 2016-0803-06 – Authorize Director of Operations to Enter into Storm Water Management Agreement and Plan as Co-Permittees with Fairfield County. **Mr. Myers made a motion to adopt Resolution 2016-0803-06 – Authorize Director of Operations to Enter in Storm Water Management Agreement and Plan as Co-Permittees with Fairfield County. Seconded by Mr. Monhollen. Roll call vote: Mr. Myers, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Motion carries 3-0.**

The next resolution was to approve the modifications to Violet Meadows Planned District. **Mr. Myers made a motion to adopt Resolution 2016-0803-07 - Approve Modifications to Violet Meadows Planned Residential District. Seconded by Mr. Dunlap.** **Discussion:** Mr. Dunlap said they had requested additional information and would like for it to be addressed. Mr. Dunlap asked Mr. Harkless to address the modifications. Rick Harkless, 7622 Asden, Reynoldsburg, stated he works for EMH&T and he was present on behalf of the Cotugno family, the developers of Violet Meadows. Mr. Harkless explained after the last meeting they had there was discussion regarding a park area just south of Lot 169. They added to the amended text a section on that which reads: "in the northwest corner of the new open space, located east of Bianca Drive, west of the stream and south of Lot 169; a temporary sediment basin will be constructed for Section 5, Phases 1 and 2. This will be abandoned once the tributary drainage area has been stabilized with grass. (Fairfield Soil and Water will determine when this can be accomplished.) Once the Developer has been given the ok to remove, they will fill in the temporary basin with native soils compacted in place to create a relatively flat, (sloped to drain) area to be utilized by the Violet Meadows HOA, for passive recreation. The developer shall also seed and mulch the area. The HOA may landscape and install benches at their discretion. A minimum of a 30-foot buffer area shall be kept south of lot 169's south property line, to provide privacy for Lot 169".

Mr. Eisel added that the only other language in the resolution was that the approval for the request for the divergence to allow front setback of 30' to the lots which adjoin the western property line that will allow them to all match the same 30' setback.

Mr. Myers asked if the only thing we added was the open space development. Mr. Harkless said this was correct.

Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Fiscal Officer:

Mr. Sauer reported they had their Budget Hearing this week and they had a few minor questions.

Trustee Reports:

Mr. Myers reported he attended the TIFF meeting last week at Canal Winchester for the Canal Pointe project. NIFCO will be coming off this year or next. We should be receiving more funds tax-wise.

Mr. Monhollen attended the Food Pantry meeting.

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, August 17, 2016 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

Mr. Monhollen made a motion to pay the bills. Seconded by Mr. Myers. Roll call vote: Mr. Monhollen, yes; Mr. Myers, yes; Mr. Dunlap, yes. Motion carries 3-0.

Mr. Dunlap stated they would take a 5 minute recess at 8:19 p.m. and then go into Executive Session at 8:27 p.m. per the Ohio Revised Code Section 121.22(G)(2) – to discuss and consider the purchase of property for public purposes.

Mr. Myers made a motion to come out of Executive Session at 8:38 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Myers, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Monhollen made a motion to adjourn the meeting. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mr. Myers, yes. Motion carries 3-0. Meeting adjourned at 8:39 p.m.

Respectfully Submitted:

Brian Sauer, Fiscal Officer

Joniann Goldberg, Administrative
Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Harry W. Myers, Jr., Trustee

Date: _____