

Violet Township Board of Trustees

April 18, 2018
Regular Meeting

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

Mr. Sauer called the roll: Mr. Darrin Monhollen, Mr. Terry Dunlap and Mrs. Melissa Wilde were present. Other Township Personnel present were: Brian Sauer, Fiscal Officer; John Eisel, Director of Operations; Greg Butcher, Township Engineer; Mike Little, Fire Chief; Assistant Fire Chief Jim Paxton; Holly Mattei, Development Director.

Mr. Monhollen asked students from Sycamore Creek Elementary – Cub Scouts from the Bear Den (Pack #182); Jack Venters. Mason Peirano, Griffin Wheeler, Jonathon French, Kieran Bryan and Ethan Seeig to lead the Trustees in the Pledge of Allegiance followed by a moment of silence honoring those who have given us all our freedom. Mr. Monhollen then presented each of the students with a certificate of appreciation and a special pin.

Mr. Dunlap moved to accept, without public reading as submitted by the Fiscal Officer, the minutes of the regular Trustee Meeting of April 4, 2018. Seconded by Mr. Wilde. Roll call vote: Mr. Dunlap, yes; Mr. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Public Comments:

None

County Authorities:

None

Departmental Reports:

Fire Chief: Mike Little

Chief Little reported we are ahead of last year's runs. Patient transports are still up over last year. EMS receipts are running a little less than last year.

FSI and Lt. testing processes are underway. Interviews are next week. The Fire Safety Inspector job – the practical testing is Friday and interviews Monday. They will know by the end of next Wednesday with a direction of where they are headed.

Lt. Postage received the Larry Parlett award from Box 15.

Firefighter Michael Proctor will be the honoree at the Seton Parish Blue Coat dinner on 4/20.

Station 591 is slowly making progress in getting done. Chief Little is hoping the first week of May they should have occupancy of the building. The electrical inspection was passed this week. The office furniture will be installed on Friday and then will begin the process of getting some of the bunks in and whatever else they can get in.

Chief Little presented a proclamation recognizing May as Building Safety month.

The first resolution was to renew our software license for the MobileEyes at a cost of \$4,156.00 for (2) licenses and two on-board codes. **Mr. Dunlap made a motion to adopt Resolution 2018-0418-02 – Fire Inspection Software Annual Licensing Renewal. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Resolution 2018-0418-03 – is a correction to a previous resolution 2018-0105-03 – Internet Auction of Township Property. We inadvertently left a 2017 in the resolution that needed to be 2018. **Mrs. Wilde made a motion to adopt Resolution 2018-0418-03 Internet Auction of Township Property – Date Correction to Resolution 2018-0103-05. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The next resolution is to purchase the new digital message sign for station 592. The sign will be allowed to be on from 6am to 10pm. We will purchase the sign through Columbus Sign Company for a cost not to exceed \$33,000.00. **Mr. Dunlap made a motion to adopt Resolution 2018-0419-04 – Purchase Digital Message Sign for Station 592. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution was to replace the Knox Box Key Control system. The total cost is \$14,525.00 from Knox Company. **Mrs. Wilde made a motion to adopt Resolution 2018-0419-05. Seconded by Mr. Dunlap. Discussion:** Mr. Dunlap asked if it had a battery in it in case the power is off. Chief Little said in the trucks they are always charged. It is mechanical on the box side for the business. The key itself is electronic. We also have the physical key to use in case something would happen. **Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

The next resolution is to transfer funds from fund Transfer Out to other-Capital Outlay in the amount of \$1,000,000.00. **Mrs. Wilde made a motion to adopt Resolution 2018-0418-06 – Transfer of Funds. Seconded by Mr. Monhollen. Roll call vote: Mrs. Wilde, yes; Mr. Monhollen, yes; Mr. Dunlap, yes. Resolution carries 3-0.**

The last resolution was for a change order for Station 591. There are 11 items that have already been completed and they have been waiting for the change order and this was it. There will probably be one more change order to finish up other outstanding items. **Mr. Dunlap made a motion to adopt Resolution 2018-0418-07 – Change Order for Station 591 Project. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Dunlap asked how many applied for the inspector position and are testing. Chief Little said 2 have applied for inspector position and 9 are testing for the Lieutenant position.

Mr. Dunlap asked when the Trustees might be able to do a ‘walk-thru’ prior to occupancy. Chief Little will let everyone know once Mr. Monhollen checks his schedule.

Mr. Dunlap asked if there was something on the outside of the building underneath the balcony of where the chamber is going to be.

Mr. Dunlap asked about a timeframe for when the new engine will have the items installed. Chief Little said Fire and Marine were running about 2 weeks behind. All in all it should be within the next month.

Township Engineer: Greg Butcher

Mr. Butcher reported that as part of the contract award process for the 2018 paving program, he had a resolution to award our portion of the contract to Darby Creek Excavating. Future project meetings will be conducted with Darby Creek personnel to discuss schedule and technical details, etc.

The Kenworth Dump truck was delivered April 13. Striping is being scheduled.

Mr. Butcher had two resolutions to advertise our two OPWC projects.

Mr. Butcher attended MORPC's quarterly Sustainability 2050 committee meeting.

Mr. Dunlap and Mr. Butcher met with Jeremiah Upp to discuss the recently completed hydraulic modeling study for Waterloo Road between Hill and Winchester Roads. The Engineer's Office would like to review the report in more detail and will then get back with us to discuss next steps.

Mr. Butcher reported on the TID and they have had conversations for local governments to participate in the TID and consider some seed money to that committee. He would also like have some conversation within next few weeks about Violet Township considering some dollar amount to this organization. Mr. Eisel added that Greg and Holly have been very active in this and the majority of the projects that the TID are considering have a direct correlation and impact to Violet Township. There is a lot of benefit there for us and the future of this group.

Mr. Dunlap asked if Mr. Butcher had heard anything regarding the other truck. Mr. Butcher said he expects in the next month they will take a trip to see how it is coming along.

Mr. Dunlap made a motion to adopt Resolution 2018-0418-08 – To Award Contract for Violet Township portion of 2018 Pickerington Violet Township & Pickerington Local School District Combined Pavement Maintenance Project. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2018-0418-08 carries 3-0.

Mr. Dunlap made a motion to adopt Resolution 2018-0418-09 – Authorize Township Engineer to Advertise for Bids for Mamie Drive Culvert Replacement. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2018-0418-09 carries 3-0.

Mrs. Wilde made a motion to adopt Resolution 2018-0418-10 – Authorize Engineer to Advertise for Bids for Miscellaneous Concrete Curb Replacement. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution 2018-0418-10 carries 3-0.

Director of Operations: John Eisel

Mr. Eisel reported he received communication from Mr. Price at the Grange stating they would like to use the Maintenance Facility for their 14th annual Flag Retirement Ceremony on June 11th at 7:00 p.m.

We have an account setup with GovDeals and we have a resolution to replace 2018-0103-05 that is necessary to correct. The Ohio sales rep will be here on May 2nd at 1:00 p.m. to conduct our training on the use of the site.

A meeting was held on 4/5 to continue work on our new website. We should have screen shots to review in 2 weeks, and an additional 5 weeks development

following approval. Once that is completed, we will have a Beta site that we can work on any necessary changes.

A resolution is presented for your consideration of purchasing the ArcGIS software in partnership with the County GIS department. This will allow up to 9 users in our organization to create and edit maps, having access to the latest data available.

The County Board of Health, Sheriff's Office and Zoning Office have investigated repeated neighbor complaints of 6185 Mamie Drive and determined that this address needs to be declared a nuisance again. A resolution is prepared this evening for your consideration.

A resolution is presented for your consideration of sponsoring the 4th of July fireworks again this year.

The MORPC State of the Region Luncheon is April 19 beginning at 11:30 at the Columbus Convention Center

The State of the County is April 24th beginning at 11:00 at the Crossroads Ministry Center.

The PCMA First Hope Gala is April 28th beginning at 7:00 p.m. at Zion Pickerington.

The Drug Collection, Electronics Recycling & Shred Day is April 28 from 10 a.m. to 2 p.m. at the VT Service Center

The Community Center Public Meeting will be held May 10, 2018 at Violet Baptist Church, 8345 Blacklick-Eastern Rd. beginning at 6 p.m.

Mr. Dunlap asked about the website. Mr. Eisel said it is a little smaller and a little softer than what the beta used to be.

Mr. Dunlap made a motion to adopt Resolution 2018-0418-01 – Authorize the **Purchase of ArcGIS Online Software. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mrs. Wilde made a motion to adopt Resolution 2018-0418-11 – To Declare 6185 Mamie Drive a Nuisance. Seconded by Mr. Dunlap. Discussion: Mr. Dunlap asked if we did them last year. Mr. Eisel said we had done them within the last year. The Revised code allows us to expedite the process more. It was declared a nuisance in May, 2017 and the nuisance was abated the first week of August, 2017. We also assessed the property taxes related to the cost of that abatement in the amount of \$4,397.65. Mr. Dunlap asked to see if they are behind on their taxes and the County can call the taxes due. Mr. Eisel said if they are behind in taxes the Landbank can purchase the property. **Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mrs. Wilde moved to table Resolution 2018-0418-12 – To Authorize the Contribution to the Annual Violet Township-Pickerington 4th of July Celebration. She said she had asked to look at the safety changes that they have made and has not received them. She is waiting on the City of Pickerington to provide that. Seconded by Mr. Dunlap. Roll call vote: Mrs.

Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Motion to table carries 3-0.

Brian Sauer: Fiscal Officer

Mr. Sauer reported the auditors will be coming the week of May 7th to do the audit.

Mr. Sauer also reported we received our letter from the District Board of Health and the amount that will be charged next year is \$126,755.74.

Mr. Sauer had a resolution for the transfer of \$2,000,000.00 for the purposes of public property. **Mrs. Wilde made a motion to adopt Resolution 2018-0418-13 – Amendment to 2018 Appropriations. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Trustee Reports:

Mrs. Wilde stated she had decided to put the PARC as a 501C3. They are going to vote to form a board. She asked for the Trustees blessing on her being part of the board.

Mr. Dunlap reported Saturday was the Trustees and Fiscal Officers meeting. Jim DeLuca was present and talked about all the things OTARMA does and has.

Jeremiah Upp spoke and he was promoting to the Commissioners that the County add a \$5 permissive license tax which would go to the Engineer. He is trying to work it out where the Township can get some shared money. Mr. Upp also wants to put a portion of that tax into the TID.

Mr. Dunlap made a motion to Support the County Engineer with his request to the Commissioners for the \$5 Permissive additional license tax. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion 2018-0418-A carries 3-0.

Mr. Dunlap made a motion that we declare the week of May 9 through May 16 as Violet Township Blue Light Week to support Law Enforcement. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion 2018-0418-B carries 3-0.

Mr. Dunlap reported Rep. Tim Schaefer was present at the Trustee/Fiscal Officers meeting and he was questioned on a House Bill where some of the big Realtors in southern Ohio are trying to get passed which if they buy a piece of property and don't develop it for awhile they want the taxes frozen. They have had 7 hearings. The minute they plat it then it goes to the taxes that it goes to where it is supposed to be.

Mr. Monhollen attended City Council meeting and it was uneventful.

Meetings (where there may be more than one Trustee present):

April 19 - MORPC State of the Region Luncheon at 11:30 at the Columbus Convention Center

April 24 - State of the County at 11:00 at Crossroads Ministry Center

April 28 - PCMA's Hope Gala at 7pm at Zion Church

Old Business:

None

Tabled Business:

None

New Business: The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, May 2, 2018 at 7:30 p.m. at the Violet Township Administrative offices.

Pay Bills:

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

Mr. Dunlap made a motion at 8:26 p.m. to take a 5 minute recess and then go in to Executive Session per the Ohio Revised Code Section 121.22 (G) (2) to consider the purchase of property for public use and upon completion of that we go in to Executive Session per the Ohio Revised Code Section 121.22(G)(8) – to consider confidential information related to negotiations with other political sub-divisions and a unanimous quorum of the public body determines by roll call vote that the Executive Session is necessary to protect the interest of expenditure of public funds to be made in connection with the Economic Development Project. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen, yes; Mrs. Wilde, yes. Motion carries 3-0.

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

Mr. Dunlap made a motion to enter into ORC Section 121.22(G) (8) at 9:08 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

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Mr. Monhollen made a motion to adjourn the meeting at 10:14 p.m. Seconded by Mr. Dunlap. Roll call vote: Mr. Monhollen, yes; Mr. Dunlap, yes; Mrs. Wilde, yes. Motion carries 3-0.

Brian C. Sauer, Fiscal Officer

Joniann Goldberg, Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa S. Wilde, Trustee

Date: _____