

Violet Township Board of Trustees

June 16, 2019

Regular Meeting

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

Mr. Sauer called the role: Mr. Darrin Monhollen, Mrs. Melissa Wilde and Mr. Terry Dunlap, Sr. were present. Other Township Personnel present were: Director of Operations, John Eisel; Director of Development, Holly Mattei; Fire Chief, Mike Little; Engineer, Greg Butcher; and Zoning Inspector, Kelly Sarko.

Mr. Monhollen asked the audience to join him in the pledge of allegiance followed by a moment of silence honoring those who have given us all our freedom here at home and abroad.

Mr. Dunlap made a motion to accept as submitted by the Fiscal Office without public reading, the minutes of 6-05-2019 Regular meeting without public reading as submitted by the Fiscal Office. 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 accept as submitted by the Fiscal Office without public reading, the minutes of the Public Hearing of 6-5-2019 for Springcreek, Section 3, Phases 1A and 1B final plat review. 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 accept as submitted by the Fiscal Office without public reading, the minutes of the Public Hearing of 6-5-2019 for Case No. 02-ZC-2019. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Public Comment:

Mike Sanders of 11878 Pickerington Road, Pickerington was present. He wanted to go on record that he has been patient for the last 2 years Memorial Day weekend set him off. Mr. Monhollen had come to his home and he explained that the noise was getting out of hand. Mr. Monhollen asked if he called the Sherriff's office. Mr. Sanders felt he should call the VFW first and ask them to turn the music down. He said the music was blaring so loud that you could hear it in the middle of his house.. He then called the Legion and they said they could play music as loud as they want until 11:30 p.m. The lady he spoke to said go ahead and call the Sheriff. He called the Sheriff and a deputy showed up. Mr. Monhollen has told Mr. Sanders there is nothing we can do. He said he texted Mr. Monhollen that night and Mr. Monhollen followed up with him the next morning and he said he would get someone on it. Saturday night was the same thing. Mr. Sanders called the Sheriff and they sent someone out who said absolutely they cannot disturb the peace. He said he would go down there and tell them to turn it down. They did and then they turned the music back up. Mr. Monhollen sent him to Lieutenant Lape. He had a long conversation with him and he Mr. Monhollen and Lieutenant Lape are all on the same page. He was quite upset that the Deputy didn't site them. Mr. Sanders immediately called Dispatch who called and told them to turn it down.

Mr. Sander's suggestion would be to force them back indoors or if they are going to play outside then at 10:00 p.m. shut the music off. Mr. Dunlap asked if it was a woman that he spoke to. Mr. Sanders said it was. Mr. Dunlap confirmed that the only person he spoke to at the Legion was a she. Mr. Sanders said that was correct. Mr. Dunlap asked if he talked to the Post Commander who is the top guy of the American Legion. Mr. Sanders said he had not. Mr. Dunlap said he needs to speak with him and also Chief Deputy Lape and not just a Deputy. We have an ordinance that they can enforce and there is a State Law for disorderly conduct and disturbing the peace. This is what they have been sighting them with.

Mr. Eisel said we cannot go out and site them. Mr. Eisel will find out who the post commander is and sit down and talk to him.

County Authorities

Law Director, Josh Horacek was present.

Departmental Reports:

Fire Chief: Mike Little

Chief Little gave the monthly report through May. They are about 2 1/2% ahead on runs for the year which is pretty typical; patient transports are 4% ahead; EMS receipts are 7% ahead and doing pretty well.

Two things that go hand in hand; first is they have had a rash of accidents over past month and a half (May and June) a few that injured personnel and a few that injured trucks. One resulted in \$4800.00 in damage that is currently getting repaired. It goes hand in hand with this week because it was Safety Stand-Down week. Chief sat down with each crew and talked about cancer prevention and talked about accidents and accident prevention. They reviewed the "Gary Weltlich" rules and what the expectations were. He said we will make it better.

The sidewalk at Station 591 on the Columbus street side; they have noticed it is starting to have some excessive wear on it. Our warranty is gone, but Chief has a contact person and whatever we do will be at our expense. We will probably have to replace some blocks as it becomes a safety issue for people walking along the sidewalk. He has been in contract with a concrete company. Mr. Dunlap asked which one. Chief Little said it was Scioto.

Chief Little will be on vacation June 26 through July 1st.

Chief Little had two resolutions. The first was for a resignation of one of their Part-Time Level 2 Firefighters, Cory McGirr. **Mrs. Wilde made a motion to adopt Resolution 2019-0619-03 – Resignation of Part-Time Level 2 Firefighter. Mr. Dunlap seconded the motion, with thanks to him for his service. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen yes. Resolution carries 3-0.**

The second resolution was to appoint Kye Betzel, William Gottke, Charles Mattia, Devon Raub, and Travis Troy to position of Part-Time Firefighter Level 1. **Mr. Dunlap made a motion to adopt Resolution 20190619-04 – Appoint New Part-Time Firefighters, Level 1. Seconded by Mrs. Wilde. Discussion:** Mr. Dunlap asked if they were basic firefighters, EMT or what. Chief said two of them are Medics; two are basics and one is an Explorer. **Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution 2019-0619-04 carries 3-0.**

Township Engineer, Greg Butcher

Mr. Butcher reported the rain continues to greatly impact everything they do outside. Just as important in response to any drainage concerns for the residents. He would appeal to the board and his colleagues that they are not sitting idly by and we understand the concerns; we cannot get to them.

The paving project begins next week weather permitting. We have identified the schedule and the scope of work on our social media platforms and our website and the contractor, Decker Construction Company has actually physically notified every resident on the streets that we are performing work.

Mr. Butcher had one resolution to advertise for the OPWC Concrete Curb Replacement Project. This is a project that involves a grant from the Ohio Public Works Commission. No work can begin, nor contracts signed until July 1. He is confirming a resolution now simply allows us to expedite the process.

Mr. Butcher will be on vacation the week of July 4th.

Mr. Dunlap made a motion to adopt Resolution 2019-0619-05 – Advertise for Bids for the OPWC Concrete Curb Replacement Project. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Mr. Butcher also reported the Local Transportation Assistance Program (LTAP) coordinated through the Ohio Department of Transportation has a competition every year, sometimes every two years. It is sort of a big deal amongst Service Departments, local governments to help build a better 'Mouse Trap'. It is basically designing, manufacturing, making 'stuff' relating to the service industry. Mr. Butcher has informed the board that his guys have fabricated a little asphalt machine that goes on the front of a Bobcat and you can adjust it. It is kind of like 'paver' but it is a portable unit. We use it for curb projects that we have been cycling through over the last 3 or 4 years. Mr. Butcher suggested to his staff they should submit this project and they are working on it. He has seen the first draft. They will submit by the end of June.

Director of Operations – John Eisel

Wigwam Update:

- Site work for the courtyard continues and the railing is being prepared to be installed
- Conduit for automatic openers for the front and Taylor Rd. exit gates has been completed.
- Concrete pad for the generator is excavated
- Signs have been ordered
- Asbestos survey has been ordered for the meeting room building and bunk house
- Staff continues work with our financial team to transition our purchase notes into a long term bond

Online training should begin soon for the Drugfree Workplace. They are loading all of the employees into the system, and then we will send out instructions by email.

ADAMH Board is holding a "Strategic Planning Forum Follow Up" June 20 at Violet Baptist Church from 6 to 8 p.m.

For the July 4 celebration fireworks will be held on July 3 at 10:00 p.m. and the parade will be held on July 4. Lineup is from 8:30 to 9:30 a.m. and the parade begins at 10:00 a.m.

2020 Budgets are being worked on and will be presented to the Trustees for the July 2 meeting to be submitted to the County Budget Commission.

Mr. Eisel will be out of town from July 3 to July 14.

Resolution 2019-0619-01 – is to Approve Final Plats for Springcreek Section 3, Phases 1A and 1B. **Mr. Dunlap made a motion to adopt Resolution 2019-0619-01 – To Approve Final Plats for Springcreek Section 3, Phases 1A and 1B. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Resolution 2019-0619-02 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case Number 02-ZC-2019. **Mrs. Wilde made a motion to adopt Resolution 2019-0619-02 – Resolution to Amend the Zoning Resolution of Violet Township, Fairfield County, Ohio – Zoning Amendment Case Number 02-ZC-2019. Seconded by Mr. Dunlap. Roll call vote: Mrs. Wilde, yes; Mr. Dunlap, yes; Mr. Monhollen, yes. Resolution carries 3-0.**

Mr. Dunlap asked if there was a confirmed date on the Open House. Mr. Eisel said it was July 27 from noon to 5 p.m. Robin is working on a flyer.

Elected Officials;

Brian Sauer, Fiscal Officer

Mr. Sauer reported about some procedural things that need to be done in regards to the notes for the bonds. He had a resolution for consideration.

He also said with regarding payment of bills we need to make some appropriation changes so funds are available. One is Squires Patton and some research they had done for us with regards to various items as well as the additional cost for the Economic Development website and interest on our note for the Wigwam as well as bills we owe for Rockwell Financial.

Mr. Dunlap made a motion to adopt Resolution 2019-0619-06 – Amendment to 2019 Appropriations. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Resolution carries 3-0.

Trustee Reports:

Mrs. Wilde attended the County Commissioner meetings as well as the Land Bank Meeting.

The Lancaster festival may have provided an opportunity to showcase the arts in our community so I will be meeting with them sometime after the Lancaster Festival.

Meetings where there may be more than one (1) Trustee present:

June 20 ADAMH Board Strategic Planning Forum Follow Up at Violet Baptist Church from 6 to 8 p.m.

Old Business: None

Tabled Business: None

New Business:

The next regularly scheduled meeting of the Violet Township Board of Trustees will be on Wednesday, Tuesday, July 2, 2019 at 10:00 a.m. at the new Violet Township Administrative offices located at 10190 Blacklick Eastern Road.

Pay Bills:

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

Mr. Dunlap made a motion to recess the regularly scheduled Trustee meeting to go into the scheduled Public Hearing scheduled for 8:00 p.m. on Case Number 03-ZC-2019 – an application filed by Grand Communities to modify the Chesapeake Planned Residential District Consisting of 31 + acres on the east side. Mrs. Wilde seconded the motion. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries 3-0.

Mr. Dunlap made a motion to close the public hearing at 8:24 p.m. for Case Number 02-ZC-2019 and return to the regularly scheduled Trustee Meeting. 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 go take a 5 minute recess and then go into (3) separate Executive Sessions:

- 1) ORC Section 121.22(G)(2) – to consider the sale of property at the competitive bidding, or the sale of unneeded property in accordance with *section* 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- 2) ORC Section 121.22(G)(1) to Consider the appointment of Public Officials
- 3) ORC Section 121.22(G)(1) to discuss/consider personnel issues – to consider the employment, dismissal, discipline, promotion, demotion, or compensation of

a public employee or official for the investigation of charges or complaints against a public employee

(To include the 3 Trustees, Mr. Eisel, Mrs. Mattei, Josh Horacek and Ms. Sarko and Chief Little.)

Mr. Monhollen seconded the motion. 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 the Executive Session at 9:12 p.m. Seconded by Mrs. Wilde. Roll call vote: Mr. Dunlap, yes; Mrs. Wilde, yes; Mr. Monhollen, yes. Motion carries.

Mr. Dunlap made a motion to adjourn the meeting at 9:13 p.m. Seconded by Mr. Monhollen. Roll call vote: Mr. Dunlap, yes; Mr. Monhollen; Mrs. Wilde, yes; Motion carries 3-0.

Respectfully submitted,

Brian Sauer, Fiscal Officer

Joniann Goldberg,
Administrative Assistant

Approved by:

Terry J. Dunlap, Sr., Trustee

Darrin Monhollen, Trustee

Melissa Wilde., Trustee

Date: _____