

The Clinton Township Board of Trustees

July 17th, 2019 page 1 of 4

The Meeting of the Clinton Township Board of Trustees was held on July 17th, at 7pm at 3820 Cleveland Ave. Present were Trustees Jane Cera, Carl Reardon, and Aliena Sword, Fiscal Officer Deb Steele, Township Administrator Vaughn, Fire Chief Fraley, Police Chief Jones, Superintendent Fleig, Code Compliance Officer O'Connor, and several residents.

GENERAL

Next meeting will be August 7th at 7pm at 999 Chambers Rd.

Res. No. 19-07-001 Motion by Trustee Reardon to pass the agenda with flexibility. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-002 Motion by Trustee Reardon to approve minutes from June 5th 2019 meeting. 2nd Trustee Cera. 2nd Trustee Sword, Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-003 Motion by Trustee Reardon to allow approve the minutes from June 6th 2019. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-004 Motion by Trustee Reardon to allow approve the minutes from June 21st 2019. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-005 Motion by Trustee Reardon to Amend the 2019 Permanent Appropriations. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Fiscal Officer Steele read the May Fiscal Report. On May 1st there was an overall Fund Balance of \$5,289,779.11 there was \$384,832.81 in Revenue and \$508,966.71 in Expenditures leaving an overall Fund Balance of \$5,165,645.21 on May 31st, 2019.

Res. No. 19-07-006 Motion by Trustee Reardon to approve the May Fiscal Report. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Fiscal Officer Steele read the June Fiscal Report. On June 1st there was an overall Fund Balance of \$5,165,645.21 there was \$354,476.92 in Revenue and \$461,056.28 in Expenditures leaving an overall Fund Balance of \$5,059,065.85 on June 31st, 2019.

Res. No. 19-07-007 Motion by Trustee Reardon to approve the June Fiscal Report. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-008 Motion by Trustee Reardon to approve the 2020 Budget. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-009 Motion by Trustee Reardon to approve the bills. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-010 Motion by Trustee Reardon to approve payroll. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Cera brought forward the potential sale of two Township owned residential properties. Recently the Township moved forward with repurposing two other empty residential lots for a playground and a veterans park, so the timing is good to revisit selling unused parcels the township owns. Trustee Cera stated that the township is likely to learn some things from selling some properties and the process might end up being tweaked before more parcels are sold, currently the township owns about 9 with two more in process.

Res. No. 19-07-011 Motion by Trustee Reardon to offer 2029 Eddystone Ave 130-004440-00 and 2107 Lamont Ave 130-006685-00 to the public for sale, conforming to the Township's application process. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

The Clinton Township Board of Trustees

July 17th, 2019 page 2 of 4

GENERAL CONTINUED

Res. No. 19-07-012 Motion by Trustee Cera to accept the document “Internal Process to Offer Properties for Sale” to guide the implementation of the selling process. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Trustee Reardon asked how the bidding process for the properties for sale will be publicized. Administrator Vaughn suggested using the Township website and maybe some publication of a public notice.

Trustee Cera requested a review of grants that have been awarded this year and the potential for future Ohio Public Works Commission projects.

Administrator Vaughn reviewed an Ormond Ave project that was awarded was about \$219,000 and Elmore Ave that should wrap up soon is about \$40,000, both were awarded before 2019. For upcoming applications the Township might apply for drainage and re-paving because those types of projects often score better than things like sidewalks.

Fire Chief Fraley reviewed that his department recently received \$10,000 for safety gear, \$3,000 has been applied for EMS training equipment, the department also applied for a Firehouse subs grant that would cover equipment at \$22,000.

Police Chief Jones reviewed that his department was awarded \$1,000.00 from OTARMA to cover policy needs, DUI Task Force has awarded \$3,500.00, a public safety grant for \$8,000.00 would be for equipment, and a traffic safety grant for \$20,000.00.

Trustee Cera added that the Township recently received a \$1,125 grant from Franklin Soil and Water for landscaping with native perennials at the two new parks.

Res. No. 19-07-013 Motion by Trustee Reardon to approve an unpaid leave of absence for Rachael Adams for up to 12 weeks, with a start date of July 18th 2019. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Res. No. 19-07-014 Motion by Trustee Cera to approve option #1 for a final art design for the granite monument at Veterans Park. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

COMMITTEE/TEAM REPORTS

Trustee Reardon from the Beautification Working Group stated that registration will end July 21st online. Judging is expected to happen July 27th.

Trustee Sword from the Community Health Action Team reviewed that the next Food give away event will be twice the size, about 5 to 6K lbs. of the previous markets. On the previous event they were out of food within 35 minutes. They are always looking for volunteers to help the 4th Friday of the month.

Trustee Cera from the Building Working Group stated they continue to chase some new building repairs.

TOWNSHIP ADMINISTRATOR

Res. No. 19-07-015 Motion by Trustee Reardon to approve an economic development incentive contract with Saraga International Foods in the amount of \$80,000.00 per year, for two years to be paid from fund 2901-210-360. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon –Yes

Resident Bobbie Olt if this will be the new normal when aiming to attract businesses. Fiscal Officer Steele responded that it is not a goal of the Township to provide ongoing special duty Police support, but from her perspective this is a good deal for the Township. Administrator Vaughn shared that there are ongoing measurable benchmarks that relate to number of jobs being provided by the grocery store in order for them to receive this support from the Township. Ms. Olt understands the need for jobs and a grocery store, but she remains concerned.

The Clinton Township Board of Trustees

July 17th, 2019 page 3 of 4

There was discussion about the Township Administrator attending the International City Managers Conference in Nashville, TN from Oct 19th to 22nd 2019. All included the expense was estimated to be about \$2,000 for the 4 day educational event. No decision was made.

Mr. Vaughn added that he just completed a 2 year program with the Ohio Economic Development Institute and he will soon be working on a capstone project through Ohio University.

FIRE

Res. No. 19-07-016 Motion by Trustee Reardon to hire Willie Harris, Braedon Bingham, Jackson Blackstone, Patrick Lundy, Eli Malench & Courtland Fisher as volunteer firefighters effective July 17, 2019. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Chief Fraley provided a June monthly report.

POLICE

Res. No. 19-07-017 Motion by Trustee Sword to approve P.O. for Vick's Body Shop for repairs to car 209. Quote is \$3,227.53 to be paid from fund 2081-210-323. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-018 Motion by Trustee Sword to approve P.O. for training and duty ammo from Vance's in the amount of \$4,677.44 from fund 2081-210-318. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-019 Motion by Trustee Sword to approve P.O. for new 2020 Chevrolet Tahoe Police Package from Byers Chevrolet in the amount of \$36,394.00 from fund 2081-760-750. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-020 Motion by Trustee Sword Request P.O. for emergency equipment for new vehicle in the amount of \$13,982.63 to Parr Public Safety from fund 2081-210-599. 2nd Trustee Reardon. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

PUBLIC WORKS

Everyone Welcomed Corey Fleig as the new Superintendent. Trustee Reardon reviewed his 17 years work history from Blendon Township. Mr Fleig stated he was glad to join Clinton Township.

CODE COMPLIANCE

Res. No. 19-07-021 Motion by Trustee Reardon to approve an ORC 505.87 Board Ordered Clean up at 1733 Sale Rd. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-022 Motion by Trustee Reardon to approve an ORC 505.87 Board Ordered Clean up at 2011 Ferris Rd. 2nd Trustee Cera. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-023 Motion by Trustee Reardon to approve an ORC 505.86 Board Ordered Clean up at 2195 Ferris Rd. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

There was discussion about residents needed to bring their trash bins in sooner, sometimes new residents or those who rent are not aware of the rules and how the Township trash bills work.

OTHER ITEMS

Resident Bobbie Olt thanked Staff and Department Heads for attending the recent Summer Festival on the Westside.

Ms. Olt discussed the heavy construction traffic and detour routes the public buses are using through residential streets on the Westside. She is worried the roads will be damaged.

The Clinton Township Board of Trustees

July 17th, 2019 page 4 of 4

OTHER ITEMS CONTINUED:

Ms. Olt submitted a short letter to the Fiscal Officer refining her Public Records Request, she is adding a subject email of “Value City” that was sent from Trustee Cera on July 31st 2017. She added that if the Township did not fill her request she would consider seeking legal counsel, Fiscal Officer Steele added that now a subject has been provided the request can be filled.

Residents who live near the intersection of Walford and Elmore continue to ask the Board to help with the noise of traffic going over the speed bumps too fast. Administrator Vaughn stated the Township will continue to try to address concerns but \$11,000 has been spent trying to calm traffic.

APPRECIATIONS

Trustee Sword thanked Franklin County Deputy Upton for helping a resident cross Cleveland Ave after sunset at the meeting.

Trustee Cera thanked resident Catherine Brinda for volunteering her assistance recently to help with the new parks.

Trustee Reardon recently had received a call from a resident who was happy to see the alley behind their home being cleaned up; he said he had never received such a call in the past.

Res. No. 19-07-024 Motion by Trustee Reardon to go into Executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Start time 9:40pm

End time 10:13pm

Res. No. 19-07-025 Motion by Trustee Reardon to promote Ben Newman to Sergeant effective July 26th 2019 at the Step 1 rate. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Res. No. 19-07-026 Motion by Trustee Reardon to go into executive session under ORC 121.22 (g) (2); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use 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. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Start time 10:16pm

End time 10:36pm

Res. No. 19-07-027 Motion by Trustee Reardon to go into Executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 2nd Trustee Sword. Vote: Trustee Cera – Yes, Trustee Sword – Yes, Trustee Reardon – Yes

Start time 10:37pm

End time 11:30pm

Trustee Reardon moved to adjourn and Trustee Cera 2nd

Meeting ended at 11:30pm

ATTEST:

Carl Reardon, Chair

Deborah Steele, Fiscal Officer