

RECORD OF PROCEEDINGS

Minutes of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held **November 6,** **2017**

Chairman Spanovich called the Regular Meeting to order at 10:00 a.m. with Mr. Angelou and Mrs. Stewart. Fiscal Officer Nancy White was absent.

Also Present were:	Brian Dunlevy	Assistant Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer
	Melanie Barnette	Administrative Assistant
	Rich Duff	Gahanna Resident
	Morgan Duff	Gahanna Resident

RES 206-17 Approve Minutes of October 5, 2017 and October 17, 2017

Mr. Angelou moved to approve the minutes of October 2, 2017 and October 17, 2017. Mrs. Stewart seconded. All voted yea. Motion carried.

TRUSTEE COMMENTS: None

CORRESPONDENCE:

Mr. Spanovich presented the following correspondence for various violations to the board:

Letters were received from the Franklin County Economic Development and Planning Department concerning the following properties:

2051 Briarwood Avenue
2942 Perdue Avenue
2935 Perdue Avenue

Letters were received from Franklin County Public Health concerning the following properties:

2280 Stelzer Road
2293 Agler Road
2044 Republic Avenue
2639-2641 Perdue Avenue

At Mr. Spanovich's request, Ms. Barnette read aloud the notification letter from the North East Area Commission regarding the property located at 2429 Sunbury Road. The Commission will hear a BZA application to add a home with an additional 2.5 car garage. Mr. Tharp said this would not cause any issue for Mifflin Township as it is in the City of Columbus. (See Referral File)

FISCAL OFFICER:

Mr. Spanovich requested on behalf of Fiscal Officer Nancy White to approve the township's participation in the MORPC Sustainable 2050 program at no cost to the township.

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RES 207-17 Approve the participation in the MORPC Sustainable 2050 Program

Mr. Angelou moved to approve the township's participation in MORPC's Sustainable 2050 program at no cost to the township. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

IT:

No report

HR:

Ms. Kadel requested the approval to attend an OHPELRA seminar called "Shaping Your Public Safety Forces to Be Heroes" at the cost of \$199, plus gas reimbursement of \$14.55.

RES 208-17 Approve the OHPELRA training expense of \$199 plus gas reimbursement of \$14.55

Mr. Angelou moved to approve the OHPELRA training expense of \$199 plus gas reimbursement of \$14.55 for Becky Kadel. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Mr. Angelou excused himself from the meeting at 10:09 a.m. to tend to an important matter. Mr. Angelou said he would return to the meeting as soon as possible.

PIO:

Ms. Rapp reported that the Trick-or-Treat night was well received and there were many children and parents. She said she and Chief Price passed out candy and brochures, about the importance of visible home addresses, to township residents.

The "Pumpkins with Police" event was a "hit" according to Chief Price. He said they played football with the kids and had fun. Ms. Rapp said that three Sheriff's horses were also part of the event this year in the playground area.

Ms. Rapp said that she will be creating a press release this week on the installation of the Stryker power cots.

SERVICE:

Mr. Tharp requested to approve the purchase of two graves from Nancy Wilburn, Lot 185, Section A, Lots 5 & 7, for the original price of \$100 each, totaling \$200.

RES 209-17 Approve the Purchase of two graves from Nancy Wilburn, Lot 185, Section A, Lots 5 & 7, for the original price of \$100 each, totaling \$200.

Mrs. Stewart moved to approve the purchase of two graves from Nancy Wilburn, Lot 185, Section A, Lots 5 & 7, for the original price of \$100 each, totaling \$200. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

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Mr. Tharp reported that he is working on some properties in the township where dumping is an issue. He is also dealing with alleys that are overflowing with trash. A dumpster has been ordered to assist with the clean-up.

Mr. Tharp reported that his township vehicle will be part of an oil consumption test over the next four days rendering his vehicle out of commission.

POLICE:

Chief Price requested the acceptance of the resignation of Freedom Chrisman effective 11/4/17.

RES 210-17 Accept the resignation of Freedom Chrisman effective 11/4/17.

Mrs. Stewart moved to accept the resignation letter of Freedom Chrisman. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Price requested to approve the hiring of Kyle Nicole Whalen as a part-time paid officer at a rate of \$15.00/hour effective 11/5/2017.

RES 211-17 Approve the Hire of Kyle Nicole Whalen as a Part-time Paid Officer at the rate of \$15/hour, effective 11/5/2017.

Mr. Spanovich moved to approve the hiring of Kyle Nicole Whalen as a part-time paid officer at a rate of \$15.00/hour effective 11/5/2017. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief Price requested to approve the hiring of Dustin Hardway as a full-time paid officer at a rate of \$20.50/hour effective 11/5/2017.

RES 212-17 Approve the Hire of Dustin Hardway as a Full-time Paid Officer at the rate of \$20.50/hour effective 11/5/2017.

Mrs. Stewart moved to approve the hiring of Dustin Hardway as a full-time paid officer at a rate of \$20.50/hour effective 11/5/2017. Mr. Spanovich seconded. All voted yea. Motion carried.

Chief Price reported Sgt. Tammy Phillips had an excellent performance review and he has requested that she receive a salary increase of \$1.71/hour bringing her salary to \$25/hour.

RES 213-17 Approve the salary increase of \$1.71/hour for Sgt. Tammy Phillips for a salary of \$25/hour effective 11/5/2017.

Ms. Stewart moved to approve the salary increase of \$1.71/hour for Sgt. Tammy Phillips for a salary of \$25/hour effective 11/5/2017. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Price requested to approve the continued participation in the Franklin County DUI Task Force for FFY 2018 at no cost.

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RES 214-17 Approve the participation in the Franklin County DUI Task Force for FFY 2018 at no cost.

Mr. Spanovich moved to approve the continued participation in the Franklin County DUI Task Force for FFY 2018 at no cost. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

CODE ENFORCEMENT: No report

FIRE:

Asst. Chief Dunlevy requested the purchase of replacement fire hose from Finley Fire Equipment in the amount of \$9,847. Asst. Chief Dunlevy clarified that it would replace all hoses due for replacement in all fire stations.

RES 215-17 Approve the purchase of replacement fire hose from Finley Fire Equipment in the amount of \$9,847.

Mr. Spanovich moved to approve the purchase of replacement fire hose in the amount of \$9,847. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Asst. Chief Dunlevy requested the certification and appropriation of bond funds that were approved by the Board on October 17, 2017 for the purchase of the new Pierce Rescue and Ladder Truck in the amount of \$2.1 million into Fire Account #2191-220-547401.

RES 216-17 Approve the request to certify and appropriate the Board-approved bond funds for the purchase of the new Pierce Rescue and Ladder Truck in the amount of \$2.1 million into Fire Account #2191-220-547401.

Mrs. Stewart moved to approve the request to certify and appropriate the Board-approved bond funds for the purchase of the new Pierce Rescue and Ladder Truck in the amount of \$2.1 million into Fire Account #2191-220-547401. Mr. Spanovich seconded. All voted yea. Motion carried.

Asst. Chief Dunlevy said it has not yet been decided as to what will be done with the old Rescue or old Ladder truck. The approximate delivery of the new Rescue and Ladder Truck is eleven months from the date of contract execution.

Asst. Chief Dunlevy requested the certification and appropriation of BWC grant funds in the amount of \$40,000 for the purchase of Stryker power cots that was approved by the Board on September 11, 2017 into EMS Account #2281-230-547400.

RES 217-17 Approve the certification and appropriation of BWC grant funds in the amount of \$40,000 for the purchase of Stryker power cots that was approved by the Board on September 11, 2017 into EMS Account #2281-230-547400.

Mrs. Stewart moved to approve the certification and appropriation of BWC grant funds in the amount of \$40,000 for the purchase of Stryker power cots into EMS Account #2281-230-547400. Mr. Spanovich seconded. All voted yea. Motion carried.

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Asst. Chief Brian Dunlevy requested to approve designating the Mifflin Township Fire stations located in Gahanna as drop locations for donated items for the Gahanna Bridge program at no cost to the township.

Mr. Spanovich and Mrs. Stewart expressed support and acknowledged the need for this benevolent program, but would like more information about the program and the requested drop boxes. Mrs. Stewart would like to see the unincorporated township areas also included in the program. Trustees Spanovich and Stewart requested their voting be delayed and placed on the next meeting agenda. They requested that Asst. Chief Dunlevy invite program director Ron Smith to the next meeting on Tuesday, November 21, 2017 to speak about the program and answer their questions.

Mr. Angelou returned to the meeting at 10:29 a.m.

MECC:

Asst. Chief Dunlevy requested to approve the yearly renewal for Priority Dispatch software in the amount of \$7,657.

RES 218-17 Approve the yearly renewal for Priority Dispatch software in the amount of \$7,657.

Mrs. Stewart moved to approve the yearly renewal for Priority Dispatch software in the amount of \$7,657. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Asst. Chief Dunlevy said that the Creepside Halloween event on October 27, 2017 was very successful with over 15,000 attendees. He said that the Holiday Lights celebration will be November 19, 2017 starting at 1:00 p.m. The firefighter applicants have completed interviews and background checks are in progress.

Mr. Spanovich announced to the meeting visitors that Chief Kauser will be out of the office for several weeks for personal business.

The Trustees and Department Heads expressed their birthday wishes to DJ Tharp.

Mrs. Stewart acknowledged the visitor Morgan Duff for her attendance on her day off from school.

There being no further business, Mrs. Stewart moved to adjourn. Mr. Angelou seconded. All voted yea. Motion carried. Meeting adjourned at 10:37 a.m.

Joseph F. Spanovich, Chairman

Lynn M. Stewart, Vice Chairman

Richard J. Angelou, Trustee

Nancy M. White, Fiscal Officer