

RECORD OF PROCEEDINGS

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

Held

APRIL 21,

2009

Chairman Spanovich called the Regular Meeting to order at 3:30 P.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were:

Dolly Hanning	2354 Agler Rd.
Dan Bender	Rocky Fork Enterprise
Cleatus Wong	3001 Woodland
Fred Kauser	Deputy Fire Chief
Michael Pocock	Police Chief
Calvin McKnight	Service Director
William Price	Police Lieutenant

Mr. Spanovich asked to dispense with the Pledge and Prayer.

CONSENT AGENDA

Mr. Spanovich said that on the last page of the March 17, 2009 minutes in the last paragraph before the Visitor Comment, the first sentence should read: Chief DeConnick and Deputy Chief Kauser presented a proposal that would help reduce over-time instead of eliminate over-time.

Res. 106-09: Approve Minutes of March 17, 2009, March 25, 2009 & April 1, 2009 Meeting with the Change Made to the March 17, 2009 Minutes as Stated Above

Mr. Angelou moved to approve the minutes of the March 17, 2009, March 25, 2009 and April 1, 2009 meetings with the change made to the March 17, 2009 minutes as stated above. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 107-09: Approve Warrants of May 2009

Mr. Angelou moved to approve the May 2009 warrants for payroll and bills. Mr. Spanovich seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS

Mr. Spanovich asked Deputy Chief Kauser to contact our Architect, Rich Pontius, to check on the status of the Sta. 131 and 134 renovations. Sta. 131 especially needs attention as there is a strong sewer swell that is very bad.

Mrs. Stewart commended the Fire and MECC personnel for putting together a very impressive MECC Center Opening. It was a job well done. She suggested sending a joint thank you to Congressman Tiberi and Pastor Nilsen.

Mr. Angelou reminded everyone that tomorrow is Student Government Day. The counterparts for Mifflin Township Officials and Departments Heads are: Kelcey Schmidt, Maria D'Abato, Julian Perry, Dustin Zamora, Alex Frengou, Kelly O'Donovan, Jendy Wepler, Lianne Castile, Vincent Montgomery, Jordan Love and Andy Miller.

Mrs. Stewart said that the Water Committee has been meeting on a regular basis and putting together a presentation to give to Franklin County on April 29, 2009 at 1:00 p.m. She said that Mr. Spanovich has some old newspaper articles showing the Township was trying to get water for Leonard Park 12 year ago but Columbus would not let them tie in to their line. The Fiscal Officer said that Columbus did grant water to a township per a recent article in the Dispatch.

CORRESPONDENCE

The Fiscal Officer presented the following correspondence to the Board:

1. Jim Lynch of the Franklin County Board of Health sent us a copy of the MORPC Public Notice Summary regarding the 401 Permit Application filed by Columbus Regional Airport Authority. If approved, this would result in degradation to, or lowering of, the water quality of unnamed tributaries to Big Walnut Creek. The Fiscal Officer suggested we check with the County to see if this may impact any of our areas.

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2. A letter was received from SWACO regarding their Annual Community Meeting and Fourth Annual Central Ohio Emerald Awards Luncheon on May 12, 2009 at the Aladdin Shrine Temple. Reservations must be made by May 1, 2009.
3. A letter was received from the Central Ohio Community Improvement Corporation (COCIC) stating their mission is to assist political jurisdictions and the private sector in returning underutilized properties to productive use. They are having a focus group meeting at MORPC on May 1, 2009 from 1:30 p.m. to 4:00 p.m. for those who wish to attend.
4. The Technical Review Committee Agenda for their meeting today at 1:30 p.m. was received listing one case for Mifflin requesting to rezone the Northglen subdivision consisting of 224 lots from the Rural District to the Restricted Urban Residential (R-8) District. They state the reason for this rezoning is for a more conforming zoning district.
5. A copy of a letter to the owner of 2400 Melrose Ave. was received from the Franklin County Board of Health regarding sewage surfacing on the property and giving the owner 10 days to stop the violation or failure to comply may result in legal proceedings. A copy of this was given to the Code Enforcement Officer.

PROPOSED RESOLUTIONS (NEW BUSINESS):

ADMIN

Mr. Spanovich said we will continue to hold the KTM Security Proposal for Card Readers & Door Locks for the Township Building in the amount of \$11,576.58.

IT

Mrs. Stewart said that the IT Steering Committee has been made aware of a need for us to replace or upgrade our current SAN which is the storage device that is used by all departments of the Township and MECC Center. She said that Paul Adkins has done a considerable amount of research on it and the Committee is ready to make a recommendation after looking at numerous vendors upgrading what we have, going with new solutions or going with a different type of solution. They actually feel that the best solution for us to go would be to purchase a new Compellent SAN for the amount of \$68,647.00 plus shipping. The MECC Center uses approximately 40% of this and the recommendation is that the General Fund purchase the SAN and be reimbursed by the MECC entities in 2010 for their share as they did not budget it for this year. The Fiscal Officer is reviewing the lease option with Fifth Third and Compellent.

Res. 108-09: Approve Purchase of Compellent SAN as Quoted by Compellent for \$68,647.00 plus Shipping of Approximately \$995.00

Mrs. Stewart moved to approve the purchase of a new Compellent SAN as quoted by Compellent for \$68,647.00 plus shipping of approximately \$995.00 as recommended by our IT Paul Adkins and the IT Steering Committee. Mr. Spanovich seconded. All voted yea. Motion carried.

SERVICE – Calvin McKnight said that during the routine pest control service by Terminix at Sta. 131, it was determined that there were termites in the bay window. Terminix quoted a price of \$2995.00 for an initial treatment and one year thereafter.

Res. 109-09: Approve Terminix Quote for Termites at Sta. 131 of \$2995.00 for Initial Treatment and One Year Thereafter

Mrs. Stewart moved to approve the Terminix quote for termites at Sta. 131 of \$2995.00 for initial treatment and one year thereafter as recommended by Calvin McKnight. Mr. Angelou seconded. All voted yea. Motion carried.

The Trustees agreed the window will need to be replaced as part of the renovation of Sta. 131.

Calvin McKnight reported that the new mowers have been delivered.

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The Fiscal Officer said that we received the OPWC Road Improvements Grant and are just waiting for Franklin County to get the engineering and bid specs ready for us.

POLICE – Chief Pocock presented the Trustees with a resolution prepared by their legal counsel for approval. Mr. Angelou read the resolution into the minutes as follows:

RESOLUTION DESIGNATING AND AUTHORIZING POLICE CHIEF MICHAEL J. POCOCK TO CONDUCT AN INVESTIGATION AND PREPARE ANY NECESSARY CHARGES IN CONNECTION THEREWITH

WHEREAS, the Board of Trustees of Mifflin Township, Franklin County, Ohio, finds that it is in the best interest of the Township and its residents to designate Michael J. Pocock, Police Chief of the Mifflin Township Police Department, to investigate the conduct of Officer Jon Rumpff occurring on or about April 15, 2009 involving a motor vehicle accident and any additional allegations involving the public, and to prepare any necessary charges in conformity with the law.

NOW THEREFORE, be it resolved by the Board of Trustees of Mifflin Township, Franklin County, Ohio, that the following Resolution be and it hereby is adopted:

Section 1. Police Chief Michael J. Pocock is hereby designated to investigate the conduct of Officer Jon Rumpff occurring on or about April 15, 2009 involving a motor vehicle accident and any additional allegations involving the public, and to prepare any necessary charges in conformity with applicable law.

Section 2. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution shall be in force and effect immediately upon its adoption.

Chief Pocock asked that the accident date mentioned in this Resolution be amended to read April 12, 2009.

Res. 110-09: Amend Resolution Prepared by Legal Counsel as Read Above to State the Date of Motor Vehicle Accident Involving Officer Rumpff Should Read April 12, 2009

Mr. Angelou moved to amend the Resolution prepared by legal counsel as read above to state the motor vehicle accident involving Officer Rumpff should read April 12, 2009 instead of April 15, 2009. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 111-09: Approve Resolution as Read Into the Minutes Above Including Amending the Date of the Motor Vehicle Accident of Officer Rumpff to April 12, 2009

Mr. Angelou moved to approve the Resolution as read into the minutes above including amending the date of the motor vehicle accident of Officer Rumpff to April 12, 2009. Mrs. Stewart seconded. All voted yea. Motion carried.

Chief Pocock reported on the normal outside meetings he attends. He said they signed up for Street Links which is a sophisticated computer system and also a missing children data base. He said they also signed up for the El Paso Intelligence Center (EPIC) for direct 24 hour access for drug offenders.

Lt. Price presented the Board with a request to purchase two new cruisers under the State Contract. The cruiser involved in the accident was totaled and the cost to replace it will be covered by the insurance company for \$20,000 but not the equipment which amounts to another \$7,000.00. Lt. Price said they would like to purchase the second cruiser on a lease/purchase plan for \$27,000, the same as the replacement.

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Res. 112-09: Approve Purchase of Two (2) Dodge Charger Police Vehicles Under the State Contract Not to Exceed \$35,000 Including Additional Equipment & Reimbursement from Insurance with a Lease/Purchase Plan in Place for the Second Vehicle

Mr. Angelou moved to approve the purchase of two (2) Dodge Charger Police Vehicles under the State Contract not to exceed \$35,000 including additional equipment and reimbursement from insurance for the totaled vehicle with a Lease/Purchase Plan in place for the second vehicle as recommended by Chief Pocock and Lt. Price. Mr. Spanovich seconded. All voted yea. Motion carried.

FIRE – Mr. Spanovich said there are several requests before the Board for approval recommended by Chief DeConnick and Deputy Chief Kauser. Deputy Chief Kauser is present in the absence of Chief DeConnick.

Res. 113-09: Approve Renewal of Firefighter I & II Continuing Education Program by Columbus State Community College for 2009 in the Amount of \$14,400.00

Mr. Spanovich moved to approve Purchase Request No. 04.04.09 for renewal of Firefighter I & II Continuing Education Program by Columbus State Community College in the amount of \$14,400.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 114-09: Approve Renewal of EMS Continuing Education Program by Columbus State Community College for 2009 in the Amount of \$13,100.00

Mr. Spanovich moved to approve Purchase Request No. 04.05.09 for renewal of EMS Continuing Education Program by Columbus State Community College for 2009 in the amount of \$13,100.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 115-09: Approve Class A & B Foam System for New Engine 132 from Finley Fire for \$1,814.00

Mr. Spanovich moved to approve Purchase Request No. 04.06.09 for Class A & B Foam System for new Engine 132 from Finley Fire for \$1,814.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 116-09: Approve Duty Uniforms for Division of Fire Personnel for 2009 from Roy Tailor Uniform Co. for a Total of \$54,900.00

Mr. Spanovich moved to approve Purchase Request No. 04.07.09 for duty uniforms for Division of Fire personnel for 2009 from Roy Tailor Uniform Co. for a total of \$54,900.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 117-09: Approve Duty Uniforms for MECC Dispatching Personnel for 2009 from Roy Tailor Uniform Co. for a Total of \$12,025.00

Mr. Spanovich moved to approve Purchase Request No. 04.08.09 for duty uniforms for MECC Dispatching personnel for 2009 from Roy Tailor Uniform Co. for a total of \$12,025.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 118-09: Approve EMD Fire Dispatch Course for All Dispatchers by Priority Dispatch for a Total Amount of \$5,280.00

Mr. Spanovich moved to approve Purchase Request No. 04.12.09 for EMD Fire Dispatch Course for all Dispatchers for a total of \$5,280.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Spanovich signed off on the request for Deputy Chief Kauser to attend the High Education Conference this May at the National Fire Academy located in Emmitsburg, Maryland for a cost of less than \$200.00. This conference is by invitation only and Deputy Chief Kauser was invited representing Mifflin Township.

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Deputy Chief Kauser explained the 2009 Fitness Program and asked that the following Purchase Requests be approved: (See Referral File)

Res. 119-09: Approve 2009 Fitness Testing & Program Development for Fire Personnel by Sports Conditioning Specialists for \$12,000.00

Mr. Angelou moved to approve Purchase Request No. 04.09.09 for fitness testing and program development for Fire personnel in 2009 for a total of \$12,000.00. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 120-09: Approve Annual Physicals for Current & Newly Hired Fire Personnel and Random and/or Required Drug Testing for 2009 by WorkHealth for \$54,900.00

Mr. Angelou moved to approve Purchase Request No. 04.10.09 for annual physicals for current and newly hired Fire personnel and random and/or required drug testing for 2009 by WorkHealth for \$54,900.00. Mr. Spanovich seconded. All voted yea. Motion carried.

Res. 121-09: Approve 2009 Annual Physical-Body Composition Only for Fire Personnel by NA Medical Rehab & Fitness Center for a Total of \$2,800.00

Mr. Angelou moved to approve Purchase Request No. 04.11.09 for 2009 annual physical-body composition only for Fire personnel by NA Medical Rehab & Fitness Center/Dr. Cavender for a total of \$2,800.00. Mr. Spanovich seconded. All voted yea. Motion carried.

Mr. Angelou said that the anticipated cost of \$44,600.00 for the 2009 Fitness Incentive payouts is a discretionary bonus and funds permitting will be paid at the end of the year from the 10-A-01 account.

Mr. Spanovich signed off on the "Gold Award" Incentive for the best fitness performance of 2008 by an assigned unit company to Firefighter Andy Fey, Lt. Anthony Torres and Capt. Jamie Yinger in the amount of \$500.00 each totaling \$1500.00 funded from 10-A-01.

Res. 122-09: Accept Retirement Request of Firefighter Mona Lord Effective April 27, 2009 with Regret

Mr. Spanovich moved to accept the retirement request of Firefighter Mona Lord effective April 27, 2009 with regret and thanks for the service she provided to the Township as recommended by Chief DeConnick. Mrs. Stewart seconded. All voted yea. Motion carried.

Deputy Chief Kauser said that on Saturday, April 25, 2009 at 2:00 p.m. the Fire Department will be celebrating the delivery/in service of the new Engine 132 which has been named Priscilla. A banner will be displayed in front of the station inviting everyone to attend this event. Mrs. Stewart asked Dolly Hanning and Cleatus Wong to help make neighboring residents aware of this event. They both responded that they will help spread the word.

Deputy Chief Kauser said that in planning the upcoming training of the new recruits which will occur around the 18th of May for about three weeks, he is inviting the Trustees to come out to the Academy on their schedule to observe and say a few words to the recruits. He said he will give them a schedule of times and events.

Deputy Chief Kauser presented the Trustees with a copy of the updated 2009 Fire and EMS Budgets. He said he will have an updated MECC Budget at a later date.

Res. 123-09: Approve Updated 2009 Fire and EMS Budgets as Presented

Mr. Spanovich moved to approve the updated 2009 Fire and EMS Budgets as presented. Mrs. Stewart seconded. All voted yea. Motion carried.

Mr. Spanovich said that the Future Cemetery Maintenance Fund under Pending Items is something that will need to be taken into consideration on how to generate enough money to take care of our cemeteries when they are filled and no longer generate money from sales and burials.

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VISTOR COMMENT

Dolly Hanning said she received a call after the raid on Lindale commending the way the Officers handled the situation without disturbing the neighbors.

Lt. Price said that regarding the retirement of Firefighter Mona Lord, he would like to comment on how much the Police Department appreciated her help with young people at the Police Station. She knew how to talk to them and calm them down.

There being no further business, Mrs. Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Joseph F. Spanovich, Chairman

Nancy M. White, Fiscal Officer

The Trustees approved the April 24, 2009 payroll warrants for the period of April 5, 2009 through April 18, 2009 and the April, 2009 warrants for bills, Numbers 46642 through 46780. Copies are on file with the Fiscal Officer.

The April Receipts are on file with the Fiscal Officer.
