

# RECORD OF PROCEEDINGS

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

**Held**

**April 21,**

**2015**

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:

Fred Kauser	Acting Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
Gahanna Lincoln High School Students	

## **CONSENT AGENDA**

### **Res. 104-15: Approve Minutes of April 6, 2015**

Mr. Angelou moved to approve Minutes of April 6, 2015. Mrs. Stewart seconded. All voted yea. Motion carried.

### **Res. 105-15: Approve Warrants for May 2015**

## **TRUSTEE COMMENTS**

Mr. Angelou welcomed the Gahanna Lincoln High School students to the Trustee Meeting.

## **CORRESPONDENCE**

Fiscal Officer presented the following correspondence to the Board.

1. Letters were received from Franklin County Economic Development and Planning Department for the properties at 2136 Myrtle Avenue, 2137-137 Myrtle Avenue, 2388 Mecca Road, 2428 Mecca Road, 2390 Parkwood Avenue, 2534 Parkwood Avenue, 2408 Parkwood Avenue, 2757 Berrell Avenue, 2107 Earl Avenue, 2759 Baughman, 2500 Sunbury Drive, 3053 Allwine Road, 3014 Allwine Road, 3886 Agler Road, 2260 Parkwood Avenue, 2884 Perdue Avenue, 2089 Denune Avenue for various violations.
2. A Letter was received from Franklin County Public Health for 1<sup>st</sup> Observation Report Public Health Nuisance Program for the property at 2585 Perdue Avenue for various violations.

## **FISCAL OFFICER**

Fiscal Officer reported that she had talked to Hope Kingsborough, COCIC, regarding the expedited foreclosure properties and they are still available if we are interested. Fiscal Officer said that she and DJ Tharp will prepare a map with pin points to show the location of each property. She said that DJ Tharp has requested 5 more houses to be demolished and the COCIC is currently working on this. Fiscal Officer said that the COCIC is currently working on our first request of acquiring the properties on Mifflin Blvd. which should be completed shortly.

Fiscal Officer informed the Trustees that we had a resident who called and was upset with the trash situation in the unincorporated area. After consulting with Pete Griggs, she said that we

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are going to try and pull a listing from the Auditor's website that lists the property parcel number, the address and the owner and their address if they are not a resident. Fiscal Officer would like to put a letter together to send to these residents and property owners stating that we have formed a trash district, a designated hauler has been selected, and that all residents are required to have trash collection. A Rumpke flyer will be included with the letter along with a suggestion to the property owners that have rental property to include the trash collection as part of their rental agreement, because the cost remains with the property, not the resident, and can be placed as a tax lien against the property if the bills are not paid. Every property will get a bill and if it is not paid it will go against the tax duplicate. Also in the letter, we will explain to them again that only trash in the container will be picked up. There are residents who put trash next to the container and Rumpke will not pick it up. Fiscal Officer said that she will also include in the letter the street construction that will take place this summer and include the names of the streets.

### ADMIN

Mrs. Stewart stated that after Becky Kadel's annual performance review she made a motion for a pay increase of \$1 an hour.

### Res. 106-15: Approve Pay Increase for Becky Kadel at \$1 Per Hour Effective April 26, 2015

Mrs. Stewart moved to approve a pay increase for Becky Kadel at \$1 per hour effective April 26, 2015. Mr. Angelou seconded. All voted yea. Motion carried.

### HR

Becky Kadel informed the Trustees that she has sent out an email to all employees regarding a make-up session for open enrollment on May 6, 2015 at 7:00 for those who were unable to attend.

Becky Kadel gave an update on the domestic partner health insurance and she should have a final answer regarding the enrollment date by the next meeting.

### PIO

Melissa Rapp informed the Trustees that she attended the Attorney Generals public records training and she said it went very well and received good information and updated information on open meetings and public records requests. Melissa Rapp said that she is still working with the Sanitary Engineers office to set up a meeting for the residents in May for the Leonard Park water project.

### IT

Under MECC

### SERVICE

DJ Tharp requested approval to rescind hiring of Spencer Scott.

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**Res. 107-15: Approve to Rescind Hiring of Spencer Scott**

Mr. Spanovich moved to rescind hiring of Spencer Scott. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to hire Jacob Herr as a returning part-time seasonal employee for the Service Department at \$11.50 per hour not to exceed 28 hours per week.

**Res. 108-15: Approve to Hire Jacob Herr as Part-time Seasonal Employee at \$11.50 Per Hour Not to Exceed 28 Hours Per Week**

Mrs. Stewart moved to approve to hire Jacob Herr as part-time seasonal employee at \$11.50 per hour not to exceed 28 hours per week. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to pay Franklin County Engineer's office \$2,912.81 for the salt and brine received during the month of March.

**Res. 109-15: Approve to Pay Franklin County Engineer's Office \$2,912.81**

Mr. Angelou moved to approve to pay Franklin County Engineer's office \$2,912.81. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to filing the assessments for 2244 Rankin Avenue in the amount of \$592.36 which covers the roll off box needed to clean around the house and service department charges.

**Res. 110-15: Approve to Filing the Assessments for 2244 Rankin Avenue for \$592.36**

Mrs. Stewart moved to approve to filing the assessments for 2244 Rankin Avenue for \$592.36. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to purchase 20 sheets of Trakmats for \$5,552.00.

**Res. 111-15: Approve to Purchase 20 Sheets of Trakmats for \$5,552.00**

Mr. Spanovich moved to approve to purchase 20 sheets of Trakmats for \$5,552.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to accept the retirement letter from Chuck Dauberman effective June 30, 2015.

**Res. 112-15: Approve to Accept the Retirement Letter From Chuck Dauberman Effective June 30, 2015**

Mrs. Stewart moved to approve the retirement letter from Chuck Dauberman effective June 30, 2015. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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DJ Tharp said that he was contacted by Franklin County Engineers office to see if Mifflin Township was interested in taking advantage of their paving program again. He said that he submitted a list of seven streets that need to be resurfaced. DJ Tharp said we have the opportunity to resurface the entire Northglen area plus Schmidt Road for \$188,437.50. From his budget, he can come up with \$80,000.00 and would like to ask if he could get \$108,437.50 from the general fund for the remaining balance. Fiscal Officer stated that we would need to amend appropriations in the general fund highway accounts for \$110,000.00

**Res. 113-15: Approve 7 Streets Resurfaced for \$188,437.50 With Service Department Paying \$80,000.00 From Their Budget and Amend Appropriations in the General Fund Highway Accounts for \$110,000.00 To Assist The Service Department to Pay Franklin County Engineers Office**

Mr. Spanovich moved to approve 7 streets resurfaced for \$188,437.50 with service department paying \$80,000.00 from their budget and amend appropriations in the general fund highway accounts for \$110,000.00 to assist the service department to pay Franklin County Engineers Office. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

**POLICE**

Chief Price requested approval to change the Mifflin Township police patch.

**Res. 114-15: Approve Change Of Mifflin Township Police Patch**

Mr. Angelou moved to approve the change of Mifflin Township police patch. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price requested approval to purchase three Glock Model 22 (.40 caliber) semi-automatic handguns with three night sights from Vances for \$1,227.00

**Res. 115-15: Approve to Purchase Three Glock Model 22 (.40 caliber) Semi-automatic Handguns with Three Night Sights From Vances for \$1,227.00**

Mr. Angelou moved to approve to purchase three Glock model 22 (.40 caliber) semi-automatic handguns with three night sights from Vances for \$1,227.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price requested approval to accept the resignation of Benny Heyward.

**Res. 116-15: Approve to Accept the Resignation of Benny Heyward**

Mr. Angelou moved to approve to accept the resignation of Reserve Officer Benny Heyward. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price informed the Trustee that one of our cruisers was involved in an accident. It was dark outside and the cruiser was parked along Agler Road with all of its lights going and the cruiser was side swiped by a non-insured intoxicated driver. Chief Price said the damages are

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estimated at \$4,000.00 with a \$1,000.00 deductible.

## **FIRE**

Acting Chief Kauser requested approval to replace the ice machine at Station 131 for \$3,526.00.

### **Res. 117-15: Approval to Replace Ice Machine at Station 131 For \$3,526.00**

Mrs. Stewart moved to approve to replace the ice machine at Station 131 for \$3,526.00. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Acting Chief Kauser requested approval to declare retired Fire Chief Tim Taylor's firefighting turnout gear surplus for disposal.

### **Res. 118-15: Approval to Declare Retired Fire Chief Tim Taylor's Firefighting Turnout Gear Surplus For Disposal**

Mr. Spanovich moved to approve to declare retired Fire Chief Tim Taylor's firefighting turnout gear surplus for disposal. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Acting Chief Kauser informed the Trustees that he attended an Emergency Management Meeting with the Village of Minerva Park and to give them guidance in how to staff a paramedic unit that serves the Village.

## **MECC**

Acting Chief Kauser requested approval to pay MicroData the amount of \$17,895.23 for the 911 annual support and maintenance through August 2015. He informed the Trustees that this amount is divided between Mifflin, Gahanna and Whitehall.

### **Res. 119-15: Approve to Pay Microdata The Amount of \$17,895.23 For 911 Annual Support and Maintenance Through August 2015 for \$17,895.23**

Mrs. Stewart moved to approve to pay the for annual support and maintenance through August 2015 in the amount of \$17,895.23. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

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

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Joseph F. Spanovich, Chairman

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Richard J. Angelou, Vice Chairman

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Lynn M. Stewart, Trustee

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Nancy M. White, Fiscal Officer

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

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**Held** **JANUARY 3,** **2013**

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**RECORD OF PROCEEDINGS**

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

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**Held** **JANUARY 3,** **2013**

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