

# RECORD OF PROCEEDINGS

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

---

**Held** **July 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	Interim Fire Chief
	William Price	Police Chief
	D.J. Tharp	Service Director
	Becky Kadel	HR Director
	Melissa Rapp	Public Information Officer

## **CONSENT AGENDA**

### **Res. 177-15: Approve Minutes of July 6, 2015**

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

### **Res. 178-15: Approve Warrants for August 2015**

Mr. Angelou moved to approve warrants for August 2015. Mrs. Stewart seconded. All voted yea. Motion carried.

## **TRUSTEE COMMENTS**

Mr. Spanovich asked Interim Chief Kauser for clarification on the amount of \$1,900.00 being billed for Boom Fest. Interim Chief Kauser responded that the amount invoiced is for the staffing for the fireworks and it was calculated based on the hourly overtime rate for staff. He said that since this was a community event, we waived the cost of the vehicles that were present. Interim Chief Kauser said that he will present to the Trustees, as requested, a fee schedule for the cost of staffing and vehicles for community events. Fiscal Officer said that the fire department did contact other entities to compare fee schedules before they created their own fee schedule.

## **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 2467 Ferris Park Drive, 2557 S. Ferris Park Drive, 2565 Ferris Park, 2584 Ferris Park, 2594 Johnstown Road, 2515 Sunbury Drive, 2671 Berrell Avenue, 2735 Berrell Avenue, 2711 Perdue Avenue, 2157 Agler Road, 3053 Allwine Road, and 2136 Myrtle Avenue for various violations.

## **FISCAL OFFICER**

Fiscal Officer said that she contacted Marc Fishel and asked him about the annexation issue and the letter for Gahanna Zoning for Mr. George Parker. She said that Marc Fishel gave her a contact name of Frank Hatfield who is an attorney with his law firm. Fiscal Officer said that Mr. Hatfield responded and they plan to talk next week to discuss the Gahanna zoning for George Parker. She said that in regards to the annexation issue, this law firm would not handle this situation but they will have Benjamin Zachs contact her. Fiscal Officer said she attended a Franklin County Commission meeting and talked with the head planner who

## RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

---

Held

**July 21,**

**2015**

---

indicated that we have no basis for objecting to that annexation at this point but she will still meet with the attorney Benjamin Zachs to get his advice.

Fiscal Officer reported to the Trustees that she talked with Steve Renner and he said they are almost at the end of the project with the contractor. He said that the connections could be done in August or September. He did meet with CDBG representatives and they have worked out the funding mechanism for those homeowners needing assistance. Mr. Renner said that Franklin County and City of Columbus still need to iron out some things on their agreement. Fiscal Officer said that he would possibly have a public meeting on August 25th or August 26<sup>th</sup> at 7:00 at Mifflin Township. They will not make the first connection until after this meeting. Steve Renner said they will have representatives from the CDBG to talk with the homeowners to inform them what they need to qualify for their assistance. Lynn Stewart requested that Steve Renner come to the next township meeting to explain the process to the Trustees.

Fiscal Officer informed the Trustees that the Auditors are finished and will be contacting us to have a post audit conference sometime within the next month.

Fiscal Officer requested approval to attend the 2015 Ohio GFOA Conference from September 23-25 not to exceed \$900.00

**Res. 179-15: Approve Fiscal Officer to Attend the 2015 Ohio GFOA Conference from September 23-25 Not to Exceed \$900.00**

Mr. Spanovich moved to approve Fiscal Officer to attend the 2015 Ohio GFOA Conference from September 23-25 not to exceed \$900.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

**ADMIN**

**HR**

Becky Kadel reminded the Trustees of the meeting with Dawson on Monday, August 3<sup>rd</sup> at 11:30. She asked the Trustees if they are interested in allowing MMO to distribute the diabetes flyer to all covered employees and if they had any questions they could ask Jon Hastings at the meeting.

**PIO**

Melissa Rapp informed the Trustees that she has already drafted a letter to the residents regarding the Leonard Park water project meeting and is waiting for the final date from Steve Renner before it is distributed. She said that she has a list of a dozen residents who have contacted her and she is going to reach out to them and get some questions ahead of time that they would ask at the meeting. This will permit them to prepare a Q & A sheet for Steve Renner and CDBG. Melissa Rapp said she will also have information on a hard copy so the residents can take it home and also pass it along to those who could not attend the meeting.

## RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

---

Held

**July 21,**

**2015**

---

Ms. Rapp reported that there was a fair amount of coverage regarding the shooting on Earl Avenue and subsequent coverage when the suspect was caught. She asked for feedback on the holiday food drive and if Mifflin Township should continue the distribution of turkeys and hams. Lynn Stewart said she thought it went really well and it was good visibility for the police department. Melissa Rapp said she thought it was more simplistic to do just one item rather than try to put together multiple food items. Mrs. Stewart suggested to her that it would be a good idea to start looking for sponsors now.

### IT

Interim Chief Kauser requested approval for annual maintenance and support for the inspection software, MobileEyes, for \$7,112.50. He said that the fire inspectors utilize MobileEyes hosted software to conduct and document building fire safety inspections.

### Res. 180-15: Approve to Pay MobileEyes \$7,112.50 for Annual Inspection Software Maintenance

Mrs. Stewart moved to approve to pay MobileEyes \$7,112.50 for annual maintenance and support for the inspection software. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Mrs. Stewart said that the next IT Meeting is August 19, 2015 at 10:30 a.m.

### SERVICE

DJ Tharp requested approval to purchase two graves from Phyllis Best and one grave from Sallyann Brendts-Snyder for \$500.00 each.

### Res. 181-15: Approve to Purchase Two Graves From Phyllis Best and One Grave From Sallyann Brendts-Snyder for \$500.00 each

Mr. Angelou moved to approve to purchase two graves from Phyllis Best and one grave from Sallyann Brendts-Snyder for \$500.00 each. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to hire Jacob Herr as a full time employee for the Service Department at \$12.00 per hour effective July 19, 2015. He said that Jacob Herr will still need a pre-employment drug test and obtain his CDL license.

### Res. 182-15: Approve to Hire Jacob Herr as a Full Time Employee for The Service Department at \$12.00 Per Hour Effective July 19, 2015

Mr. Angelou moved to approve to hire Jacob Herr as a full time employee for the Service Department at \$12.00 per hour effective July 19, 2015. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

DJ Tharp requested approval to file assessments for the clean-up done at 3829 Armuth Avenue for \$6,600.68.

## RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

July 21,

2015

**Res. 183-15: Approve To File Assessments For The Clean-up Done at 3829 Armuth Avenue for \$6,600.68**

Mrs. Stewart moved to approve to file assessments for the clean-up done at 3829 Armuth Avenue for \$6,600.68. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

**POLICE**

Chief Price said that at the last meeting Seth Duhl was approved to be hired as a reserve police officer. Chief Price requested approval to rescind Res. 172-15 as Mr. Duhl has accepted a position with the Franklin County Sheriff's Office.

**Res. 184-15: Approve to Rescind Res. 172-15**

Mr. Angelou moved to approve to rescind Res. 172-15. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Chief Price reported to the Trustees that he was just informed of a Presidential Proclamation to fly the flags at half staff for honoring the victims of Chattanooga, Tennessee until July 25<sup>th</sup>.

**FIRE**

Interim Fire Chief Kauser requesting approval to hire VFP to repair the existing fire hydrant supply line that has failed. He said that we had a water line break at 2750 Ferris Road between the main line and the street and the fire hydrant which caused the roadway to collapse. Interim Fire Chief Kauser is requesting up to \$11,000.00 to repair the hydrant and roadway. DJ Tharp reported that there may be additional expenses for this project and suggested to the Chief not to exceed \$15,000.00 for the repairs.

**Res. 185-15: Approve to Pay VFP to Repair Fire Hydrant Supply Line and Roadway Not to Exceed \$15,000.00**

Mrs. Stewart moved to approve to pay VFP to repair fire hydrant supply line and roadway not to exceed \$15,000.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Interim Fire Chief Kauser requested approval to purchase 9 sets of structural firefighter turnout gear replacement for \$21,870.00.

**Res. 186-15: Approve to Purchase 9 Sets of Structural Firefighter Turnout Gear Replacement for \$21,870.00**

Mrs. Stewart moved to approve to purchase 9 sets of structural firefighter turnout gear replacement for \$21,870.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

## RECORD OF PROCEEDINGS

Minutes of

**MIFFLIN TOWNSHIP BOARD OF TRUSTEES**

Meeting

---

Held

**July 21,**

**2015**

---

Interim Fire Chief Kauser requested approval for emergent concrete repairs for Station 134 for \$3,672.00.

**Res. 187-15: Approve the Emergent Concrete Repairs for Station 134 for \$3,672.00**

Mr. Angelou moved to approve the emergent concrete repairs for Station 134 for \$3,672.00. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

Interim Fire Chief Kauser requested to approve the emergent repair of the water pump and motor turbo systems for Rescue 134 for a total of \$9,795.59.

**Res. 188-15: Approve the Emergent Repair of the Water Pump and Motor Turbo Systems for Rescue 134 for \$9,795.59**

Mrs. Stewart moved to approve the emergent repair of the water pump and motor turbo systems for Rescue 134 for \$9,795.59. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

Interim Fire Chief Kauser requested approval for annual fire hose testing as required by NFPA for 17,000 feet of suppression hose for the amount of \$4,903.00.

**Res. 189-15: Approve Annual Fire Hose Testing as Required by NFPA for 17,000 feet of Suppression Hose for the Amount of \$4,903.00**

Mrs. Stewart moved to approve annual fire hose testing as required by NFPA for 17,000 feet of suppression hose for the amount of \$4,903.00. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

After discussing Capt. Yinger's situation, the Trustees agreed that upon approval by Marc Fishel and removal of ankle bracelet, he may be removed from administrative leave.

**Res. 190-15: Approval to Remove Capt. Yinger From Administrative Leave Once He is Approved by Legal Council to Return to Work and the Removal of Ankle Bracelets**

Mrs. Stewart moved to approve to remove Capt. Yinger from administrative leave once he is approved by legal council to return to work and the removal of ankle bracelets. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Interim Fire Chief Kauser presented proposed dates for a RCOG luncheon workshop. Mrs. Stewart said that 8/20, 8/26 and 8/27 work for her.

Interim Fire Chief Kauser reported that Columbus State Community College is interested in one of our fire engines and trading credits for that vehicle.

**RECORD OF PROCEEDINGS**

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

---

**Held**

**July 21,**

**2015**

---

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

\_\_\_\_\_  
Joseph P. Spanovich, Chairman

\_\_\_\_\_  
Richard J. Angelou, Vice Chairman

\_\_\_\_\_  
Lynn M. Stewart, Trustee

\_\_\_\_\_  
Nancy M. White, Fiscal Officer

**RECORD OF PROCEEDINGS**

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

---

**Held**

**JANUARY 3,**

**2013**

---

---