

# RECORD OF PROCEEDINGS

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

---

**Held** **September 20,** **2016**

---

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

Also Present were:

Fred Kauser	Fire Chief
William Price	Police Chief
D.J. Tharp	Service Director
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer

## **Res. 204-16: Approve Minutes of September 6, 2016**

Mrs. Stewart moved to approve Minutes of September 6, 2016. Mr. Angelou seconded. All voted yea. Motion carried.

## **TRUSTEES**

None

## **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 2432 Ferris Park Drive and 2686 Ferris Road for various violations.
2. A letter was received from Franklin County Public Health Notice of Violation for the property at 2428 Mecca Road for various violations and a letter was received for Order of the Board of Health and Referral for Prosecution for the property at 2369 Mecca Road for various violations.
3. A letter was received from Mr. Robert Bradley who lives at 2299 Mecca Road. The purpose of his letter is to ask for the structure at 2944 Perdue to be demolished and removed as it is deplorable, attracting rodents and other vermin and has been condemned by Franklin County. Fiscal Officer said she contacted COCIC and it is on the list for expedited foreclosures and demolition. She had Chief Price relay this information to Mr. Bradley and he was very happy about this news.

## **FISCAL OFFICER**

Fiscal Officer reported that at the Gahanna City Council Meeting on Monday, September 19<sup>th</sup>, they passed a proclamation in honor of first responders. She presented a resolution for the Trustees to pass also for the Mifflin Township Fire Department, Mifflin Township Police Department, MECC Dispatchers and Gahanna Police Department.

## **Res. 205-16: Approve A Resolution Honoring Mifflin Township Fire Department, Mifflin Township Police Department, MECC Dispatchers and Gahanna Police Department as First Responders**

Mrs. Stewart moved to approve a resolution honoring Mifflin Township Fire Department, Mifflin Township Police Department, MECC Dispatcher and Gahanna Police Department as first responders. Mr. Spanovich seconded. All voted yea. Motion carried.

# RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

Held

September 20,

2016

Fiscal Officer said that she received an email from Mitzi Kline, Frank County Public Health, informing Mifflin Township that Barwaago Café at 3296 Westerville Road has had repeat uncorrected violations and/or failure to maintain sanitary conditions according to the Ohio Uniform Food Safety Code. If there are continued issues, repeat violations and/or new critical violations, an Administrative Hearing may be ordered which could result in moving forward with a proposed license suspension or proposed revocation of the food license and possible additional enforcement actions.

Fiscal Officer requested to approve the resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

**Res. 206-16: Approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor**

Mr. Spanovich moved to approve the resolution accepting the amount and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

**HR**

Becky Kadel requested to approve HelpNet annual renewal for \$3,840.00.

**Res. 207-16: Approve HelpNet Annual Renewal for \$3,840.00**

Mrs. Stewart moved to approve HelpNet annual renewal for \$3,840.00. Mr. Angelou seconded. All voted yea. Motion carried.

Becky Kadel reminded the Trustees and department heads of the insurance meeting on Monday, October 3<sup>rd</sup> at 11:00 with Jon Hastings.

**PIO**

Melissa Rapp said that Mifflin Township did get some media coverage regarding the first responder's appreciation week and she is hoping to have more coverage of the ceremony before the Gahanna Lincoln football game. Melissa Rapp said that Chapelfield students will present appreciation letters to firefighters at school tomorrow.

**SERVICE**

DJ Tharp reported to the Trustees that he did contact Franklin County in regards of changing the street name of Albert Avenue and they said it would take a signed petition and then it has to go before the Franklin County Board of Commissioners to be approved.

**POLICE**

Chief Price presented the police stats for the month of August. Chief Price reported that over the weekend they had their first successful reversal of a heroin overdose administering Narcan that was approved for the officers to carry.

## RECORD OF PROCEEDINGS

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

Held

September 20,

2016

### **FIRE**

Chief Kauser requested approval to appropriate certified but unappropriated funds into the Fire Division fire apparatus repairs and preventive maintenance fund for \$48,000.00

### **Res. 208-16: Approve to Appropriate Certified Additional Funds Into the Fire Division Fire Apparatus Repairs and Preventative Maintenance Fund for \$48,000.00**

Mrs. Stewart moved to approve to appropriate additional funds into the Fire Division fire apparatus repairs and preventative maintenance fund for \$48,000.00. Mr. Spanovich seconded. All voted yea. Motion carried.

### **MECC**

Chief Kauser requested to appropriate certified funds into MECC Consortium in the amount of \$232,158.00. He said this is strictly an administrative and accounting request necessary to streamline and improve the accounting practices for the MECC Consortium and additionally prepare the transition to fund the Regional COG. Chief Kauser said this amount represents technology software, hardware, and support services necessary to maintain the MECC shared network.

### **Res. 209-16: Approve to Appropriate Funds Into MECC Consortium in the Amount of \$232,158.00**

Mrs. Stewart moved to approve to appropriate funds into MECC Consortium in the amount of \$232,158.00. Mr. Angelou seconded. All voted yea. Motion carried.

Chief Kauser requested to approve annual software support and maintenance for XT911 in the amount of \$23,672.60. He said this software is used by MECC Dispatchers, Gahanna Police and Whitehall Police to receive and process 9-1-1 calls.

### **Res. 210-16: Approve Annual Software Support and Maintenance for XT911 in the Amount of \$23,672.60**

Mrs. Stewart moved to approve annual software support and maintenance for XT911 in the amount of \$23,672.60. Mr. Angelou seconded. All voted yea. (See Referral File)

Chief Kauser requested to approve annual software support and maintenance for Locutions Fire Station Alerting software in the amount of \$13,372.50.

### **Res. 211-16: Approve Annual Software Support and Maintenance for Locutions Fire Station Alerting Software in the Amount of \$13,372.50**

Mr. Angelou moved to approve annual software support and maintenance for Locutions Fire Station Alerting Software in the amount of \$13,372.50. Mrs. Stewart seconded. All voted yea. Motion carried. (See Referral File)

## RECORD OF PROCEEDINGS

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

---

Held

September 20,

2016

---

Chief Kauser requested to approve annual software support and maintenance for RadioIP software in the amount of \$4,907.36. He said this software is used by MECC and Licking County 9-1-1 fire departments to support in-vehicle mobile data computers.

**Res. 212-16: Approve Annual Software and Maintenance for RadioIP Software in the Amount of \$4,907.36**

Mrs. Stewart moved to approve annual software and maintenance for RadioIP Software in the amount of \$4,907.36. Mr. Spanovich seconded. All voted yea. Motion carried. (See Referral File)

Chief Kauser requested a list of dignitaries from the Trustees for the planned December 2<sup>nd</sup> firefighter graduation and swearing-in ceremony.

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

---

Joseph F. Spanovich, Chairman

---

Richard J. Angelou, Vice Chairman

---

Lynn M. Stewart, Trustee

---

Nancy M. White, Fiscal Officer