

RECORD OF PROCEEDINGS

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

Held

June 18,

2019

Chair Stewart called the Meeting to order at 3:30 p.m. with Trustee Angelou, Trustee Cavener, Fiscal Officer Spanovich and Township Administrator White present.

Also present were:

Brian Dunlevy	Assistant Fire Chief
William Price	Police Chief
Becky Kadel	HR Director
Melissa Rapp	Public Information Officer
DJ Tharp	Service Director

Fire Chief Kauser and Rick Duff, Assistant to the Fiscal Officer, were absent due to scheduled vacations.

Visitors present: Brian Carle 2884 Northglen Drive

Chair Stewart and Assistant Fire Chief Brian Dunlevy presented the first-ever Jack L. Stewart Distinguished Fire Firefighter Service Award to Firefighter and Community Paramedic Kenny King for spearheading the Power Cot project that resulted in a \$40,000 grant award from the Bureau of Workers' Compensation. His family was in attendance for the presentation.

Res. 111-19 Approve the Meeting Minutes of June 3, 2019.

Mr. Angelou moved to approve the Meeting Minutes of June 3, 2019. Mr. Cavener seconded. All voted yea. Motion carried.

Res. 112-19 Approve the Warrants for July 2019

Mr. Angelou moved to approve the Warrants for July 2019. Chair Stewart seconded. All voted yea. Motion carried.

TRUSTEES' COMMENTS:

Mr. Angelou said he echoes the compliments made in the award presentation to Kenny King. He said if the Mifflin Township fire department is not ranked the first in the state, it should be.

Mr. Cavener said there have been incidents around the country in which EMS staff have been getting hurt. He said we should look into these matters and learn from them.

Chair Stewart said she had a great nephew attend Safety Town this year and it was the first time she was directly involved with it. She said she was naïve and uninformed as to how great Safety Town is. She said the kids loved it and truly learned. She said she is very proud of Mifflin Township and Dave Brizius and the job everyone did. Chair Stewart suggested the trustees attend the graduation ceremony next year as it is something special to see.

Chair Stewart said she will be out of town June 28 – July 14. She said Mr. Angelou will be running the July 1st meeting. She said Mr. Angelou and Mr. Cavener will be riding on the fire truck at the July 4th parade.

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CORRESPONDENCE:

- Franklin Co. Economic Development & Planning:
 - 3840 Genessee Avenue Eric Bonkowski
 - 2136 Myrtle Avenue Donald R. & Gretta L. Hinkle
 - 2068 Myrtle Avenue Larry B. Hawkins
 - 2630 Drake Road Legg & Boyd Properties LLC
 - 2318 Melrose Avenue Michael A. Loney

- Franklin Co. Public Health:
 - 2421 Northglen Drive JRP Properties V LLC

TOWNSHIP ADMINISTRATOR'S REPORT:

Administrator White said there was an amendment to the purchase agreement for the Library Operations Center for one small triangular parcel in the very back of the property which was excluded in the original purchase agreement. She said a contract amendment was created to include the small parcel which Chair Stewart signed. (See Referral File.)

Administrator White said she is requesting a resolution for the reimbursement of the funds that were used to purchase the Carpenter Road property. This allows the township to be reimbursed.

Administrator White stated she needs the 2020 budgets from Service and Fire to compile for the July 1st tax budget hearing.

Res. 113-19 Approve the resolution as presented by the Township Administrator to request bond funding for the Carpenter Road property, if needed.

Chair Stewart moved to approve the resolution as presented by the Township Administrator to request bond funding for the Carpenter Road property, if needed. Seconded by Mr. Cavener. All voted yea. Motion carried. (See Referral File.)

Administrator White reviewed the legal opinion from attorney Marc Fishel about the possible liability to the township if community service was permitted. The trustees declined the request to allow community service because of this legal opinion. (See Referral File.)

Administrator White said Mifflin Township was a recipient of a second grant from Firehouse Subs. She said a dedication event will take place on July 10 at 11 a.m. at MedFlight of Ohio, 2827 W. Dublin-Granville Road. Administrator White said she, Mr. Cavener, and Ms. Rapp will attend. She will RSVP accordingly. (See Referral File.)

FISCAL OFFICER'S REPORT:

Administrator White said on behalf of the Fiscal Officer there will be an advertisement in the newspaper this week for the budget hearing on July 1, 2019. She said the advertisement must occur at least ten days prior to the hearing.

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HR:

No report.

PIO:

Ms. Rapp presented a Wall Street Journal article in which Fire Chief Kauser was quoted from an interview about the use of technology amongst various fire entities. The article was distributed to the trustees.

Ms. Rapp said she will be out of town for the next meeting on July 1st. Ms. Rapp said on her behalf, Administrator White will provide an update on the status of the new website.

SERVICE:

Mr. Tharp said his department has been trimming along the alley ways and roadways.

CODE:

Mr. Tharp said nine houses have been tagged for high grass and trash violations. He said his department has been mowing ditches and vacant properties.

Mr. Tharp said the contracted mowing of the cemeteries has freed up his department to mow and clean up areas that have not been touched in over 12 years.

POLICE:

Chief Price requested the approval to pay an invoice from B&C Communications for the equipment installation into the recently purchased cruiser from Minerva Park Police in the amount of \$3,413.19.

Res. 114-19 Approve the payment of the invoice to B&C Communications in the amount of \$3,413.19.

Mr. Angelou moved to approve the payment of the invoice to B&C Communications in the amount of \$3,413.19. Mr. Cavener seconded. All voted yea. Motion carried. (See Referral File.)

Chair Stewart commended Chief Price for being under budget by \$3,386.81 on the cruiser purchase.

FIRE:

Assistant Chief Brian Dunlevy requested the approval to recognize Firefighter/Paramedic Beth DeConnick for the Jack L. Stewart Distinguished Firefighter Service Award. He said Beth spearheaded the fire gear extractor project and was a key factor for the Bureau of Workers' Compensation grant awarded to Mifflin for \$15,000.00 to help purchase the washers. He said the extractors are another recognized method of reducing firefighter exposure to cancer-causing particles. Dunlevy said if approved, the award will be presented at the next meeting.

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Res. 115-19 Approve the recognition of Firefighter Beth DeConnick for the Jack L. Stewart Distinguished Firefighter Service Award.

Chair Stewart moved to approve the recognition of Firefighter Beth DeConnick for the Jack L. Stewart Distinguished Firefighter Service Award. Mr. Angelou seconded. All voted yea. Motion carried.

Assistant Chief Dunlevy stated the July 4th parade steps off at 10:30 a.m. and the fireworks start at 10:00 p.m.

MECC/MECC IT:

No report.

IT:

No report.

VISITORS COMMENTS:

Mr. Brian Carle, 2884 Northglen Drive, said he would like to begin restoration of the vacant properties in the unincorporated area. Administrator White said she needs more time to research and get direction on this matter as his request is the first of its kind within the township. She said she will be in contact with the Central Ohio Community Improvement Corporation soon and will seek advice. Administrator White advised Mr. Carle to follow-up with her in a month or so.

There being no further business, Mr. Cavener moved to adjourn. Chair Stewart seconded. All voted yea. Motion carried. The meeting adjourned.

Lynn M. Stewart, Chair

Richard J. Angelou, Vice Chairman

Kevin J. Cavener, Trustee

Joseph F. Spanovich, Fiscal Officer