

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

Held

Fire Station

7:00 p.m.

The Plain Township Board of Trustees met in regular session at the Plain Township Fire Station, 9500 Johnstown Road, New Albany, Ohio.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was absent. Other people present were Chief Hoovler, Ben Collins, Bob Pharris, Battalion Chief Ecleberry and Cindy Powell.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Rybski requested an executive session. Mrs. Powell added Resolution 180503B2.

APPROVAL OF MINUTES

Mr. Rybski made a motion to approve the April 4, 2018 Board of Trustees Meeting minutes as submitted. Mr. Olmstead seconded the motion.

Vote: All Aye (Resolution 18050301)

Mr. Ferguson made a motion to approve the April 18, 2018 Board of Trustees Meeting minutes as submitted. Mr. Rybski seconded the motion.

Vote: All Aye (Resolution 18050302)

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the 2017/ 2018 pending warrants in the amount of \$312,833.68. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18050303)

Mr. Ferguson made a motion to pay the May 3, 2018 pending warrants in the amount of \$308,909.91. Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 18050304)

ZONING VACANCIES/ CONSIDERATION OF CANDIDATES

The candidates gave a brief overview of their experience and interest in serving as a zoning board member.

Christopher Barrett – Mr. Barrett said that he has an undergraduate degree in Architecture and spent 8-10 years working in the architecture industry. He then earned his M.B.A. in Finance and

does a lot of business development work for Hondros in real estate education. He has been in the New Albany area since 2004.

Chris Blind – Mr. Blind said he has lived in Plain Township since 2001. He has worked in construction since 1995. He said for the past 4 years he has worked for the Daimler Group in the New Albany area. He wants to be involved and serve the community in some capacity.

Thomas Byerly – Mr. Byerly said that he works at JP Morgan Chase and has lived in Plain Township for about 5 years on Harlem Road. His interest in serving is that he sees a lot of development going on and he wants to have a bit more involvement in deciding what the community looks like to maintain some of the rural character.

Scott Harper – Mr. Harper said that he been a resident of Plain Township since 1995. He lives on Avis Road and has been an architect in private practice for 25 years. He works with the Columbus Diocese and does commercial work. He said that it would be a shame if Plain Township went back to Franklin County Zoning so he wants to help out if he can. He said that he was on the Zoning Commission 20 years ago.

Greg Kovacs – Mr. Kovacs said he lives on Bevelhymer Road and his wife has four children. His education is computer science engineering at OSU. He is currently in Project Management at Nisource and manages an \$80 million dollar portfolio. He said that he doesn't want zoning to go back to Franklin County and he coaches youth baseball.

TJ Leukart – Mr. Leukart has lived on Pine Meadow Road for 14 years and has three boys. He has worked in construction for 20 years and his wife does real estate. They flip about 10-11 houses per year. He said that he does residential and commercial construction.

Brad Martin – Mr. Martin has lived on Johnstown Road for 10 years and has 4 year old twins. He works in the commercial construction industry so he has experience with zoning.

David McLain – Mr. McLain said he has lived on Babbitt Road for 3 years and lives next to the Doran's market. He said that he is from a bicentennial farm family near Steubenville, Ohio. He has a background in architecture, engineering, topography, water wells and drainage. He has a 9 month old daughter and taught lacrosse at Westerville North.

Sara Rastegar – Ms. Rastegar said she has been a resident on Hamilton Road for 23 years. She works and AEP. Her education background is engineering. She has been in the construction business for the last 30 years. She is a project manager and handles portfolios from \$50-200 million dollars. She previously worked at ODOT so she is very familiar with zoning.

Mark Sowle – Mr. Sowle said he has his Business Degree from Ohio State. He said that he and his wife moved to Plain Township in 1983 and live on Harlem Road. He wanted to keep zoning local. He has been in the insurance industry for 40 years.

Mr. Ferguson thanked all of the zoning board candidates for their interest in serving. He explained the selection process. Mr. Rybski and Mr. Olmstead also thanked the candidates for their interest in being a zoning board member. There was a brief explanation on how many people are on the zoning boards.

ADMINISTRATOR

Mr. Collins said that he had a conference call with SWACO to discuss solid waste collection. There was a brief discussion concerning the collection proposal and contract. He requested feedback on the contract.

Mr. Ferguson made a motion to pass Resolution No. 180503A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$51,620.00 to cover the June contract payment from fund 14-A-07 (Pool – Contracts).

Remit to:

Columbus Pool Management, Inc.

4495 Keheley Drive

Marietta, GA 30066

Mr. Rybski seconded the motion. Vote: All Aye

ZONING

There was discussion concerning the Johnstown Road property that was sold at Sheriff's sale.

MAINTENANCE

There was a brief discussion concerning Maintenance Department staffing. Mr. Collins gave an update on the Bevelhymer Road ditch repairs.

FIRE DEPARTMENT

Chief Hoovler said there have been 95 runs since the last Board of Trustees meeting.

Mr. Rybski made a motion to pass Resolution No. 180503F1. Be it resolved to pay All American Fire Equipment Inc. \$2,634.85 for the repair of E-121 Primer Assy and Cafs Compressor out of fund 10-A-10B (Fire-Repairs-Non-Routine).

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 180503F2. Be it resolved to approve out of state travel for four FF/Paramedics to attend the North America, EMS World Expo, in Nashville Tenn. Oct 31-Nov 3, 2018. At a cost not to exceed \$6,000.00 out of fund 28-A-05C (EMS-Other-Training). Personnel to be named at a later date.

Mr. Rybski seconded the motion. Vote: All Aye

Chief Hoovler said that Ladder 121 is back in service. There was a brief discussion concerning the repairs. Mr. Olmstead said there was discussion concerning personnel and promotions at the last meeting. He said that he would like to see discussion built in to the promotion process between fire department leadership and the board to make sure we promote the best people. He wants to make sure that everyone that is qualified gets a chance. There was discussion concerning the promotion process.

New Ladder Truck Update

Mr. Olmstead said that we have some opportunities to obtain funding for the new ladder truck. He said that he would like to see an update on the financial projections with the new information that we have with the TIF funding. There was discussion about funding the new ladder truck and not financing it.

Mr. Ferguson asked for an update on the new ladder truck specs. Battalion Chief Ecleberry said that the committee has finalized the build sheet. So the truck is designed and we have the specs. He said we should have a final price back from Sutphen by the end of next week.

Chief Ecleberry said the only two processes that need to take place if we decide to pursue financing is that the Franklin County Prosecutors Office requires us to create an RFP to get financing proposals. Once we have identified which one of those we want to go with we can use any of those and get the prepay discount from Sutphen to purchase the truck up front. The thing that Mrs. Powell has done a lot of work on and she is trying to make sure that we get into a financial agreement that if we pay the truck off in two years we will not be penalized.

There was a brief discussion concerning the builder of the truck and how that decision was made. Battalion Chief Ecleberry said that it will be a state bid purchase. There was discussion concerning the financial forecast and opportunity to internally fund the ladder truck purchase.

FISCAL OFFICE

Mr. Ferguson made a motion to pass Resolution No. 180503B1. Be it Resolved: To transfer \$14,224.65 from the General Fund Transfer-out line (01-A-27) to the General Bond Retirement - Pool Fund Transfers-in line (15-CA).

And be it resolved: To pay Chase for the General Bond Retirement-Pool in the amount of \$14,224.65 out of Fund 15-A-04C (General Fund Retirement-Pool-Interest).

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to table Resolution No. 180503B2. Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to clarify the intent of the board on a previous motion made on March 7, 2018. I move to authorize the fiscal officer to hire up to two part-time employees at a rate not to exceed \$25.00 per hour and total combined hours not to exceed 100 hours. The staff is identified as Rebecca Rousseau and Kathy Sculley. Mr. Rybski seconded the motion. Vote: All Aye (Resolution 18050305)

OLD BUSINESS

Mr. Olmstead said that Chief Hoovler was at the City Council meeting last night for his role as the Grand Marshal of the Founder's Day Parade. Mr. Collins asked for Founder's Day volunteers.

Mr. Olmstead said that May 12th is the 10 year anniversary for the McCoy Performing Arts Center celebration. The cake cutting is 12:15 p.m.

Mr. Olmstead said that Mr. Collins attended to Regional Council of Governments meeting.

Mr. Ferguson said that the Foundation Board met and they are looking at dates similar to last year for the annual Remarkable Evening event. He said that the Jefferson series is doing really well in terms of speakers and events. He said they gave an update on the Rose Run Amphitheatre. The biggest delay is that the construction costs in the industry continue to go up.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 8:20 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Chief Hoovler and Mr. Collins also attended the Executive Session at 8:44 p.m.

Mr. Ferguson made a motion to close out of executive session at 8:55 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

Action Taken

Mr. Olmstead made a motion to appoint the following people to the Zoning Commission as regular members: Scott Harper, Chad Blind and Mark Sowle. Alternates to the Zoning Commission: Greg Kovacs and Tom Byerly and to appoint to the Board of Zoning Appeals as a regular member: Chris Barrett and as Alternates to the Board of Zoning Appeals: Sara Rastegar and Brad Martin. Mr. Rybski seconded the motion. Vote: All Aye

ADJOURNMENT


Mr. Olmstead made a motion to adjourn the meeting at 8:59 p.m. Mr. Ferguson seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer