

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 present. Other people present were Chief Hoovler, Ben Collins, Bob Pharris, Captain Greg Myers and Cindy Powell.

Visitors Present: Diana Myers

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Olmstead added an Executive Session.

APPROVAL OF MINUTES

None

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$287,824.21.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 19040401)

MIKE DURIK – CITY OF NEW ALBANY

Mr. Durik said that there was discussion about the intersection of Smith Mill/62 (NW corner) zoning as commercial. Part of the request is a 5 story hotel. It has been delayed for 2 meetings.

ADMINISTRATOR

Mr. Collins discussed the 2019 HRA reimbursement report. He said that \$22,551 paid out year to date which is tracking about \$1,700/week. 2018 HRA reimbursements were under \$180,000 projection.

Mr. Collins gave an update on the OTA legislation – transportation budget that was approved. He said there were no line item vetos from Governor DeWine. It was signed today. Operating budget is out and about. It could affect the township.

Franklin County Engineer is working on cost estimates for culvert replacements on the road at the county line and an existing box culvert on Bevelhymer Road just south of Walnut Street near the Sugar Run area. The County Engineer will not allow us to widen the pavement. There was talk of doing some full-depth replacements of portions of Bevelhymer Road along the berms.

Next meeting, April 17th was moved to the Fire House and State Representative Mary Lightbody will be attending. The May 1st meeting was moved to May 2, 7:00 PM.

Mr. Ferguson made a motion to pass Resolution No. 190404A1. Be it resolved, to set aside and pay Columbus Pool Management, Inc., 8852 Whitney Dr., Lewis Center, OH 43035, \$31,587.00 to cover the May contract payment from fund 14-A-07 (Pool – Contracts).

Remit to:

Columbus Pool Management, Inc.

4495 Keheley Drive

Marietta, GA 30066

Mr. Olmstead seconded the motion. Vote: All Aye

ZONING

Mr. Collins stated that we have had one inquiry about agri-tourism for a property in the Babbitt Road area. We have also had one permit application for agri-tourism from Jorgenson Farms.

MAINTENANCE

Mr. Rybski made a motion to pass Resolution No. 190404M1. Be it Resolved: To pay the Franklin County Engineers Office, an amount not to exceed \$75,000.00 for the maintenance and resurfacing of unincorporated township roads according to the attached estimates, to be paid out of 11-B-03 (Road District – Contracts).

Mr. Ferguson seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190404M2. Be it resolved, to pay Columbus Electric Works, 777 North Fourth Street, Columbus, Ohio 43215, up to \$2,900 to rebuild and repair the main pool pump, to be paid from fund 14-A-06 (Pool – Repairs).

Columbus Electrical Works

777 North Fourth Street

Columbus OH 43215

Mr. Rybski seconded the motion. Vote: All Aye

FIRE DEPARTMENT

Chief Hoovler said there have been 88 fire and EMS runs since the last meeting. Runs are ahead by 90 YTD over this time last year. He expects our EMS runs to continue to increase. With continued growth there could be a need for a sub-station to reduce response time.

Mr. Ferguson made a motion to pass Resolution No. 190404F1. Be it resolved to pay the MECC Regional Council of Governments \$25,000 for 2019 EMS Medical Director share, out of fund 28-A-05A (EMS – EMS-Other).

Nancy White

**MECC Regional Council of Governments
155 Olde Ridenour Road
Gahanna, OH 43230**

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 190404F2. Be it resolved to pay Image Trend, Inc. \$ 4,640.68 for the purchase of EMS reporting software out of fund 28-A-05A (EMS – EMS-Other).

Image Trend, Inc.

**20855 Kensington Blvd.
Lakeville, MN 55044**

Mr. Rybski seconded the motion. Vote: All Aye

Mr. Ferguson made a motion to pass Resolution No. 190404F3.

WHEREAS, GREG MYERS has served as a full-time member of the Plain Township Fire Department since December 4, 1995, most recently having been promoted to the rank of Captain on January 16, 2013; and

WHEREAS, GREG MYERS was appointed as a part-time firefighter on November 2, 1992;

WHEREAS, GREG MYERS was appointed as a volunteer firefighter on April 28, 1987;

WHEREAS, GREG MYERS has lived in Plain Township since 1988;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES, PLAIN TOWNSHIP, FRANKLIN COUNTY, OHIO:

That upon his retirement, CAPTAIN GREG MYERS be recognized for outstanding service as a member and officer of the Plain Township Fire Department, and that on behalf of the citizens of Plain Township, as well as for ourselves individually, we wish to express our sincere appreciation for his exemplary service and many contributions to Plain Township and the community.

Mr. Rybski seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Zappitelli reported that we have had lower than expected receipts, \$142,000 less than prior year. Mrs. Powell said that she checked with Franklin County and the majority of the shortfall is in Residential and Agriculture delinquencies. People did not pay their property tax bills by the cutoff date.

NEW BUSINESS

Mr. Collins reported that MECC approved the budget for remainder of 2019. Next meeting will be in June.

Chief Hoovler reported that MECC has taken the first steps to move the dispatch system to RCOG.

EXECUTIVE SESSION

Mr. Ferguson made a motion to adjourn into executive session at 7:35 p.m. pursuant to Ohio Revised Code 121.22 (G)(1) for appointment, employment, promotion or compensation, demotion or dismissal. Mr. Rybski seconded the motion. Roll Call Vote: All Aye

Mr. Zappitelli, Mr. Collins and Mrs. Powell also attended the Executive Session.

Mr. Collins and Mrs. Powell left the Executive Session at 7:54 p.m.

Mr. Ferguson made a motion to close out of executive session at 8:09 p.m. Mr. Olmstead seconded the motion. Roll Call Vote: All Aye

ADJOURNMENT

Mr. Olmstead made a motion to adjourn the meeting at 8:10 p.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer