

RECORD OF PROCEEDINGS*Minutes of Meeting*

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session at 7:15 a.m. at the Fire Station, 9500 Johnstown Road, New Albany, OH 43054.

Mr. Ferguson called the meeting to order. Mr. Olmstead led the Trustees in the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Dave Olmstead and Tom Rybski. Others present included: Bud Zappitelli, Fiscal Officer, Deputy Ken Upton, Ben Collins, Bobby Pharris, and Michal Armstrong.

ADDITIONS OR CORRECTIONS TO THE AGENDA

None.

PAYMENT OF THE BILLS

Mr. Olmstead made a motion to pay the pending warrants in the amount of \$559,626.17.

Mr. Rybski seconded the motion. Vote: All Aye. (Resolution 21072101)

FRANKLIN COUNTY DEPUTY KEN UPTON

Deputy Ken Upton was in attendance to give a description on recent activity and reported that there had been five thefts during the month of June, including one passing bad checks, one domestic dispute, and one vehicle theft that was recovered. Additionally, a few thefts of catalytic converters have been reported.

ADMINISTRATOR

Mr. Collins reported that Courtney Rogers completed the registration with the Office of Budget and Management for the American Rescue Plan Act funds. The next step is to wait for the funding.

Mr. Collins indicated that the pool continues to do well. Daily visits are averaging over \$1,800 a day. He is continuing to monitor water loss and projecting continuing costs. Mr. Collins explained that closing the pool when school begins would be an option to limit the amount of water lost. After some discussion regarding options for these scheduled pool days, the Board opted to hold off on making a decision regarding early closure until the next meeting.

Mr. Collins addressed expected vacancies in the Fire Department. He indicated that he and Chief Rupp are scheduling interviews for three lateral transfer candidates from last year. Mr. Collins proposed interviews for the August 4, 2021 meeting if the Board is available.

On the SWACO bid, Mr. Collins indicated both the Township and the City of New Albany addressed the mathematical error in the original bid. Assuming they adjust the equation, that would allow for the Township and the City to approve the bid and charge the correct amount to the residents.

Mr. Collins discussed the status of the roof improvement project for the Fire Station. He indicated that he has been able to review references for Advanced Concepts Incorporated. Mr. Collins indicated that both reviews were positive.

Lastly, Mr. Collins was asked about the house on Johnstown Road with regard to the overgrown lawn. It was indicated that there are other properties that also have overgrown vegetation. Mr. Collins responded that the Township is complaint-based and only enforce compliance on parcels that residents are concerned about.

Mr. Ferguson made a motion to pass Resolution No. 210721A1. Be it resolved: To increase the pay rate of Township Administrator Ben Collins by an additional \$7,500 annually, equal to \$3.60 per hour beginning with the pay period starting on July 24, 2021.

Mr. Olmstead seconded the motion. Vote: All Aye

ZONING

Mr. Collins stated that the Township had a Hearing on two variance requests that were both approved, including one for a solar panel array at the rear of the structure. The Zoning Commission met to accept the expansion of the New Albany Self Storage complex on Tippet Road.

ROAD/MAINTENANCE

Mr. Pharris indicated that he had had a pre-construction meeting with Franklin County regarding upcoming work on the approaches coming into the cemetery and patches throughout the cemetery.

FIRE DEPARTMENT

Mr. Collins indicated that he and Chief Rupp have been working on the request for proposals for the fire department master plan. Mr. Collins noted the nursing home runs and that more facilities have been identified in the run report.

Mr. Collins indicated that our fire department staff was attending a debriefing program with Impact Solutions in an effort to help with recovery from a fatal run involving a juvenile. Plain Township was first on the scene of a juvenile drowning victim and administered CPR.

Lastly, Mr. Collins indicated that the Township has a copy of the Advanced Concepts, Inc. bid. Positive aspects of the bid are that they were the lowest bid, they have an in-state supplier for SIP panels, and they are a local company out of Canal Winchester.

FISCAL OFFICE

Mr. Rybski made a motion to pass Resolution No. 210721B1. Be it Resolved: To transfer \$15,000 from Fund 1000 General Fund Transfer-out line (1000-110-59010) to Fund 2171 Pool Fund Transfers-in line (2171-000-49031). Mr. Olmstead seconded the motion.

Vote: All Aye.

Mr. Olmstead made a motion to pass Resolution No. 210721B2. Be it resolved to appropriate \$136,000 of funds certified but not yet appropriated to fund 2111-220-55020 (Fire – Buildings and Additions). Mr. Rybski seconded the motion. Vote: All Aye.

OLD BUSINESS

Mr. Ferguson made a motion to pass Resolution No. 210721F1.

WHEREAS, the Plain Township Board of Trustees has competitively bid a public improvement project identified as the Plain Township Fire Station 121 Roof Improvement Project in accordance with the Ohio Revised Code; and

WHEREAS, after tabulating the bid results, including the base bids and alternate bids, the apparent low bidder on the base bid and the total of the base bid and the alternate bids is ACI – Advanced Concepts, Inc.; and

WHEREAS, there appear to be no mathematical errors and is ACI – Advanced Concepts, Inc. is found to be a reputable company, has no findings for recovery, and is determined to be the lowest and best bidder;

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

- 1. That the Plain Township Board of Trustees hereby awards the public improvement construction contract for the Plain Township Fire Station 121 Roof Improvement Project to ACI – Advanced Concepts, Inc., the lowest and best bidder with a bid of**

\$298,800.00 on the base bid and \$20,000.00 on alternate bid No. 1 and \$23,000 on alternate bid No. 2.

2. That the Plain Township Board of Trustees authorizes an amount up to \$341,800.00 to be paid to ACI – Advanced Concepts, Inc. for the Fire Station 121 Roof Improvement Project.
3. That this Board of Trustees finds and determines that all formal actions of this Board concerning this legislation were taken in an open meeting of this Board, all in compliance with Ohio law including Section 121.22 of the Ohio Revised Code.
4. That this Resolution is declared to be in full force and effect from the earliest date allowed by law.

Mr. Rybski seconded the motion. Vote: All Aye.

NEW BUSINESS

Mr. Olmstead indicated that two months ago half of the chiller at the McCoy Center had failed. Due to delays, they have not yet been able to have that repaired. While waiting for the repairs to be made, the second half of the chiller at the McCoy Center has now failed.

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:55 a.m. Mr. Rybski seconded the motion. Vote: All Aye

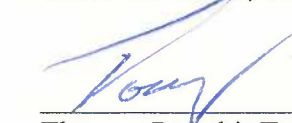
BOARD OF TRUSTEES:



David Ferguson, Trustee



Dave Olmstead, Trustee



Thomas Rybski, Trustee



Bud Zappitelli, Fiscal Officer