Regular Beavercreek Trustee's Meeting

Monday, March 21, 2011

Mr. Glaser called the Regular Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Bob Stone. Fiscal Officer, Christy Ahrens and Legal Advisor Robert Surdyk were also present. Staff present: Township Administrator Alex Zaharieff, Assistant to the Fiscal Officer James Barone, Road Superintendent Tim Parks, Fire Chief David VandenBos, Deputy Fire Chief(s) Scott Dorsten and John Mercs, IT Manager Jeff Ochester, Zoning Administrator/Inspector Victoria Long, and HR Manager Trish Gustafson.

2011-123 Ms. Graff made a motion to approve the Agenda for March 21, 2011, with the following amendments: delete Audit Committee Member under New Business. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-124 Mr. Stone made a motion to approve the March 23, 2011, Payroll in the amount of $255,777.01. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

2011-125 Ms. Graff made a motion to approve the Bills in the amount of $128,554.56. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-126 Mr. Stone made a motion to approve the Regular Meeting Minutes of March 7, 2011. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

PRE-SCHEDULED SPEAKERS:
Representative Jarrod Martin thanked the Trustees for letting him speak to them about Senate Bill 5 on Collective Bargaining. He stated that the Committee is on its third week of hearings regarding this Bill and that there has been passionate debate on both sides of the issue. Representative Martin has been holding town hall meetings, such as the one scheduled for tonight, March 21, 2011, at 5 P.M. at Beavercreek High School, asking for feedback from those who will be affected by Senate Bill 5 in order to look for common ground. Questions were asked and answered regarding: healthcare, step and pay increases, and House Bill 50 – Type 2 Annexation.

Beavercreek Youth Council – This topic was put on hold until all the necessary members were present.

RESIDENTS/GUESTS DESIRING TO SPEAK: None.

OLD BUSINESS:
Park Board Internet Access:
IT Manager Jeff Ochester updated the Trustees that the Park Board Internet Access was complete this past week and that the Park Board is now one hundred percent on the Township Internet.

NEW BUSINESS:
Lofino Center Agreements:
Mr. Stone stated that he has talked to everyone involved in this issue and that there are questions regarding moving forward without an operating component. A new deadline for this issue has been set for April 7, 2011. Mr. Stone stated that he will be attending a Beavercreek City Council Work Session tonight, March 21, 2011, at 5 P.M. The Lofino Center Agreements are on the Agenda to be discussed. Mr. Stone read a letter he drafted to City Council. General discussion occurred and changes were made to the letter. Ms. Graff stated that she thinks

the Trustees should sit down with City Council on issues like this and not wait until the end and go between lawyers. Mr. Glaser stated that he has a problem with the fact that the Trustees have not flushed out the items in the Donation Agreement among themselves yet and has issues with the five year parameter, retail space, feasibility study, and the fact that Beavercreek Township should not have to pay for the City's Parks and Recreation offices which could be housed in the new space. Mr. Glaser thinks this issue needs to be handled quickly and suggested a possible Joint Meeting with City Council. General discussion occurred. Changes were made to the letter, and the Trustees will wait to approve when the corrected letter is ready.

ROAD:

Salt Bid:

2011-127 Ms. Graff made a motion to authorize Beavercreek Township's participation in the 2011 Salt Bids with SWOP4G. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Red Robin Drive Update:

Mr. Parks stated that he had Greene County Sanitary come out and look at the problem at Red Robin Drive; however, they did not find a problem. There were questions regarding the storm sewer but no problems were found there either. Mr. Parks stated that the Road Department excavated around the manhole back to a point where it wasn't sinking and filled in two feet of flowable backfill to bring the street back up to grade. Mr. Parks does not have any explanation as to why the road started sinking.

2011-128 Ms. Graff made a motion to approve the purchase request to Phillips Companies for flowable backfill in the amount of $4400.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Highway Mileage Certification:

2011-129 Ms. Graff made a motion to approve **Resolution 2011-129**, the Ohio Department of Transportation 2010 Township Highway System Mileage Certification, stating that the total certified mileage at the end of Calendar Year 2009 for Beavercreek Township in Greene County was 39.567 miles, and that the Trustees hereby certify that as of December 31, 2010, the Township was responsible for maintaining 40.163 miles of public road. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Cemetery Purchase Request:

2011-130 Mr. Stone made a motion to approve the purchase request to Beavercreek Landscape for bushes and trees in the amount of $2470.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

General discussion occurred regarding the purchase of a mini excavator and the price savings that could be obtained if we purchased a 2010 model today instead of waiting and purchasing a 2011 model in the future.

2011-131 Mr. Stone made a motion to approve the purchase request to Ohio Cat for a Mini-Excavator in the amount of $47,244.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Update on Brush Pick Up:

Mr. Parks stated that the last of the brush from the wind storm was picked up this morning, and that over forty man-hours were spent on this community project over a six or seven week period.

Class Being Held at Maintenance Building:

Mr. Parks stated that there will be a Heavy Duty Electrical Class being held at the Township Maintenance Building on Tuesday, March 22, 2011.
Attending Snow and Ice Control Seminar:
Mr. Parks stated that the Township has been asked to be a guest speaker at the Snow and Ice Control Seminar being held March 31, 2011. Township Road Foreman John Schroeder will be the speaker.

FIRE:
Station 64 Update & Demolition of Station 64:
Battalion Chief Young stated that he had for the Trustees a Change Order for the demolition of Station 64. Mr. Stone stated that he had a few comments regarding the 9/11 Memorial and stated that there needed to be something in the contract to save the bricks before the building is torn down. General discussion occurred. Chief Young stated that he was going to ask the contractor to donate time to help with the brick salvage. Mr. Stone reiterated that he wanted something in the contract regarding the brick salvage as that is the intent of the Board of Trustees. The Trustees held off approval of the Change Order until the wording is added to the contract.

Mr. Gary Snyder of Architectural Resources Corporation gave a quick update and showed pictures on the progress of the new fire station. General discussion on trusses occurred. Mr. Stone would like the Township to be pro-active and buy and band or strap to fix a potential problem with weight-bearing trusses before it becomes a problem. Mr. Snyder stated that there was no need to add anything, but that he would go back and ask for more reinforcement. Mr. Stone would like the issue approached.

Presentation by Local 2857 on Public Relation Events:
Firefighter Lee Poulos updated the Trustees on the charitable activities the Local 2857 union has been involved in over the past year.

PRE-SCHEDULED SPEAKERS:
Youth Council Revisited:
Ryan Rushing spoke to the Trustees regarding a fundraiser for the 9/11 Memorial. A dance will be held on Saturday, April 9, 2011 from 7-9 P.M. at Fire Station 61. All middle school children in the district will be invited and the entire Board of Trustees is invited to attend the fundraiser as well. Mr. Glaser suggested that the Township IT Manager could place this event on the Township website. The 9/11 Committee is estimating three hundred people to attend. General discussion occurred on: fire vehicles, security, traffic and restrooms.

FIRE Cont.
Sale of Luverne Fire Engines on GovDeals.com:
Deputy Chief Dorsten stated that since the Township did not take the $3000.00 trade in for the fire engines, that he is recommending placing the engines on GovDeals.com for sixty days to see how that goes. General discussion occurred.

Courier Position:
Fire Chief David VandenBos stated that he would like the Board to consider approving a Courier Position. The position has been approved in the Fire Department's Organization Chart, was eliminated several years ago when funding was cut, and now he would like to hire someone into the position again. Chief VandenBos stated that the position is designed to run inter-office mail between the stations as well as deliver supplies, and could drive an apparatus if needed, not for an emergency but for scheduled maintenance, etc. General discussion occurred regarding how many hours the position would have as well as the pay. It was suggested that the position would work 25-30 hours and make in the pay range of

$8.00-$12.00 per hour. Mr. Stone asked if any discussion regarding this issue has been held with the Township Administrator. Mr. Zaharieff stated that he had reviewed the Job Description and had a preliminary discussion with the Fire Chief regarding benefits. Mr. Glaser stated he had a concern with adding another position in this economic climate. General discussion occurred. Mr. Zaharieff suggested that the Trustees hold off on this topic until the next Regular Trustee Meeting, and he will collect information and bring numbers together for consideration.

Ladder Truck Change Orders:
2011-132 Ms. Graff made a motion to approve Change Order #1, dated March 3, 2011, for Job #: 7285 in the amount of a credit of $1597.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-133 Ms. Graff made a motion to approve Change Order #2, dated March 14, 2011, for Job #: 7285 in the amount of $0.00, a zero change in cost. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-134 Ms. Graff made a motion to approve Change Order #3, dated March 14, 2011, for Job #: 7285 in the amount of $6072.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Approval of Purchases:
Deputy Chief John Mercs stated that the Fire Department has a large project, purchasing equipment for the new fire engines, which would total in an amount of $58,747.86. He wanted to bring all the items before the Trustees as this is a large purchase project. The Trustees looked at all the purchases, and based on the recommendation of the Fiscal Officer decided to approve only those single purchases over $2500.00.

2011-135 Ms. Graff made a motion to approve the purchase request to Finley Fire Equipment for tools and equipment for new engines in the amount of $12,167.00; condition upon having letters of approval on file from the County Prosecutor's Office. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-136 Ms. Graff made a motion to approve the purchase request to All American Fire Equipment for tools, hose, and equipment for new engines in the amount of $36,357.64; condition upon having letters of approval on file from the County Prosecutor's Office. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

2011-137 Mr. Stone made a motion to approve the purchase request to Com Train for tower work and rescue classes and one instructor class in the amount of $6125.00. Ms. Graff seconded. General discussion occurred regarding: training and using training to work outside the job. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, No.

2011-138 Mr. Stone made a motion to approve the purchase request to Logan Surls, Tyson Dean, and Nathan Arndt for travel expenses (including reimbursements) in the amount of $1400.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, No.

2011-139 Ms. Graff made a motion to approve the purchase request to the City of Beavercreek for the 2010 Dispatch Fee in the amount of $167,346.16. Mr. Stone seconded. General discussion occurred. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

INFORMATION TECHNOLOGY:
Internet Services Agreement:
IT Manager Jeff Ochester updated the Trustees on the Internet Services Agreement. General discussion occurred regarding: the Agreement, split payments and usage.
2011-140 Ms. Graff made a motion to approve **Resolution 2011-140**, a Dedicated Internet Connection Agreement with Donet, Inc. with a monthly recurring fee of $899.95 and a start up fee of $600.00. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

ADMINISTRATOR:
IAFF Union Contract:
Mr. Zaharieff stated that he would like to schedule a Special Trustee Meeting for the Trustees to discuss the Union contract and upcoming negotiations.

The Beavercreek Township Board of Trustees will conduct a Special Meeting at the Beavercreek Township Fire Administration Building, 851 Orchard Lane on Monday March 28, 2011, at 10:00 AM.
The Purpose of this Special Meeting is to meet in Executive Session Pursuant to Ohio Revised Code Section 121.22 (G)(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

12th Annual Local Government Officials' Conference:
2011-141 Ms. Graff made a motion to approve having Township Administrator Alex Zaharieff attend the 12th Annual Local Government Officials' Conference on April 6th and 7th, 2011. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

LEGAL ADVISOR:
PSISN:
Legal Advisor Bob Surdyk stated that he needed comments back from the Board on the PSISN Agreement before he could continue. The Board had no problems with the information Mr. Surdyk had provided them and had no further comments.

FISCAL OFFICER:
Copy Machine for Township Administration:
Assistant to the Fiscal Officer James Barone updated the Trustees on the fact that the Township copy machine rental is expiring and recommended the purchase of a new copier which would cost less over the life of the copier and save the Township money.
2011-142 Mr. Stone made a motion to approve the purchase request to Donnellon McCarthy, Inc. for a new copy machine in the amount of $6788.00. Ms. Graff seconded. Roll Call: Mr. Stone, yes; Ms. Graff, yes; and Mr. Glaser, yes.

NEW BUSINESS Cont.
Lofino Center Agreements:
2011-143 Ms. Graff made a motion to approve the following letter:

Dear Council Members and Mayor:
We, the undersigned Beavercreek Township Trustees, in order to best facilitate a smooth and speedy acceptance of the donated land and buildings that complete the site known as the "Lofino Center", hereby agree to enter into good faith discussions with the Beavercreek City Council to create a new Donation Acceptance and Operating Agreement for the complex.

Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Mr. Stone will ask the City Council for a possible Joint Meeting. Dates to suggest were: March 25, 2011; March 28, 2011; and March 30, 2011.

2011-144 Ms. Graff made a motion to Adjourn at 4:42 P.M. Mr. Stone seconded. Roll Call: Ms. Graff, yes; Mr. Stone, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____