Special Beavercreek Trustee's Meeting

Monday, May 2, 2013

Ms. Graff called the Special Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Carol Graff, Dan Paxson, and Candy Prystaloski. Fiscal Officer, Christy Ahrens was also present. Staff present: Township Administrator Alex Zaharieff, Road Superintendent Tim Parks, Fire Chief David VandenBos, IT Manager Jeff Terry, and HR Manager Trish Gustafson.

The Purpose of this Special Meeting is to meet in Open Session to conduct an informal meet and greet with the candidates for the position of Zoning Administrator/Inspector and to meet in Executive Session Per ORC 121.22(G)(2) to consider the purchase of property for public purposes.

Mr. Paxson made a statement objecting to moving forward with the Zoning Administrator/Inspector due to the fact that he thinks that the Township should work with the City of Beavercreek with combining services for the betterment of the community as a whole, and that this position could be a joint position with the City. Ms. Graff gave a history of Township Zoning and stated that she and the Township Administrator met with the City Manager to discuss joint opportunities a couple months ago; but that the Trustees decided they wanted a fulltime zoning person. General discussion occurred. Ms. Graff stated that Mr. Paxson's objection was noted.

An informal round table interview occurred with Rhonda Painter, the Trustees, and the Fiscal Officer regarding: Ms. Painter's experience and knowledge in zoning matters. Questions were asked and answered.

An informal round table interview occurred with Ed Amrhein, the Trustees, and the Fiscal Officer regarding: Ms. Painter's experience and knowledge in zoning matters. Questions were asked and answered.

An informal round table interview occurred with Vernolia Fortson, the Trustees, and the Fiscal Officer regarding: Ms. Painter's experience and knowledge in zoning matters. Questions were asked and answered.

After the final candidate left the meeting, the Trustees discussed the position. Ms. Graff asked Ms. Prystaloski which candidate she liked; Mrs. Prystaloski stated, Mr. Amrhein. Ms. Graff asked Mr. Paxson his choice of candidate; Mr. Paxson agreed with Mrs. Prystaloski on Mr. Amrhein due to his experience and the people he knows in the county. Township Administrator Alex Zaharieff stated that the staff committee recommendation was for Ms. Rhonda Painter. When Ms. Graff was asked her choice, she stated that there was an excellent selection to choose from and that she could live with any one of them; however, she had no difficulties with Mr. Amrhein because of the issues he has gone through.

2013-132 Mrs. Prystaloski made a motion to approve to make a conditional offer of employment for the position of fulltime Zoning Administrator/Inspector for Beavercreek Township to Mr. Ed Amrhein; with the Township Administrator to negotiate salary and benefits; and contingent upon Mr. Amrhein passing all of the necessary tests in accordance with the Human Resource Manager. Ms. Graff seconded. Mr. Paxson thinks he should abstain because he feels we need to work with the City. Roll Call: Mrs. Prystaloski, yes; Ms. Graff, yes; and Mr. Paxson, abstain.

2013-133 Mrs. Prystaloski made a motion to go into Executive Session per ORC 121.22(G)(2) to consider the purchase of property for public purposes at 4:04 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

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2013-134 Mr. Paxson made a motion to come out of Executive Session at 4:31 P.M. Mrs. Prystaloski seconded. Roll Call: Mr. Paxson, yes; Mrs. Prystaloski, yes; and Ms. Graff, yes.

2013-135 Mrs. Prystaloski made a motion to authorize the Township Administrator and the Road Superintendent to further investigate two properties and possibly enter into negotiations with the landowners for purchase. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

2013-136 Mrs. Prystaloski made a motion to Adjourn at 4:35 P.M. Mr. Paxson seconded. Roll Call: Mrs. Prystaloski, yes; Mr. Paxson, yes; and Ms. Graff, yes.

Trustee: _____

Fiscal Officer: _____