

WORKSHOP MINUTES

June 4, 2013

9:00 a.m.

8991 Plainfield Road – Mr. Bickford informed the Board about a vacant structure at this location with numerous complaints about tall grass and lack of building maintenance. He asked the Board if they want to pursue demolition of the building. The Board instructed him to continue the exterior nuisance abatements and check to see if a purchase was pending.

Upcoming Public Hearing – Mr. Bickford stated that there would be a 6:45 p.m. public hearing for the Upper Echelon (House of Brows) located in the old Microwine building this Thursday night. There will be six salon chairs and 6 bar stools for the included liquor license. It will be a major adjustment to the P.U.D. The Zoning Commission approved it four to one with the exception being concerns over the front and rear signage.

Nuisance Properties – There were 12 properties presented for weed cutting and debris removal nuisance violations:

- 12172 4th Ave.
- 12186 4th Ave.
- 3780 Lyndon Center Ct.
- 4930 Kugler Mill Rd.
- 9079 Eldora Dr.
- 9048 Eldora Dr.
- 12194 1st Ave.
- 11397 Marlette (withdrawn since the grass was cut recently)
- 4062 Limerick Ave.
- 8475 St. Clair Ave.
- 12164 5th Ave.
- 7741 Fields Ertl Rd.

A motion to declare the each nuisance individually was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

Parks and Recreation Update – Mr. McKeown informed the Board that the Twilight Concert was set for June 29th from 5:00 to 7:00 p.m. at Bechtold Park and featured the Jump & Jive Band. He also stated that Moeller High School Baseball Team is in the semi-finals and will be playing this week. Mr. McKeown's final report was that the Festival preparations are going well and they are presently working on the permit process, waiting on the County and electrical groups for approval.

Maintenance Update – Mr. Kellums reported that all projects are going well. He was to speak with the Kenwood Road contractors about making too much noise early in the morning (around 4:30).

Fire/EMS Invoices and Purchase Request – There were no questions for the Fire Chief with reference to the invoices and purchase requests. The Chief reported that the department received a \$100 donation from a resident on Spirea Road whom the firemen had helped with a lock-out problem at their residence.

Sheriff Patrol Update – Trustee Weidman congratulated Lt. Butler on the closure of the Drake Motel. Lt. Butler updated the Board that last week was the first hearing (within 10 days of shut down) and they had 17 officers on deck to be witnesses. After the first two testified Judge Cooper stated that he had

heard enough and closed the establishment for the next 30 days. Lt. Butler also stated that the Sheriff's Office would begin patrolling Silverton at night from Sunday through Thursday.

JEDZ Board – Mr. Miller informed the Board that they needed to appoint three members to the JEDZ Board at this coming Thursday night's meeting. Discussion ensued that entailed appointment of all three current Trustees as the JEDZ Board members.

Cooper's Hawk TIF – Law Director Miller reported that the TIF agreements with the school board are in effect. He suggested officially naming this TIF the "J.R. Anderson Development".

Kenwood Collection/Spyder Station – Mr. Miller stated that he reset the days and agreement language and it is all ready to go.

Brittany Chase Lighting District – The meeting was continued until the neighborhood can decide on whether to take over the lighting district or continue with Duke. The Administrator was charged with contacting the group in the future and putting it on the agenda when they were ready to proceed.

Deer Culling – Mr. Raabe relayed information from ODNR with regards to hunting deer during season and following proper protocol. It was suggested that this would make a good article for inclusion in one of the future newsletters – encouraging residents to hunt or allow hunting on their property if they wanted to diminish the deer herd, but only after complying with all ODNR regulations. A link to the ODNR website will be placed on the Township website.

Credit Card Policy – A motion allowing Law Director Miller to prepare a resolution for approval of the Credit Card Policy was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

Integrays Natural Gas Contract – Mr. Raabe informed the Board that the Township contract with Integrays was up for renewal and that Mr. Miller had reviewed it and had no objections.

A motion to have Mr. Miller prepare a resolution for Thursday was offered by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

Update/Purchase Orders Over \$2,500.00 – There was one purchase order for approval:

- State of Ohio Treasurer Sturbridge Subd. Loan payment \$37,499.18

A motion to approve such payment was made by Trustee Bishop and seconded by Trustee Connor. Vote: All Aye.

Schedule – The schedule of upcoming events was read by Mr. Raabe.

A motion to enter into **Executive Session for property acquisition and employment/compensation** for a public employee was made by Trustee Bishop and seconded by Trustee Connor.

Vote: Weidman: Aye; Bishop: Aye; Connor: Aye.

End regular session: 9:52 a.m.

Short break

Begin Executive Session: 10:04 a.m.

End Executive Session: 11:03 a.m.

A motion to adjourn the regular meeting was made by Trustee Bishop, seconded by Trustee Connor. Vote: All Aye. The regular meeting ended at 11:04 a.m.

Thomas J. Weidman, President

Cliff W. Bishop, Vice President

Dennis W. Connor, Trustee

Robert C. Porter III, Fiscal Officer

Bruce A. Raabe, Administrator

Workshop Minutes 6/4/2013