

Miami Township Board of Trustees Regular Meeting Minutes

September 13, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, September 13, 2016 at 6:00 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

<u>Elected Officials:</u>		Present	Absent
Douglas Barry	Trustee President	X	
Robert Matthews Jr.	Trustee Vice President	X	
Andrew Papanek	Trustee	X	
Aaron Newell	Fiscal Officer	X	
<u>Township Staff:</u>			
Greg Rogers	Township Administrator	X	
Ron Hess	Police Chief	X	
Dan Mayberry	Public Works Director	X	
Clay McCord	Finance Director	X	
Mukesh Singh	Compliance Director	X	
Chris Snyder	Community Development Director	X	
Kyle Hinkelman	Community Development, Deputy Director	X	

RECOGNITION OF DISTINGUISHED GUESTS IN ATTENDANCE

Mr. Barry recognized Dr. Rusty Clifford, Superintendent of the West Carrollton School District, who was in attendance.

RECOGNITION OF FIRST RESPONDERS CASUALTIES

Chief Hess read the latest casualties of the First Responders who gave the ultimate sacrifice for the community they serve. Tonight we honor and remember the following officers with a moment of silence:

First Responder	Location	First Responder	Location
Officer Kenny Moats	Maryville Police Dept, TN	Senior Officer Leander Frank	Navajo Div. of Public Safety Tribal Police, AZ
Officer Clint Corvinus	Almagordo Police Dept, NM	Senior Officer Amir Abdul- Khaliq	Austin Police Dept, TX
Deputy Sheriff Kenneth Maltby	Eastland County Sheriff's Office, TX	Lieutenant Waldemar Rivera-Santiago	Puerto Rico Police Dept, PR
Deputy Sheriff Brandon Collins	Johnson County Sherriff's Office, KS	Officer Tim Brackeen	Shelby Police Department, NC
K9 Ty Eck	California City Police Dept, CA		

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CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

- A. Meeting Minutes
 - August 23, 2016
- B. Payroll and Bills
 - Payroll dated September 2, 2016 total \$187,423.46.
 - Payroll dated September 16, 2016 total \$187,505.52.
 - Regular check run checks 67451 - 67520, totaling \$361,317.71.
 - Write on check run checks 67542 - 67558, totaling \$12,908.43.

Mr. Barry motioned and Mr. Papanek seconded the motion to approve the Consent Agenda items.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthew	X		
Mr. Papanek	X		

NEW BUSINESS

Department Reports

Administration: Greg Rogers discussed the following items:

1. Rusty Clifford, West Carrollton School District Superintendent, asking for support of the five year 5.5 Mill Operating Levy (Resolution 067-2016)

Greg Rogers introduced Dr. Rusty Clifford, Superintendent of the West Carrollton School District, to talk about supporting the upcoming 5.5 Mill Levy for the school district this November 8, 2016. When Dr. Clifford discussed this levy in May, the levy was for a continuing period of time. The levy this November is for a 5 year time span. Dr. Clifford indicated that the urgency is much greater this time due to the failure of previous levies. He stated that West Carrollton has worked hard and eliminated \$600k from the budget. Dr. Clifford also indicated that if the November levy does not pass, the district would need to pursue in May 2017 a \$6.8 Mill Levy and consider cuts of 20-25 teachers for the 2017-2018 school year.

2. Mr. Rogers mentioned that the regularly scheduled Board of Trustee meeting would normally be held on November 8, 2016, which is election night and recommended changing the date of the meeting to either November 9, 2016 at 6:00 pm or November 10, 2016 after the

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Veteran's Breakfast at the Public Works building. November 10, 2016 at 10:00 am worked for all elected officials.

Police: Chief Hess had nothing formal for the board.

Public Works: Dan Mayberry had nothing formal for the board and updated the board that the barriers have been removed from the SR 741 and Lyons Road intersection.

Community Development: Chris Snyder discussed the following items:

1. NIP Target Area Map

Mr. Snyder introduced Robin Palm, Miami Township Planner, to explain the agreement between the Township and Montgomery County for the Land Reutilization Cooperation (aka Land Bank Agreement). Mr. Palm indicated that the township was allotted funding for up to 23 demolitions at around \$16,000 each. Mr. Palm also stated that the township does not have 23 homes eligible for demolition, but he noted that it was reassuring to know that the funds are available. Mr. Palm indicated that the Chautauqua area (Chautauqua Rd, Farmington Road, and River Road area) contain 50% of the tax foreclosure eligible homes in the township. Mr. Palm also noted that the Huber South area (SR 741 and Alex Bell area) also contains a high percentage of tax foreclosure eligible homes. The township will submit the proposed areas by October 15. Mr. Palm stated that these efforts will demonstrate to the residents that the township is committed to improving the township while keeping costs to a minimum.

Community Development/IT: Kyle Hinkelman discussed the following items:

1. Authorizing the cost and expenses of multiple lighting districts (Resolutions 68-2016 through 80-2016)

Mr. Hinkelman stated that the resolutions address the assessments for each individual lighting district. These assessments include a one-time assessment due to the addition of the LED lighting. This one-time charge is the result of the December 2015 agreement between the Township and Miami Valley Lighting. Mr. Hinkelman explained that the Austin Landing Lighting assessment is based on parcel size.

2. Entering into a contract with IGS for energy supply (Resolution 81-2016)

Mr. Hinkelman noted that this resolution locks in our energy rate until May 2020 and adds the Public Works building to the Township group rating for the energy costs. Going forward all Township energy bills will be based on the same rate.

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Finance: Clay McCord discussed the following items:

1. Purchasing a 2016 Medic Vehicle from Horton Emergency Vehicles for use by the Miami Valley Fire District (Resolution 82-2016)

Mr. McCord stated that it is the township’s turn to purchase a new medic for the Miami Valley Fire District. We recommend the township purchase the vehicle and lease it to the district through the agreement. We have the cash on hand from the fire capital fund.

Compliance: Mukesh Singh had nothing formal for the board.

PUBLIC COMMENTS – No one came forward.

VOTING ON RESOLUTIONS

Resolution 068-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 068-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Crains Run Lighting District** at a rate of **\$78.56** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 067-2016

Mr. Barry motioned and Mr. Matthews seconded the motion to approve Resolution 067-2016 to support the West Carrollton School District to see a five year, 5.5 Mill Operating Levy and encourage the residents of Miami Township to do likewise on November 8, 2016.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 069-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 069-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Haplin Lighting District** at a rate of **\$29.71** per lot plus required administrative fees.

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	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 070-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 070-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Heritage Glen Lighting District** at a rate of **\$31.60** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 071-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 071-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Lehigh Lighting District** at a rate of **\$23.38** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 072-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 072-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District, Section 1** at a rate of **\$46.57** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

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Resolution 073-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 073-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District, Section 2** at a rate of **\$40.09** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 074-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 074-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District, Section 3A** at a rate of **\$40.60** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 075-2016

Mr. Matthews motioned and Mr. Papanek seconded the motion to approve Resolution 075-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District, Section 3B** at a rate of **\$39.15** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 077-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 077-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District Section 4A** at a rate of **\$42.16** per lot plus required administrative fees.

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	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 076-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 076-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Miami Village Lighting District, Section 3C** at a rate of **\$48.18** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 078-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 078-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Ohio Teamsters Village Lighting District** at a rate of **\$156.30** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 079-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 079-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Terrylynn Lighting District** at a rate of **\$32.73** per lot plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

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Resolution 080-2016

Mr. Matthews motioned and Mr. Barry seconded the motion to approve Resolution 080-2016 to authorize the costs and expenses of a lighting district to be assessed as provided for under the Ohio Revised Code Chapter 515 from Miami Valley Lighting LLC for power and maintenance for **Austin Landing Lighting District** at the **allocated** rates per parcel plus required administrative fees.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 081-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 081-2016 to authorize the Township Administrator to execute an agreement for facilities electricity generation in the amount of \$0.0574 per kilowatt-hour, beginning October 2016 to May 2020.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Resolution 082-2016

Mr. Papanek motioned and Mr. Matthews seconded the motion to approve Resolution 082-2016 to purchase a 2016 Medic Vehicle from Horton Emergency Vehicles for use by the Miami Valley Fire District at an amount not to exceed \$245,000.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

COMMENTS FROM THE BOARD

Andrew Papanek wished the West Carrollton School District the best of luck for the school levy.

Robert Matthews agreed with Mr. Papanek.

Douglas Barry reminded everyone of the Veteran's Breakfast on November 10, 2016 at 8:00 am. The location is at Station 51 on Wood Road with the Township Board of Trustee meeting to follow at 10:00 am at the Public Works Building.

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EXECUTIVE SESSION

Mr. Barry motioned and Mr. Matthews seconded the motion at 6:47 pm to move into executive session for the purpose to consider information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance in accordance with O.R.C. 121.22(G)(8).

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

Mr. Barry motioned and Mr. Matthews seconded the motion at 7:46 pm to close executive session and return to regular session.

	Yes	No	Abstain
Mr. Barry	X		
Mr. Matthews	X		
Mr. Papanek	X		

REGULAR SESSION

Mr. Barry adjourned the meeting at 7:47 pm.



Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb