

Miami Township Board of Trustees Regular Meeting Minutes

October 25, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, October 25, 2016 at 6:01 pm and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

Elected Officials:		Present	Absent
Douglas Barry	Trustee President	X	
Robert Matthews Jr.	Trustee Vice President	X	
Andrew Papanek	Trustee	X	
Aaron Newell	Fiscal Officer	X	
Township Staff:			
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 “OPERATION INHERENT RESOLVE AND FREEDOM’S SENTINAL” CASUALTIES

Mr. Matthews read the latest casualties of “Operation Inherent Resolve and Freedom’s Sentinel.

- ⚔ **Staff Sergeant Adam Thomas** - Maryland, assigned to B Company, 2nd Battalion, 10th Special Forces Group at Fort Carson, Colorado.

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
Sergeant Luis A Melendez-Maldonado	Puerto Rico Police Dept, PR	Deputy Jack Hopkins	Modoc County Sheriff’s Office, CA
Officer Aaron J. Christian	Chesapeake Police Dept, OH	Sergeant Alfonso Lopez	Los Angeles County Sherriff’s Dept, CA

Mr. Barry asked for a moment of silence to honor and remember the above fallen heroes.

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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
 - October 11, 2016
- B. Payroll and Bills
 - Payroll dated October 28, 2016 total \$190,108.17.
 - Regular check run checks 67672 - 67710, totaling \$42,459.56.
 - Write on check run checks 67711 - 67731, totaling \$62,791.51.

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. Presentation: Wood Road Site (Resolution 094-2016)

Mr. Rogers introduced Mr. Snyder gave a presentation on the preparations for the development of the Wood Road property located on the southwest quadrant of the I-75/ Austin Boulevard interchange. The township engaged Juniper Solutions to determine the best use for this area. Mr. Snyder introduced Mr. Scott Pollock to present the findings and recommendations from the Juniper efforts.

Mr. Pollock indicated that his company looked at 25 site characteristics, the underlying real estate market and the current state of the market to develop an economic benefits analysis and a market value based on comparable sales. Mr. Pollack stated that their recommendation for highest and best use was a class A office headquarters campus (either a hospital or large regional medical user) and supportive hospitality and retail located more towards I-75.

Mr. Pollock said that marketing efforts would be directed towards both locally and regionally based companies. He also indicated that Juniper recommends engaging U! Creative for marketing promotion.

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2. Home Rule Presentation

Mr. Rogers introduced Mr. Hinkelman of the Community Development Department and Captain Johnson of the Miami Township Police Department to give an update on how Home Rule is helping the township address blight concerns. The presentation discussed blight and some of the underlying causes, and how townships can enact and enforce codes and regulations to help control blight.

Police: Chief Hess discussed a liquor permit for Mike's Nashville Hot Chicken. Chief Hess confirmed that background checks had been completed and no reason to contest the D-5j permit was identified.

Public Works: Mr. Rogers stated that Dan Mayberry was attending his son's induction into the National Honor Society, and that Mr. Mayberry had nothing formal for the board.

Community Development: Mr. Snyder had nothing formal for the board.

Community Development/IT: Mr. Hinkelman had nothing formal for the Board, but answered a question about the status of the audio visual improvements. Mr. Hinkelman stated that an audio visual review had been completed and that he was working with Afidence on affordable solutions. The goal is to have a solution by the end of 2016 with changes coming in early 2017 while also keeping the budget in mind for keeping the costs reasonable.

Finance: Mr. McCord had nothing formal for the board tonight.

Mr. Rogers recognized Mr. Singh for his efforts to increase awareness of the capabilities of disabled individuals. In addition to his recent mountain trek in Nepal, Mr. Singh met with the President of Nepal to encourage enactment of legislation in Nepal similar to the Americans with Disabilities Act.

Compliance: Mukesh Singh had nothing formal for the board tonight.

PUBLIC COMMENTS

- **Jack Harris**, 7667 Katy Dr., talked about individuals in his neighborhood who are shooting pellet guns and pistols. Mr. Harris indicated that houses and vehicles have been struck. Mr. Harris also indicated that his neighbors are concerned about the safety of the children playing in the area. Captain Johnson stated that firing a firearm isn't against the law, however firing towards a structure, or across a road, is a violation of law. Captain Johnson encouraged Mr. Harris to call law enforcement so the facts can be gathered. Chief Hess stated that he would discuss this situation with his captains to come up with possible solutions. Mr. Barry encouraged Mr. Harris and his neighbors to report any time damage results from firing a pellet gun or pistol.

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VOTING ON RESOLUTIONS

Resolution 094-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 094-2016 authorizing the Township Administrator to contract with U! Creative Inc. to provide marketing services, at an amount not to exceed \$15,000.

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

Motion for a Liquor Permit for Mike’s Nashville Hot Chicken

Mr. Matthews motioned and Mr. Barry seconded the motion to **approve** the motion for a Liquor Permit for Mike’s Nashville Hot Chicken.

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

PUBLIC HEARINGS

Zoning Case 271-94

To adopt a final development plan for a 20,200 square foot new automobile dealership on Lot #7 of the Zengel Property planned development.

Mr. Barry motioned and Mr. Matthews seconded the motion to open public hearing for Zoning Case 271-94 concerning Lot #7 Zengel Property.

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

Mr. Hinkelman, Miami Township Deputy Director of Community Development stated the property is located east of SR741, south of Silvercliff Dr. and north of Habitat Blvd. The parcel totals 15.539 acres, but Lot #7 is 3.29 acres. The applicant is requesting to have a 20,200 square foot new Volkswagen Automobile Dealership constructed on the property. The applicant is requesting a plan that matches the changes requested and approved by the Zoning Commission and the Board of Trustees in September. After discussing all the requirements and modifications to the site necessary, the applicant has made the necessary changes and now has a plan that

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meets the requirements. The applicant has provided landscaping plans, 2 lighting plans based on the time of day, and building design.

The zoning commission recommended the above changes with a vote of 5-0.

Mr. Barry motioned and Mr. Papanek seconded the motion to close public hearing for Zoning Case 271-94.

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

Mr. Barry motioned and Mr. Matthews seconded the motion to **approve** Resolution 092-2016 to approve a major modification to a final development plan for Zoning Case 271-94 and **uphold** the Zoning Commission recommendation.

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

COMMENTS FROM THE BOARD

Andrew Papanek thanked the Police and the Community Development Departments for their hard work and recognized Mr. Singh for his recent charity work.

Robert Matthews expressed his excitement for the White Allen Dealership. Mr. Matthews stated recently he's received many accolades for seeing the unity the township exudes now, and the hard work the township has done recently.

Douglas Barry recognized Mr. Mayberry's son for his induction into the National Honor Society and reminded those in attendance of the Veteran's Breakfast on November 10, 2016 with a Board of Trustee meeting to follow at 10 am at the Public Works facility.

Mr. Barry adjourned the meeting at 7:03 pm.

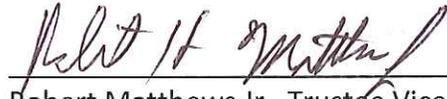
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SIGNATURE PAGE ONLY



Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb