

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

Trustee President Douglas Barry called the Miami Township Board of Trustees Regular meeting to order on Tuesday, November 22, 2016 at 6:00 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."

- ⚔ **Sergeant 1st Class Ryan A. Gloyer** – Pennsylvania, assigned to Company B, 2nd Battalion, 10th Special Forces Group at Fort Carson, Colorado.
- ⚔ **Captain Andrew D. Byers** – North Carolina, assigned to Company B, 2nd Battalion, 10th Special Forces Group at Fort Carson, Colorado.
- ⚔ **Staff Sergeant James F. Moriarty** – Texas, assigned to the 5th Special Forces Group, Kentucky.
- ⚔ **Staff Sergeant Kevin J. McEnroe** – Arizona, assigned to the 5th Special Forces Group, Kentucky.
- ⚔ **Staff Sergeant Matthew C. Lewellen** – Kansas, assigned to the 5th Special Forces Group, Kentucky.

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.

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

First Responder	Location	First Responder	Location
Firefighter Rodney Collett	Bell County Volunteer Fire Dept, KY	Chief Michael Payne	Brookston Prairie Twp Fire Dept, IN
Firefighter Michael Curry	Savannah Fire Dept, Ga	Officer Scott Bashioum	Canonsburg Borough Police Dept PA
Officer Jude Williams Lewis	New Orleans Police Dept, LA	Deputy Sheriff Dennis Wallace	Stanislaus County Sheriff's Dept, CA
Detective Benjamin Marconi	San Antonio Police Dept, TX	Deputy Eric Oliver	Nassau County Sheriff's Office, FL
Border Patrol Agent David Gomez	US Dept of Homeland Security Customs and Border Protection	Deputy Sheriff Justin White	Newton County Sheriff's Office, GA
Deputy Commander Patrick Carothers	US Dept of Justice, US Marchs Service	K-9 Jardo	Boise Police Dept, ID

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

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
 - November 10, 2016
- B. Payroll and Bills
 - Payroll dated November 25, 2016 total \$199,954.60.
 - Regular check run checks 67790 - 67830, totaling \$60,007.74.
 - Write on check run checks 67831 - 67846, totaling \$73,749.17.

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

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

Administration: Greg Rogers gave a status report on the odor wafting into the northern part of the township. The city of Moraine is taking the lead since the land fill is located in Moraine. Local, State and Federal officials are monitoring the situation.

Mr. Papanek suggested a motion and Mr. Barry seconded the support of Moraine and the other officials in their efforts to combat the odor from Stony Hollow land fill.

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

Police: Chief Hess discussed the following items:

1. Authorizing the Township Administrator to enter into a sales agreement with Taser International (Resolution 098-2016) Chief Hess stated that the purchase of tasers has led to a decrease of officers being injured while arresting belligerent, combative and potentially dangerous people that would have otherwise been subject to lethal weapons usage. This resolution provides for the replacement of an obsolete model with a new model at a cost of approximately \$56k with that cost being spread out over five (5) years. Police funds can cover the money over the 5-year period. The technology in this new model is better, and the township has been using the older model since 2010. As of 2017 the model currently used by Miami Township will no longer be serviceable.
2. National Night Out update
Chief Hess stated that Miami Township was ranked 5th in the nation for their participation in National Night Out for the category of 15k-50k residents. The township was the only jurisdiction in this category in Ohio to receive this honor. Plans are currently in the process for 2017 National Night out.
3. Presentation on Drug Free Coalition
Chief Hess gave a presentation on recent Drug Free Coalition activity. Miami Township was asked to join the Drug Free Coalition. Fourteen agencies recently participated in a drug blitz. The idea is to hit a wide range of houses, people and vehicles traveling through the area. The result of this drug blitz was as follows:
 - 11 physical arrests
 - 7 felony drug charges
 - 3 other felony arrests
 - 10 misdemeanor charges
 - 30 charges for seatbelt and other major charges
 - 43 warnings
 - 13 knock and talks
 - 85 traffic stops

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

During the blitz, paperwork is also handed out about getting help, and three people were taken to area recovery centers including Cornerstone and Recovery Works while 3 additional people were provided information for later referrals.

Public Works: Dan Mayberry stated the department will be starting the final leaf collection Monday. Mr. Mayberry also congratulated Miamisburg High School Football on a great season.

Community Development: Chris Snyder said the new streetscape banners are out and that stage one process for the Wood Road projects are starting to wrap up. Stage two will begin in the early spring.

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

1. Accepting the resignation of a Zoning Commission Member (Resolution 099-2016)
Mitch McElroy has turned in his resignation effective for December 31, 2016. He has been a member of the Board of Zoning appeals since 2006, and recently a member of the Zoning Commission since 2010.
2. Appointing a Zoning Commission Regular Member (Resolution 100-2016)
With the recent opening on the Zoning Commissions board, Brent Anslinger has expressed an interest in moving from the Board of Zoning appeals to the Zoning Commission Board.
3. Reappointment of a Board of Zoning Appeals Member (Resolution 101-2016)
Richard Poore has been a member of the Board of Zoning Appeals since 2014 since being appointed to finish a vacating member's term. Mr. Poore has expressed interest in continuing to be on the Board of Zoning Appeals for a term of 5 years.
4. Authorizing the Township Administrator to enter into a maintenance agreement for sidewalks constructed for the White Allen Project. (Resolution 102-2016)
This is a resolution to allow the Township Administrator to enter into a standard maintenance agreement for sidewalks constructed in the Ohio Department of Transportation right of way. This maintenance agreement must be signed before construction can begin and will be transferred to the White Allen dealership for the continued maintenance of the sidewalks.
5. Approving policies and a fee schedule for the Community Room (Resolution 103-2016)
Mr. Hinkelman has created and updated the standards for the Community Room reservations. This room is for rent for the people in the community. Currently 150-200 events are booked for the Community Room yearly, many of which are repeating events. The Township has had some problems with the terms currently in place, including proper cleaning of the room after a scheduled event and groups reserving the room for multiple time frames and not utilizing the room leaving others not to

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

have the ability to also utilize the room. The proposed changes will make the person or group reserving the room responsible for any damages and time used by staff to clean the room to return it back to its original condition.

Finance: Clay McCord stated that the annual budget hearings are set for December 6th currently planned for 8:00 am.

PUBLIC COMMENTS - No one came forward.

VOTING ON RESOLUTIONS

Resolution 098-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 098-2016 to authorize the Township Administrator to enter into a sales agreement with Taser International for 32 Taser X-26P units and additional accessories at a cost not to exceed \$56,740.14 to be paid over a five (5) year period starting in 2017.

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

Resolution 099-2016

Mr. Barry motioned and Mr. Papanek seconded the motion to approve Resolution 099-2016 to accept the resignation of a Zoning Commission member, Mitch McElroy effective December 31, 2016.

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

Resolution 100-2016

Mr. Matthews motioned and Mr. Papanek seconded the motion to approve Resolution 100-2016 to appoint a Zoning Commission member, Brent Anslinger for a term of five (5) years ending on December 31, 2021.

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

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

Resolution 101-2016

Mr. Papanek motioned and Mr. Barry seconded the motion to approve Resolution 101-2016 to reappoint Richard Poore to serve on the Board of Zoning appeals for a term of five (5) years ending on December 31, 2021.

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

Resolution 102-2016

Mr. Barry motioned and Mr. Matthews seconded the motion to approve Resolution 102-2016 to authorize the Township Administrator to enter into a maintenance agreement for sidewalks constructed for the White Allen Project on Springboro Pike in the Ohio Department of Transportation Right of Way.

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

Resolution 103-2016

Mr. Matthews motioned and Mr. Papanek seconded the motion to approve Resolution 103-2016 to approve policies and a fee schedule for use of the Miami Township Community Room with an effective date of January 1, 2017.

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

PUBLIC HEARINGS

Zoning Case 222-88

To adopt a major modification to a final development plan for Austin Landing- Area 9, under Zoning Case #222-88, for lands zoned "PD-5", planned mixed-use.

Mr. Barry motioned and Mr. Papanek seconded the motion to open public hearing for Zoning Case 222-88 concerning Bar 145.

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

	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 west of Penny Lane, north and east of Innovation Drive, and south of the existing parking garage. The applicant is requesting a major modifications to the final development plan for Area 9- Bar 145. The request is to modify the previously approved awning and outdoor patio area to include plastic coverings and to permit a larger blade sign. The change is the blade sign is roughly 13 square feet larger than the originally approved blade sign.

The staff supports the larger blade sign, but wants to assure that the unique signage on the west façade is painted, lighted and has branding for Austin Landing and Miami Township as originally approved. The applicant is also requesting to install a metal sloped awning instead of the previously approved flat awning. This request also includes modifying the awning over the door from wood panels to fabric. The request is also for allowing to have plastic panels that can be attached to the awning in the winter months. These panels would only be connected for the winter months and would be removed in the spring every year. The intent of these panels is to block the wind and allow the usage of the outdoor patio space in the colder months.

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

No one came forward as a proponent or opponent for this case.

Mr. Barry motioned and Mr. Matthews seconded the motion to close public hearing for Zoning Case 222-88.

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

Mr. Barry motioned and Mr. Papanek seconded the motion to **approve** Resolution 104-2016 to approve a major modification to a final development plan for Zoning Case 222-88 and **uphold** the Zoning Commission recommendation.

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

Miami Township Board of Trustees Regular Meeting Minutes

November 22, 2016

COMMENTS FROM THE BOARD

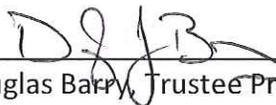
Aaron Newell wished everyone a Happy Thanksgiving.

Andrew Papanek wished everyone a Happy Thanksgiving and praised the Police Department on their hard work on making a dent in the drug problem in the area and working with area agencies.

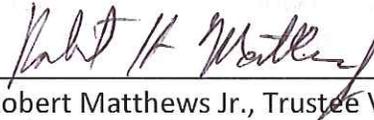
Robert Matthews thanked the Police Department for their excellent work.

Douglas Barry thanked Dan Mayberry and the Public Works team for the hard work and flexibility Water220W during the leaf collection. Mr. Barry also thanked LJB for hosting the Breakfast with the Board.

Mr. Barry adjourned the meeting at 6:49 pm.



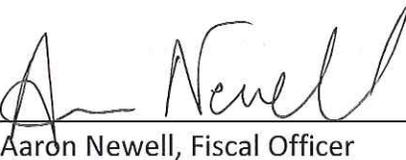
Douglas Barry, Trustee President



Robert Matthews Jr., Trustee Vice President



Andrew Papanek, Trustee



Aaron Newell, Fiscal Officer

AFN: pdb