

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JANUARY 4, 2017 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Chairman Doug Stormont called this meeting of the Prairie Township Board of Trustees to order on January 4, 2017 at 7:00 p.m., with Vice-Chairman Ron Ball and Trustee Steve Kennedy present. Tracy Hatmaker, Township Administrator, James Gant, Recreation Director, and Fire Chief Chris Snyder were also in attendance. (See attached sign in sheet for a complete list of additional attendees).

Mr. Stormont led the Pledge of Allegiance.

### Approval of Minutes - December 20, 2016 Regular Meeting Minutes

Comments/Issues: None

**Mr. Stormont moved to approve the December 20, 2016 regular meeting minutes .. Mr. Ball seconded. The votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, A ye. The meeting minutes for the December 20, 2016 regular meeting were approved.**

### Sheriff's Report

Deputy Russell summarized recent criminal activity that occurred over the past two weeks. Bob Voss, a long time active township resident, spoke concerns about gun fire that has been occurring along Mix Avenue over this past weekend. He is concerned about the probability of this increasing as the weather gets warmer.

### Fiscal Officers Report

#### Approval of Warrants and Payroll

This week's warrants list detailed payments to 99 vendors summing \$176,554.51. 46% of this total is comprised of payments to Brosius, Johnson, and Griggs, LLC in the amount of \$13,809.75 for legal services and \$67,806.10 to the Franklin County Sheriff's Office for the monthly contract.

Mr. McCardle requested the Board's approval to pay all items on this week's warrant list summing \$176,554.51 along with this week's payroll of \$304,791.50 for a total cash disbursement of \$481,346.01.

Comments/Issues: None

**Mr. Stormont "so moved". Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball Aye. Motion passed.**

### Transfer of Money

Ms. Good requested that the Board authorize her to make the following transfers:

\$25,317.92 from the General Fund - Transfers Out OPWC (1000-910-910-0009) to Inah Avenue - Transfers In (4401-931-0000)

\$16,637.54 from the General Fund - Transfers Out OPWC (1000-910-910-0009) to South Greener Phase I - Transfers In (4402-931-0000)

\$6,463.96 from the General Fund Transfers Out OPWC (1000-910-910-0009) to South Greener Phase II - Transfers In (4404-931-0000)

\$15,977.68 from the General Fund -Transfers Out OPWC (1000-910-910-0009) to Palmetto Street - Transfers In (4405-931-000)

\$18,542.82 from the General Fund -Transfers Out OPWC (1000-910-910-0009) to Woodlawn Avenue - Transfers In (4407-931-0000)

\$267,000.00 from the General Fund - Transfers Out (1000-910-910-0000) to Road District Fund - Transfers In (2141-931-000)

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\$125,000.00 from the General Fund - Transfers Out (1000-910-910-0014) to the Community Center Operating Expenses Fund (2905-931-000)

\$75,000.00 from the JEDD Fund - Transfers Out (2904-910-910-0000) to the Community Center Operating Expenses Fund (2905-931-000)

\$150,000.00 from the General Fund - Transfers Out (1000-910-910-0010) to the Park Improvements Operating Expenses Fund (4301-931-0000)

\$88,840.00 from the EMS/Fire Operating Fund (2281-910-910-0000) to the Capital Fund (2191-910-910-0000)

\$411,790.00 from the EMS/Fire Operating Fund (2191-910-910-0000) to the Capital Fund (2191-910-910-0000)

Comments/Issues: None

**Mr. Stormont "so moved." Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. Motion passed.**

### Advances of Money

Ms. Good asked the Board to authorize her to make the following advances

\$490,000.00 from General Fund to Parks Fund (will be reimbursed as grant receipts come in)

\$100,000.00 from the General Fund to the 2017 Sidewalk Program Fund

Comments/Issues: None

**Mr. Stormont "so moved." Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. Motion passed.**

### Standing Business

#### Fire Department

Chief Snyder and Chief Allen was previously excused from attending tonight's meeting.

#### Turbo Repair on E241

On behalf of Chief Snyder, Mr. Hatmaker asked the Board to approve the payment of up to \$4,984 to Cummins Bridgeway for turbo repair on Engine 241. This is supposed to be a worst case scenario based on the codes that were retrieved.

Comments/Issues: None

**Mr. Stormont moved that the Board approve the payment of up to \$4,984 to Cummins Bridgeway for a turbo repair on Engine 241. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. Motion passed.**

#### Community Center

Mr. Gant asked the Board to approve an agreement with Dispatch Media Group to print and deliver the PTCC Activity Guide. The Dispatch Media Group will print 35,000 copies and deliver a door hanging brochure in the 43228, 43119, and 43026 zip codes. The total cost for printing and delivery will be \$4,790 (13.7 cents per piece) The 8 page Activity Brochure will advertise our upcoming programs and activities.

Comments/Issues: Residents asked questions regarding what the Activity Guide is.

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**Mr. Stormont** moved that the Board authorize the Recreation Director to enter into an agreement with Dispatch Media Group to print and deliver the PTCC Activity Guide in the 43228, 43119 and 43026 zip codes at a total cost of \$4,790. **Mr. Kennedy** seconded. The votes were as follows: **Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye.** Motion passed.

### Roads, Cemeteries & Parks Department

Mr. McAninch was previously excused from attending tonight's meeting.

### Building and Zoning Department

Ms. Swisher was previously excused from attending tonight's meeting.

### Administration

**Nuisance Cases:** None

### On-Line Internet Auction (Res 02-17)

This resolution is an annual renewal of the township's authorization to sell property via internet auction, as required by law. The initial resolution was adopted on March 25, 2009. As per Ohio Revised Code Section 505.10, a Board of Township Trustees may sell property, which is not needed for public use, is obsolete or unfit for the use for which it was required. In addition, the Franklin County Board of Commissioners adopted Resolution No. 0968-08 authorizing the Franklin County Purchasing Department to assist any city or township located within Franklin County in disposing of surplus property through the Franklin County GovDeals online internet auction site at no cost. This assistance allows the township to take advantage of Franklin County's GovDeals agreement, as well as use Franklin County to oversee the bidding and payment process. The proposed resolution continues the township's participation in the county program.

Comments/Issues: None

**Mr. Stormont** moved that the Board adopt Resolution 02-17, "A Resolution Declaring Intent to Conduct Internet Auctions for the Sale of Unneeded, Obsolete or Unfit Personal Property, Including Motor Vehicles, Of Prairie Township for the Calendar Year 2017. " **Mr. Kennedy** seconded. The roll call votes were as follows: **Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye.** Motion passed.

### 2017 Brosius, Johnson and Griggs Agreement (Res. 03-17)

Mr. Hatmaker presented a proposed resolution to employ Brosius, Johnson and Griggs, LLC as attorneys for various matters for the year 2017 at the rates stated in the resolution.

Comments/Issues: None

**Mr. Stormont** moved that the Board adopt Resolution 03-17, "A Resolution Employing Attorneys for Particular Matters for the Year 2017 ". **Mr. Kennedy** seconded. The roll call votes were as follows: **Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye.** Motion passed.

### CLOUT Membership (Res. 04-17)

Mr. Hatmaker presented a proposed resolution to renew our Coalition of Large Ohio Urban Townships membership for 2017.

Comments/Issues: None

**Mr. Stormont** moved that the Board adopt Resolution 04-17 "A Resolution Authorizing Participation in the Coalition of Large Ohio Urban Townships in the year 2017 " at an annual cost of \$200.00. **Mr. Kennedy** seconded. The roll call votes were as follows: **Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye.** Motion passed.

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### MORPC Membership

Mr. Hatmaker asked the Board to approve payment of \$8,966.04 to the Mid-Ohio Regional Planning Commission for 2017 membership dues.

Comments/Issues: None

**Mr. Stormont** moved that the Board approve payment of \$8,966.04 to the Mid-Ohio Regional Planning Commission for 2017 membership dues . **Mr. Kennedy** seconded. The votes were as follows: **Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. Motion passed.**

### Old Business

None

### New Business

None

### Public Comment

None

### Announcements

None

### Adjournment

Meeting adjourned at 7:30 p.m.

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Chairman Doug Stormont

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Fiscal Officer Pro Temp Randi Good