

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MARCH 1, 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 March 1, 2017 at 7:00 p.m., with Vice-Chairman Ron Ball and Trustee Steve Kennedy present. Tracy Hatmaker, Township Administrator, Fire Chief Chris Snyder, Assistant Fire Chief Allen Scott, James Gant, Recreation Director, and Randi Good as HR/Operations Coordinator were also in attendance. (See attached sign in sheet for a complete list of additional attendees).

Mr. Stormont led the Pledge of Allegiance.

Mr. Stormont moved to appoint Ms. Good as Fiscal Officer Pro Temp. Mr. Ball seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Aye. Motion passed

Approval of Minutes - February 15, 2017 Regular Meeting Minutes

Comments/Issues: None

Mr. Stormont moved to approve the February 15, 2017 regular meeting minutes . Mr. Ball seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The meeting minutes for the February 15, 2017 regular meeting were approved.

Sheriff's Report

Deputy Russell spoke before the Board about recent activity in the Township.

Fiscal Officers Report

Approval of Warrants and Payroll

This week's warrants list detailed payments to 85 vendors summing \$204,953.29. 47% of this total is comprised of payment to the Franklin County Commissioners in the amount of \$96,465.39 for health insurance premiums.

Ms. Good requested the Board's approval to pay all items on this week's warrant list summing \$204,953.29 along with this week's payroll of \$191,546.67 for a total cash disbursement of \$396,499.96.

Comments/Issues: None

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

Standing Business

Fire Department

Agreement with Tolles Career and Technical Center

Chief Snyder asked the Board to authorize the Fire Chief to execute an Affiliation Agreement with Tolles Career and Technical Center that allows students to obtain their clinical hours for their fire and EMS training. The term of this agreement is January 1, 2017 thru December 31, 2020. This is an ongoing agreement.

Comments/Issues: None

Mr. Stormont moved that the Board approve an Affiliation Agreement with Tolles Career and Technical Center valid January 1, 2017 thru December 31, 2020 and authorize the Fire Chief to execute the necessary documents. Mr. Ball seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball Aye. Motion passed.

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MARCH 1, 2017 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Community Center

No items.

Roads, Cemeteries & Parks Department

Mr. McAninch was previously excused from attending the meeting.

Building and Zoning Department

Ms. Swisher was previously excused from attending the meeting.

Administration

Nuisance Cases

Mr. Hatmaker asked the Board's guidance on the nuisance cases that were forwarded in advance of the meeting.

Mr. Stormont moved that the Board adopt Resolution NU-14-17 "A Resolution declaring nuisance and ordering abatement at 8758 Hubbard Drive South. " Mr. Ball seconded. Roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Stormont moved that the Board adopt Resolution NU-15-17 "A Resolution declaring nuisance and ordering abatement at 1938 Miller Street. " Mr. Ball seconded. Roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Second Reading and Adoption of Aggressive Panhandling (Res. HR 01-17)

Mr. Hatmaker asked the Board to read and adopt a resolution into the record, by title only, for a second time. This resolution prohibits pedestrian or vehicle interference with aggressive begging with the intent to intimidate another person into giving money or other property of value in a public space. Any violation of this resolution will result in a civil fine. This is the second reading, after which I will ask the Board to consider adoption of the resolution. Limited home rule resolutions become effective 30 days after adoption and required advertisement. The first reading was February 15th.

Comments/Issues: None

I move that the Board adopt Resolution HR 01-17, "A resolution prohibiting pedestrian or vehicle interference." Mr. Ball seconded. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Second Reading and Adoption of the Do Not Knock Registry (Res. HR 02-17)

Mr. Hatmaker asked the Board to read and adopt a resolution into the record, by title only, for the second time. This resolution establishes a Do Not Knock Registry and places restrictions on persons and organizations visiting residences on the registry for the purpose of peddling or soliciting goods, services, etc. Residents can register their address and receive a sticker to place visibly on their door. Any violators, after a warning for the 1st violation, will receive a civil fine and their Transient Vendor permit will be revoked. This is the second reading, after which I will ask the Board to consider adoption of the resolution. Limited home rule resolutions become effective 30 days after adoption and required advertisement. The first reading was February 15th.

Comments/Issues: None

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MARCH 1, 2017 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Mr. Stormont moved that the Board adopt Resolution HR 02-17, "A resolution establishing a Do Not Knock registry and establishing related procedures and penalties. " Mr. Ball seconded. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Second Reading and Adoption of Exterior Home Improvement Program (Res. HR 03-17):

Mr. Hatmaker asked the Board to read and adopt into the record, by title only, a resolution creating the Exterior Home Improvement Program (EHIP). The EHIP provides assistance to homeowners in Prairie Township who wish to make exterior improvements to the street-facing side of their homes. The EHIP grant reimburses the recipient for 50% of project costs up to \$7,500.00 and 25% reimbursement for driveway improvements of cost up to \$7,500.00. Improvements include windows, doors, painting, walkways, siding, porches, lighting, carport remodeling, fencing, landscaping, and garage remodeling. The project includes an application process, review, and up to one year completion for the project with appropriate documentation, inspection, and payment. This is the second reading, after which I will ask the Board to consider adoption of the resolution. Limited home rule resolutions become effective 30 days after adoption and required advertisement. The first reading was February 15th.

Comments/Issues: Mr. Distelhorst, township resident raised some concerns about the program guidelines and administration of the program.

This item was tabled.

Payment to CIC

Mr. Hatmaker asked the Board to authorize payment to the Prairie Community Improvement Corporation in the amount of \$35,000.00. This money is budgeted in the General Fund (Contracted Services- Special Projects), and will be used to fund some of the CIC's list of projects, primarily work on possible demonstration projects, as well as operating expenses.

Comments/Issues: None

Mr. Stormont moved that the Board approve payment of \$35,000.00 to the Prairie Community Improvement Corporation. Mr. Ball seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball Aye. Motion passed.

Old Business

An update on Hoffmans Farm was shared with those in attendance. The Chief Building Official has issued a letter. Hoffmans would like to clean up the damage themselves.

Debbie Wilder shared concerns of wrecks at Beacon Hill and Hilliard Rome Road. Another study is expected to be conducted in this area.

New Business

Steve Bailey reported a home at Hubbard Road and Blue Lake with high grass and junk vehicles. The owner is deceased. The Zoning Department will check into this matter.

Public Comment

Paul Lambert of the Hilliard City School Board would like to discuss the Big Darby Accord.

Announcements

None

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MARCH 1, 2017 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Adjournment

Meeting adjourned at 7:24 p.m.

Chairman Doug Stormont

Fiscal Officer Pro Temp Randi Good