

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

May 23, 2018 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Chairman Steve Kennedy called this meeting of the Prairie Township Board of Trustees to order on May 23, 2018 at 7:00 p.m. with Trustee Doug Stormont and Trustee Cathy Schmelzer present. Assistant Fire Chief Allen Scott and HR/Operations Coordinator Randi Good were also in attendance (See attached sign in sheet for a complete list of additional attendees).

Mr. Kennedy led the Pledge of Allegiance.

### Approval of Minutes - May 9, 2018 Regular Meeting Minutes

Comments/Issues: A correction was made to the meeting minutes regarding the amount of salt in the 2018-2019 Winter Salt Contract from the May 9, 2018 meeting. The contract requires 200 tons and the correction was made.

**Mr. Kennedy moved to approve the May 9, 2018 regular meeting minutes . Mr. Stormont seconded. The votes were as follows: Mr. Stormont , Aye; Mr. Kennedy , Aye; Mrs. Schmelzer , Aye. The meeting minutes for the May 9, 2018 regular meeting were approved.**

### Report from the Franklin County Sheriff 's Office

Deputy Forsythe spoke before the Board. Deputy Hatfield called the Community Center to see if they were having any difficulties contacting the deputies. She also summarized recent criminal activity including burglaries that are increasing between the hours of 6:30 a.m. and 9:30 a.m. and in the evenings. Trustee Kennedy expressed concern regarding speeding on Fernhill Road during morning and evening rush hours.

### Fiscal Officer 's Report

#### Approval of Warrant s and Payroll

This week's warrants list detailed payments to 70 vendors summing \$435,647.28. Approximately 59% of this total is comprised of payment to the Franklin County Sheriff's Office for in the amount of \$85,830.55 for the monthly contract, \$80,000.00 to Kansas State Bank for the down payment on a dump truck, and \$90,491.68 to the Franklin County Commissioners for monthly insurance premiums.

Mr. McCardle requested the Board's approval to pay all items on this week's warrant list summing \$435,647.28 along with this week's payroll of \$217,888.23 (including \$6,196.24 in wellness incentives) for a total cash disbursement of \$653,535.51.

Comments/Issues: None

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

### Reallocation

Mr. McCardle asked the Board to approve reallocating \$3,100.00 from 1000-130-360-0000 (Contracted Services) to 1000-130-322-0000 (Garbage and Trash Removal). This amount will cover additional costs from the Spring Clean Up.

Comments/Issues: None

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

### Standing Business:

#### Fire Department

#### Rolling Steel Fire Door

Chief Scott asked the Board to approve an estimate from Boyd Garage Doors in the amount of \$3,595.83 for furnishing and installing a rolling steel fire door in the lobby of Station 241. Grove City furnished us a

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perfectly good door that we had planned to reuse in our application. It was recently learned that these doors are only certified for one time installs by the manufacturer. For us to pass our final inspection we need to prove the door is certified, therefore causing us to do a new replacement.

Comments/Issues: None

**Mr. Kennedy moved that the Board approve furnishing and installing a rolling steel fire door at Station 241 at a cost of \$3,595.83 from Boyd Garage Doors. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer, Aye. Motion passed.**

### GovDeals

Chief Scott asked the Board to authorize the Fire Chief to place a 2004 Ford Expedition up for sale on GovDeals. VIN # 1FMPU16L54LB38594.

Comments/Issues: None

**Mr. Kennedy moved that the Board authorize the Fire Chief to place a 2004 Ford Expedition on GovDeals. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer, Aye. Motion passed.**

### Community Center

No items.

### Roads, Cemeteries, and Parks Department

#### Pay Request #5 - Concession Stand

Ms. Good asked the Board to approve pay request # 5 for the GRSC Concession Stand to LeVeck Commercial Construction & Development in the amount of \$63,837.75. This pay request is for Siding & Trim Labor, Doors and Hardware Labor, Gypsum Board Material and Labor, Resilient Base Material and Labor, Paint Material and Labor, Fire Extinguisher Material, Toilet Partitions & Accessories Labor, Signage Material, Plumbing Labor, HVAC Material and Labor, Electrical Labor, Earthwork Material, Project Management, and General Conditions.

Comments/Issues: None

**Mr. Kennedy moved that the Board approve Pay Request #5 for the Galloway Sports Complex concession stand to LeVeck Commercial Construction & Development in the amount of \$63,837.75. Mr. Stormont seconded. Roll call votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer, Aye. Motion passed.**

#### Lincoln Village Curb Ramp Disbursement #4

Ms. Good asked the Board to approve, and authorize the Chairman to execute, the Lincoln Village Curb Ramp Improvements Disbursement #4 in the amount of \$5,548.46 all of which is being disbursed to Stantec Consulting Services.

Comments/Issues: None

**Mr. Stormont moved that the Board approve the Lincoln Village Curb Ramp Improvements Disbursement Request #4 in the amount of \$ 5,548.46 and authorize the Chair to execute the necessary documents. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer, Aye. Motion passed.**

### Building and Zoning:

No items.

### Administration

### Nuisance Cases

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Julie Hanshaw, at 6274 Bausch Road, spoke about the conditions at a property located at 6280 Bausch Road raising several issues including high grass and rodents. Trustee Kennedy explains how the nuisance process works. The Township will have the home evaluated to determine if it is a stable structure. Concerns were also raised regarding a recreation vehicle with expired plates.

Mr. Kennedy move that the Board adopt Resolution NU-103 -18 "A Resolution declaring nuisance and ordering abatement at 113 Buena Vista Avenue ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 104-18 "A Resolution declaring nuisance and ordering abatement at 506-508 Buena Vista Avenue ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 105-18 "A Resolution declaring nuisance and ordering abatement at 4948-4950 Beacon Hill Road ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 110-18 "A Resolution declaring nuisance and ordering abatement at 8606 Canyon Cove Road ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 111-18 "A Resolution declaring nuisance and ordering abatement at 8481 Conbrook Court." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 115-18 "A Resolution declaring nuisance and ordering abatement at 175 Evergreen Terrace ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 116-18 "A Resolution declaring nuisance and ordering abatement at 347 Hiler Road." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 117-18 "A Resolution declaring nuisance and ordering abatement at 4669 Hilton Avenue ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 118-18 "A Resolution declaring nuisance and ordering abatement at 240-000816 Inah and Palmetto ." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 119-18 "A Resolution declaring nuisance and ordering abatement at 32 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 120-18 "A Resolution declaring nuisance and ordering abatement at 40 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 121-18 "A Resolution declaring nuisance and ordering abatement at 240-000808 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 122-18 "A Resolution declaring nuisance and ordering abatement at 240-000809 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 123-18 "A Resolution declaring nuisance and ordering abatement at 240-000811 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 124-18 "A Resolution declaring nuisance and ordering abatement at 240-000812 Inah Avenue." Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

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Mr. Kennedy move that the Board adopt Resolution NU- 125-18 “A Resolution declaring nuisance and ordering abatement at 240-000813 Inah Avenue.” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 127-18 “A Resolution declaring nuisance and ordering abatement at 240-001266 South Grener Avenue.” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 128-18 “A Resolution declaring nuisance and ordering abatement at 6316 Alkire Road.” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 129-18 “A Resolution declaring nuisance and ordering abatement at 90 Alton Road .” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 130-18 “A Resolution declaring nuisance and ordering abatement at 6280 Bausch Road .” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

Mr. Kennedy move that the Board adopt Resolution NU- 131-18 “A Resolution declaring nuisance and ordering abatement at 6443 Tamara Avenue .” Mr. Stormont seconded. Roll call votes were as follows: Mrs. Schmelzer , Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. Motion passed.

### Driving Policy

Ms. Good asked the Board to approve revisions to the Policies and Procedures Manual Section 13.03 Township Vehicles. This change is at the direction of OTARMA, the Township’s liability insurance provider. They are requesting that we provide specific criteria for what is an acceptable driving record. We gathered samples from other Townships and used them when creating our policy.

Comments/Issues: None

Mr. Stormont moved that the Board approve revisions to section 13.03 of the Township ’s Policies and Procedures Manual as submitted. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer , Aye. Motion passed.

### Rebuilding Together Letter

Ms. Good asked the Board to approve sending a letter to Rebuilding Together thanking them for their efforts on the May 5<sup>th</sup> project in helping the Little Farms Addition community. Ms. Good also asked the Board to authorize the chair to sign the letter.

Comments/Issues: None

Mr. Stormont moved that the Board approve sending a letter thanking Rebuilding Together and authorize the Chair to sign the letter. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer , Aye. Motion passed.

### Old Business

None

### New Business

Discussion was raised regarding appointing a Board representative for fire union negotiations with the Local Union and conforming boundaries with the City of Columbus. Trustee Kennedy outline the City of Columbus boundaries issue and why this is important to the City of Columbus and the 2-year history of previous talks. An ongoing discussion on who should represent the Township during the negotiations was had.

Mr. Kennedy moved that the Board approve appointing Pete Griggs as the Township representative in negotiations with the City of Columbus on conforming boundaries. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mrs. Schmelzer , Aye. Motion passed.

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### **Public Comment**

Pat Smith, a Township resident at 4660 Hilton Avenue, Apt 410, raised concerns about 3 neighboring townhomes discarding furniture at 4669 Hilton Avenue.

### **Announcements**

The Memorial Day Services will be held at the Galloway Cemetery at 9:30 a.m. and the Alton Cemetery at 12:00 p.m. on Monday, May 28, 2018.

### **Adjournment**

Meeting adjourned at 8:00 p.m.

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Chairman Steve Kennedy

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Fiscal Officer Dan McCardle