

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 6, 2005

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson Mr. Stormont, with Ms. Keller, Mr. Wharton and Ms. Montag present. Also attending were: Chief Feustel, Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Deuschle. (See attached list).

This meeting was designated as a public hearing to consider the following application:

Application: 172-RZ-05
Location: 480 South Greener, Columbus, Ohio 43228
Owner: Scott Brothers Family Partnership Ltd.
Applicant: Scott Brothers Family Partnership Ltd.
Request: Rezone from R-6 and LB to Exceptional Use.

The Chairman administered the oath to persons wishing to testify.

Ms. Connie Swisher, Zoning Inspector, presented the facts of the rezoning application and the following recommendations. On June 8, 2005 the Franklin County Planning Commission recommended a conditional approval of the application. The conditions were as follows: 1.) all parcels be combined to create one large parcel. 2.) The Township receive a dedicated storm water easement from the owner

On June 21, 2005 the Prairie Township Zoning Commission voted to approve the application with the stipulation recommended by the Franklin County Planning Commission adding one additional stipulation that all signage meet the requirements set forth in the EU district.

Applicant Mr. Scott addressed the Board and gave a brief description on the proposed use.

The Chairman asked for testimony in favor of the application having none the Chairman asked for testimony opposing the application having none

Mr. Stormont moved, Ms. Keller seconded the Board adopt Resolution 08-05 adopting the recommendation of the Prairie Township Zoning Commission in case number 172-RZ-05 and approving the application rezoning the subject property from R-6 and LB to EU. A roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Stormont; Aye.

Mr. Stormont closed the public hearing at 7:42 p.m.

Mr. Stormont moved, Ms. Keller seconded to recess the regular meeting at 7:45 p.m. to the Prairie Township Fire Department at 123 Inah Avenue due to occupancy limits. Vote; Aye.

Mr. Stormont reconvened the regular meeting at 8:00 p.m.

Mr. Stormont led the Pledge of Allegiance.

Deputy Timbrook reported to the Board there has been an increase in burglaries with residents work vehicles.

Mr. Stormont moved, Ms. Keller seconded the Board approve the minutes as written for the regular meeting of June 8, 2005. Vote; Aye

Mr. Elie Sabbagh requested the Board to approve the revised Palmetto Street Project and sign the title sheet.

Ms. Keller moved, Mr. Stormont seconded the Board to approve the revised Palmetto Street Project and sign the title sheet. Vote; Aye.

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Mr. Stormont opened the 2006 Budget public hearing.

Mr. Hatmaker gave an overview of the 2006 proposed budget.

As per notice in the Columbus Dispatch on June 29, 2005, the Chairman declared this meeting a public hearing for the purpose of reading the 2006 budget. Mr. Stormont moved, Ms Keller seconded the Board adopt the budget for the year 2006 and file the same with the Franklin County Budget Commission. A roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Stormont; Aye.

Mr. Stormont closed the 2006 Budget public hearing.

Mr. Stormont opened the bids for solid waste collection

3 Year Term Contract Bids:

Waste Management	year 1 curbside \$14.67	year 1 carryout \$35.00
	year 2 curbside \$15.04	year 2 carryout \$35.50
	year 3 curbside \$15.41	year 3 carryout \$36.00
Local Waste	year 1 curbside \$14.25	year 1 carryout \$34.25
	year 2 curbside \$14.54	year 2 carryout \$34.54
	year 3 curbside \$14.83	year 3 carryout \$34.83
Republic	year 1 curbside \$no bid	year 1 carryout \$no bid
	year 2 curbside \$no bid	year 2 carryout \$no bid
	year 3 curbside \$no bid	year 3 carryout \$no bid
Rumpke	year 1 curbside \$13.34	year 1 carryout \$23.34
	year 2 curbside \$13.34	year 2 carryout \$23.34
	year 3 curbside \$13.34	year 3 carryout \$23.34
Flower	year 1 curbside \$16.55	year 1 carryout \$27.00
	year 2 curbside \$17.04	year 2 carryout \$27.00
	year 3 curbside \$17.55	year 3 carryout \$27.00

4 Year Term Contract Bids:

Waste Management	year 1 curbside \$14.52	year 1 carryout \$35.00
	year 2 curbside \$14.88	year 2 carryout \$35.50
	year 3 curbside \$15.25	year 3 carryout \$36.00
	year 4 curbside \$15.64	year 4 carryout \$37.00
Local Waste	year 1 curbside \$14.25	year 1 carryout \$34.25
	year 2 curbside \$14.54	year 2 carryout \$34.54
	year 3 curbside \$14.83	year 3 carryout \$34.83
	year 4 curbside \$15.12	year 4 carryout \$35.12
Republic	year 1 curbside \$16.25	year 1 carryout \$36.25
	year 2 curbside \$16.74	year 2 carryout \$36.74
	year 3 curbside \$17.24	year 3 carryout \$37.24
	year 4 curbside \$17.76	year 4 carryout \$37.76
Rumpke	year 1 curbside \$13.55	year 1 carryout \$23.55
	year 2 curbside \$13.55	year 2 carryout \$23.55
	year 3 curbside \$13.55	year 3 carryout \$23.55
	year 4 curbside \$13.55	year 4 carryout \$23.55
Flower	year 1 curbside \$16.55	year 1 carryout \$27.00

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year 2 curbside \$17.04	year 2 carryout \$27.00
year 3 curbside \$17.55	year 3 carryout \$27.00
year 4 curbside \$19.07	year 4 carryout \$27.00

A resident asked about what kind of quality assurance is in the contract. Ms. Baker responded the contract is very specific with penalties.

Mr. Russell Perry asked about a revenue sharing clause. Ms. Baker respond there is no such clause in the contract.

Ms. Ardis Offensend asked where in the law the Board can adopt a single trash hauler without it going to the people to vote on. Mr. Griggs responded under Title V of the Ohio Revised Code it gives the Board the ability to adopt an exclusive trash contract.

Steve Kennedy asked for a show of hands of who is in favor of the trash contract and for a show of hands of who is not in favor of the trash contract.

Ms. Ronda Lawless stated Mr. Cumberlander has picked her trash for years and is very pleased with his services.

Mr. Neil Distlehorst stated if the Board adopts this contract it is going to put a small businessman out of business.

Mr. Stormont stated the Board is taking no action on the bids and requested Ms. Baker to review the bids and report back to the Board.

The Clerk presented the following items:

Mr. Stormont moved, Ms. Keller seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$100.00 from 1000-760-740-0000 to 1000-110-212-0000.

After the Trustees reviewed the pending warrant list, Mr. Stormont moved, Ms. Keller seconded the Board approve the payment of the ADP payroll in the amount of \$105,231.34 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Chief Feustel addressed the Board with the following Fire Department matters:

1. Chief Feustel requested the Board to adopt A Resolution Hiring and Establishing the Terms and Conditions of Employment for the Prairie Township Department Captain Mark Good effective July 6, 2005 at the collective bargaining unit contract pay rate.

Mr. Stormont moved, Ms. Keller seconded the Board to adopt a Resolution Hiring and Establishing the Terms and Conditions of Employment for the Prairie Township Department Captain Mark Good effective July 6, 2005 at the collective bargaining unit contract pay rate. A roll call resulted as follows: Mr. Wharton; Abstain, Ms. Keller; Aye, Mr. Stormont; Aye.

Chief Feustel performed the swearing in of Department Captain Mark Good.

2. Chief Feustel requested the Board to approve the promotion of Lieutenant Route to Station Captain effective July 6, 2005 at the collective bargaining unit contract pay rate.

Mr. Stormont moved, Ms. Keller seconded the Board to approve the promotion of Lieutenant Routte to Station Captain effective July 6, 2005 at the collective bargaining unit contract pay rate. Vote; Aye.

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Chief Feustel performed the swearing in of Captain Route.

2. Chief Feustel updated the Board on the State of Ohio EMS Grant award they received \$6,000.
3. Chief Feustel requested the Board to approve \$800.00 for four firefighters to attend Wright State University for Advanced Airway Management course.

Ms. Keller moved, Mr. Stormont seconded Board to approve \$800.00 for four firefighters to attend Wright State University for Advanced Airway Management course. Vote; Aye.

Mr. Dave McAninch, Road Superintendent, addressed the Board with the following Road Department matters:

1. Mr. McAninch requested the Board to approve pay request number eight to Miller Pavement Construction for \$3,914.07 and pay request number nine for retainage for \$41,312.94 for the 2003 Road Maintenance Project.

Mr. Wharton moved, Mr. Stormont seconded the Board to approve pay request number eight to Miller Pavement Construction for \$3,914.07 and pay request number nine for retainage for \$41,312.94 for the 2003 Road Maintenance Project.

Mr. Neil Distlehorst asked about who is responsible for maintaining the Brofford property that is full of thistle. Mr. Hatmaker responded that the Township is responsible for the maintenance and working hand in hand with Nature Conservancy Soil and Water.

Mr. Tracy Hatmaker, Administrator, addressed the Board with the following Administrative matters:

1. Mr. Hatmaker announced the Township has received the Bureau of Worker's Compensation Governor's Excellence Award and would like to set a special meeting for the presentation of the award.

Mr. Wharton moved, Ms. Keller seconded to adopt A Resolution Rescinding Resolution No. 06-05 That Approved and Authorized The Execution And Delivery Of A Water And Wastewater Franchise Agreement Between Prairie Township and Ohio American Water Company For Water And Wastewater Services To Certain Unincorporated Areas Of The Township And Dispensing With The Second Reading. A roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Stormont; Nay.

Old Business:

Mr. Kennedy asked what Mr. Wharton just did. Mr. Griggs responded the Board had him prepare a resolution rescinding the prior resolution authorizing the franchise agreement between Ohio American Water and the Township.

New Business:

Public Comment:

Ms. Kathy Conrad stated whoever sent out the literature attacking Mr. Hatmaker and Ms. Swisher for doing their jobs is ludicrous.

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There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m.

Chairperson

Clerk