

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 18, 2007

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

Mr. Kennedy led the Pledge of Allegiance.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the minutes as written for the regular meeting of July 2, 2007. Vote; Aye

Mr. Elie Sabbagh requested the Board approve the proposed contract in the amount of \$294,700.00 with Robertson Construction Services for construction of a Road and Cemeteries Department vehicle maintenance building and that the chair be authorized to execute this agreement on behalf of the Board.

Ms. Schlosser moved, Mr. Stormont seconded the Board approve the proposed contract in the amount of \$294,700.00 with Robertson Construction Services for construction of a Road and Cemeteries Department vehicle maintenance building and that the chair be authorized to execute this agreement on behalf of the Board. Vote; Aye.

Mr. Hatmaker requested the Board approve the use of up to \$16,000.00 for construction oversight of the Road and Cemeteries Department vehicle maintenance building; that the Board enter into the proposed professional services agreement with R.D. Zande and Associates for this purpose; and that the chair be authorized to execute this agreement on behalf of the Board.

Ms. Schlosser moved, Mr. Stormont seconded the Board approve the use of up to \$16,000.00 for construction oversight of the Road and Cemeteries Department vehicle maintenance building; that the Board enter into the proposed professional services agreement with R.D. Zande and Associates for this purpose; and that the chair be authorized to execute this agreement on behalf of the Board. Vote; Aye.

Mr. Elie Sabbagh requested the Board approve the Inah Avenue Road and Drainage Improvements agreement with the Ohio Public Works Commission to provide \$908,800.00 in grant funds and \$511,200.00 in loan funds (20 year 0% interest loan) for said project and to authorize the chair to execute the agreement.

Ms. Schlosser moved, Mr. Stormont seconded the Board approve the Inah Avenue Road and Drainage Improvements agreement with the Ohio Public Works Commission to provide \$908,800.00 in grant funds and \$511,200.00 in loan funds (20 year 0% interest loan) for said project and to authorize the chair to execute the agreement. Vote; Aye.

After the Trustees reviewed the pending warrant list, Mr. Kennedy moved, Mr. Stormont seconded the Board approve the payment of the ADP payroll in the amount of \$112,413.52 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Deputy Weiner reported to the Board the last couple of weeks has been very busy with felony arrests, misdemeanor arrests, recovered 50 balloons of heroin and made several arrests. They made an arrest on the noise ordinance, they responded to the same address three different times in one night and made an arrest and charged with loud noise. The Federal ICE Team and works illegal immigrants doing illegal activity. There was a business burglary call and when the Deputy showed up the suspect was still inside and they made an arrest. They also recovered four or five pounds of marijuana.

Mr. Kennedy received a complaint about break-ins on Redmond Road. Deputy Weiner responded he had received a memo on the break-ins but it was in the area of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 18, 2007

Redmond. They have a person of interest but no arrest yet.

Mr. Jim Morrison asked about the catalytic converters being stolen. Deputy Weiner responded it is an ongoing problem and they have task forces monitoring the scrap yards.

A resident (victim) wants to know who broke into her house and what the Sheriff's Department is doing about it. Deputy Weiner responded it is an ongoing problem with burglaries in Lincoln Village South and they continue to investigate the crimes. She is interested in starting a neighborhood watch. Mr. Kennedy responded the Sheriff's Department has a unit for neighborhood watches and the trustees will assist anyway they can.

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

1. Chief Feustel requested the Board to approve the right-of-entry with SWACO and to authorize the chair to execute this agreement on behalf of the Board.

Ms. Schlosser moved, Mr. Stormont seconded the Board to approve the right-of-entry with SWACO and to authorize the chair to execute this agreement on behalf of the Board. Vote; Aye.

Mr. Neil Distlehorst asked if SWACO will service the recycling bins. Mr. Kennedy responded SWACO has someone that will look at the bins daily.

2. Chief Feustel requested the Board to authorize the purchase of a commercial duty washing machine for the Fire Department at a cost of up to \$4,800.00.

Mr. Kennedy moved, Mr. Stormont seconded the Board to authorize the purchase of a commercial duty washing machine for the Fire Department at a cost of up to \$4,800.00. Vote; Aye.

A resident stated she received excellent service from the zoning department. What she called about was taken care of very quickly.

Mr. Larry Riggs complained about rats around Stiles Avenue. Ms. Swisher responded they have received a lot of calls about rodents. She stated zoning will be glad to check the area for zoning violations and refer them to the Franklin County Health Department. Mr. Kennedy requested Ms. Swisher to call the Health Department and get tips for rodent control.

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

1. Mr. Hatmaker requested the Prairie Township Board of Trustees find the conditions 728 Academy to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after July 24, 2007.

Mr. Kennedy moved, Ms. Schlosser seconded the Prairie Township Board of Trustees find the conditions 728 Academy to be a nuisance and that the Board hereby directs staff to abate said nuisance at the expense of the property owner on or after July 24, 2007. Vote; Aye.

2. Mr. Hatmaker requested the Board approve the proposed Big Darby Accord Town Center Consultant Search Process agreement at a total cost of \$25,000.000, all but \$4,167.50 of which will be reimbursed by partner jurisdictions, and to authorize the township administrator to execute the agreement.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 18, 2007

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the proposed Big Darby Accord Town Center Consultant Search Process agreement at a total cost of \$25,000.000, all but \$4,167.50 of which will be reimbursed by partner jurisdictions, and to authorize the township administrator to execute the agreement.

3. Mr. Hatmaker updated the Board on the Mix and Stiles Avenue. The Franklin County Board of Commissions approved the acquisition of the nuisance apartment buildings at their July 17, 2007 general session. The township is working with the Franklin County Treasurer and the Franklin County Economic Development and Planning Department to identify funds with which to demolish the buildings.
4. Mr. Hatmaker requested the Board to set a public hearing on August 15, 2007 at 7:00 p.m. to hear public comment on the final approval of sidewalk repairs under the 2007 sidewalk repair program, as well as comments concerning authorization to assess the subject properties for the cost of these repairs and authorize advertising.

Mr. Kennedy moved, Mr. Stormont seconded the Board to set a public hearing on August 15, 2007 at 7:00 p.m. to hear public comment on the final approval of sidewalk repairs under the 2007 sidewalk repair program, as well as comments concerning authorization to assess the subject properties for the cost of these repairs and authorize advertising. Vote; Aye.

5. Mr. Hatmaker requested the Board to appoint the Co Chair, Nicole Schlosser and the Administrator, Tracy Hatmaker to serve on the Franklin/Prairie Tax Incentive Review Council.

Mr. Kennedy moved, Mr. Stormont seconded the Board to appoint the Co Chair, Nicole Schlosser and the Administrator, Tracy Hatmaker to serve on the Franklin/Prairie Tax Incentive Review Council. Vote; Aye.

Mr. Gene Jones complained about nuisance at 4670 Frost Avenue and excessive number of people residing in the house, no back door (blocked, has to be fire hazard). Ms. Schlosser stated they can not regulate how many people live at a residence. Ms. Schlosser asked if there was trash and debris in the back yard to investigate if it is a nuisance.

Old Business:

Mr. Virgil Hibbs asked about the findings for recovery on the audit. Mr. Kennedy responded he has not heard a word. Mr. Kennedy asked Mr. Hatmaker to get an update from the prosecutor.

New Business:

Public Comment:

Announcements:

Mr. Kennedy announced the ground breaking at Ohio Health parking lot at 6:00 p.m.

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

REGULAR MEETING/JULY 18, 2007

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

Chairperson

Fiscal Officer