

Minutes of Department Head Meeting May 24, 2010

8:00am Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Mack Mr. Britten and Mr. Hrosko,

Mack made a motion (seconded by Britten) to adjourn into executive session for the purpose of personnel hiring and review. Further business will be conducted. All Yes Motion Approved

Mack made a motion (seconded by Britten) to adjourn executive session and re-enter regular session. All Yes Motion Approved

2nd Roll Call: Mr. Mack, Mr. Britten, Mr. Hrosko Chief Stribrny, Chief Dimick, Deputy Chief Brice, Kraig Gottfried, Grant Garn and Robert Warnimont (arrived late). Mrs. Haar was absent and Mr. LaHote had to leave.

EMS: Deputy Chief Brice – no report

Fire: Chief Dimick – no report

Police: Chief Stribrny asked the Trustees about the Tasers he has brought up at past meetings and wanted to know if they need more information on them. Mack asked him to bring it back up at the June 14th meeting when there will be a full board.

Stribrny said he received a letter concerning a problem at the Perrysburg Heights Community Center. He said he tried to call their Director of the Board and had to leave a voice message and as of this meeting had not heard anything back from her.

Stribrny said he had an Exchange Club function tonight (May 24th) and they are making a presentation to Officer Dave Molter.

Next Stribrny said he wanted to give the Trustees an update on GovDeals. All the old property sold and brought in around \$112.00. It is in the process of being picked up. Brice said they also had stuff on Gov Deals and a couple of desks did not sell. It was discussed that he should contact Bob Warnimont and see if he has a place to donate them. It was also discussed if Warnimont did not have a place for them, rather than paying to take them to the landfill, Brice could set them out at the road and see if anyone would want them for free. **Mack made a motion (seconded by Britten) to rid the Township of the excess furniture that couldn't be sold. All Yes Motion Approved**

Warnimont arrived and was asked if he had a place to donate the old desk and he replied he did.

Stribrny said on the ammo order they had to back order the shotgun shells and they have now come in. Because we didn't have anyone going back down to pick it up we will have to have it shipped at a cost of about \$15.00.

Stribrny said Sprint/Nextel is supposed to come in sometime this week to come up with a solution to the communication problems in the Police building. He will bring this back up at a future meeting. This is a problem all the buildings are having.

Stribrny said he wanted to give the Trustees an update on Officer Lentz. He is still on the back burner with some medical issues he needs checked and couldn't find anywhere to have it addressed locally. Today (May 24, 2010) he is supposed to go

to Columbus concerning it. Hrosko said he had a form for Officer Lentz to sign and send to St. Luke's releasing his medical records to the Occupational Doctors for review.

Maintenance: Kraig Gottfried asked the Trustees to approve a blanket PO in the amount of \$600.00 for road improvement contracts. **Mack made a motion (seconded by Britten) to approve the PO. All Yes Motion Approved**

Gottfried said he brought up a few weeks ago the issue of bidding out a new truck. He would like to bid out a Turn Key truck which is an international truck which is under state contract and would not have to bid it out. A 2011 truck which is pre-emissions is available right now. However he will bid it out and in the specks it will be bid out as a complete package. So whoever wants to bid it out will bid this truck with this chassis and their hydraulics on it. *The truck bids will be read at the June 14, 2010 meeting at 8:15am.*

Gottfried said he has the road bid packages almost ready and did include Eckel Junction Rd. from the City limits to east of Thompson Rd. *He would also like to open the road bids on the 14th of June at 8:20am.*

Hrosko said that on June 14th there is a meeting on 199 with Craig Harris, Matt Feasel, Tom Hosler, Mike Stormer, the Trustees and others and asked what time they wanted them here. It was decided to have them come at 9:30am.

Britten said if Gottfried has anything to put in for under Issue one it needs to be in by July 2 and gave him a letter on it.

Zoning: Grant Garn told the Trustees he met with Greg Kuhen from Feller Finch and went over the Zoning book. Garn said after their next meeting we should get a copy of it to the Solicitor.

Garn said he had something for the Solicitor; on the Property Maintenance Code that we have had in effect for sometime, the International Code Council has updated it and possibly Celley should review the changes and update it. One of the interesting things the meeting addressed was signage in the right away. They started talking about political signs and in some places; political signs are allowed in the right aways and never touched at all. Signage is handled differently by everyone.

Recreation: Bob Warnimont told the Trustees the ball lights at Station II are still not working and he is still working with Doug Dariano from the City on the issue. It sounds like the problem lies with the County and Edison. Edison will not set the meter until they get a sticker from the County. Britten said that is a requirement by the County. Warnimont also said as soon as the weather permits the parking will be sealed and striped.

Administrator: John Hrosko said that tomorrow (6-25) Britten and Hrosko are going to St Luke's for a drug presentation. Then Mike Esposito from Clemans & Nelson is coming in at 9am on June 1st to talk about policies and procedures and he would like the Department Heads available to talk to. Thursday June 3rd Stu Love from Meyer Hill Lynch is coming in to talk to all the Department Heads about computer security.

Hrosko said he still has not received the cost of the new plaque back yet and will bring that up at the next meeting for approval or denial.

Hrosko also said that he will bring up Monday night the new contract for Phase III with Hull and Associates.

Mack said that he will be gone the first seven or eight days of June so if anyone needs to reach him they should send him an e-mail.

Office: Shirley Haar – absent – no report

Warnimont asked if under our new phone system if it is possible to set it up so if someone is looking for the food system it prompts them to press 2. It would be nice if the system directed them to the right department, then to the right person in that department. It was discussed that the phone prompts be changed through the Trustees line. Hrosko will do some checking on this.

**Mack made a motion (seconded by Britten) to adjourn regular session.
All Yes Motion Approved**

Shirley A Haar –Fiscal Officer

Craig LaHote – Chairman