

Minutes of Department Head Meeting October 25, 2010

8:00am Meeting called to order by Craig LaHote

Roll Call: Mr. LaHote, Mr. Mack (arrived at 8:07), Mr. Britten, Mrs. Haar, Rosanna Violi, Chief Stribrny, Deputy Chief Brice, Chief Dimick, Grant Garn and Robert Warnimont. Mr. Hrosko and Kraig Gottfried were absent

Maintenance: Kraig Gottfried - absent

Fire: Chief Dimick told the Trustees he is getting quotes for new turn out gear. The last time it was purchased was two years ago and it is getting bad. He is looking at purchasing 10 to 12 sets depending on the cost. He will bring this back to the Trustees at a future meeting.

EMS: Deputy Chief Brice said he received a past due bill from Romanoff from the lighting strike. Brice said he had never seen the invoice before. Brice gave it to Haar who also has never seen the invoice before. Haar said she would get with Hrosko on it and get it taken care of. Brice asked for an executive session for contract negotiations and for matters required to be kept confidential (medical issues).

Police: Chief Stribrny reminded the Trustees they have a candidate for the vacant officer's position coming in at 9 am to interview with them. Stribrny said Officer Lentz is starting back to work today on light duty. Stribrny thanked the trustees for their patience during his recovery from the accident. Stribrny also said Officer Lentz is part of the labor management committee and they still have one item left on the list. They will be looking at the issue of the rifles again and hopefully taking care of them yet this year. Next Stribrny said Office Gazarek is working on a schedule for the Taser training and trying to watch the overtime in doing so. Stribrny invited the Trustees and encouraged them, to come and watch/participate in the training. Stribrny asked for an executive session for employee discipline and hiring.

Zoning: Grant Garn said he and Violi worked on a new complaint form, which will be available on the web site and in the Trustees office. Garn said the Speck property is still in progress. He also said Solicitor Celley said we should concentrate on a few properties at a time so they get taken care of properly.

Recreation: Bob Warnimont told the Trustee Operation Bread Basket is now in full force. He said the little door in the front of the Trustees building, up where the rental hall use to be is open so people can drop off donations. Warnimont then said Gottfried contact the lady about the new leaf vacuum and hopefully it will be in soon.

Assistant Administrator – Rosanna Violi told the Trustees she and Becky made up the list of transfers they asked for and she put a copy in their mailboxes. Next Violi said Meyer Hill Lynch is coming in on the 26-27-28th to do file migrations. She asked that the computers not be shut down but just logged out of. Violi told the Trustees she received a quote of \$690.20 for her new computer from Meyer Hill Lynch. This is the same computer the police just ordered. LaHote said

that looking at the quote, the memory probably should be increased because Violi runs “publisher” on her computer. **Britten made a motion (seconded by Mack) to allow the purchase of the computer with the memory upgrade at a cost not to exceed \$800.00. All Yes Motion Approved**

The last thing Violi brought up was the newsletter. She said she has been getting request to have it emailed to residents but she also has had a couple of people, who do not have access to a computer, ask if it could be mailed to them. This is something that will have to be looked into. Ideas on content for the next newsletter were discussed.

Administrator: John Hrosko - absent.

Office: Shirley Haar told the Trustees Gottfried asked her to get a “Then and Now” blanket PO for \$2,500.00 approved for road supplies. He used up his other blanket PO and still has a stone bill to pay plus there could be a couple more yet this year. **Britten made a motion (seconded by Mack) to approve the “Then and Now” PO in the amount of \$2,500.00**

Haar then told the Trustees Gottfried has another bill from LaRoy Plumbing & Heating in the amount of \$3,870.00 for doing the drains over at the New Safety building. This is the second bill we have received from on this issue. After discussing the issue; why this wasn’t done when the building was built, was it even in the original bid to run roof drains and who’s responsible, it was decided the Trustees want more information. **Mack made a motion (seconded by Britten) to table the LaRoy bill until more information can found out. All Yes Motion Approved**

Haar asked for an executive session for employee hiring

Public Comments;

Bob Warnimont asked about the turn lane at Thompson and Route 20. Britten said he talked to Jason Sisco and that he said they are ready to go back to ODOT on it. The corner only has cameras so that will save money but a guard rail may have to installed, which will add a couple of grand. Britten said hopefully something will be done in spring/summer 2011.

Garn said he forgot to mention that President/General Manager of the Toledo Mud Hens, Joe Napoli would like to start a new Toledo area web site and may be coming to local governments to talk to them.

Mack made a motion (seconded by Britten) to adjourn into executive session for contract negotiations, for matters required to be kept confidential (medical issues), for employee hiring and employee discipline. No further business will be conducted. All Yes Motion Approved

Britten made a motion (seconded by LaHote) to adjourn executive session and adjourn regular session. All Yes Motion Approved