

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 25, 2019 - REGULAR MEETING 7 :00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO
43228

Chairman Doug Stormont called this meeting of the Prairie Township Board of Trustees to order on September 25, 2019 at 7:00 p.m. with Vice-Chairman Cathy Schmelzer, Trustee Steve Kennedy and Fiscal Officer Dan McCardle present. HR/Operations Coordinator Randi Good, Fire Chief Chris Snyder, Assistant Fire Chief Allen Scott and Interim Recreation Director Michael Pollack were also in attendance. (See attached sign-in sheet for a complete list of additional attendees).

Mr. Stormont led the Pledge of Allegiance.

Approval of Minutes - September 11, 2019 Regular Meeting Minutes

Comments/Issues: None

Mr. Stormont moved to approve the September 11, 2019 Regular Meeting Minutes . Mr. Kennedy seconded. The votes were as follows: Mr . Stormont , Aye; Mr. Kennedy , Aye; Ms. Schmelzer , Aye. The meeting minutes for the September 11, 2019 Regular Meeting were approved.

Fiscal Officer 's Report

Approval of Warrant s and Payroll

Approval of Warrants and Payroll: This week's warrants list detailed payments to 77 vendors summing \$187,736.16. Approximately 52% of this total is comprised of a single payment to the Franklin County Commissioners in the amount of \$96,903.63 for monthly insurance premiums.

Mr. McCardle requested the Board's approval to pay all items on this week's warrant list summing \$187,736.16 along with 9/25/19 payroll of \$227,423.93 for a total cash disbursement of \$415,160.09.

Comments/Issues: None

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

Liquor Permits

Mr. McCardle asked the Board if they want to request a hearing on a liquor permit application for a restaurant located at the northeast corner of North Murray Hill and West Broad Street, Columbus, Ohio 43228 (Chipotle) and a separate request for a restaurant located at 4626 West Broad Street, Columbus, Ohio 43228 (El Barco Mexican Restaurant).

Comments/Issues: Historically, the Township has never held hearings on liquor permit applications.

Mr. Stormont moved that the Board not request a hearing on the advisability of issuing a liquor permit to a restaurant located at the northeast corner of North Murray Hill and West Broad Street, Columbus, Ohio 43228 (Chipotle) and a restaurant located at 4626 West Broad Street, Columbus, Ohio 43228 (El Barco Mexican Restaurant) . Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Standing Business:

Fire Department

Business Agreement with Zoll Data Systems

Assistant Chief Scott asked for the Board's permission to enter into a business agreement with Zoll Data Systems. This agreement will allow us to utilize Zoll cardiac monitoring equipment during a data collection period that will assist us in the implementation of a new cardiac arrest protocol. There is no cost to this agreement.

Comments/issues: None

Mr. Stormont moved that the Board approve a business agreement with Zoll Data Systems and authorize the Fire Chief to execute the necessary documents. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

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Business Agreement with CARES

Assistant Chief Scott asked for the Board's permission to enter into a business agreement with CARES. CARES is a nationwide network that collects and analyses cardiac arrest data. This agreement will also assist us in the implementation and continued monitoring of our cardiac arrest procedures. Again, there is no cost to this agreement.

Comments/issues: None

Mr. Stormont moved that the Board approve a business agreement with Cares and authorize the Fire Chief to execute the necessary documents. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Medic Repair

Earlier this week one of our back-up medics required engine repair maintenance. The \$4,023.91 repair was approved as an emergency measure by both Chief Snyder and the Twp. Administrator Peters. Assistant Chief Scott requested formal approval of this expenditure by the Board.

Comments/Issues: None

Mr. Stormont moved that the Board approve engine repairs to the back-up medic at a cost of \$4,023.91. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Community Center

Personal Service Contract (Res. 35-19)

Mr. Pollack asked the Board to approve Resolution 35-19, which authorizes the Community Center to enter into contract with Paul Ahrens as an Ice Carver for \$800 on December 1, 2019 and Mallory Brown as a Youth Volleyball & Basketball Instructor at a rate of \$10.00 per hour from October 2, 2019 to December 12, 2019.

Comments/issues: None

Mr. Stormont moved that the Board approve Resolution 35-19, "A Resolution authorizing personal service contracts for contractors in the Recreation Department ". Mr. Kennedy seconded. The roll call votes were as follows: M r. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Roads, Cemeteries, and Parks Department

Nuisance Tree (Res. 36-19)

On behalf of Mr. McAninch, Ms. Good recommended the Board declare a tree in front of 832 Lakefield Drive as a nuisance tree and order the homeowner to remove the tree. The tree have been evaluated and if it fell, it could harm someone in the public right of way. Dave has spoken with the homeowner and they agree and would like it to be removed as well. As in the past, we will assist with the removal by chipping the brush and hauling away the wood. Peterman Tree Service will remove the tree and grind the stump at a cost of \$697.00, the Township will pay for the removal and the homeowner will pay us back over a five-year period interest free through an assessment from the Franklin County Auditor. We have a signed copy of the agreement from the homeowner.

Comments/issues: None

Mr. Stormont moved that the Board approve Resolution 36-19, "A Resolution declaring an object bounding Lakefield Drive and maintained on or bordering upon property owned or occupied by Gloria Janci and located at 832 Lakefield Drive in Prairie Township, Franklin County, Ohio, a nuisance ". Mr. Kennedy seconded. The roll call votes were as follows: M r. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

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Mr. Stormont moved that the Board approve the removal of one (1) nuisance tree and stump by Peterman Tree and Lawn Service at a cost of \$697.00 to be paid back to Prairie Township by the homeowners over five (5) years. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Picnic Tables for the Galloway Road Sports Complex (GRSC)

Ms. Good requested that the Board approve the purchase of six picnic tables for the GRSC. The tables will go under the overhang in front of the concession building. The total cost for these six tables including freight is \$5,877.33.

The vendor is DBall Communication Services.

Comments/Issues: None

Mr. Stormont moved that the Board approve the purchase of six picnic tables for the sports complex from DBall Communication Services at a cost of \$5,877.33. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Building and Zoning:

First Reading Res. HR 03-19

Effective last year on October 1, 2018 the Board of Trustees passed HR Resolution 04-18 imposing a one year moratorium on Geothermal Open loop Systems in Prairie Township

NPDES General Permit limits discharge to superior high quality waters like the Darby Watershed and the EPA has prohibited discharging to outstanding state waters (The Darby Watershed) it is for these reasons we request the Trustees consider permanently prohibiting the geothermal open loop systems in Prairie Township closed loop systems will still be permitted to be installed.

Comments/Issues: None

Mr. Stormont read the title of the Resolution into the record. No action required at this time.

Administration

Nuisance Cases

No one was in attendance to speak on behalf of these properties considered during the meeting.

Mr. Stormont moved that the Board adopt Resolution N U-429-19 "A Resolution declaring nuisance and ordering abatement at 209 Buena Vista Avenue ." Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-430-19 "A Resolution declaring nuisance and ordering abatement at 95 Maple Drive . Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-432 -19 "A Resolution declaring nuisance and ordering abatement at 408 Yarmouth Lane . Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-434 -19 "A Resolution declaring nuisance and ordering abatement at 8587 Edgewater Avenue ." Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-436 -19 "A Resolution declaring nuisance and ordering abatement at 373 Kellybrook Place ." Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

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Mr. Stormont move that the Board adopt Resolution NU-438 -19 "A Resolution declaring nuisance and ordering abatement at 4723 Henley Avenue . Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-440-19 "A Resolution declaring nuisance and ordering abatement at 247 Postle Boulevard. Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Mr. Stormont move that the Board adopt Resolution NU-442-19 "A Resolution declaring nuisance and ordering abatement at 6630 Maple Park Way. Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

GovDeals

Ms. Good asked the Board to approve placing the following items on GovDeals:

- Old P/C
- Cameras - Broken
- Networking Equipment
- Printers

Ms. Good asked the Board to authorize the disposal of any items not sold on GovDeals.

Comments/Issues: None

Mr. Stormont moved that the Board approve placing the items on GovDeals as submitted and authorize the disposal of any items not sold. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Old Business

Mrs. Nancy Daniels, Township Resident, asked if the recent nuisance property complaint near the Huntington Bank had been approved. A discussion by the Trustees recapped what each previously trustee understood, and the consensus was that the property is going to be cleaned up.

New Business

None

Public Comment

None

Announcements

Chief Snyder announced that he may soon be resigning as our Fire Chief and he publicly thanked the Trustees for their support over the past seven years.

Adjournment

Meeting adjourned at 7:25 p.m.

Chairman Doug Stormont

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Fiscal Officer Dan McCardle