

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

August 11, 2010– REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

The regular meeting of the Prairie Township Board of Trustees was called to order on August 11, 2010 at 7:00 PM by the Chairman, Trustee Steve Kennedy, with Trustee Doug Stormont, Trustee Ron Ball, and Fiscal Officer Dan McCardle present. Tracy Hatmaker, Township Administrator was also in attendance. (See attached sign in sheet for a complete list of additional attendees).

Mr. Kennedy led the Pledge of Allegiance.

### Approval of the Minutes

Mr. Kennedy motioned to approve the July 28, 2010 minutes. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The meeting minutes for the July 28, 2010 meeting were approved.

### Sheriff's Report

Deputy Weiner and Deputy Toffee spoke before the Board. Holiday Inn Express has had several cars broken into recently. Deputy Toffee summarized the July monthly crime statistics.

### Fiscal Officer's Report

#### Supplemental appropriation

Mr. McCardle requested that the Board approve the following supplemental appropriations:

Move \$1,000.00 from line item 1000-110-315-0000 (General Fund Election Expenses) to 1000-110-314-0000 (General Fund Tax Collection Fees).

Move \$1,000.00 from line item 1000-110-315-0000 (General Fund Election Expenses) to 1000-110-345-0000 (General Fund Advertising).

Move \$500.00 from line item 1000-390-599-0000 (Senior Center Other Expenses) to 1000-390-420-0000 (Senior Center Operating Supplies).

Move \$500.00 from line item 1000-390-740-0000 (Senior Center Machinery, Equipment and Furniture) to 1000-390-420-0000 (Senior Center Operating Supplies).

Move \$1,500.00 from line item 2191-220-382-0000 (Fire Fund Liability Insurance) to 2191-220-314-0000 (Fire Fund Tax Collection Fees).

**Mr. Kennedy moved that the Board approve a supplemental appropriation as requested by the Fiscal Officer. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; and Mr. Ball, Aye. The motion passed.**

Mr. McCardle stated that our senior center's operating supply costs have increased this year and he requested the Board's approval to make the following supplemental appropriations:

Move \$500.00 from line item 1000-390-599-0000 (Senior Center Other Expenses) to 1000-390-420-0000 (Senior Center Operating Supplies)

Move \$500.00 from line item 1000-390-740-0000 (Senior Center Machinery, Equipment and Furniture) to 1000-390-420-0000 (Senior Center Operating Supplies).

**Mr. Kennedy moved that the Board approve a supplemental appropriation requested by the Fiscal Officer. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

Mr. McCardle requested approval to move \$20,000 from Contracted Services (2191-220-360-0000) to Overtime

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

August 11, 2010– REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Wages (2191-220-190-0001). The original appropriation in the Fire Fund's overtime line item has been exhausted, primarily by unanticipated extended absences on the part of two of the department's officers.

**Mr. Kennedy moved that the Board a supplemental appropriation moving \$20,000 from Special Levy - Contracted Services (2191-220-360-0000) to Special Levy - Overtime Wages (2191-220-190-0001). Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

### Approval of Warrants and Payroll

Mr. McCardle requested the Board's approval to pay this week's warrants summing \$164,244.51 and this week's payroll of \$134,557.65 for a total cash disbursement of \$298,802.16.

**Mr. Kennedy motioned "so moved". Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

### Standing Business

#### Zoning Department

Ms. Swisher was previously excused from attending tonight's meeting.

#### Roads and Cemetery Department

Mr. McAninch was previously excused from attending tonight's meeting.

#### Administration

#### Nuisance Cases

Mr. Hatmaker asked the Board's guidance on the nuisance cases that will be forwarded in advance of the meeting. No one spoke on behalf of any of the properties under review.

**Mr. Kennedy moved that the Prairie Township Board of Trustees find the conditions at 200 Evergreen Terrace, 461 Lawrence Avenue, 503 Redmond Road, 4770 Sullivant Avenue, 4800 Sullivant Avenue, 90 Gladys Road, 26 Lennox Avenue, Parcel No. 240-006424 S/W Corner of Hubbard & Fairbrook, Parcel No. 240-005852 N/E Corner of Hubbard & Fairbrook, 4678 Hilton Avenue, 4710 Hilton Avenue and 4764-4768 Hilton Avenue to be a nuisance and that the Board hereby directs staff to abate said nuisance(s) at the expense of the property owner(s) as per the requirements in Ohio Revised Code Section 505.87. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

#### South Greener Avenue Phase II Change Order #5

Mr. Hatmaker requested on behalf of Mr. McAninch that the board approve change order number 5 for the South Greener Issue II Phase 2 project in the amount of 10,714.82. A 22' x 50 section of pavement constructed in Phase 1 of the Greener Avenue project has failed. We have this price from Decker to repair this area as part of the Phase 2 project. The area that failed is near the water break that occurred in late December of 2009. We noticed the failure in late spring/early summer of 2010, after consulting with Elie and Tracy it was decided to go this route for the repair. In order for us to go back on either Franklin County or Double Z we would have had to hire a company to do a Geotechnical survey to determine fault at a cost of anywhere between \$3000 to \$5000 dollars. Our 25% of the cost for this repair over 20 years is going to be less than this.

**Mr. Stormont moved that the Board approve Change Order #5, in the amount of \$10,714.82, for pavement repairs. Mr. Ball seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

August 11, 2010– REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

### South Greener Avenue Phase II Change Order #6;

Mr. Hatmaker on behalf of Mr. McAninch requested the board approve change order number 6 for the South Greener Issue II Phase 2 project in the amount of 6,008.00. Franklin County is coordinating the installation of sanitary service to three addresses on South Greener 192, 218 and 236 with the Phase 2 project. The sanitary laterals will be performed under a separate PO with Decker from Franklin County. To install these sanitary laterals the water line between station 32+90 and 34+10 needs to be lowered and additional construction staking for installation of the sanitary laterals needs to be done. This work will also be paid for by Franklin County but needs to be part of a change order for the Phase 2 job.

**Mr. Stormont moved that the Board approve Change Order #6, in the amount of \$6,008.00, to pay additional costs to lower existing water lines in order to facilitate sanitary sewer service work. Mr. Ball seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

### 2010 Road Project

Mr. Hatmaker on behalf of Mr. McAnanich requested the board approve the Road work and sidewalk program for 2010 under the Franklin County Engineers contract. On May 19, 2010 the board approved the initial estimate of 255,000.00 for the road work and sidewalk program. The county has bid the project and has given me new numbers based on the actual bid prices. This amount is 218,309.80. This is for the following work on these roads:

- 1) Birch Park Drive (east of Oak Park Drive): remove and replace curb & gutters, driveway approaches and patch in asphalt.
- 2) Birch Park Way (east of Oak Park Drive): remove and replace curb & gutters, driveway approaches and patch in asphalt.
- 3) Elm Park Drive (east of Wood Park Drive): remove and replace curb & gutters, driveway approaches and patch in asphalt.
- 4) Elm Park Place: remove and replace curb & gutters, driveway approaches and patch in asphalt.
- 5) Genheimer Road: SAMI and Slurry (similar to what we did on Cabin Croft last year)
- 6) Penhurst Avenue: mill road, SAMI and then pave with asphalt
- 7) Palmetto Court: replace and adjust for drainage driveway approaches, SAMI and then pave with asphalt (this is a concrete court we are repairing in this method to save money)
- 8) Silverbell Court: replace and adjust for drainage driveway approaches, SAMI and then pave with asphalt (this is a concrete court we are repairing in this method to save money)

This cost is based on estimated quantities and will not be the final cost. Example if they estimate 100 tons of asphalt and it takes 103 tons they are not going to stop at 100 tons. There will also be a percentage of maintenance of traffic cost and a percentage of contract performance bond and payment bond. The board has approved putting 250,000.00 in the road district fund which should be more than enough to cover the total of this year's contract.

Mr. Hatmaker asked the Board to approve moving forward with the project and transferring \$218,309.80 from the General Fund to the Road District Fund for the road improvement costs.

**Mr. Kennedy moved that the Board authorize the expenditure of up to \$218,309.80 for the 2010 road project and approve the transfer of those monies from the General Fund (1000-910-910-0000) to the Road**

**District Fund (2141-931-0000). Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Mr. Ball, Aye. The motion passed.**

### 2010 Sidewalk Project Assessment Public Hearing

Mr. Hatmaker asked the Board to set a public hearing, to take place on September 8, 2010, to receive public comment concerning proposed assessments for the 2010 Sidewalk Project and to authorize publication of notice of this hearing. This is the 7<sup>th</sup> year of this program.

**Mr. Kennedy moved that the Board set a public hearing to take place at Township Hall, 23 Maple Drive, Columbus, Ohio at 7:15 pm on September 8, 2010.**

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

August 11, 2010– REGULAR MEETING 7:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

### OPWC Funding Application: Woodlawn Avenue

Mr. Hatmaker requested that the Board consider a resolution approving the resubmittal of the Woodlawn Avenue Road and Drainage Improvement Project funding request. Woodlawn was submitted in 2009. While the application will be updated, the project estimate of \$2,502,767 is still valid. The \$380,000 in Safe Routes to School funding reduces the Township's OPWC request to \$2,122,767. However, since SCIP scoring gives points for requesting a loan amount of at least 25.1% of the project total (as opposed to the OPWC funding total), the loan amount will still be about \$628,195, while the grant amount will be \$1,494,573.

**Mr. Stormont moved that the Board adopt Resolution 25-10, "A Resolution Authorizing the Chairman of the Prairie Township Board of Trustees to Seek Financial Assistance from the OPWC SCIP / LTIP for Funding of a Capital Infrastructure Improvement Project at Woodlawn Avenue." Mr. Ball seconded the motion. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye. The resolution passed.**

### Old Business

None

### New Business

Mr. Distlehurst spoke about Metro Parks recent acquisitions of property. His concern is the lost tax revenues that ultimately occur after these properties become public parks. Over time, this will have a significant impact on the townships tax revenues.

### Public Comment

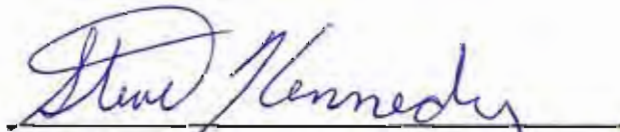
Pat Sherman, president of the Board for PSA (Prairie Senior Association) spoke before the Board and outlined many of the new activities, events, and efforts that the PSA offers at the Township Senior Center. She expressed the need for more space and their members' desire to live active lives with grown children and they can do that at the Prairie Township Senior Center.


### Announcements

Mr. Ball read off the list of Township streets that will be improved this year.

### Adjournment

There being no further business to come before the Board, the meeting was adjourned at 7:40 PM.

  
Chairman

  
Fiscal Officer