

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MAY 22 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 May 22, 2019 at 7:00 p.m. with Trustee Cathy Schmelzer, Trustee Steve Kennedy and Fiscal Officer Dan McCardle present. Township Administrator Rob Peters, Fire Chief Chris Snyder, and Assistant Fire Chief Allen Scott 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 - May 8, 2019 Regular Meeting Minutes and April 24, 2019 Special Meeting Minutes

Comments/Issues: None

Mr. Stormont moved to approve the May 8, 2019 Regular Meeting Minutes and the April 24, 2019 Special Meeting Minutes . Mr. Kennedy seconded. The votes were as follows: Mr. Stormont , Aye; Mr. Kennedy , Aye; Ms. Schmelzer , Aye. The meeting minutes for the May 8, 2019 regular meeting and April 24 , 2019 special meeting were approved.

Fiscal Officer 's Report

Approval of Warrant s and Payroll

This week's warrants list detailed payments to 82 vendors summing \$286,655.68. Approximately 65% of this total is comprised of payments to the Franklin County Commissioners the amount of \$99,896.57 for monthly insurance premiums, \$53,794.76 to the Ohio Treasurer for OPWC loan payments, and \$34,000.00 to SNA, LLC for the deposit on the pool lighting replacement at the Community Center that was approved at the last meeting.

Mr. McCardle requested the Board's approval to pay all items on this week's warrant list summing \$286,655.68 along with 5/24/19 payroll of \$242,134.73 for a total cash disbursement of \$528,790.41

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 Permit

Mr. McCardle asked the Board if they would like to request a hearing on a liquor permit application for a restaurant located at 4764 West Broad Street, Columbus, Ohio 43228 (Joseppis Pizza).

Comments/Issues: As our Township has never requested a hearing on liquor permits before, Trustee Stormont moved forward with a motion.

Mr. Stormont moved that the Board not request a hearing on the advisability o f issuing a liquor permit to a restaurant located at 4764 West Broad Street , Columbus, Ohio 43228. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Report from the Franklin County Sheriff 's Office

Deputy Ronk summarized the criminal activity that occurred over the past two weeks in our Township. He was available for questions from those in attendance.

Standing Business:

Fire Department

MOU with Columbus Public Health

Chief Snyder requested the authorization to enter into a Memorandum of Understanding with Columbus Public Health to allow EMS run data to be transferred into a nationwide program to track opiate overdoses. This is a zero cost program that will allow real-time overdose data from Prairie Twp. to be

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uploaded onto a national map showing opiate overdoses. The program is covered by a three-year grant. At the end of the grant period, we will evaluate future funding options.

Comments/Issues: None

Mr. Stormont moved that the Board approve a Memorandum of Understanding with Columbus Public Health for EMS data transfer for opiate overdoses 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.

Ladder 240 Repairs

Ladder 240 was sent to Ohio CAT for cylinder repairs and valves to the outriggers. Total cost of the repair was \$5,930.12. As an emergency, Chief Snyder and Mr. Peters approved the repair. Chief Snyder sought the Board's approval of the full amount of the repair in accordance of the Townships Policy Manual.

Comments/issues: None

Mr. Stormont moved that the Board approve emergency repairs to Ladder 240 at a cost of \$5,930.12 in accordance with the Township 's Policy Manual. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Community Center

Personal Service Contract

Mr. Peters asked the Board to approve Resolution 22-19, which authorizes the Community Center to enter into contract Katie Grace Kissel as a Tumbling Instructor at a rate of 70% of program resident registration fees not to exceed \$2,500.00 and with Sunshine Farm Pony Parties & Petting Zoo as a Pony Provider at a compensation rate of \$295.00.

Comments/Issues: None

Mr. Stormont moved that the Board approve Resolu tion 22-19, "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

No items.

Building and Zoning:

Second Reading and Adoption HR 02-19

Mr. Peters asked the Board to read a resolution into the record, by title only. This resolution adopts the Prairie Township Contractor Registration Requirements and the Application. If contractors perform work in the Township, they must register with the Commercial Building Department prior to getting proper permits and performing any work. The purpose of these regulations is to provide for the safety and welfare of those within the Township.

Comments/Issues: None

Mr. Stormont moved that the Board approve Resolution HR 02-19, "A Resolution establishing contractor registration requirements and related procedures ". Mr. Kennedy seconded. The roll call votes were as follows: M r. Kennedy , Aye; Ms. Schmelzer , Aye; Mr. Stormont , Aye. Motion passed.

Administration

Nuisance Cases

No one was in attendance to speak on behalf of the properties on this meeting's nuisance list.

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Mr. Stormont moved that the Board adopt Resolution NU-137 -19 "A Resolution declaring nuisance and ordering abatement at 132 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-139-19 "A Resolution declaring nuisance and ordering abatement at 438 Lennox 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-141 -19 "A Resolution declaring nuisance and ordering abatement at 445 Deerfield Road . 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-142-19 "A Resolution declaring nuisance and ordering abatement at 331 North Murray Hill Road ." 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-143 -19 "A Resolution declaring nuisance and ordering abatement at 183 Topsfield Road ." 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-144 -19 "A Resolution declaring nuisance and ordering abatement at 392 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-150 -19 "A Resolution declaring nuisance and ordering abatement at 8897 Lakefield Court ." 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-155 -19 "A Resolution declaring nuisance and ordering abatement at 117 Darien 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-156 -19 "A Resolution declaring nuisance and ordering abatement at 180 Gladys Road ." 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-158-19 "A Resolution declaring nuisance and ordering abatement at 4741 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-159-19 "A Resolution declaring nuisance and ordering abatement at 347 Hiler Road." 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-160-19 "A Resolution declaring nuisance and ordering abatement at 240-00816 Inah and Palmetto ." 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-161-19 "A Resolution declaring nuisance and ordering abatement at 32 Inah 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-162-19 "A Resolution declaring nuisance and ordering abatement at 40 Inah 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-163-19 "A Resolution declaring nuisance and ordering abatement at 240-000808 Inah 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-164-19 "A Resolution declaring nuisance and ordering abatement at 240-000809 Inah 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-165-19 "A Resolution declaring nuisance and ordering abatement at 240-000811 Inah Avenue." 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-166-19 "A Resolution declaring nuisance and ordering abatement at 240-000812 Inah 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-167-19 "A Resolution declaring nuisance and ordering abatement at 240-000813 Inah 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-172-19 "A Resolution declaring nuisance and ordering abatement at 6241 Alkire Road." 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-173-19 "A Resolution declaring nuisance and ordering abatement at 6316 Alkire Road." 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-175-19 "A Resolution declaring nuisance and ordering abatement at 6540 Oak Park Court ." Mr. Kennedy seconded. The roll call votes were as follows: Mr. Kennedy, Aye; Ms. Schmelzer, Aye; Mr. Stormont, Aye. Motion passed.

Old Business

Sherry Henning asked Fiscal Officer McCardle for information on a payroll grievance filed by the Fire Union. Mr. McCardle explained that a payroll error had occurred during the transition from 26 pays to 24 pays in January. Mr. McCardle added that each affected employee was personally notified by him the same day the error was caught. Each affected employee was provided the specifics of the error and how the correction would be made. Mr. McCardle and Township Administration personnel met with the Union leadership to discuss this issue, after which the union decided to file a grievance.

Temporary speed bumps for North Greener Avenue have arrived. Mr. McAninch is working with Stantec Consulting to determine the optional placement of those.

New Business

Mr. Peters asked for input on the Township's Bicentennial and the 75th anniversary of the Fire Department celebration.

Mr. Stormont made a motion to approve an expenditure of up to \$3,000 for Bicentennial banners and t-shirts to be sold at the Firemen 's Association Fish Fry. Mr. Kennedy seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Public Comment

None

Announcements

Mr. Peters announced that the Memorial Day Services will be held at the Galloway Cemetery at 9:30 a.m. and the Alton Cemetery at 12:00 p.m. on Monday, May 27, 2019.

Joe Meyer announced that the Lincoln Village Residence Association will begin meeting at the Southwest Library on the 1st Monday of each month at 7 p.m. beginning in June.

Adjournment

Meeting adjourned at 7:30 p.m.

Chairman Doug Stormont

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Fiscal Officer Dan McCardle