

SAGAMORE HILLS TOWNSHIP – REGULAR MEETING

Monday, January 9, 2023 – media notified

The regular meeting was called to order by Mr. Zaccardelli at 7:00 p.m. The media was notified.

R/C: DePasquale-present; Schweikert-present; Zaccardelli-present;
Fiscal Officer Laura Steimle-present.

Pledge of Allegiance to the flag of the United States of America.

Mr. DePasquale made a motion to approve the minutes from the December 12, 2022 Regular Meeting. Seconded by Mr. Zaccardelli.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the December 19, 2022 Special Meeting. Seconded by Mr. Zaccardelli.

R/C Vote: DePasquale-abstain; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the December 28, 2022 Record Retention Meeting. Seconded by Mr. DePasquale.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the December 28, 2022 Special Meeting. Seconded by Mr. DePasquale.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the warrant report as presented.

Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 23-03** for the Police Department's 2022 Employee of the Year Award to Ryan Shelby.

Seconded by Mr. Schweikert. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Police Chief David Hayes commended all of the Sagamore Hills police officers for their dedication to the township and the residents. Chief Hayes also thanked the trustees for their support of the police department.

Police Chief David Hayes presented the Police Department's Employee of the Year Award for 2022 to Ryan Shelby. This was the third time during the sixteen years we have had an employee of the year award that Officer Shelby has received the Employee of the Year Award. Officer Shelby was congratulated by the Township Board of Trustees and by all present in the audience.

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 23-01** to adopt guidelines for use of the township meeting room by Sagamore Hills Township HOA's.

Seconded by Mr. DePasquale.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to AMEND **RESOLUTION 22-54** the 2023 organizational resolution. Seconded by Mr. Zaccardelli.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

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DEPARTMENT REPORTS

Fire

Mr. DePasquale reported for December 2022 there were 174 EMS calls and 54 Fire for Macedonia Station #1; 105 EMS calls and 25 Fire for Sagamore Hills Station #2; 52 EMS calls and 17 Fire for Northfield Center Station #3. There was mutual aid in 4 times and out 21 times. There was a total of 448 calls for the month of December.

Mr. DePasquale reported for the year 2022 there were 1,937 EMS calls and 337 Fire for Macedonia Station #1; 1,201 EMS calls and 174 Fire for Sagamore Hills Station #2; 573 EMS calls and 97 Fire for Northfield Center Station #3. There was mutual aid in 93 times and out 122 times. There was a total of 4,441 total calls for the year 2022.

Police

Mr. DePasquale reported for December 2022 the Police Department handled 545 calls for service. Officers handed out 995 "Patrolled Your Area Cards" and completed 1085 community policing calls which included 19 house checks.

The Investigative Section Received twenty-six (26) investigations for the month and closed all except one (1) of them, two (2) were closed by arrest, six (6) community contacts were initiated by our Therapy Dog handler.

The Police Chief received three (3) commendation/appreciation letters from residents, praising members of the Department for their dedication to duty.

Officers continued their final on-line mandated Ohio Police Officer Training Academy training. A Sergeant completed an eight (8) Metro SWAT table top twining exercise.

The Traffic Safety Unit completed the final quarter of 2022 with: fourteen (14) citations, fifty-nine (59) written warnings and one (1) child safety seat install. Two (2) traffic initiatives (targeting a specific area) were completed, and the speed trailer was deployed on seven (7) township roadways before being put away for the winter.

Roads

Mr. Schweikert reported the road department was ready for the storm we had in December. As usual, one of the hydraulics blew. It was all prepped, but no matter what, every winter the same thing happens. On the new one ton, we still do not have the plow. Mr. DePasquale shared there are supply shortages and items are on backorder.

Zoning

Mr. Zaccardelli reported no permits have been issued yet in 2023. Mr. Zaccardelli will have a summary of 2022 at the February meeting. There were 133 permits in 2022 for a total of over \$40,000 in income. The Tuscan Vine finally opened in the beginning of January and the board wished them the best.

Fiscal Officer

Ms. Steimle reported the Fiscal Officer's December 2022 report had a starting balance of \$8,647,693.15, plus receipts and settlements of \$258,022.10, plus a fund balance adjustment of \$170.00, minus expenditures of \$380,685.78 leaving an ending balance of \$8,525,199.57.

Trustee Reports

Mr. Schweikert thanked Laura for the outstanding job she did on the year-end closing of the books. Mr. Schweikert reviewed the entire report twice, and there were no mistakes. The report was perfect. Since 1992 there has never been a perfect report. The board thanked Ms. Steimle.

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Mr. Zaccardelli reminded everyone to keep in mind that things can happen with the weather and Rumpke will do everything possible to pick up the trash. Please check the township website for updates. Also, check ReWorks on line for recycling. This can be accessed from our website.

CITIZENS FORUM

Mr. Mike Apel, 1381 Ashford Glen, inquired about Resolution 22-59 entering into an agreement with Flock Group, Inc. Mr. Snell replied and gave a brief summary of the agreement.

Mr. Zaccardelli made a motion to go into EXECUTIVE SESSION to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee or official specifically set forth in Section 121.22 (G)(1) Revised Code. Seconded by Mr. Schweikert.

R/C: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

ADJOURNED: 7:21 PM RECONVENED: 7:26 PM

R/C: DePasquale-present; Schweikert-present; Zaccardelli-present

Mr. Zaccardelli stated no decisions were made.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 23-02** authorizing the eligibility of the Park Director to earn straight personal hours during the winter months.

Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Zaccardelli made a motion to adjourn at 7:27 p.m. Seconded by Mr. DePasquale.

R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.