

SAGAMORE HILLS TOWNSHIP – REGULAR MEETING

Tuesday, October 11, 2022 – 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. Zaccardelli made a motion to approve the minutes from the September 12, 2022 Regular Meeting. Seconded by Mr. DePasquale.

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

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

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

Mr. DePasquale made a motion to AMEND **RESOLUTION 22-19** accepting a fire equipment grant from SFM for the year 2022 and authorizing expenditure of such grant funds and additional funds for the purchase of an E-Force extraction tool.

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

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 22-37** to approve the agreement between Sagamore Hills Township and County of Summit to accept distribution of payments in lieu of taxes. Mr. Snell gave a brief explanation of this resolution.

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

Mr. Schweikert made a motion to ADOPT **RESOLUTION 22-38** to enter into a landowner agreement between Sagamore Hills Township and the Nature Conservancy for the H2Ohio for the period through December 31, 2034. Mr. Schweikert and Mr. Snell gave a brief summary of this resolution. Seconded by Mr. Zaccardelli.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 22-39** to enter into cooperative agreement pursuant to a tax incremental financing agreement to certain real property within the township between different finance authority of Summit County, Sagamore Hills Township, Ohio, Greyfoxsagamorehills, LLC, and U.S. Trust Company, National Association, as trustee. Mr. Snell gave a detailed explanation of this resolution.

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

DEPARTMENT REPORTS

Fire

Mr. DePasquale reported for September 2022 there were 157 EMS calls and 23 Fire for Macedonia Station #1; 77 EMS calls and 17 Fire for Sagamore Hills Station #2; 47 EMS calls and 13 Fire for Northfield Center Station #3. There was mutual aid in 11 times and out 9 times. There was a total of 343 calls for the month of September.

Police

Mr. DePasquale reported for September 2022 the Police Department handled 514 calls for service. Officers handed out 501 “Patrolled Your Area Cards” and completed 711 community policing checks.

SAGAMORE HILLS TOWNSHIP - REGULAR

Tuesday, October 11, 2022

Page | 2

The quarterly (July-September) Traffic Safety Unit Report: The speed trailers were deployed on twenty-four (24) Township streets, two (2) areas were targeted for traffic enforcement ten (10) citations were issued, twenty-one (21) warnings were issued, and ten (10) child safety seat installs were conducted.

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

Officers continued E OPOTA training, taser instructor recertification, LEADS recertification, a Sgt. completed sixteen (16) hours of SWAT Training. Total of forty (40) hours of training.

Roads

Mr. Schweikert reported the service department is working on getting the trucks ready for winter.

Zoning

Mr. Zaccardelli reported the past month there were ten zoning permits for \$950.00. The barber shop moved into Highpoint Plaza. Mr. Zaccardelli said the board needs to set a date for a public hearing on proposed changes to our zoning resolution sent to them by the zoning commission. The board agreed on Monday, November 7, 2022 at 12:00 noon for the public hearing.

Fiscal Officer

Ms. Steimle reported the Fiscal Officer's September 2022 report had a starting balance of \$7,740,922.81, plus receipts and settlements of \$2,007,633.54 minus expenditures of \$588,486.62 (calculated by pending warrant report amount of \$507,763.86 plus memo receipts of \$80,722.76) leaving an ending balance of \$9,160,069.73.

Trustee Reports

Mr. DePasquale is still working on getting the generator here for the police department. Mr. DePasquale postponed sealing and striping the parking lot because we are running out of time to seal coat it. Mr. DePasquale does not want to spend the money striping it and then cover over it with seal coat. We will leave it until spring.

Mr. Schweikert thanked Laura for her financial reports. They have been very good.

Mr. Zaccardelli said in 2011 James Hunt and Rosemary Snell created a rain garden in our park. Rushwood School has a leadership program and a few kids came to the rain garden in our park and planted seeds. It was a very good event.

Mr. Zaccardelli reminded us that several weeks ago we received a grant from Davey Tree for six trees. On October 6, 2022, John and Bill went to pick up the trees at Rocket Mortgage Field House and Progressive Field. We received two oak trees and four bush trees.

Mr. Zaccardelli reminded everyone to keep recycling. Check out ReWorks on our website.

Mr. Zaccardelli said Trick or Treat will be on Monday, October 31, 2022 from 6-8 pm.

Mr. DePasquale suggested the board make a decision to always have Trick or Treat on Halloween. Mr. DePasquale said the mayor of Macedonia told him their Trick or Treat will always be on Halloween. There was a brief discussion.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 22-40** to always have Trick or Treat on October 31st, Halloween, in Sagamore Hills Township from 6-8 pm barring the exception of a serious weather event.

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

SAGAMORE HILLS TOWNSHIP - REGULAR

Tuesday, October 11, 2022

Page | 3

CITIZENS FORUM

Mr. Ed Galewood, shared his opinion and concern regarding the upcoming proposed bond issue for the Nordonia Hills City School District. Mr. Galewood does not plan to vote for the school levy.

Mr. Schweikert stated the trustees do not support any levy and don't campaign against any levy, whether it's the Zoo, the county, any organization, the library or the schools. The only levies they support are their own. Mr. Schweikert said the trustees feel they are responsible and accountable to the revenue they receive and the revenue they spend. Mr. Galewood thanked the trustees for doing the job they were elected to do.

Mr. Schweikert asked whether anyone else had anything to say regarding the school levy. There were no further comments about the school levy. The trustees thanked Mr. Galewood for his comments.

Mr. Galewood thanked Jeff Snell for the nice letter he received thanking Mr. Galewood for painting his own fire hydrant.

A resident inquired about a NOPEC update. There was a brief discussion about NOPEC.

Mr. Galewood had a meeting with Ohio Edison a year ago regarding the damage to his property. Mr. Galewood is not happy with Ohio Edison. There will be another hearing on November 9th.

Mr. Zaccardelli made a motion to adjourn at 7:43 p.m. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.