

SAGAMORE HILLS TOWNSHIP – Year End Organizational Meeting

Tuesday, December 27, 2016– media notified

The year-end organizational meeting was called to order by Mr. Schweikert at 9:01 a.m.
R/C Schweikert-present; Zaccardelli-present; DePasquale-present; Scott Gale-present.

Township Attorney Jeffrey Snell present.

Mr. Schweikert stated they were dispensing with the reciting of the Pledge of Allegiance.

Mr. Schweikert made a motion to adjourn to 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. Also to consider the purchase or sale of property where premature disclosure of information would give unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.
ADJOURNED: 9:01 a.m. RECONVENED: 9:44 a.m.

Mr. Schweikert stated they were in 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. Also to consider the purchase or sale of property where premature disclosure of information would give unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
R/C Schweikert-present; DePasquale-present; Zaccardelli-present.

Mr. Gale asked whether any decisions were made. There were no decisions made.

Mr. Schweikert moved to ADOPT **RESOLUTION 16-59** temporary appropriations for 2017 in the amount of Eight Million Six Hundred Forty Five Thousand Three Hundred Thirty Nine Dollars and Sixty Five Cents (\$8,645,339.65). Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Zaccardelli moved to ADOPT **RESOLUTION 16-60** the 2017 Organizational Resolution. Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

Mr. DePasquale moved to ADOPT **RESOLUTION 16-61** 2017 Compensation Resolution. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. DePasquale moved to ADOPT **RESOLUTION 16-62** to hire David Piekarski, Detective. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. DePasquale moved to ADOPT **RESOLUTION 16-63** to hire Annette Soucie as a part-time police officer effective January 8, 2017. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Mr. Zaccardelli moved to ADOPT **RESOLUTION 16-64** amending the Zoning Fee Schedule. Seconded by Mr. Schweikert. R/C Vote: Schweikert-aye; Zaccardelli-aye; DePasquale-aye.

Mr. DePasquale moved to ADOPT **RESOLUTION 16-65** to hire Janell Mucha as records clerk. Seconded by Mr. Schweikert. R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

SAGAMORE HILLS TOWNSHIP - SPECIAL

Tuesday, December 27, 2016

Page | 2

Mr. Zaccardelli moved to ADOPT **RESOLUTION 16-66** to purchase the Basel property at 11668 Valley View Road, Sagamore Hills, Ohio in the amount of \$141,033.25.
Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

Mr. Zaccardelli moved to ADOPT **RESOLUTION 16-67** re-allocate appropriations to meet spending in the road department. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Zaccardelli-aye; Schweikert-aye.

Mr. DePasquale moved to ADOPT **RESOLUTION 16-68** a “Then and Now” certificate.
Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Mr. Gale asked whether there was any more business before the board.

Mr. DePasquale nominated John Zaccardelli as Chair for 2017.
Seconded by Mr. Schweikert. R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

There was no further business.

Mr. Zaccardelli moved to adjourn at 9:49 a.m. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; Zaccardelli-aye; DePasquale-aye.