

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, June 12, 2017 - media notified

The regular meeting was called to order by Mr. Paul Schweikert at 7:00 pm.
R/C: DePasquale-present; Schweikert-present; Zaccardelli-present;
Fiscal Officer Gale-present.

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

Mr. Schweikert made a motion to approve the minutes from the May 8, 2017 Regular 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 May 18, 2017 Special Meeting. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Schweikert made a motion to approve the minutes from the May 23, 2017 Special meeting. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

PENDING WARRANTS

Mr. DePasquale moved to approve the Pending Warrant Report dated May 2017 in the amount of \$204,845.12. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Police Chief David Hayes thanked Officer Paul Valore for his twenty nine years of service in the Sagamore Hills Police Department.

Mr. Zaccardelli presented a proclamation to Officer Paul Valore on his retirement from the Sagamore Hills Police Department.

Mr. David DePasquale made a motion to ADOPT **RESOLUTION 17-37** to hire Jason Lamtman as a part-time police officer. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Police Chief David Hayes administered the Oath of Office to Part-Time Police Officer Gary Petrusky and Part-Time Police Officer Jason Lamtman.

There was a ten minute recess for pictures and cake.

RESOLUTIONS

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 17-36** a proclamation in honor of Officer Paul Valore on his retirement. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; Zaccardelli-aye; DePasquale-aye.

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 17-38** to approve the changes to Section 15 as presented. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

DEPARTMENT REPORTS

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Police Department Report

Mr. DePasquale reported on the statistics for May 2017. The department handled 521 calls for service, performed 697 "Community Policing" assignments and handed out 254 "Patrolled Your Area Cards".

The Investigative Section received twenty (20) investigations for the month and closed all except for three (3) of them, five (5) were closed by arrest.

Three (3) commendations/appreciations from residents were received praising members of the Department for their dedication to duty.

Officers completed approximately 72 hours of training in arrest, search and seizure, practical application of force, and legal issues in confessions and interrogations.

Fire/EMS Report

Mr. DePasquale reported that Macedonia (Station #1) handled 110 EMS and 19 Fire calls. Sagamore Hills (Station #2) handled 94 EMS and 10 Fire calls. Northfield Center (Station #3) handled 41 EMS and 11 Fire Calls. The consolidated "district" received mutual aid on two occasions and provided mutual aid to neighboring communities ten times.

Roads

The McNeil Drive project is tentatively scheduled to start in mid July and should be done in mid September depending on the weather. There will be a construction meeting, but no date has been set yet.

ReWorks will be sponsoring a document shredding day in Macedonia on July 8th. Times will be posted on our website.

Zoning Report

Mr. Zaccardelli reported there is nothing new on the Mottl property or the old school board 93 acres.

During the month of May there were fifteen (15) permits issued for a total of \$370.00. Year-to-date we have collected \$3,175.00 in permit fees

Mr. Zaccardelli stated our zoning inspector, Mike Friess, is doing a great job. Grass violations are down.

Mr. DePasquale asked Mr. Jeffrey Snell about the house in foreclosure at the corner of S. Boyden and Valley View Road whether it was required to cut the entire lot, or just the front. This being a corner lot Mr. DePasquale was concerned the grass was not being cut in the back. Mr. Snell responded the entire lot, front and back, is to be cut. Mr. Zaccardelli responded that Mr. Friess posted a zoning violation on the house at S. Boyden and Valley View Road and is trying to make contact with the bank. Mr. Friess did make contact with someone regarding the house on Crystal Creek.

There was a brief discussion regarding the house on Crystal Creek.

Fiscal Office

The Fiscal Officer's May 2017 report had a starting balance of \$5,312,039.86, PLUS receipts of \$339,669.56, MINUS expenditures of \$208,795.28 (which includes the pending warrant report of \$204,845.12 PLUS Memo Receipts of \$3,950.16). The ending balance for May 2017 is \$5,422,914.14.

TRUSTEE REPORTS

Mr. DePasquale reminded the board to look at their calendars and give some thought to a date for "Dump Your Junk" in the fall, probably in September or October.

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Mr. Zaccardelli reminded everyone that last month we spoke about a septic tank education class that Summit County Public Health was offering. There will be a septic tank education class held in our meeting room on Tuesday, September 19, 2017 at 6:30 p.m. This will be posted on our website. Anyone from Summit County can attend this class.

Mr. Zaccardelli said on July 14th there is an event being held at Grace Park in downtown Akron called "Hope Over Heroin".

Mr. Zaccardelli shared an interesting article with the board from the Cleveland Plain Dealer regarding the water levels in Lake Erie being the highest they have ever been.

Mr. Schweikert again thanked Dr. Koncal and the entire zoning commission for all their hard work on Section 15 (signage).

The board agreed to hold a budget meeting prior to the next regular trustee meeting on July 10, 2017 at 6:30 p.m.

CITIZENS FORUM

Mike Bergold, 11638 Valley View Road, mentioned that Summit County has gone with NOPEC for electric and asked the trustees whether they have considered going with NOPEC. Mr. Schweikert responded that someone from NOPEC will be at the next trustee meeting in July and make a presentation as to how you can join NOPEC.

Gary Smith, 824 Glencrest, commented he attended the meeting for the septic system maintenance that was held in Summit County and said it was very informative, but not very well attended.

Mr. Zaccardelli said we will have the September 19th septic tank maintenance class being held at the township meeting room in the Sagamore Voice and put it on our website.

Frank Kopas, 7495 S. Boyden Road, commented that at the last meeting Mr. Gale mentioned that we received approximately \$70,000 from ambulance fees and had asked Mr. Gale whether he could find out what Northfield Center collected for the same period of time. Mr. Snell responded it was \$37,000 for the same quarter.

Mr. Snell also stated the representative for the septic tank maintenance class being held on September 19th was Ali Capoun (330-926-5639).

Mr. Kopas asked Mr. DePasquale if the 94 EMS calls in May were legitimate calls. Mr. DePasquale responded we still have a lot of calls to Elmcroft. Chief Black is going to meet with the medical control doctor at both Elmcroft and Brentwood because they are supposed to provide a certain amount of care at these facilities. We need to stop making runs to just help someone get in bed.

Mr. Zaccardelli shared an incident from a couple of weeks ago where a man was lying on the ground by Greenwood Village. Mr. Zaccardelli called 911. The Sagamore Hills squad was out on a call, Northfield Center squad was out on a call and Macedonia squad was out on a call. Mutual aid was received from Northfield Village. This is an example that all the communities are working together.

Jack Donnelly, 1116 Hawthorne Circle, asked who was responsible for the speed limit change on Valley View. The trustees responded the county engineer was responsible. Mr. Donnelly asked how many full time and part time police officers work for Sagamore Hills. Mr. Gale responded we have eleven full time and four part time officers. Mr. Donnelly asked the board whether any of them received a letter from Summit County regarding pet excrements. Mr. Donnelly called the county to see who was financing the signs and bags. No one has returned his call. Mr. Snell responded that we, the taxpayer, are paying for the signs and bags.

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Mike Bergold followed up with whether the trustees had given any more thought to paving the driveway by the fire station. Mr. Schweikert responded they are waiting to see what the final tally will be on the McNeil project after the construction meeting.

Mr. Schweikert made a motion to adjourn to **EXECUTIVE SESSION**. Mr. Snell read for the record the reason for the executive session was to consider the purchase of property for public purposes, the sale of property at competitive bidding or the sale or other disposition of unneeded, obsolete, or unfit for use property.

Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye. Township Attorney Jeffrey Snell and Fiscal Officer Scott Gale in attendance at the Executive Session. **ADJOURNED**: 7:40 p.m. **RECONVENED**: 7:50 p.m.

R/C: Schweikert-present; Zaccardelli-present; DePasquale-present; Fiscal Officer Gale-present; Township Attorney Jeffrey Snell-present.

Mr. Gale stated the trustees were in Executive Session to consider the purchase of property for public purposes, the sale of property at competitive bidding or the sale or other disposition of unneeded, obsolete, or unfit for use property.

Mr. Schweikert stated no decisions were made in Executive Session.

Mr. Gale asked whether there was any further business to be brought before the board.

Mr. Snell responded yes. We need to suspend the enforcement of Resolution 17-11 on an interim basis subject to correspondence received.

Mr. Zaccardelli made a motion to suspend the enforcement of Resolution 17-11.

Seconded by Mr. DePasquale.

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

There was no further business.

Mr. Schweikert made a motion to adjourn at 7:52 p.m. Seconded by Mr. DePasquale.

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