

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, January 8, 2018 - media notified

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

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

Mr. Schweikert made a motion to approve the minutes from the December 11, 2017 Regular Meeting. Seconded by Mr. DePasquale.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Zaccardelli made a motion to approve the minutes from the December 15, 2017 Special Meeting. Seconded by Mr. DePasquale.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Zaccardelli made a motion to approve the minutes from the December 28, 2017 Records Retention Meeting. Seconded by Mr. DePasquale.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Schweikert made a motion to approve the minutes from the December 28, 2017 Organizational Meeting. Seconded by Mr. DePasquale.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

Mr. Zaccardelli introduced Police Chief David Hayes.

Chief Hayes thanked all the officers and others that helped decorate the town hall for our third Sagamore Police Department visit with Santa. One hundred thirty children visited Santa.

Chief Hayes thanked the officers that participated in the “Shop with the Cop” program. Members of the community donated over \$1,800.00 for this successful program. This allowed eight children to shop at Target with the officers, and ten other children to receive gift cards for Target.

Chief Hayes presented the employee of the year award to Sergeant Daniel Rice.

Chief Hayes administered the oaths of office to Full-Time Officers Jason Lamtman and Annette Soucie.

Chief Hayes recognized Officer Steve McRoberts on his retirement and presented him with a proclamation honoring his retirement. Officer McRoberts will return and help out as a part-time officer.

Chief Hayes recognized Detective David Piekarski on his retirement and presented him with a proclamation honoring his retirement.

Mr. Zaccardelli adjourned at 7:10 p.m. for a ten minute recess for cake and pictures.

Mr. Zaccardelli called the meeting back to order at 7:24 p.m.
R/C: Zaccardelli-present; Schweikert-present; DePasquale-present.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, January 8, 2018

Page | 2

PENDING WARRANTS

Mr. DePasquale moved to approve the Pending Warrant Report dated December 2017 in the amount of \$481,545.62. Seconded by Mr. Schweikert.

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

RESOLUTIONS

Mr. Schweikert stated there were two public hearings held this evening at 6:30 p.m. and 6:45 p.m. on the NOPEC Aggregation Program. Questions by the public were satisfied. Mr. Schweikert made a motion to ADOPT **RESOLUTION 18-02** to approve the plan of operation and governance for the NOPEC Electricity Aggregation Program, for the purpose of jointly establishing and implementing an electricity aggregation program.

Seconded by Mr. DePasquale.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 18-02** a reallocation of appropriations for OPERS. Seconded by Mr. Zaccardelli.

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

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 18-03** a proclamation in honor of Detective David Piekarski on the occasion of his retirement.

Seconded by Mr. Schweikert.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 18-04** a proclamation in honor of Officer Steve McRoberts on the occasion of his retirement. Seconded by Mr. Schweikert.

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

Mr. Schweikert made a motion to ADOPT **RESOLUTION 18-05** honoring Sergeant Daniel Rice as the Police Department Employee of the Year for 2017.

Seconded by Mr. Zaccardelli.

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

DEPARTMENT REPORTS

Roads

Mr. Schweikert reported the road department has already used 1100 tons of salt so far this winter. Mr. Schweikert asked Mr. DePasquale to share the problem of salt deliveries. Mr. DePasquale reported that Cargill shut down during the holidays. They ran limited shifts. Our road department did a fantastic job of salting well while at the same time conserving salt. They had a 600 ton order in well before Christmas but did not receive any of it until after New Years. Out of the 600 tons they only received 200. Mr. DePasquale believes the state lowered the weight limit on the bridge leaving the salt mine to 11 tons.

Mr. Schweikert said they are looking at Phase II of Canyon View for this summer, and to get a quote from the county engineer on Kiltie. The trustees would also like to put in a cross over pipe on S. Gannett. Mr. Schweikert said the trustees would like to go in with Northfield Center on Natalie. Both townships will be going to the county engineer for an assessment on Natalie.

Police Department Report

Mr. DePasquale reported for the month of December the police department handled 528 calls for service, completed 742 community policing checks and handed out 376 patrolled your area cards.

The investigation section received twenty-one (21) investigations for the month and closed all except one (1) of them, four (4) were closed by arrest.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, January 8, 2018

Page | 3

All officers completed their Ohio Police Officer Training Academy mandatory hours of training. The department will receive partial reimbursement from the State. A Detective Sergeant attended sixteen (16) hours of training on “Conducting Background Investigations.” Two (2) officers attended Glock Armorer’s training.

The Chief received two (2) letters of commendations/appreciations from residents, praising members of the department for their dedication to duty.

Fire/EMS Report – December 2017 Report

Macedonia Station #1 had 135 EMS calls and 24 Fire Calls. Sagamore Hills Station #2 had 85 EMS calls and 14 Fire Calls. Northfield Center Station #3 had 49 EMS calls and 2 Fire Calls. There were a total of 269 EMS calls and 40 Fire Calls for all three communities. We received mutual aid eight times and provided mutual aid ten times.

Mr. Zaccardelli commented the ISO rating has dropped from 4 to 2.

Mr. DePasquale said Mr. Zaccardelli wrote an article for the Sagamore Voice regarding the ISO rating.

Zoning

Mr. Zaccardelli reported we had 115 permits last year, nineteen were new homes.

No news on the 93 acres on Dunham Road. There will be a walk-through on the Mottl property on Wednesday at 2:00 p.m.

Mr. Zaccardelli congratulated Jeff Snell on being appointed to the Summit County Planning Commission.

Fiscal Office

Mr. Zaccardelli read the financial report on behalf of Mr. Gale. The Fiscal Officer’s December 2017 report had a starting balance of \$5,692,701.00, PLUS receipts of \$34,758.92, MINUS expenditures of \$481,892.75 (which includes the pending warrant report of \$481,545.62 PLUS Memo Receipts of \$347.13). The ending balance for December 2017 is \$5,245,566.76. Mr. Zaccardelli reported that fiscal year 2017 has been closed out and everything has been filed with the State of Ohio.

Mr. Schweikert congratulated Jeff Snell on the verbiage for the grant that was worked on at the last minute.

TRUSTEE REPORTS

Mr. DePasquale reported the total calls for 2017 for EMS for Sagamore Hills Township was 1,089 and 135 fire calls. Northfield Center had 511 EMS calls and 98 Fire Calls. Macedonia had 1405 EMS calls and 296 fire calls. We received mutual aid 57 times and provided mutual aid 91 times. There were a total of 3625 calls in 2017.

Due to the extreme cold weather we have been experiencing, Mr. DePasquale suggested it would be beneficial for us to consider putting a generator in the road building. During the storm we had in November, the road department had to come in and navigate the road building in the dark to get the trucks out. We need to look at the cost to getting a generator for the road building, and also we could use that building as a short term warming center in the event there is a power outage. Mr. DePasquale said he would get some quotes. A ball park figure could be somewhere in the range of \$12,000.00 to purchase the generator, hook it up and run the gas line to it.

CITIZENS FORUM

Carol Pleskovic, 814 Southridge Road, shared her concerns regarding a drainage pipe that she has on her property that helps with the runoff from the Mottl property. She is concerned the proposed construction of the Mottl property could possibly cause some drainage issues.

Mr. Snell said there will be a walk through with the county and they will look at the water issue.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, January 8, 2018

Page | 4

There was a brief discussion.

Mr. Zaccardelli suggested to Ms. Pleskovic that she attend the walk through of the Mottl property on Wednesday and meet some of the people from the county.

Mr. Snell said he would like to speak with Ms. Pleskovic after the meeting.

Mr. Zaccardelli made a motion to adjourn at 7:44 p.m. Seconded by Mr. DePasquale.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale.