

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, April 8, 2019 - media notified

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

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

Mr. DePasquale made a motion to approve the minutes from the March 11, 2019 Regular Meeting. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the March 27, 2019 Special Meeting. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

PENDING WARRANTS

Mr. Schweikert moved to approve the Pending Warrant Report dated March 2019 in the amount of \$174,936.73. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

RESOLUTIONS

Mr. Schweikert gave a brief summary of the reclamation project on Natalie Avenue and the opportunity to put in a water line so we can enhance the service by Springwood, Natalie, Rolling Brooke and going toward Route 8.

Mr. Schweikert commented that Jeff Snell did an incredible job on this project working with the North Hills Water District, the trustees from Northfield Center and keeping the Sagamore Hills Trustees up to speed. Mr. Snell had several meetings with the North Hills Water District. Mr. Schweikert also thanked Carol Lewis and Frank Kopas, members of the North Hills Water District, for all the time they put into this.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 19-25** to authorize Sagamore Hills Township to join with Northfield Center Township and North Hills Water District to construct a new fire water main on Natalie Avenue to provide emergency water in the event of a fire emergency in coordination with the joint Springwood/Natalie Roadway Reclamation Project. Seconded by Mr. DePasquale.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 19-26** to authorize the payment for police vests due for replacement. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-eye.

Mr. Schweikert stated there was a significant shortage of salt this past winter. We went to Champion Salt and we have an invoice for \$56,175.20. We only received 1200 tons from our regular carrier.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 19-27** to authorize payment for salt received from Champion Salt, LLC in 2018. Mr. Schweikert said Champion put a bid out for next winter. We are going to look at a summer fill program. Champion did a fantastic job delivering the salt. Seconded by Mr. Zaccardelli.
R/C Vote: Zaccardelli-aye; Schweikert-aye; DePasquale-aye.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, April 8, 2019

Page | 2

DEPARTMENT REPORTS

Police

In March the Police Department handled 726 calls for service, provided 857 community policing checks and handed out 578 "Patrolled Your Area Cards."

The Investigative Section received twenty-four (24) investigations for the month and closed all of them, two were closed by arrests, and ten (10) PR follow-up calls were made.

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

A Sergeant completed forty (40) hours of SWAT Tactical Training.

Fire

Mr. DePasquale reported there were 145 EMS calls and 25 fire calls at Macedonia Station #1, 86 EMS calls and 11 fire calls at Sagamore Hills Station #2 and 35 EMS calls and 12 fire calls at Northfield Center Station #3. There was mutual aid in 3 times and out 7 times. There was a total of 321 calls for the month of March.

Roads

Mr. Schweikert said whenever the trustees purchase anything for \$15,000 or less, we try to get three quotes. Often times to make sure that we receive bids, we seal them and open them on a specific date.

Mr. Schweikert stated we have a quote for a lift for the service department that would help make sure that we are OSHA compliant. The lift would enable our service department to work on vehicles in a safe manner.

The cost of the lift from the state of Ohio would be almost \$38,000. The stand is another \$4,200. With the state bid we are almost at \$42,000. We received a quote for a lift that is \$42,000. The difference between the quote we have and the state bid is, ours will be a motorized lift. We are in compliance with the state. We don't have to go out for any bids, because when you take the state bid they are guaranteeing you the lowest price in the state for this item.

Mr. Zaccardelli asked whether the lift would be installed. Mr. Schweikert replied yes, and there will also be training on the use of the lift. This is a mobilized lift that can be taken outside of our building. There is also an attachment on the lift that can be used to repair the mowers.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 19-28** to purchase a motorized lift from 440 Penix Auto Parts (NAPA), 9379 Olde Eight Road, Northfield Center, Ohio 44067 in the amount not to exceed Forty-Two Thousand Dollars (\$42,000.00). Seconded by Mr. DePasquale.

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

Zoning

Mr. Zaccardelli reported there were five permits in the past month for a total of \$215.00. A new restaurant with Mediterranean cuisine, Atyabshe, will be assuming the space of the former MaMa Maria's. They will be opening about May 1, 2019.

Heartridge just had a site inspection by Summit Soil and Water. There was an issue with the cutting of some trees. They are working through that to get it resolved.

The Mottl property is progressing. Summit Soil and Water was here as well making sure they are following their guidelines as far as the silk fences go.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, April 8, 2019

Page | 3

Mr. DePasquale commented he ran into one of the guys working on the Mottl property and he said all of the utilities were in.

Mr. Schweikert noticed Jack Donnelly was in attendance and asked him whether everything was up to snuff with him. Mr. Donnelly replied it wasn't.

Mr. Snell responded there are some issues with the clearing that occurred in that area (Heartridge). The final development plan was adjusted. Mr. Snell did not have a complete copy of the plan to give to Jack Donnelly because it was not complete. Everything was shifted to the east which shifts it closer to Mr. Donnelly's back yard as well as his neighbor further to the west.

Mr. Snell gave a brief summary of what occurred. The final plan will have to go back to the zoning commission, probably next month.

Mr. Donnelly commented as far as the green space is concerned, they are not in compliance. Mr. Snell replied it is not contiguous.

Fiscal Office

The Fiscal Officer's March 2019 report had a starting balance of \$5,794,399.95, PLUS receipts of \$537,218.57 MINUS expenditures of \$186,867.54 (which includes the pending warrant report of \$174,936.73 plus Memo Receipts of \$11,930.81). The ending balance for March 2019 is \$6,144,750.98.

TRUSTEE REPORTS

In regard to the NOPEC Grant, Mr. DePasquale is still waiting on quotes for a new generator for the township; a solar powered LED light in the southeast corner of the park; new doors for the road building and restrooms in the park, and insulation for the township building.

Mr. DePasquale said he had some information for Mike Bergold who had asked at the last trustee meeting about range training. Mr. DePasquale said the officers attend bi-annual training. Two days of range training includes one day of state mandated qualification for each weapon that is carried on and off duty. This includes handguns, shotguns, carbine rifles and each off-duty gun. The next range is a combat course where they shoot under stress. They shot at night and in sleet and rain. Every few years they attend shooting simulator training in addition to live fire training. Each officer under the collective bargaining agreement is given 100 rounds to shoot at their leisure.

Mr. Schweikert thanked J.T. for continuing to follow up on making sure the township received the payment for the roofing grant that we received last year from NOPEC in the amount of \$11,850.00. Mr. Schweikert said the cost of the roof was \$14,000.00.

In regard to salt, Mr. Schweikert said we have gotten pricing on extending our current salt shed which was built in 2013 at a cost of \$38,106.00. If we go back to the same company that built the original shed, they will double the size for less than \$42,000.00.

Mr. DePasquale said a second quote came in for the salt shed at \$55,570.00. It does not include the blocks that actually hold the structure up. It is basically the assembly of the salt shed, and will not match the current radius of the current arc. Also, if they don't have access with the bucket truck it could cost another twenty-five to thirty thousand dollars more. There were other firms that didn't even want to quote it. They only wanted to go brand new.

Mr. Schweikert commented there is possibly a summer fill program for salt. By extending the salt shed, we are hoping by next winter to have on hand at least 2,000 tons of salt. In a typical winter the township uses about 2500 tons. The worst winter we ever had we used about 4,000 tons. The biggest concern is ice storms.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, April 8, 2019

Page | 4

Mr. Schweikert made a motion to ADOPT **RESOLUTION 19-29** to extend the salt shed and double its size for a cost not more than \$43,000.00.

Seconded by Mr. Zaccardelli.

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

Mr. Schweikert said in his Sagamore Voice article this month, Sagamore Hills Township was voted the second safest community in Ohio. Typically, we are in the top ten, but this year we made it to number two. This is based on FBI statistics used by Safewise. Four of the top ten communities were townships.

Mr. Schweikert said during the last twelve years with David Hayes as Police Chief, the township has only had an increase of \$172,000 in expenditures this year for the police department. Mr. Schweikert commended David DePasquale and David Hayes on a job well done.

Mr. DePasquale commented we are the 56 safest community in the country.

Mr. Zaccardelli said in April of 1947 we became a township. Fifty years ago, in April of 1969, the budget in the police contract that Sagamore Hills Township had with the Summit County Sheriff's Department was \$10,500.

Mr. Zaccardelli said the Wizard of Oz is currently playing at the Nordonia High School. John has a family member who is the star of the show. Gracie May is Toto. Mr. Zaccardelli said the kids did a phenomenal job.

CITIZEN FORUM

Mike Appel, 1381 Ashford Glen, said there is a small crack in Ashford Glen Road and asked the trustees whether they would have someone look at it. The trustees replied yes.

Tammy Strong, 275 Springwood Road, a Sagamore Hills resident and member of the Nordonia Hills School Board, read a prepared statement on Issue 3 which included her expectations of the township trustees.

Ken Grigas, 8064 Rolling Brooke, a Sagamore Hills resident, expressed his dissatisfaction with the school boards spending.

Carol Lewis, 9634 Old Rt. 8, mentioned that when Mr. Schweikert was speaking about the Natalie project, that the North Hills Water District has been using the vocabulary word fire line. When this goes into the newspaper and it becomes a community issue, the North Hills Water District wants Spring Streets to know that the entire purpose of the expenditure of funds by the townships and the water district is for providing piping and fire hydrants for fire safety. Ms. Lewis thanked the Sagamore Hills trustees for passing resolution 19-25.

Mike Bergold, 11638 Valley View Road, commented last month he asked about the trash pickup, and J. T. sent him a copy of the contract. He didn't realize there was a senior discount. Dave replied that information had been posted on our website when we signed with Kimble. John said information was mailed as well to the residents. Mike said there is also a discount for the water run-off.

Mr. Bergold commented about the new light for the park and the new salt shed.

SAGAMORE HILLS TOWNSHIP - REGULAR

Monday, April 8, 2019

Page | 5

Mr. Zaccardelli 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. Seconded by Mr. DePasquale.

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

ADJOURNED: 7:40 p.m. RECONVENED: 7:58 p.m.

Mr. Zaccardelli 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.

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

Mr. Schweikert stated no decisions were made.

Mr. Zaccardelli asked whether there was any additional business. There was no additional business.

Mr. Zaccardelli made a motion to adjourn at 8:00 p.m. Seconded by Mr. DePasquale.

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