

SAGAMORE HILLS TOWNSHIP – REGULAR

Monday, May 13, 2019 - media notified

The regular meeting was called to order by Mr. DePasquale at 7:00 p.m.
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. DePasquale made a motion to approve the minutes from the April 8, 2019 Regular Meeting. Seconded by Mr. Zaccardelli.

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

Mr. DePasquale made a motion to approve the minutes from the April 25, 2019 Special Meeting. Seconded by Mr. Schweikert.

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

PENDING WARRANTS

Mr. DePasquale moved to approve the Pending Warrant Report dated April 2019 in the amount of \$277,546.58. Seconded by Mr. Zaccardelli.

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

RESOLUTIONS

Mr. Schweikert made a motion to AMEND **RESOLUTION 19-30** to authorize the employment of temporary employees for the park and road departments for 2019 summer season. Seconded by Mr. DePasquale.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 19-31** a “Then and Now” for the Road Department for Champion Salt. Seconded by Mr. Zaccardelli.

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

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 19-32** authorizing the approval and adoption of the Summit County Hazard Mitigation Plan, from the Executive’s Department of Law, Insurance and Risk Management Division of Public Safety/Emergency Management Agency. Seconded by Mr. Schweikert.

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

DEPARTMENT REPORTS

Zoning

Mr. Zaccardelli reported there were three permits issued in April for a total of \$200.00.

As of May 1, 2019, the Noxious Weed notice is in effect. We will be holding off a couple of weeks enforcing this due to the rain.

The Mottl property was brought back to the zoning commission last week and was approved.

Heartridge is still going through the stages at the county. The revised plan will be brought back to the zoning commission.

Mr. Zaccardelli received an email from Dr. Koncal today requesting that we have an outside engineering firm, which we have worked with before, analyze the open space for the Heartridge development and make sure it meets all of the criteria for our zoning.

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Mr. Zaccardelli spoke to Rich Wasosky from Euthenics about a month and half ago, and we spoke about it at our last monthly meeting, that we would have him look at Heartridge again. Mr. Zaccardelli told Dr. Koncal we would proceed.

Mr. Schweikert made a motion to hire Rich Wasosky from Euthenics at a price not to exceed Five Thousand Dollars (\$5,000.00) and have him check the open space for Heartridge. Seconded by Mr. Zaccardelli.

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

Mr. Zaccardelli said there was a restaurant that opened up at Sagamore Square called 7 to 7.

Mr. Zaccardelli spoke at County Council last month regarding establishing a maintenance task force for zoning maintenance. (See attached letter)

There was a brief discussion.

Roads

Mr. Schweikert and Mr. DePasquale attended a CUE (salt consortium) meeting. CUE agreed to put it out for bid. The lowest price we received back was \$71.89/ton with Cargill. Last year we paid almost \$80.00/ton. The next lowest bid that came in was \$97.73/ton.

Due to all the rain, the road department had an opportunity to use the new lift-system and change the brake chambers on the five-ton truck, put new brakes and shoes and drums on all the five-ton trucks.

Fire

Mr. DePasquale reported there were 140 EMS calls and 20 fire calls at Macedonia Station #1, 75 EMS calls and 4 fire calls at Sagamore Hills Station #2 and 32 EMS calls and 7 fire calls at Northfield Center Station #3. There was mutual aid in 6 times and out 6 times. There was a total of 284 calls for the month of April.

Police

In April the Police Department handled 582 calls for service, completed 783 community policing checks and handed out 247 "Patrolled Your Area Cards."

The Investigative Section received fifteen (15) investigations for the month and closed all of them, three 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.

Sgt. Wolf attended eight (8) hours of Metro SWAT Training and also took the Metro SWAT Fitness test. An on line course was also completed for two (2) hours.

Fiscal Office

The Fiscal Officer's April 2019 report had a starting balance of \$6,144,750.98, PLUS receipts of \$547,465.15 MINUS expenditures of \$360,287.78 (which includes the pending warrant report of \$277,546.58 plus Memo Receipts of \$82,741.20). The ending balance for April 2019 is \$6,331,928.35.

TRUSTEE REPORTS

Mr. Zaccardelli reported a couple of months ago we realized our website was not ADA compliant. We are now ADA compliant.

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Mr. DePasquale reviewed the arrangements for this year for the ball fields at the park. NHAA will be maintaining the fields. There will be no charge to NHAA for the use of the ball fields for 2019 baseball season. There was a brief discussion regarding the fields.

CITIZEN FORUM

Kathy Loya, 9186 N. Bedford Road, commented she saw in the Sagamore Voice that there were some issues mentioned regarding the Dunham Road property. Mr. Zaccardelli responded there was an issue with moving the plans slightly east. The plans have to be re-submitted to our zoning commission.

Mr. Snell summarized the issues.

Mr. Schweikert commented that at the June meeting we are going to celebrate the 20th anniversary of the purchase of the 191 acres. We are going to reaffirm the original resolution that the 191 acres will never be sold through perpetuity. We are inviting Rosemary Snell to the June meeting to come on as the fourth trustee pro tem.

Mr. DePasquale said in regard to the NOPEC Grant, he had two electrical firms come out to the township and both indicated that the township generator is fine.

Mr. DePasquale said the doors in the service building and the park restrooms are in bad shape, and had Art Cook prepare a proposal for new doors; 7 doors for the service garage and 4 doors for the two park restrooms. Total cost to remove and dispose of old doors, cost of new doors, paint and install new doors is \$13,425.00. The NOPEC Energy Grant will reimburse the township for this cost.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 19-33** to purchase new doors for the service building and park restrooms for a total cost of \$13,425.00 which amount will be reimbursed to the township from the NOPEC Energy Grant. Seconded by Mr. Zaccardelli. R/C Vote: Zaccardelli-aye; DePasquale-aye; Schweikert-aye.

Gary Smith, 824 Glencrest, asked what was the difference between buildable and non-buildable green space. Mr. Snell gave a brief explanation of the difference between buildable and non-buildable green space.

Mike Bergold, 11638 Valley View Road, asked when the extra salt shed would be built. Mr. DePasquale said he would find out the scheduled start date.

Jack Donnelly, 1116 Hawthorne Circle, thanked the trustees for hiring Rich Wasosky.

Mike Appel, 1381 Ashford Glen, asked whether Mr. DePasquale had any information on the solar lights for the park. Mr. DePasquale responded he was waiting for quotes to come in.

Frank Kopas, 7495 S. Boyden Road, in reference to the baseball fields at the Sagamore Park, commented he had hoped we would ramp ourselves back in our commitment to the baseball league, and that our commitment could be shared by the other communities that surround us. Mr. Kopas expressed his displeasure with the NHAA taking care of the baseball fields, and feels this would keep people away from our facility. Mr. Kopas questioned the direction we are going in handling the baseball fields and feels this is an abusive type of situation.

Mr. DePasquale responded reserving the baseball fields isn't any different than when someone reserves the pavilions. Mr. DePasquale said the township is not giving unlimited access to NHAA for the baseball fields. They still have to fill out their reservation form and provide the proper insurance. The township is only eliminating our road department from having to stay until 4:30-5:00 pm on a Friday to drag and stripe the fields. NHAA is now responsible for dragging and striping the fields for their teams to play baseball.

There was a brief discussion regarding the baseball fields.

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Mr. DePasquale made a motion to adjourn at 7:38 p.m. Seconded by Mr. Schweikert.
R/C Vote: Schweikert-aye; DePasquale-aye; Zaccardelli-aye.