

SAGAMORE HILLS TOWNSHIP – SPECIAL

Thursday, May 21, 2020– media notified

The special meeting was called to order by Mr. DePasquale at 12:00 noon. The media was notified.

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

The purpose of the special meeting was to award the bid for the Sagamore Hills Township Solid Waste Disposal Contract. The board may conduct any other business it deems necessary.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 20-35** to award the bid for Sagamore Hills Township Solid Waste Disposal Five-Year Contract to Rumpke of Ohio, Inc., as they met all of the necessary criteria and were the lowest bidder.
Seconded by Mr. Zaccardelli.

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

Mr. DePasquale thanked Mr. Snell for all the work that he did on reviewing the bids.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 20-36** to confirm the authorization of the interfund transfer of funds from the road fund to the general fund to satisfy the repayment of advanced funds from 2016 per Resolution 19-70 adopted December 30, 2019. This resolution was recommended to the Fiscal Officer by the Ohio Auditor's Office. Seconded by Mr. DePasquale.

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

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 20-37** to authorize the Fiscal Officer to create super blanket certificates and blanket certificates to meet obligations.
Seconded by Mr. DePasquale.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 20-38** to increase the general revenue appropriation budget by \$3,500 and remove agency fund 9001 Shop with a Cop. This was recommended to the Fiscal Officer by the Ohio Auditor's Office.

Seconded by Mr. Schweikert.

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

Mr. Schweikert made a motion to AMEND **RESOLUTION 20-15** to put the fourth quarter of 2019 and the first and second quarter of 2020 collections from the JEDD to be deposited in the Capital Projects Revenue account for capital equipment for Road/Fire/EMS. Seconded by Mr. Zaccardelli.

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

There was no further business.

Mr. DePasquale made a motion to adjourn at 12:04 p.m. Seconded by Mr. Zaccardelli.

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