

SAGAMORE HILLS TOWNSHIP – REGULAR

Tuesday, October 13, 2020 - media notified

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

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

Mr. DePasquale made a motion to approve the minutes from the September 14, 2020 Regular Meeting. Seconded by Mr. Schweikert.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the September 30, 2020 Special Meeting. Seconded by Mr. Zaccardelli
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to approve the minutes from the October 6, 2020 Special Meeting. Seconded by Mr. Zaccardelli.
R/V Vote: DePasquale-abstain; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to approve the warrant report as presented.
Seconded by Mr. Zaccardelli. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

RESOLUTIONS

Mr. Schweikert made a motion to AMEND **RESOLUTION 20-56** to legally encumber the payroll costs/direct charges to be used with the federal funding.
Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 20-63** authorizing the fiscal officer to pay for the snow plow trucks from the Capital Equipment Fund 4904.
Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Schweikert thanked J.T. and Bill for all their hard work on this grant for the snow plow trucks.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 20-64** to authorize an application for the Canyon View Road Stormwater Ditch Desilting Project under the NEORS Community Cost-Share Program and to authorize the Chair to enter a community cost-share agreement between NEORS and Sagamore Hills Township for said project
Seconded by Mr. Zaccardelli. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 20-65** a Then and Now for the Road Department. Seconded by Mr. Zaccardelli.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 20-66** a Then and Now for Fire/EMS/PD Dispatch. Seconded by Mr. Schweikert.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 20-67** a Then and Now for Fire/EMS. Seconded by Mr. Zaccardelli.
R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

SAGAMORE HILLS TOWNSHIP - REGULAR

Tuesday, October 13, 2020

Page | 2

DEPARTMENT REPORTS

Roads

Mr. Schweikert reported work on the Greenwood Parkway has started and the contractor is supposed to have it done before October 30th. The cost may come under for what the grant calls for.

The Canyon View project has been completed. As soon as the project was completed, Cleveland Water started digging up all the grass on the side.

Shoulder work was done on Houghton Road this past weekend. This added an additional cost of \$6,000.00.

Police

Mr. DePasquale reported for September 2020 the Police Department handled 425 calls for service. Officers handed out 201 "Patrolled Your Area Cards" and completed 690 community policing checks.

The Investigative Section Received sixteen (16) investigations for the month and closed all except for one (1) of them, one (1) of them were closed by arrest, two (2) investigative PRs were completed.

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

One (1) officer was recertified in LEADS usage. A Sergeant attended sixteen (16) hours of SWAT entry training. Eighteen (18) total hours of training.

Fire

Mr. DePasquale reported there were 134 EMS calls and 26 fire calls at Macedonia Station #1, 103 EMS calls and 10 fire calls at Sagamore Hills Station #2 and 55 EMS calls and 7 fire calls at Northfield Center Station #3. There was mutual aid in 4 times and out 13 times. There was a total of 348 calls for the month of September.

Zoning

Mr. Zaccardelli reported Ray issued permits for six new homes this past week. The total for the past month has been \$14,740.00.

Mr. Zaccardelli spoke with the developer of the Mottl property today. The developer met with the residents and advised them that they need to form their HOA, and then contact Drees Homes for money that was held back during closing and open up a checking account.

The developer also advised them that the cluster of mail boxes need to be moved. He also reminded them that no improvements are allowed on the common area. The developer hired a local landscaper to grade and plant grass at the Houghton and Southridge entrances and at the cul-de-sac area. This development is almost completed.

Nothing has changed since the last meeting on Heartridge. There was a preconstruction meeting scheduled for last week but it got cancelled because they are waiting for some additional approvals from the Summit County Engineer.

Due to COVID, we lost the 7 to 7 restaurant. They went out of business. There is a new Greek Restaurant to open in the same location. They are currently remodeling the interior and need to submit final applications and get final fire inspections. Hopefully they will open in the next 30 days.

SAGAMORE HILLS TOWNSHIP - REGULAR

Tuesday, October 13, 2020

Page | 3

We also gained a new business located at the Old Charter Bank in Sagamore Square. It is a karate place. It is called Shalon Kung Fu Institute. It is one of the oldest, largest and most famous styles of Kung Fu. It combines philosophy and martial arts. Shalon Kung Fu is for exercise, physical and mental health and lastly self-defense.

The landlord told Ray, the Loose Moose Pub and Grub is temporarily closed until the governor lifts the 10:00 pm curfew.

There is another new business called Papa Smokes located next to Danlins.

There are still some tenant spaces to fill at Sagamore Square and some of their landscaping is in question.

Fiscal Office

Ms. Steimle reported the Fiscal Officer's September 2020 report had a starting balance of \$6,636,539.98 plus receipts of \$1,937,020.24, minus expenditures of \$690,288.42 (which includes memo receipts of \$85,626.49 and pending warrant report in the amount of \$604,661.93) with an ending balance of \$7,883,271.80.

TRUSTEES REPORT

Mr. Schweikert reported our audit has been finalized. There is a detailed explanation on page 24-25 as to what happened to the \$208,000. The auditors told Laura that she did an excellent job of organizing everything and gave her high praise at the final audit sit down. Mr. Schweikert thanked Laura for her efforts on this.

Sagamore Hills had previously committed \$12,500 of Jedd money to a memorial in Macedonia for all Nordonia Hills veterans. Sagamore Hills purchased the European theatre of World War II. Everything done at the memorial has been by volunteers.

The trustees haven't made any decisions yet, but they would also like to do something at our memorial field at the park this coming May.

Mr. Schweikert thanked Laura and Jeff for all their work on the Federal COVID money the township is receiving. The rules are constantly changing.

Mr. Zaccardelli said he spoke with the Chief and we are not going to have the "Visit with Santa" this year due to COVID.

Mr. Zaccardelli thanked Mr. DePasquale for taking the reins on the new website. Dave said it was a group effort. Mr. DePasquale said it is really a nice website. The calendar is easier to navigate, upcoming events, etc. Mr. DePasquale said Laura was really patient with the old website. She did a fantastic job.

Mr. DePasquale said that Halloween is still on, nothing has been cancelled. It will be Saturday, October 31, 2020 from 6-8 p.m.

Mr. DePasquale reported the grant application for the charging stations at the park was submitted on time. We received confirmation that they received it. We received good feedback prior to sending in the application. We should know some time in January if we will receive the grant. We will have to pay upfront and then get reimbursed. The cost is about \$45,000 to \$47,000.

CITIZEN FORUM

Carol Lewis, 9634 Olde Eight, commented that our new website is really easy to navigate. Ms. Lewis asked whether there was any progress in hiring an enforcer so the community

SAGAMORE HILLS TOWNSHIP - REGULAR

Tuesday, October 13, 2020

Page | 4

standards can be put into effect. Mr. Zaccardelli responded we have already been doing that. Ray Fantozzi has assumed that position. He has already taken care of 4-5 places; one on Carter and one on Woodhollow. There was a brief discussion.

EXECUTIVE SESSION

Mr. Zaccardelli made a motion to go into 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, and/or the conferences with legal counsel to discuss disputes with the board which are the subject of pending or imminent court action, and for certain enumerated collective bargaining negotiations or sessions. Seconded by Mr. Schweikert. Mr. Schweikert stated it is for collective bargaining. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

ADJOURNED: 7:22 PM RECONVENED: 7:43 PM

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

No decisions were made in Executive Session.

Mr. Zaccardelli made a motion to approve the Memorandum of Understanding with the Ohio Patrolmen's Benevolent Association related to the alternate shift of six months on and six months off of nights. Seconded by Mr. DePasquale. R/C Vote: all in favor

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

Mr. Zaccardelli made a motion to adjourn at 7:45 p.m. Seconded by Mr. DePasquale. R/C Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.