

## SAGAMORE HILLS TOWNSHIP – SPECIAL

Wednesday, February 3, 2021– media notified

The special meeting was called to order by Mr. DePasquale at 1:30 p.m. The media was notified.

R/C: DePasquale-present; Schweikert-present; Zaccardelli-present; Fiscal Officer Laura Steimle-present.

The purpose of the special meeting was to purchase two new police vehicles and execute an MOU between Summit Soil and Water, NEORS and Sagamore Hills Township.

The Board may transact any other business it deems necessary.

Mr. DePasquale asked Mr. Snell to give an explanation of Resolution 21-11 the MOU between Summit Soil and Water, NEORS and Sagamore Hills Township.

Mr. Schweikert made a motion to ADOPT **RESOLUTION 21-11** authorizing the chair to enter into a Memorandum of Understanding between SSWCD, NEORS and Sagamore Hills Township. Seconded by Mr. DePasquale.

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

Mr. DePasquale made a motion to ADOPT **RESOLUTION 21-09** to purchase one new unmarked police vehicle not to exceed the cost of Thirty Thousand Dollars (\$30,000). Seconded by Mr. Zaccardelli.

RC Vote: DePasquale-aye; Schweikert-aye; Zaccardelli-aye.

Mr. Zaccardelli made a motion to ADOPT **RESOLUTION 21-10** to purchase one new marked police vehicle not to exceed the cost of Forty-Five Thousand Dollars (\$45,000) Seconded by Mr. Schweikert.

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

Mr. DePasquale asked Mr. Snell to give a little background information on Resolution 21-12, a resolution to enter into the Summit County Service Department Response Network Mutual Aid Agreement. Mr. DePasquale confirmed with Mr. Snell that we don't have to go through the county; that it doesn't lock us out of sharing with another community. There was a brief discussion on payment.

Mr. DePasquale made a motion to ADOPT **RESOLUTION 21-12** to enter into the Summit County Service Department Response Network Mutual Aid Agreement. Seconded by Mr. Zaccardelli.

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

Mr. Snell requested an executive session to discuss a personnel issue.

### **EXECUTIVE SESSION**

Mr. DePasquale 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. Seconded by Mr. Schweikert.

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

ADJOURNED: 1:35 p.m. RECONVENED: 2:00 P.M.

**SAGAMORE HILLS TOWNSHIP - SPECIAL**

**Wednesday, September 30, 2020**

Mr. DePasquale made a motion to come out of Executive Session. Mr. DePasquale 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: DePasquale-present; Schweikert-present; Zaccardelli-present.

No decisions were made in Executive Session.

Mr. DePasquale made a motion to AMEND **RESOLUTION 19-64** the organizational resolution. Seconded by Mr. Zaccardelli.

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

Mr. DePasquale made a motion to AMEND **RESOLUTION 20-83** the organizational resolution. Seconded by Mr. Zaccardelli.

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

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

Mr. DePasquale made a motion to adjourn at 2:01 p.m. Seconded by Mr. Schweikert.

R/C Vote: all in favor

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Paul Schweikert, Chair

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David DePasquale, Vice Chair

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Laura Steimle, Fiscal Officer

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John Zaccardelli, Trustee