

WORK SESSION
October 5, 2010

Mr. Ferrell called the meeting to order at 6:00 pm.

Trustees Michael Printy, Timothy Coleman, and Jeffrey Ferrell answered the roll call.

Mr. Ferrell announced that the first meeting of the month was really scheduled as a work session and therefore there is no agenda.

DEPARTMENT REPORTS:

Highway Department:

Eric Dodrill said that based on ORC 505.87 citizens could file a complaint of nuisances. This could be used to address things that are not noxious weeds. When action is to be taken, notification is given to the owner and the lien holders. The notice is to abate the nuisance. The owner has seven days to agree upon a plan to remedy the nuisance.

On the particular property on Dallas Avenue, Mr. Ferrell acknowledged that Keith Eastman had done a lot of the research to remedy the situation. Mr. Ferrell asked Chief Myosky to reply the Board's thanks.

Mr. Printy asked if a resolution needed to be passed. Mr. Ferrell said that there is a policy to be followed. Mr. Coppeler clarified that a resolution would need to be passed on each individual complaint.

Chief Myosky advised that they need a written complaint filed by a taxpayer. They cannot initiate the complaint. Mr. Ferrell asked if the employees could file a complaint. Mr. Coppeler said that they could file a report. Mr. Coppeler is to make a couple of revisions to the complaint form.

Mr. Coleman asked if there was an update on Lakeland. Mr. Dodrill said that a letter had been faxed to the contractor.

Woodlawn Avenue will be closed from October 12 – to December 1 at the bridge.

The yard waste drop off was Saturday. They hauled 60 tons to Barnes. They are ready to start leaf pickup, but are waiting for the leaves to fall.

Police Department:

Resolution #2010-0153

HIRE DEB LOEDE, PART TIME RECORDS CLERK

Mr. Ferrell moved to hire Deb Loede as a part time Records Clerk at the rate of \$8.50 per hour, effective October 5, 2010, pending pre employment testing. Mr. Coleman seconded the motion. Mr. Printy was part of the interview process. It is a part time position, for approximately 30 hours per week. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Resolution #2010-0154

SUPPLEMENTAL APPROPRIATIONS – POLICE DEPARTMENT

Mr. Ferrell moved to approve the following supplemental appropriations connected with the position of records clerk:

1000-210-190-0202 Salaries – Record Clerk	\$2,652.00
1000-210-190-0103 Salaries – Part time	(2,652.00)
1000-210-213-0202 Medicare	\$38.45
1000-210-213-0100 Medicare	(38.45)
1000-210-230-0202 Worker's Compensation	\$87.06
1000-210-230-0100 Worker's Compensation	(87.06)
1000-210-211-0202 OPERS	\$371.28

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1000-210-211-0100 OPERS

(371.28)

Mr. Coleman seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Resolution adopted.

Mr. Coleman asked if the SRO program was going well. Everything was working well.

Mr. Ferrell asked that Lt. Matthews check on the status of the speed sign. He said that speeding is getting worse in the neighborhoods.

Lt. Matthews announced that the Senior TRIAD is this Thursday, October 7th at the Erie County Fairgrounds.

Fire Department:

Chief Myosky reported that #224 had been returned from Indiana having been repaired for a leaking manifold. A new stainless steel one has been installed. In testing the pump they found a crack in the discharge during a freeze. Chief Myosky believes this may have happened at the Hermes fire.

This is the same company that will be doing the work on the ladder truck, which will be doing that work here.

Kreimes Concrete has not been able to return because of the weather.

Chief Myosky has started getting quotes on a new squad. Because of emission regulations, the cost will be close to \$194,000.00. Delivery time is 6-8 months. The current appropriations include \$150,000 of the cost. Mr. Coleman asked, with the changes, were there any old chassis available. He hopes to have four bids to present no later than mid November. Mr. Printy would ask what they would do with the old squad. Chief Myosky said that trade in would be approximately \$7,500.00. Mr. Coleman asked if we could get more if we sold it direct. Chief said no.

TRUSTEE DISCUSSION

Mr. Printy asked that the Board members sign the letter that he has prepared to send to John Frankel and Jack Richardson. This letter is in reference to the buffer area around the pond on the Lake Crest property. The meetings were held in March 2010 and the work is still not completed. The letter gives them until the Spring 2011 and not contingent on any other development.

PUBLIC COMMENT

William Hamilton, Stoneway Drive, questioned whether there was something going on in Perkins that was causing the increase of the water. Mr. Coleman notified Mr. Hamilton that the water was a service through the County and we also had questions regarding the rates.

Andy Oriel, Sandusky Register reporter, asked if there were any updates on meetings for Curbside Recycling. Mr. Ferrell said that no dates had been set. They have gone back to include some of the comments made at a previous meeting. The only deadline is the date the County will remove the collection point in Perkins Township. Mr. Printy said that the RFP needs to be simplified.

Andy Oriel asked if there was any update on moving to Columbus Avenue. Mr. Dodrill said that there had been meetings discussing designs for the Highway and Police Departments. Also the environmental study has been completed, but we do not have the results yet.

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Then he asked if the Board was keeping up with the City in regards to executive sessions. Supposedly the Commissions were spending money while in executive session without the knowledge of the public. He cautioned the Board to only have executive sessions for the proper reasons because they were holding governments to be accountable. Mr. Coleman believed that the Board was being open with regards to the spending of public money.

Mr. Coleman moved to adjourn to executive session for the purpose of discussing negotiations. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion passed.

Mr. Coleman moved to return to regular session. Mr. Printy seconded the motion. Roll call: Mr. Printy, yes; Mr. Coleman, yes; Mr. Ferrell, yes. Motion passed.

With no further business to be conducted, the meeting was adjourned at 9:05 pm.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer