

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, October 24, 2018**

The Brimfield Township Board of Trustees met in a regular meeting on the above date, at the Brimfield Town Hall. Present were Trustees Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel, Nicholas Coia was absent.

The meeting was called to order at 3:00 PM by Chairman Mike Kostensky.

MOTION #2018-315

Mike Kostensky moved to table the minutes for 10/10/2018 regular until the next meeting. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-316

Mike Kostensky moved to approve the agenda as presented. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-317

Mike Kostensky moved to table the P. O.'s. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

MOTION #2018-318

Mike Kostensky moved to approve warrants. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

Public Comments -

Cynthia Moore – Concerns about construction dirt on Mogadore Road from Helmling Construction

Bob Buell - Recycling Questions

Tony Arconi - questions about mobile food trucks

Police: - No Action

MOTION #2018-319

Mike Kostensky moved to purchase in-car video cameras for car #7 and car #8 from L-3 Mobile Vision in the amount of \$9,811.00. Sue Fields second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

MOTION #2018-320

Mike Kostensky moved to equip car #7 and car #8 with the required equipment. Equipment and installation will be completed by Hall Public Safety in the amount of \$27,844.72. Work will be completed at the Brimfield Police Department. Sue Fields second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

MOTION #2018-321

Mike Kostensky moved to approve two Panasonic Toughbook mobile laptops from Mobile Depot for \$2,990.00. Laptops will be install in Cruisers #7 and #8. Sue Fields second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

Fire: -

MOTION #2018-322

Sue Fields moved to approve the Key Government Finance Funding for the purchase of 3.2 acres of land. The location is at Kelso Drive in Brimfield. The is for \$432,00 at a fixed rate of 4.39% for a 10 year term. Potential location of a new Brimfield Fire Department. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

Administration: -

MOTION #2018-323

Sue Fields moved to approve the proposal from Elegant Christmas lighting for Christmas lights at the Police Department, Fire Department and Town Center. The cost is \$8,925.00. Mike Kostensky second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion passed

MOTION #2018-324

Mike Kostensky moved to abandon the Dry Sump on Mogadore Road by East End Welding. The pump needs to be removed as part of the Tallmadge Corridor improvement project. The recommendation comes from Mike Collins Project Manager, Portage County Engineer. Sue Fields second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

Fire: -

MOTION #2018-325

Mike Kostensky moved to amend the agenda to include under Fire, 2017 Fire Code & Appendix. Sue Fields second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

MOTION #2018-326

Sue Fields moved to adopt the 2017 Fire Code & Appendix from the State of Ohio Fire Code. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

Roads: -

MOTION #2018-327

Sue Fields moved to appoint Mike Kostenksy as the CEO of the Lynn Road Resurfacing project. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

Admin: -

MOTION #2018-328

Sue Fields moved to approve a \$250.00 budget for advertising for the tree lighting in town center. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

**MOTION 2018-329 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, 10/102018, Trustee Mike Kostensky moved to convene in executive session at 4:13 PM, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters:

A check mark must be placed next to the applicable section(s):

- (1) To consider the:
 - appointment,
 - employment,
 - dismissal,
 - discipline,
 - promotion,
 - demotion,
 - X or compensation of a public employee or official,
 - or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

Except as otherwise provided by law, no public body shall hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office. If a public body holds an executive session pursuant to division (G)(1) of this section, the motion and vote to hold that executive session shall state which one or more of the approved purposes listed in division (G)(1) of this section are the purposes for which the executive session is to be held, but need not include the name of any person to be considered at the meeting.

Additional Comments (if applicable) _____

(2) To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

If the minutes of the public body show that all meetings and deliberations of the public body have been conducted in compliance with this section, any instrument executed by the public body purporting to convey, lease, or otherwise dispose of any right, title, or interest in any public property shall be conclusively presumed to have been executed in compliance with this section insofar as title or other interest of any bona fide purchasers, lessees, or transferees of the property is concerned

Additional Comments (if applicable) _____

(3) Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Additional Comments (if applicable) _____

(4) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Additional Comments (if applicable) _____

(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Additional Comments (if applicable) _____

(6) Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Additional Comments (if applicable) _____

(7) To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

(a) The information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715., 725., 1724., or 1728. or sections 701.07, 3735.67 to 3735.70, 5709.40 to 5709.43, 5709.61 to 5709.69, 5709.73 to 5709.75, or 5709.77 to 5709.81 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project.

(b) A unanimous quorum of the public body determines, by a roll call vote, that the executive session is

necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

The motion was seconded by Trustee Sue Fields.

Roll Call Vote:	Trustee Mike Kostensky	Yes
	Trustee Nicholas Coia	Absent
	Trustee Sue Fields	Yes

MOTION #2018-330

Sue Fields moved to appoint Mike Kostenksy as the CEO of the Lynn Road Resurfacing project. Mike Kostensky second.

Mike Kostensky	- yes	Sue Fields - yes
Nicholas Coia	- absent	Motion Passed

MOTION #2018-331

Mike Kostensky moved to return to regular session at 4:40 PM. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- absent	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:41 PM to adjourn. Motion seconded by Sue Fields. Upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set out hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer