

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, December 19, 2018**

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

The meeting was called to order at 3:00 PM by Vice Chairman Sue Fields.

MOTION #2018-380

Nicholas Coia moved to approve the minutes for Dec 5,2018 regular meeting. Sue Fields second.

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

MOTION #2018-381

Sue Fields moved to approve the agenda as presented. Nicholas Coia second.

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

MOTION #2018-382

Nicholas Coia moved to approve the Purchase Orders. Sue Fields second.

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

MOTION #2018-383

Nicholas Coia moved to approve the warrants. Sue Fields second.

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

Police: -

MOTION #2018-384

Nicholas Coia moved to approve the Walmart 2018 shop with a cop purchase order in the amount of \$5,048.46. Sue Fields second.

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

Fire: - No Action

Administration: -

MOTION #2018-385

Sue Fields moved to approve the NOPEC fixed gas rate of \$3.63 per unit, through carrier Nextera Energy. Contract runs from 2/2019 to 1/31/2021. Nicholas Coia second.

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

MOTION #2018-386

Nicholas Coia moved to retain Rocky Hill as the Website maintenance providers for Brimfieldohio.gov. Contract 1/1/19 to 12/31/19. Contract cost is \$300.00 a year. Sue Fields second.

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

MOTION #2018-387

Nicholas Coia moved to request a hearing at the Division of Liquor Control regarding the renewal of Liquor License for Mard Inc. Permite # 5526940006.. Nicolas Coia second.

Mike Kostensky - Absent Sue Fields - No
Nicholas Coia - No Motion Failed

Zoning:

MOTION #2018-388

Nicholas Coia moved to appoint Michael Hlad as Township representative to Portage County Regional Planning. Sue Fields second.

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

MOTION #2018-389

Nicholas Coia moved to appoint Jendy Miller as the alternate representative to Portage County Regional Planning. Sue Fields second.

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

Roads: - No Action

Parks: - No Action

Cemetery: - Signed Deed

**MOTION 2018- 390 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, December 19, 2018, Trustee Nicholas Coia moved to convene in executive session at 3:32 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,
 - X employment,
 - dismissal,
 - discipline,

- promotion,
- demotion,
- 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	Nicholas Coia	Yes
	Trustee	Sue Fields	Yes
	Trustee	Mike Kostensky	Absent

MOTION #2018-391

Sue Fields moved to return to regular session at 3:45 PM. Nicholas Coia second.

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

MOTION #2018-392

As a result of executive session. Nicholas Coia moved to have the Brimfield Police Department hire Diane Lys as a Part-time Brimfield Police Department Administrative Assistant, per part time Job Description. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 3:48 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