

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, February 27, 2019**

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, Trustee Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order at 8:00 AM.

Announcements:

Mike Kostensky announced the Brimfest will have another ride company.

Sue Fields announced The Lions Club recycling program. (6-month program)

MOTION #2019-059

Mike Kostensky moved to approve the minutes from February 13, 2019 regular meeting. Nicholas Coia second.

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

MOTION #2019-060

Mike Kostensky moved to approve the agenda. Nicholas Coia second.

Admin: Recycling update	Parks: Natureworks update
Safety Study	

Zoning: Executive Session	Fiscal Office: 2019 Budget
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Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- yea	Motion Passed

MOTION #2019-061

Mike Kostensky moved to approve the PO's. Nicholas Coia second.

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

MOTION #2019-062

Sue Fields moved to approve the warrants. Mike Kostensky second.

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

Public Comments:

Oakwood Subdivision flood discussion neighbors. Stephen Kohler is the spokesperson 330-472-6825.

Police:

MOTION #2019-063

Mike Kostensky moved to purchase new officer body armor from Levinson's Uniform for the cost of \$13,693.33 paid by 2192-210-251-0000. Nicholas Coia second.

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

MOTION #2019-064

Nicholas Coia moved to purchase live scan fingerprint system maintenance from IDNetwork for a price of \$3,995.00. Sue Fields second.

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

MOTION #2019-065

Nicholas Coia moved to switch to Nixle from Code Red effective April 2019 for \$6642.00 for Nixle 360. This is a one-year contract and renewed each year. This will be paid out of the general fund. Mike Kostensky second.

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

MOTION #2019-066

Nicholas Coia moved to purchase Power DMS at a cost of \$2,892.24 paid for from the general fund. Mike Kostensky second.

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

Fire:

MOTION #2019-067

Nicholas Coia moved to hire fire plans examiner effective February 27th, 2019 as a contractor at a cost of \$80.00. All pending legal review and approval. All cost will be reimbursed via fees from developers. Sue Fields second.

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

Administration: -

MOTION #2019-068

Sue Fields moved to approve job descriptions for parks director, front desk secretary, Fiscal Officer assistant, and zoning department assistance effective February 27th, 2019 as final revision. Nicholas Coia second.

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

MOTION #2019-069

Nicholas Coia moved to approve a safety study for the intersection of State Route 43 and Tallmadge Rd at a cost of \$6,750.00 and will be paid out of the Tallmadge/Brimfield JEDD – 2193 GPD group. Mike Kostensky second.

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

Road: No Action

Parks:

MOTION #2019-070

Nicholas Coia moved to approve a purchase order for \$13,500.00 for the reconfiguring of the baseball field at Edson. Job is being completed by Lewis Landscaping. Paid out of the general fund 1000-610. Mike Kostensky second.

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

Fiscal Office:

MOTION #2019-071

Sue Fields moved to approve the 2019 first amendment budget as presented by the Fiscal Officer. Nicholas Coia second.

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

**MOTION #2019-072 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, February 27th, 2019 Trustee Mike Kostensky moved to convene in executive session at 10:33 AM, 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,
 - 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) _____

X (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 Nicholas Coia.

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

MOTION #2019-073

Mike Kostensky moved to return to regular meeting at 11:15 AM. Nicholas Coia second.

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

MOTION #2019-074

Sue Fields moved to proceed with safety study compliance to ODOT for review. Nicholas Coia second.

Mike Kostensky	- yea	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 Sue Fields moved at 11:16 AM to adjourn. Motion seconded by Mike Kostensky. 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