

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday March 11th, 2020**

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

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

MOTION #2020-103

Sue Fields moved to approve the minutes from the 2/26/2020 Regular meeting. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

MOTION #2020-104

Mike Kostensky moved to approve amended agenda to include:
Sue Fields second.

Administration:
1.) NOPEC
Fiscal Office
1.) Advances

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

MOTION #2020-105

Mike Kostensky moved to approve PO's. Sue Fields second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

MOTION #2020-106

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

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Passed

Police:

MOTION #2020-107

Nicholas Coia moved to approve an agreement between Brimfield Township and Field Local Schools on a 3-year school resource officer agreement. \$54,000.00 per school year. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields - yea
Motion Passed

MOTION #2020-108

Nicholas Coia moved to approve the purchase of a Ford Interceptor SUV police cruiser in the amount of \$23,571.000. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

MOTION #2020-109

Nicholas Coia moved to approve the purchase of equipment and set up of the new Ford Interceptor police cruiser from Hall and Public Safety Upfitters in the amount of \$14,500.00. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

Chad Murdock – Discussed limited home rule with the board.

Fire:

MOTION #2020-110

Sue Fields moved to approve Phase 1 conceptional drawings from Moody Nolan for the fire/admin project. Cost to not exceed \$40,000.00. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

Administration:

Zoning:

Roads:

MOTION #2020-111

Mike Kostensky moved to approve the “No Parking” signs at Brimfield Crossing. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

Parks:

MOTION #2020-112

Mike Kostensky moved to grant the 2020 NOPEC committee event dollars this year to the Portage Park District – Kent Bog expansion open house. Nicholas Coia second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

Fiscal:

MOTION #2020-113

Nicholas Coia moved to approve interfund advance listing completed list. No advances carried forward from 2019 to 2020. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

**MOTION #2020-114 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, March 11, 2020 Trustee Nicholas Coia moved to convene in executive session, at 9:59 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):

- X (1) To consider the:
X 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 Mike Kostensky.

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

MOTION #2020-115

Nicholas Coia moved to return to regular session at 10:15 AM. Sue Fields second.

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

Police:

MOTION #2020-116

Nicholas Coia moved to approve Chief Mosley’s recommendation of full-time officer hire; Brian Nieman effective to be determined by Chief. Mike Kostensky second.

Mike Kostensky - yes	Sue Fields – yea
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Nicholas Coia - yes

Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 10:16 AM to adjourn. Motion seconded by Nicholas Coia. 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