

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday September 9, 2020**

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, Nicholas Coia and Fiscal Officer John Dalziel. Absent was Trustee Mike Kostensky.

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

MOTION #2020-273

Sue Fields moved to approve minutes for regular meeting on 8/26/20 Regular meeting. Nicholas Coia second.

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

MOTION #2020-274

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

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

MOTION #2020-275

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

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

MOTION #2020-276

Sue Fields moved to approve warrants. Nicholas Coia second.

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

Police:

MOTION #2020-277

Nicholas Coia moved to purchase a UAV system from Drone Nerds for a price of \$4288.05 per invoice draft quote. Sue Fields second.

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

Fire:

No Action

Administration:

MOTION #2020-278

Nicholas Coia moved to accept the resignation letter from zoning secretary Jendy Miller. Her last day will be 9/18/20. She is retiring. Sue Fields second.

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

MOTION #2020-279

Nicholas Coia moved to post the zoning secretary job opening today and Chief Mullaly will handle hiring process. Sue Fields second.

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

MOTION #2020-280

Nicholas Coia moved to put in the minutes that the special meeting on 8/28/20 was cancelled due to request of legal staff. Sue Fields second.

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

Zoning:

MOTION #2020-281

Nicholas Coia moved to schedule a public hearing 9/23/20 at 7:00AM for the demolition of 1145 Howe Road. Sue Fields second.

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

MOTION #2020-282

Nicholas Coia moved to schedule a public hearing 9/23/20 at 7:30AM for the demolition of 1203 Doralee Road. Sue Fields second.

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

Road: No Action

Parks:

MOTION #2020-283

Nicholas Coia moved to set the Christmas tree lighting is not to exceed \$15,000.00. Sue Fields second.

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

MOTION #2020-284

**MOTION FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, September 9, 2020, Trustee Nicholas Coia moved to convene in executive session, pursuant to Ohio Revised Code Section 121.22(G), for the purpose of considering the following matters at 8:46 AM:

Attn – Greg Beck, Tanya Rogers, Board and Craig Mullaly.

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) _____

(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	Mike Kostensky	Absent
	Trustee	Sue Field	Yes

MOTION #2020-285

Nicholas Coia moved to return from executive session at 10:11 AM. Sue Fields second.

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

MOTION #2020-286

Nicholas Coia moved that Craig Mullaly will set up a pre-disciplinary hearing with regards to 4 union road workers and supervisor Dave Rufener. Sue Fields second.

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

MOTION #2020-287

Nicholas Coia moved to bring back the 4-union road worker effective 9/10/20 to regular session. Sue Fields second.

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

There being no further business to come before this meeting of the Brimfield Township Board of Trustee Nicholas Coia moved at 10:13 AM 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