

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, February 10, 2021**

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

The meeting was called to order at 8:00 AM by Trustee Nicholas Coia.

MOTION #2021-059

Sue Fields moved to approve amended agenda to include:
Nicholas Coia second.

1.) Admin D – Boy Scouts

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

MOTION #2021-060

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

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

MOTION #2021-061

Mike Kostensky moved to approve warrants. Sue Fields second.

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

MOTION #2021-062

Nicholas Coia moved to approve minutes from 1/27/2021 regular meeting. Mike Kostensky second.

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

Police:

MOTION #2021-063

Nicholas Coia moved to enter a towing contract with Phil's Towing of Tallmadge, pending legal review of contract. Soft effective date 3/1/2021. Mike Kostensky second.

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

Fire: No Action

Administration:

MOTION #2021-064

Mike Kostensky moved to approve the 6-month contract offered by the Portage County Recycling dated 2/2/2021. 7/1/2021 -12/31/2021 \$33.00 per resident, biweekly pickup. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- no	Motion Passed

MOTION #2021-065

Sue Fields moved to approve a \$500.00 clothing allowance for 5 township administration non-union employees. Brian Gardner, Kirsten Mitchen, Rachelle Stacel, Cassie Weyer, and Lauran Coffman. Nicholas Coia second.

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

Zoning:

MOTION #2021-066

Nicholas Coia moved to accept the certificate of compliance and Fire Department fee schedule update. Sue Fields second.

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

MOTION #2021-067

Nicholas Coia moved to approve parcel 04-036-00-00-001-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-068

Nicholas Coia moved to approve parcel 04-036-00-00-002-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-069

Nicholas Coia moved to approve parcel 04-036-00-00-004-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-0670

Nicholas Coia moved to approve parcel 04-036-00-00-005-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-071

Nicholas Coia moved to approve parcel 04-036-00-00-006-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-072

Nicholas Coia moved to approve parcel 04-036-00-00-008-001 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-073

Nicholas Coia moved to approve parcel 04-036-00-00-011-000 from R-O (Residential Office) to I-C (Integrated Commercial). Mike Kostensky second.

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

MOTION #2021-074

Nicholas Coia moved to approve R-O (Residential Office) portion owned by Summit County parcel 04-036-00-00-001-010 from R-O (Residential Office) to G-C (General Commercial). Mike Kostensky second.

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

MOTION #2021-075

Nicholas Coia moved to request that the Trustees send a letter to Portage County prosecuting attorney for follow-up 1214 Sunview. Mike Kostensky second.

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

MOTION #2021-076

Nicholas Coia moved to request that the Trustees send a letter to Portage County prosecuting attorney for follow-up 3243 State Route 43. Sue Fields second.

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

Roads: No Action

Parks:

MOTION #2021-077

Mike Kostensky moved to approve a subscription for Grant Watch at an amount of \$200.00. Nicholas Coia.

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

**MOTION #2021-078 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, February 10, 2021 Trustee Nicholas Coia moved to convene in executive session, at 9:30 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:
 - 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) _____

X (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 #2021-079

Nicholas Coia moved to return to regular session at 9:42 AM. Sue Fields second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

MOTION #2021-080

Nicholas Coia moved to grant part-time employee Diana Lys a 12-week nonpaid leave of absence. Starting at the discretion of Chief Mosley. Mike Kostensky second.

Mike Kostensky - yes
Nicholas Coia - yes

Sue Fields – yea
Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Nicholas Coia moved at 9:46 AM to adjourn. Motion seconded by Mike 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