

AGENDA

Regular Meeting: December 1, 2021

Wednesday – 8:00 AM

Call to Order/ Roll Call/ Pledge of Allegiance

Announcements / Correspondence:

Meeting Guests:

Minutes: Review, Sign

Agenda: Additions, Act to Accept

Purchase Orders: Acknowledgement

Warrants: Review, Sign

Public: Comments, Questions:

Please state your name and address before addressing the Board

Safety Concerns:

POLICE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Metro SWAT Membership and Participation Agreement. Resolution and signature of a Board member is required. (No changes)
 - b. BPD Fill-A-Cruiser is taking place this Sat. Dec. 4th 10am-6pm. All proceeds directly to the Brimfield Community Cupboard.

FIRE DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. Fire Station Update – Moving slow due to weather. Wanda's house to come down this week

ADMINISTRATION:

1. Old Business
 - a. None
2. New Business
 - a. Health Insurance for elected officials
 - b. Christmas event – 1,000 people attended
 - c. Santa on the fire truck gift collection has started. Gifts are being collected until 12/15

ZONING / ECONOMIC DEVELOPMENT:

1. Old Business
 - a. None
2. New Business

- a. Zoning Commission sent recommendation on 11/11/2021 of the Zoning Map Amendment changes from R-3 Medium High Density Residential to I-C Integrated Commercial on Route 18. The Trustee's will hold a public hearing Friday, December 10, 2021 at 8:00 am and make a decision at the Trustee Meeting on December 15th 2021. The information about this amendment is attached
- b. Tax Increment Financing Agreement was delivered to the schools. Dehoff and I attended the Field School Board Meeting Monday November 15th to discuss the TIF and any related questions. The TIF Resolution is attached for the Trustees consideration.
- c. Brimfield Signs: GDI has stonework complete for both locations on S.R 43. Both sign locations on Tallmadge are now ready to go & I will need Trustee's signature for easements.
- d. Abandoned home demolitions on 1145 Howe and 1356 Congress Lake Rd are now complete. Mark is working on paperwork for 1435 Tallmadge and 1203 Doralee for Notice to Vacate.

ROAD DEPARTMENT:

1. Old Business
 - a. None
2. New Business
 - a. None

PARKS & RECREATION:

1. Old Business
 - a. 11/21: Turkeys for Kids
 - b. 11/28 Holiday Walk & Drive – thru
 - c. 11/28 – 12/15: Tour of Lights contest
 - d. Asphalt Loop trail update
2. New Business
 - a. Upcoming programs
 - b. Brimfest updates

CEMETERY:

1. Old Business
 - a. None
2. New Business
 - a. None

FISCAL OFFICE:

1. Old Business
 - a. None
2. New Business
 - a. None

EXECUTIVE SESSION:

1. BPD – To consider the employment of a public employee

2. BPD – Preparing for, conducting, or reviewing the negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
3. Administration – Personnel Evaluation

For the Good of Brimfield Township

Warning: Please be advised that the Board of Trustees could be using an audio tape recorder and/or video recorder to record this meeting/hearing and that the quality of the tape might not permit verbatim transcript. Therefore, anyone desiring a verbatim transcript of this meeting/hearing is instructed to make his/her own arrangements.

If you wish to address the Board of Trustees, the Board reserves the right to limit your remarks to a period of three (3) minutes for the subject before the Board.