

**Brimfield Township Board of Trustees
Regular Meeting
Wednesday, December 15, 2021**

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

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

Meeting Guests – Soil and Water.

MOTION #2021-353

Mike Kostensky moved to approve minutes from 12/1/2021 regular meeting. Nicholas Coia second.

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

MOTION #2021-354

Mike Kostensky moved to approve minutes from 12/10/2021 public hearing. Sue Fields second.

Mike Kostensky	- yea	Sue Fields - yea
Nicholas Coia	- abstain	Motion Pass

MOTION #2021-355

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

Cemetery 2b.) Pioneer Cemetery

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

MOTION #2021-356

Mike Kostensky moved to approve Purchase Orders. Sue Fields second.

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

MOTION #2021-357

Sue Fields moved to approve warrants. Mike Kostensky second.

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

Public Comments:

Mike Lockard 2908 Congress Lake Road – Flooding issues.

James Bierlair and Eric Long from Soil and water discussed flooding issues on 2908 Congress Lake Road.

Police:

No Action

Fire: No Action

Administration: No Action

Zoning:

MOTION #2021-358

Mike Kostensky moved to approve the requested to change R-3 Medium High Density Residential to I-C Integrated Commercial for Parcel Number 04-039-00-00-001-000. Sue Fields second.

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

MOTION #2021-359

Mike Kostensky moved to approve Scot Etling to the Board of Zoning Appeals for the term 2022-2026. Sue Fields second.

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

MOTION #2021-360

Nicholas Coia moved to approve Clayton Popik to the Board of Zoning Appeals for a one-year term in 2022. Mike Kostensky second.

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

MOTION #2021-361

Mike Kostensky moved to approve William Kremer as an alternate to the Board of Zoning Appeals for a one-year term in 2022. Sue Fields second.

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

MOTION #2021-362

Nicholas Coia moved to approve Tom Johnson to the Board of Zoning Commission for the term 2022-2026. Sue Fields second.

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

MOTION #2021-363

Mike Kostensky moved to approve Seth Hahlen as an alternate to the Board of Zoning Commission for a one-year term in 2022. Nicholas Coia second.

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

MOTION #2021-364

Nicholas Coia moved to approve Kolette Wolosznek as an alternate to the Board of Zoning Commission for a one-year term in 2022. Mike Kostensky second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Roads: No Action

Parks:

MOTION #2021-365

Mike Kostensky moved to approve the 2022 Community Center rental rates to \$150.00 for residents and \$250.00 for non-residents effective 1/1/2022. Nicholas Coia second.

Mike Kostensky - yea
Nicholas Coia - yea

Sue Fields - yea
Motion Pass

Cemetery: No Action

Fiscal Office: No Action

**MOTION #2021-366 FOR EXECUTIVE SESSION
BRIMFIELD TOWNSHIP BOARD OF TRUSTEES**

This date, December 15, 2021, Trustee Nicholas Coia moved to convene in executive session, at 9:18 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) _____

- X (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 Absent

MOTION #2021-367

Nicholas Coia moved to return to regular session at 9: 36 AM. Mike Kostensky second.

Mike Kostensky - yes

Sue Fields – absent

Nicholas Coia - yes

Motion Passed

MOTION #2021-368

Nicholas Coia moved to approve the Extension of Collective Bargaining Agreement for Brimfield Patrol Officers

Whereas, the parties have a 3-year collective bargaining agreement that expires on December 31, 2021.

Whereas, the parties previously mutually agreed to an Extension Agreement to April 15, 2022 prior to the police safety levy on the Nov. 2, 2021 ballot, which did not pass.

Whereas, the parties now mutually agree to extend all current terms and conditions of the 2019-2021 collective bargaining agreement for one (1) year, to December 31, 2022. Mike Kostensky second.

Mike Kostensky - yes

Sue Fields – absent

Nicholas Coia - yes

Motion Passed

MOTION #2021-369

Nicholas Coia moved to approve the Extension of Collective Bargaining Agreement for Brimfield Sergeants

Whereas, the parties have a 3-year collective bargaining agreement that expires on December 31, 2021.

Whereas, the parties previously mutually agreed to an Extension Agreement to April 15, 2022

prior to the police safety levy on Nov. 2, 2021, ballot, which did not pass.

Whereas, the parties now mutually agree to extend all current terms and conditions of the 2019-2021 collective bargaining agreement for one (1) year, to December 31, 2022, with a 3% wage Increase for Patrol (BLUE) for 2022 only. The wage rank differential % between Patrolman and Sergeants remains unchanged. Mike Kostensky second.

Mike Kostensky - yes

Sue Fields – absent

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 9:47 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