



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, OCTOBER 14, 2020 6:30 P.M.

CALL TO ORDER: Board Chairperson

ROLL CALL: Fiscal Officer, Shelly Schultz

Trustee Chairperson, Shannon Hartkemeyer _____

Trustee, Joe McAbee _____

Trustee Vice Chairperson, Susan Berding _____

INVOCATION: Pastor Cecil Day, Lighthouse Church

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

1. ORC 121.22 G (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; and

PRESENTATIONS

- Council on Aging – Annual Report – Mindy Wendling

OLD BUSINESS/ITEMS FOR BOARD DISCUSSION

- Update on Playground Equipment Services

COMMUNICATION

This is the Portion of the meeting where you, the residents of Fairfield Township, are invited to share your thoughts with the Board. Please know that this time has been set aside from the Board to listen to you. Your comments are valued and will be taken into careful consideration. The Board will not engage in dialogue at this time. Presentations are limited to three (3) minutes each.

FISCAL OFFICER'S RECOMMENDATIONS AND REPORTS

A. Fiscal Officer's Report – Shelly Schultz

B. Recommend motion to suspend reading of the minutes of the following meeting:

a. Trustee Regular Meeting, August 26, 2020

1. Motion to suspend the reading of the minutes: _____; 2nd _____

a. _____ Hartkemeyer _____ McAbee _____ Berding

b. Chairperson declares motion _____

2. Motion to approve the minutes: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____

C. Recommend motion to approve payment of the bills by the Fiscal Office

1. Motion to approve the recommendation: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ADMINISTRATOR'S REPORT – Julie Vonderhaar

MOTIONS AND RESOLUTIONS

B. Resolution No. 20-148 approving open Purchase Order Balances

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

C. Resolution No. 20-149 appointing Nick Armstrong as full time Zoning Inspector

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

D. Resolution No. 20-150 appointing Denise McCoy as a regular member of the Fairfield Township Zoning Appeals Board

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

E. Resolution No. 20-151 appointing Joseph Statzer as an alternate member of the Fairfield Township Zoning Appeals Board

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

F. Resolution No. 20-152 approving repair of storm sewer piping on Dust Commander

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

G. Resolution No. 20-153 approving repair of storm sewer piping on Citation Drive

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

H. Resolution No. 20-154 to Disperse \$349,545.97 from the Tax Increment Financing Fund Number 2906 for distribution of 25% collection to the Fairfield City School District

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

I. Resolution No. 20-155 approving the observance of Halloween in Fairfield Township

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

J. Resolution No. 20-156 authorizing nuisance and ordering abatement on listed properties

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

RESOLUTIONS RELATED TO CARES ACT FUNDING

K. Resolution No. 20-142 authorizing Administrator to approve contract with GovPilot for the implementation of improved zoning and workflow software

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion_____.

L. Resolution No. 20-157 authorizing purchase of MSA Mask Adapters & Filters for the Fire Department from Vogelpohl Fire Equipment Inc.

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

M. Resolution No. 20-158 authorizing the purchase of LUCAS 3 Chest Compression Device, Accessories and ProCare LUCAS Prevent Service for the Fire Department from Stryker

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

N. Resolution No. 20-159 authorizing the purchase of (8) Portable Vents for the Fire Department from Bound Tree Medical

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- O. Resolution No. 20-160 authorizing the purchase of turnout gear for the Fire Department from Phoenix Safety Outfitters, Warren Fire Equipment & the Fire Store
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- P. Resolution No. 20-161 approving purchase of (5) five 2021 Ford F 250 Trucks for Fire, Police and Zoning Departments from Beechmont Ford
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- Q. Resolution No. 20-162 approving purchase of emergency warning & equipment to outfit (4) Ford F 250 Trucks for the Fire & Zoning Department from Tri-State Public Safety
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- R. Resolution No. 20-163 approving purchase of (6) six Ford SUV Interceptors for the Police Department from Beechmont Ford
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- S. Resolution No. 20-164 approving purchase of Criminal LiveScan Booking Station Package for the Police Department from ID Networks
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- T. Resolution No. 20-165 approving purchase of Lead Line Access for the Police Department from Ohio Leads for 1 year
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- U. Resolution No. 20-166 approving purchase of Graphics and Lettering for (7) Police Cruisers for the Police Department from DanCo Lettering
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

V. Resolution No. 20-167 approving purchase of (7) Mobile Laptop Computers for the new Police Vehicles from Dell

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

W. Resolution No. 20-168 approving purchase of emergency lights, siren & labor for F F250 Trucks for the Police Department from P & R Communications

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

X. Resolution No. 20-169 approving purchase of (6) Stalker Radar Units for the SUV Interceptors for the Police Department from Applied Concepts

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

Y. Resolution No. 20-170 approving purchase of Emergency Lights, Siren, Prisoner Transport Seat/Barrier and Labor for the (6) SUV Interceptors for the Police Department from P & R Communication

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

Z. Resolution No. 20-171 approving purchase of In-Car Camera Systems for the SUV Interceptors for the Police Department from WatchGuard

1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, October 28, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

ADJOURNMENT

- Motion to Adjourn: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares meeting adjourned