



AGENDA

**FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING
WEDNESDAY, OCTOBER 28, 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 Joe French, Indian Springs Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Promotion of Officer Matthew Miller to Sergeant & Hiring of new Police Officers
 - A. Resolution No. 20-174 appointing Police Officer Matthew Miller to Sergeant
 1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____
 - B. Resolution No. 20-175 appointing Full-time Police Officer, Theodore R. Sensel
 1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____
 - C. Resolution No. 20-176 appointing Full-time Police Officer, Joseph W. Mitchell, III
 1. Motion to adopt the resolution; _____ 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. President declares motion _____

ITEMS FOR BOARD DISCUSSION

- November and December Board Meeting Dates

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,
 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 _____.

MOTIONS AND RESOLUTIONS

- A. Resolution No. 20-173 approving open Purchase Order Balances
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- B. 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 _____.
- C. Resolution No. 20-153 approving repair of storm sewer piping on Citation Drive & Preakness Lane from Smithcorp, Inc.
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- D. Resolution No. 20-177 authorizing Administrator to apply for the CDBG Grant for the Pater Avenue Block Grant
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____ Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- E. Resolution No. 20-178 appointing Connor Hartmann as part time Firefighter/EMT
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- F. Resolution No. 20-179 appointing Eric Stidham as full time Service Department employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- G. Resolution No. 20-180 appointing John Beattie as full time Service Department employee
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- H. Resolution No. 20-181 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

- I. Resolution No. 20-142 authorizing Administrator to approve contract with GovPilot for the implementation of improved zoning and workflow software
 - 2. Motion to adopt the resolution: _____; 2nd _____
 - c. _____Hartkemeyer _____ McAbee _____ Berding
 - d. Chairperson declares motion_____.

- J. 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 _____.

- K. 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 _____.

- L. 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 _____.
- M. 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 _____.
- N. Resolution No. 20-161 approving purchase of Criminal LiveScan Booking Station Package from ID Networks for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- O. Resolution No. 20-162 approving purchase of Leads Line Access from Ohio Leads for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- P. Resolution No. 20-163 approving purchase of four (4) 2021 Ford F-150 Trucks from Beechmont Ford for the Fire & Zoning Departments
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- Q. Resolution No. 20-164 approving purchase of Emergency Warning & Equipment to outfit four (4) Ford F-150 Trucks from Tri-State Public Safety for the Fire & Zoning Departments
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- R. Resolution No. 20-165 approving purchase of six (6) 2021 Ford SUV Interceptors from Beechmont Ford for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- S. Resolution No. 20-166 approving purchase of Emergency Lights, Sirens, Prisoner Transport Seat/Barrier and Labor from P&R Communications for the six (6) Interceptors for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- T. Resolution No. 20-167 approving purchase of six (6) Stalker Radar Units from Applied Concepts for the SUV Interceptors for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- U. Resolution No. 20-168 approving purchase of 2021 Ford F-250 Truck from Beechmont Ford for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- V. Resolution No. 20-169 approving purchase of Emergency Lights, Sirens and Labor for Ford F-250 Truck from P&R Communications for the Police Department
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- W. Resolution No. 20-170 approving purchase of Graphics & Lettering from DanCo Lettering for seven (7) Police Vehicles
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.
- X. Resolution No. 20-171 approving purchase of seven (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 _____.
- AA. Resolution No. 20-172 approving purchase of seven (7) In-Car Camera Systems for the new Police Vehicles from WatchGuard
1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

BB. Motion to allocate any additional CARES ACT FUNDING to payroll:

1. Motion _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

ANNOUNCEMENTS

Heroes Park Playground Grand Opening – Saturday, October 31, 2020, at 10:00 A.M.
Halloween Trick or Treat – Saturday, October 31, 2020, from 6:00 P.M.-8:00 P.M.
Veterans Day – Wednesday, November 11, 2020, Officially Observed and Offices Closed
Veterans Day Parade at Fairfield North – Wednesday, November 11, 2020, at 11:00 A.M.
Fairfield Township Board of Trustees Meeting – Wednesday, November 11, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – needed for G(3)

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

ADJOURNMENT

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