



AGENDA

FAIRFIELD TOWNSHIP BOARD OF TRUSTEES MEETING WEDNESDAY, NOVEMBER 18, 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 Andrew Hancock, Allison Avenue Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

- Veterans Memorial Group – Fred Valerius

OLD BUSINESS AND/OR ITEMS FOR BOARD DISCUSSION

- CIC Meeting Date
- Organizational Meeting Date
- Zoning Final PUD – December 16, 2020
- Sub Grant Program for Small Business
- Additional parking spaces for Heroes Park
- Dispatch cost update

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 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

DEPARTMENTAL REPORTS – Emailed to the Board

MOTIONS AND RESOLUTIONS

- A. Resolution No. 20-182 approving open Purchase Order Balances
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion_____.

- B. Resolution No. 20-183 approving payment to Anita Russell that was previously paid on October 20, 2020 for removal of swimming pool
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- C. Resolution No. 20-184 correcting Resolution 20-128 to state that EMS Supplies would be purchased up front at a cost of \$80,699.40 then receive 90% reimbursement by AFG Grant
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- D. Resolution No. 20-185 authorizing Administrator to execute contract with Standard Company for short term disability insurance coverage
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- E. Resolution No. 20-186 authorizing debt service payment of \$369,606.25 to Bank of New York Mellon for TID Bond #1
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

- F. Resolution No. 20-187 authorizing debt service payment of \$258,675.00 to US Bank for TID Bond #2
 - 1. Motion to adopt the resolution: _____; 2nd _____
 - a. _____Hartkemeyer _____ McAbee _____ Berding
 - b. Chairperson declares motion _____.

G. Resolution No. 20-188 authorizing debt service payment of \$371,048.72 to PNC Bank for TID Bond #3

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

H. Resolution No. 20-189 authorizing debt service payment to Huntington Bank for repayment of 5 million general obligation bond

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

I. Resolution No. 20-190 declaring to be public purpose certain public improvements which are necessary for the further development of certain parcels within the Township and authorizing the execution of a tax incentive agreement and establishing a tax increment equivalent fund

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

J. Resolution No. 20-191 authorizing Board of Trustees to sign Compensation Agreement with Fairfield Township

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

K. Resolution No. 20-192 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

L. Resolution No. 20-168 (**SECOND READ**) 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 _____.

M. Resolution No. 20-169 (**SECOND READ**) 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 _____.

N. Resolution No. 20-192 approving purchase of one (1) in-car camera system for the F-250 Truck for the Police Department from WatchGuard

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

O. Motion to allocate any additional CARES ACT FUNDING to Safety Service payroll:

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

ANNOUNCEMENTS

Fairfield Township Board of Trustees Meeting – Wednesday, December 16, 2020, at 6:30 P.M.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION – if needed

1. ORC 121.22 G (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and for

Motion made by _____

Second by _____

Roll Call _____ **Hartkemeyer** _____ **McAbee** _____ **Berding**

Chairperson convenes executive session at _____ P.M.

Chairperson resumes regular meeting at _____ P.M.

ADJOURNMENT

Motion to Adjourn: _____; 2nd _____

- a. _____Hartkemeyer _____ McAbee _____ Berding
- b. Chairperson declares meeting adjourned