#### **RES#24-**

# NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES Township Hall: 4422 Maplegrove NE, Louisville, OH 44641 June 13, 2024

On Thursday, June 13, 2024, the Board of Trustees of Nimishillen Township met in regular session at 7:00 PM at 4422 Maplegrove St. Fire Station #2 in Louisville OH. with the following members present: Trustee President George Kiko, Vice President Jennifer Leone, Trustee Mark Thomas, Fiscal Officer Sandy Smith, Fire Chief Adam Gladysz, Road Superintendent Lee Gonzalez, and Zoning Inspector Jeff Shipman.

**NOTE:** All reports and attachments are available at the Township Fiscal Office located at 8000 Columbus Road (330-875-4216) at a cost of 10¢ per page or can be sent via fax or email. All meeting video is available on nimishillentownship.com website under Trustees.

Trustee President George Kiko called the meeting to order with Pledge of Allegiance.

<u>Presentation:</u> John Pavel from Stark County Health Department works primarily in the waste water division. Presented new environmental guide for waste water and discussed some changes being made.

**FIRE DEPARTMENT:** (Adam Gladysz, Fire Chief)

<u>Resolution – Accept the retirement of dispatcher Cheryl Lombardi effective 6/28/2024</u> Trustee Leone motioned to accept the retirement of dispatcher Cheryl Lombardi effective 6/28/2024 after 20 + years seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-215**

Roll call voting: Mrs. Leone – Yes; Mr. Kiko – Yes; Mr. Thomas – Yes

<u>Resolution – Accept resignation from Captain Eric Ohman effective 5/30/2024</u> Trustee Leone motioned to accept resignation from Captain Eric Ohman effective 5/30/2024 seconded by Trustee Thomas.

### **MOTION CARRIED. RES#24-216**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution – Accept resignation from Dispatcher Katherine Hermann effective 5/31/2024</u> Trustee Leone motioned to accept resignation from Dispatcher Katherine Hermann effective 5/31/2024 seconded by Trustee Thomas.

# **MOTION CARRIED. RES#24-217**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution – Approve Jennifer Sells as a part time firefighter/paramedic to allow for the scheduling of a firefighter pre-employment physical. Trustee Leone motioned to approve Jennifer Sells as a part time firefighter/paramedic to allow for the scheduling of a firefighter pre-employment physical. seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-218**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution – Approve Kristopher Hendershot as a part time firefighter/paramedic to allow for the scheduling of a firefighter pre-employment physical. Trustee Leone motioned to approve Kristopher Hendershot as a part time firefighter/paramedic to allow for the scheduling of a firefighter pre-employment physical. seconded by Trustee Thomas.

# **MOTION CARRIED. RES#24-219**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Discussion:** To allocate \$30,000 for Fire Gear and Uniforms

<u>Resolution – Approve to allocate \$15,000 for fire gear and uniforms</u> Trustee Leone motioned to approve to allocate \$15,000 for fire gear and uniforms seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-220**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Discussion:** To have a work session in the near future.

<u>Resolution – Approve to schedule a work session Thursday June 27, 2024 at 5:00 pm</u> Trustee Leone motioned to approve to schedule a work session Thursday June 27, 2024 at 5:00 pm seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-221**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**ROAD DEPARTMENT:** (Lee Gonzalez, Road Superintendent)

<u>Resolution – Approve the June 13, 2024 Road Report.</u> Trustee Leone motioned to approve the June 13, 2024 Road report seconded by Trustee Thomas.

### **MOTION CARRIED. RES#24-222**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Resolution:** Approve resolution for prohibiting the use of Engine Brakes on motor vehicles on Route 62. Trustee Leone motioned to approve resolution for prohibiting the use of Engine Brakes on motor vehicles on Route 62 seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-223**

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution: Approve quote from Opening Day Lawn and Landscapers located at 5610 Louisville St. NE, Louisville OH 44641 for spraying of fence lines around Township Garage at 4915 Nickelplate at a cost of \$168 per application. Trustee Kiko motioned to approve quote from Opening Day Lawn and Landscapers located at 5610 Louisville St. NE, Louisville OH 44641 for spraying of fence lines around Township Garage at 4915 Nickelplate seconded by Trustee Leone.

#### **MOTION CARRIED. RES#24-224**

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Discussion:</u> Rust protection spray for the (2) F550's and the (2) Kenworth dump trucks. Discuss more with Mark Thomas. Possibly get additional quotes and discuss further.

**<u>Discussion:</u>** Opening and discussing material bids for Street Sweeping.

- 1. Everbrite, Inc 12546 Mahoning Ave North Jackson, OH \$7200.00
- 2. SCA of OH, LLC 2100 Main St Louisville, OH \$7564.00

**Resolution:** Approve SCA of OH, LLC 2100 Main St, Louisville, OH for Street Sweeping bid at \$7564.00. Trustee Leone motioned to approve SCA of OH, LLC 2100 Main St, Louisville, OH for Street Sweeping bid at \$7564.00 seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#24-225**

Roll call voting. Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

### **FISCAL OFFICER:** (Sandy Smith)

<u>Resolution: – Approve the minutes for May 9, 2024 Trustee Meeting.</u> Trustee Leone motioned to approve the minutes for May 9, 2024 Trustee Meeting seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-226**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Resolution:** Approve the minutes for May 29, 2024 Special Meeting. Trustee Leone motioned to approve the minutes for May 29, 2024 Trustee Meeting seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-227**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution: Approve Stark County Schools Insurance rate increase as of July 1st 2024 as submitted.</u>
Trustee Leone motioned to approve Stark County Schools Insurance rate increase as of July 1st 2024 as submitted seconded by Trustee Thomas.

### **MOTION CARRIED. RES#24-228**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Resolution:** Approve to process payroll in-house and discontinue all services with Paychex effective July 1, 2024 or as soon as possible after contacting Paychex. Trustee Leone motioned to approve to process payroll in-house and discontinue all services with Paychex effective July 1, 2024 or as soon as possible after contacting Paychex seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-229**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

**Resolution:** Approve \$16.00 payment to Sandy Smith as a refund for payment to Ohio BMV for a truck title. Trustee Leone motioned to approve \$16.00 payment to Sandy Smith as a refund for payment to Ohio BMV for a truck title. seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#24-230**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas - Yes

**ZONING:** (Jeff Shipman, Zoning Inspector)

<u>Resolution – Approve the June 13, 2024 Zoning Report</u>. Trustee Leone motioned to approve the June 13, 2024 Zoning Report seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#24-231**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution – Approve the May 23, 2024 Zoning Report.</u> Trustee Leone motioned to approve the May 24, 2024 Zoning Report seconded by Trustee Thomas.

### **MOTION CARRIED. RES#24-232**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

Resolution: Accept the 2024 Resolution "revision" from the Board of Zoning Commission for the Board of Trustee review and completion. Receipt delivered. Trustee Leone motioned to accept the 2024 Resolution "revision" from the Board of Zoning Commission for the Board of Trustee review and completion. Receipt delivered seconded by Trustee Thomas.

## **MOTION CARRIED. RES#24-233**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

#### Agenda items 17-24 were tabled see attached.

**TRUSTEES:** (George Kiko, Jenifer Leone, Mark Thomas)

**Resolution -** Approve purchase orders, financial report and pay bills in the amount of \$82,888.61 Trustee Leone motioned to approve purchase orders, financial report and pay bills in the amount of \$82,888.61 seconded by Trustee Thomas.

#### **MOTION CARRIED. RES#24-234**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

#### **CONCERNS OF CITIZENS:**

- 1. Donna Fuller, 5857 Rosedale Newsletter
- 2. Brian Brahler, Glenoaks Vacant House

Resolution: Enter into Executive Session; authorized under O.R.C. 121.22 (G) (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 employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code

Trustee Kiko motioned to enter Executive Session at 8:06 pm as stated above seconded by Trustee Leone

## **MOTION CARRIED. RES#24-235**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution – Return from Executive Session at 9:19 pm.</u> Trustee Kiko motioned to return from Executive session at 9:19 pm seconded by Trustee Leone.

#### **MOTION CARRIED. RES#24-236**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution: Appoint the Fire Chief under revised code 505.38 to investigate personnel circumstances involving Firefighter/Paramedic Don Barthel for the referral of charges that the Chief may determine.</u> Trustee Kiko motioned to appoint the Fire Chief under revised code 505.38 to investigate personnel circumstances involving Firefighter/Paramedic Don Barthel for the referral of charges that the Chief may determine seconded by Trustee Leone.

# **MOTION CARRIED. RES#24-237**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone – Yes; Mr. Thomas – Yes

<u>Resolution – Adjourn meeting</u>. Trustee Kiko motioned to adjourn the meeting seconded by Trustee Leone.

## **MOTION CARRIED. RES#24-238**

Roll call voting: Mr. Kiko – Yes; Mrs. Leone - Yes; Mr. Thomas – Yes

| ATTEST: Sandy Smith, Fiscal Officer | George P. Kiko, President                                     |
|-------------------------------------|---|
|                                     | Jennifer L. Leone, Vice President                             |
|                                     | Mark A. Thomas, Trustee Nimishillen Township Board of Trustee |

Minutes-Trustees: Trustees minutes – 2024 June 13

Trustees Minutes – June 13, 2024 (cont.)

## Attached Agenda items 17-24 tabled.

Approve the \$978.00 purchase, HP ProBook 450 G10, for a Zoning Office service equipment update from company "Connecting Point", 1740 Cleveland Ave, Canton, Ohio 44703. Tabled

Approve the \$978.00 purchase, HP ProBook 450 G10, for a Zoning Office service equipment update from company "Connecting Point", 1740 Cleveland Ave, Canton, Ohio 44703. Tabled

Collectively for Nimishillen Township Abatements (ORC 505.86, part B) Tabled

Approve the demolition abatement of Parcel number xxxxxxx located at 4008 Burke Ave., Louisville, OH 44641 within Nimishillen Township per ORC 505.86-part B Tabled

Approve the demolition abatement of Parcel number xxxxxxx located 6121 Plum St., Louisville, OH 44641 within Nimishillen Township per ORC 505.86-part B Tabled

Approve the demolition abatement of Parcel number xxxxxxx located 6100 Plum St., Louisville, OH 44641 within Nimishillen Township per ORC 505.86-part B Tabled

Approve the demolition abatement of Parcel number xxxxxxx located 6241 Addison Ave., Louisville, OH 44641 within Nimishillen Township per ORC 505.86-part B Tabled

Approve the partnering with Stark County Land Reutilization Corporation (SCLRC) for demolition costs for properties located at 4008 Burke Ave., 6121 Plum St., 6100 Plum St. and 6241 Addison Ave. within Nimishillen Township Tabled

Approve the abatement procedure of asbestos inspection using Emerald Environmental, Inc. address needed, for properties located at 4008 Burke Ave., 6121 Plum St., 6100 Plum St. and 6241 Addison Ave. within Nimishillen Township with combined costs of \$ XXXXXXXX Tabled

Approve a Zoning Department Appropriation, not to exceed \$200.00 per assistance request for Title searches. There are four properties, presently. Tabled

Approve the invoice quote from the company "Wreck-it Rich" located at xxxxxxxxx for demolition abatement structures located on parcel numbers xxxxx and xxxxx located at 8717/8118 complete address. Tabled

Approve the nuisance abatement of Parcel number xxxxxxx located at 4008 Burke, Louisville, OH 44641 within Nimishillen Township at the amount of \$ XXXXXXXX Tabled

Approve the nuisance abatement of Parcel number xxxxxxx located at 6241 Addison Ave., Louisville, OH 44641 within Nimishillen Township at the amount of \$ XXXXXXX Tabled