

**RECORD OF PROCEEDINGS
MINUTES OF REGULAR MEETING
FEBRUARY 14th, 2013**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on February 14th, 2013, to conduct the business of the Township. Vice-Chairman Jarrett called the meeting to order at 7:03 pm with the following Trustees in attendance: Ray Jarrett and Ken DeMichael. Also in attendance were the Fiscal Officer, Police Chief, Asst. Fire Chief, Road Foreman, Zoning Inspector and the general public.

Roll Call

Mr. Jarrett asked for a roll call of all members present. Trustees present were Mr. Jarrett and Mr. DeMichael. Mr. Todd was absent due a death in his family.

Pledge

Mr. Jarrett led the Pledge of Allegiance.

Moment of Silence

Mr. Jarrett asked for a moment of silence for our military personnel serving at home and overseas and for their families.

SITE PLAN

Bob Evans Addition – 3049 Medina Road

Mr. Jarrett motioned to accept the recommendation of the Zoning Commission and approve the addition for Bob Evans located at 3049 Medina Road as presented. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

OTHER BUSINESS

Erica Graffein – Representative for the Auditor's Office

Erica Graffein, Representative from the Auditor's Office, reminded everyone that tax bills were due February 15, 2013. They must be postmarked February 15 not just taken to the Post Office. The newsletter did not go out this quarter so she put them in the Townhall foyer.

Approval Accounts Payables

Mr. Jarrett motioned to approve warrant check #23758 to check #23787 in the amount of \$113,238.17. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Approval Accounts Payables

Mr. Jarrett motioned to approve warrant check #23788 to check #23836 in the amount of \$37,112.54. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

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OTHER BUSINESS CON'T

Approval of Payroll

Mr. Jarrett motioned to approve payroll checks #16736 to #16795 in the amount of \$50,612.68 with \$5,894.32 going to Deferred Comp, OPERS, post-tax health and union dues. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Approval of Payroll

Mr. Jarrett motioned to approve payroll checks #16796 to #16848 in the amount of \$39,916.65 with \$5,290.62 going to Deferred Comp, OPERS, post-tax health and union dues. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Approval of Minutes

Mr. Jarrett motioned to approve the January 28 special meeting minutes. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

OLD BUSINESS

Temporary Inflatable Sign Zoning Amendment

Mr. Jarrett asked Mrs. Stogin the status of the Temporary Inflatable Sign Zoning Amendment. Mrs. Stogin said the February 19 Zoning Commission meeting has a big agenda but they will discuss the amendment and see if there are any concerns or changes to what the Board discussed previously.

Department Reports

Mr. Jarrett tabled the department reports until the next meeting.

Tabled Items

Mr. Jarrett tabled the following items: Frontier Contract, Tech-One Contract and Medina Creative Housing additional space until the next meeting.

RFQ for Police Department

Mr. Jarrett had Mrs. DeHoff open the only RFQ that was received. It was from TC Architects, 755 White Pond Drive, Akron, Ohio. The Trustees will review the RFQ, a copy will also be given to the Prosecutor and a decision will be made at the February 21, 2013, Special Meeting.

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NEW BUSINESS

Quaker Steak and Lube – Liquor Permit Hearing

The Trustees received a notice for a possible hearing request for Quaker Steak and Lube located at 4094 Pearl Road. Mr. Jarrett asked Chief Arbogast if there were any problems at other locations. Chief Arbogast spoke with the Police Chief of Valley View and was told they get approximately 1,500 bikes on Biker Night and on special events they could have up to 15,000 bikes. The Representative from Quaker Steak and Lube told the Zoning Commission and the Trustees that they would not be holding Biker Nights but an interview given by Representatives from Quaker Steak and Lube to the press said they will be holding Biker Nights. Chief Arbogast said legitimately we can't say no until a problem is created and then a hearing can be requested when they come up for renewal. Mr. Jarrett asked Chief if he will adjust our Officers schedule to fit Biker Night and the Chief said yes. Chief spoke with the DUI Task Force and asked that they coordinate an enforcement program to coincide with Biker Night. Mr. Jarrett stated that based upon Chief Arbogast's comments, we will not ask for a hearing at this time.

PURCHASE ORDERS AND TRAINING REQUESTS

Medina Heating Emergency Repair – Boiler at Remsen Building

Mr. DeMichael motioned for a purchase order requisition for Medina Heating; it's for the emergency repair to the boiler system at the Remsen Road building, \$4,753.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett

Wingfoot Commercial Tire – Truck # 15 Sterling - 2 Tires

Mr. DeMichael motioned for a purchase order requisition for Wingfoot Commercial Tire in Brunswick for 2 tires on Sterling Truck #15. Total amount is \$1,534.62. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

FBI LEEDA Training – Chief Arbogast

Mr. Jarrett motioned for Chief Arbogast to attend the FBI LEEDA course in Louisville, Kentucky, May 15 through the 22 of this year and this is for the professional development training in the amount of \$1,370.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael. Chief Arbogast said this is active shooter training and social media training.

14th Annual Local Government Officials Conference – Linda DeHoff and Celia Goe

Mr. Jarrett motioned to appropriate \$725.00 for Linda DeHoff and Celia Goe to attend the 14th Annual Local Government Official's Conference in Columbus, Ohio from April 2 to April 4, 2013, for continuing education. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

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PURCHASE ORDERS AND TRAINING REQUESTS CON'T

Glass Block Security – Phase II Medina Soccer Association Area

Mr. Jarrett motioned for a purchase order requisition for the administration, vendor information, Glass Block Security. These are for the two (2) glass block windows at Weymouth Community Center in the amount of \$1,250.00. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael. Mr. Miller went out for other quotes but this is the only one that came back.

Nathan Deidrick – Hot Water Heating Lines – Weymouth Building

Mr. Jarrett motioned for a purchase order requisition for the administration in the amount of \$1,233.00. Vendor information being Nathan Deidrick and this is for two (2) copper hot water lines, and these are located at the Weymouth Building. They are about ready to go so instead of waiting until these water lines break and cause an additional damage it is better off to go ahead and get these two (2) 2" water lines replaced or repaired to keep the damage down to a minimum. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

DEPARTMENT HEAD COMMENTS/REPORTS

Reports

Mr. Jarrett tabled reports until the next meeting.

Drug Task Force

Chief Arbogast said, in cooperation with the drug task force, 2 drug dealers came to our community from Cleveland and sold \$1,000.00 worth of drugs. They were armed but the Officers were able to bring it down without incident and arrested the 2 dealers.

PUBLIC COMMENT

Mr. Jarrett opened the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

Erica Graffain, Auditor's Office, wanted to clarify that the request to have the tax penalty removed may be denied. It does not get removed automatically.

Sally Gardner (3333 Foskett Road) said the Weymouth Preservation Society Open House was a success. There was a need for a wheelchair so if anyone has a wheelchair they would like to donate to the Society it would be greatly appreciated.

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PUBLIC COMMENT CON'T


Robin Gray (4074 Remsen Road) asked about the January 28 special meeting and was told it was a discussion with the Prosecutor's Office regarding contracts. She also asked about the JEDD and was told we do not have a JEDD. She also asked what an RFQ was and was told it was a remodeling request for the Police Department at the Weymouth Building.

Mr. Jarrett motioned to close the floor for public comment. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.

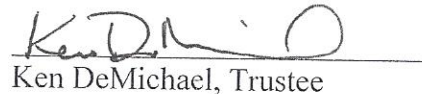
Mr. Jarrett asked that the Western Reserve Land Conservancy be put on the agenda for the February 28 Trustees Meeting and to ask Bill Jordan, Western Reserve Land Conservancy, or a representative and Tom Karris, Medina County Asst. Prosecutor, or a representative to attend and to put them at the top of the agenda.

Mr. DeMichael verified that the Budget Workshop for the Police and Road Departments was still scheduled for February 21 at 7 pm.

Mr. Jarrett motioned to adjourn the meeting at 7:40 pm. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Ray Jarrett, Vice Chairman


Ken DeMichael, Trustee