

**RECORD OF PROCEEDINGS
MEDINA TOWNSHIP TRUSTEES
REGULAR MEETING
APRIL 10th, 2014**

The Medina Township Board of Trustees met in regular session at the Medina Township Hall on April 10th, 2014, to conduct the business of the Township. Chairman Todd called the meeting to order at 7:01 pm with the following Trustees in attendance: Michael D. Todd, Ken DeMichael and Ray Jarrett. Also in attendance were Fiscal Officer DeHoff, Police Chief Arbogast, Fire Lieutenant Schmitt, Road Foreman Miller, Zoning Inspector Ridgley and the general public.

Roll Call

Mr. Todd asked for a roll call of all members present. Trustees present were Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Pledge

Mr. Todd led the Pledge of Allegiance.

Moment of Silence

Mr. Todd asked for a moment of silence for our military personnel at home and overseas and to remember the Franklin Regional High School students near Pittsburgh, Pennsylvania.

OTHER BUSINESS

Approval of Accounts Payable

Mr. Todd motioned to approve warrant #25085 to #25122 in the total amount of \$33,586.79. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Approval of Payroll

Mr. Todd motioned to approve payroll checks #18515 to #18569 total of \$44,482.46 with \$6,909.08 payable to Post Tax Health, OPERS, Deferred Comp and union dues. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Approval of Minutes

Mr. Todd motioned to approve the February 27, 2014, regular meeting, the February 28, 2014, budget workshop meeting, March 13, 2014, regular meeting, and March 20, 2014, public hearing continuance. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Mr. DeMichael motioned to accept the March 27, 2014, regular Trustee meeting minutes. Mr. Jarrett seconded the motion. Roll call vote: Mr. DeMichael aye, Mr. Jarrett aye and Mr. Todd abstain.

OLD BUSINESS

Selection of Contractor for New Police Department

Mr. Todd told Chief Arbogast that Denny Miller spoke to Chris Jakab about the bids for contracting out the new police department renovation. Mr. Miller was told it needs an engineer's estimate before a contractor can be selected. Mr. Todd read the document given to him by Mr. Jarrett and stated that a lot of times there are exceptions to the rules and this just glosses over it. Mr. Todd said a decision cannot be made at this time and asked that a letter be sent to Asst. Prosecutor Tom Karris asking for an opinion. Mr. Jarrett asked if we have to go through the bid process all over again. Mr. Todd said the way it is worded it doesn't say it has to be part of the bid process but it has to be part of the project.

Electric Bill Discussion

Mr. Todd received an e-mail from the gentleman involved with the electric bill discussion and will ask him to attend the next Trustees meeting.

TM4/10/14

OLD BUSINESS CON'T

Remsen Building Roof

Mr. Todd tabled the discussion of the Remsen Building Roof.

Streetlight at Intersection of Rivendale and Fenn Roads

Mr. Todd tabled the streetlight at Rivendale and Fenn Roads until the Homeowners Association reviews the price given to Mr. Miller from Ohio Edison.

Building Department Services with Medina City

Mr. Todd said Trustees received a legal opinion stating that legally we cannot use the Medina City Building Department. A letter will be sent to Mayor Hanwell.

Vending Machines at Blakslee Park

Bryon Paterak of Triple Crown Vending asked for the Trustees approval to install a beverage only vending machine at Blakslee Park. He stated it would not cost the Township any money. He would take care of the equipment and everything involved with the machine. His phone number will be on the machine for people to reach him in case of lost money or malfunction of the machine. If the machine is vandalized he would be responsible for repair and he would pull the machine if it gets vandalized a second time. He is fully insured. Mr. Todd said to send a letter to the Prosecutors Office asking for an opinion on this matter.

PURCHASE ORDERS AND TRAINING REQUESTS

Icandi T-Shirts – Pick-it-up-Day

Mr. Todd motioned for the expenditure of \$423.00 payable to Icandi Graphics for t-shirts for Pick-it-up Day. They are \$4.70 apiece. The money actually comes from Community Partners which are donations given to the Township for these types of programs so it doesn't come out of tax money. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Police Department Body Armor Vests – Super Blanket

Mr. Todd motioned for a super blanket purchase order for seven (7) body armor vests in the amount of \$1,000.00 apiece for a total of \$7,000.00. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Grant for SWAT Vehicle Received

Mr. Todd explained that a grant for a SWAT vehicle was received. The vehicle cost was \$800,000.00. It did not cost the Township anything and we do have an Officer on the SWAT team. The vehicle is used for active shooters situations. The vehicle is located in Texas and the Sherriff is asking for people in the community to contribute in the return of the vehicle to Medina County. He is asking for \$500.00 from Medina Township. Mr. Jarrett asked if he will get money from all seventeen (17) Townships, where will it be stored and who will pay for maintenance of the vehicle. Chief Arbogast said it is all part of the Sheriff's Department. He also said we have used the SWAT team twice for a hostage situation and a standoff. Mr. Jarrett asked if we would have part ownership in it. Mr. Todd said no, we are not setting a precedent. Mr. DeMichael said it is great to have access to that type of vehicle and he is fine with it. Chief Arbogast said they only gave out five (5) vehicles and the Sheriff was surprised to get one.

Mr. Todd motioned to approve the expenditure for \$500.00 to pick up the MRAP that was subject to a law enforcement grant that's owned, operated and maintained by the Medina County Sheriff's Department and that this is a one-time donation to assist in transportation of the vehicle to Medina County. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.

Mr. Jarrett said training requests must be given to the Trustees 24 hours beforehand.

REPORTS/DEPARTMENT HEAD COMMENTS

Zoning Department

Mrs. Ridgley gave the Trustees an update on the Windfall project. She completed Gateway Drive and Mackensy Circle. She said out of sixty (60) homes only fourteen (14) were okay. Twenty-four (24) would have to have the structure removed and they need permits and the other twenty-two (22) need permits. All 46 need permits. Mr. Todd suggested working on the twenty-two (22) that need permits and she said she would like to finish going through all of Windfall.

Mrs. Ridgley read her report for March 2014, stating 20 permits were issued for a value of \$1,415,840.00 (see attached).

Police Report

Chief Arbogast reported that the department responded to 743 calls for service in February 2014. The department responded to 865 calls for service in March 2014. There have been some very expensive rims stolen from car dealers and they also had the shooting incident. The shooter was indicted for attempted aggravated murder and the other suspect was charged with obstruction and tampering with evidence. The victim is still in critical condition.

Mr. Todd motioned to approve the March 2014, zoning report, the February and March 2014 Police Department report. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett.

Weymouth Preservation Society Report

Mrs. Gardner reported that the open house will be this Sunday (April 13) from 2 to 4 and the display will include information regarding the school itself that includes the timeline of the teachers that taught there. Also there will be displays on the Weymouth Church, the basket factory and the Becker gas station. The plant sale will be May 10, from 10am to 1 pm.

PUBLIC COMMENT

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

Sally Gardner (3333 Foskett Road) stated that a friend was unable to get a title transfer for a home that she had purchased with an existing shed because there was no permit on the shed. She had to get a permit.

Jim Apana (3993 Dogleg Trail) said he is very happy to see the relaxed atmosphere return to these meetings.

Dianna Huffinan (4025 Remsen Road) said the homeowners pay for the title search but it's not being done.

Laurie Shoemaker, Special Project Coordinator, reminded everyone of Toss your Trash Day on April 12 and Community Pick- it- up Day on April 19. She also reminded everyone of the Flag Day Ceremony on June 14 starting at 4:00 pm. The ceremony has been shortened. The Community Band will not be available but after the ceremony there will be a "Harlem Globetrotter" type of baseball game put on by the Hollywood Diamond Jesters. Tickets will be sold for the game. There will be concessions, contests, prizes, 50/50 and more. Mr. Todd hopes the change will bring in more people and they made it more of a family event. They also have the 4th grade essay contest on what the flag means to them to get children involved in the patriotism of the flag. Mr. DeMichael said Key Club will be sending students to help on pick it up day.

Gary Vene (3783 Hamilton Road) said they had a federal grant where he worked in Cuyahoga County for MRAP vehicles and the subdivision where the vehicle resides is responsible for the maintenance of the vehicle. Mr. Todd said it will reside with the Sheriff's Office and he will be responsible for maintaining the MRAP.

TM4/10/14

PUBLIC COMMENT CON'T

Chief Arbogast said on April 11 the first Criminal Interdiction Task Force will be on I71 and other areas off the interstate. They will have five (5) different agencies with twelve (12) Officers out. This is a collaborative thing with the Sheriff which gives us countywide jurisdiction similar to the DUI Task Force. There will be three (3) teams and each team will have a canine to reduce drugs and criminal activity that is going through Medina County. Everyone that is involved in this has been specially trained. They know what they are looking for.

Mr. Todd asked Mr. Ostmann if the Steering Committee is wrapping up and Mr. Ostmann said yes. He is waiting to hear from Ms. Rosselli to see if any of the committee members made any changes to the final draft. The deadline is tomorrow at noon (4/11). If there are changes that have to be voted on then they will have to have another meeting.

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

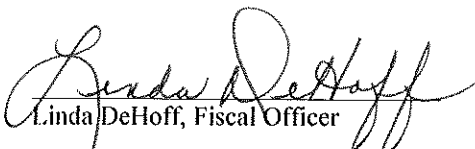
Executive Session to Discuss Employee Discipline

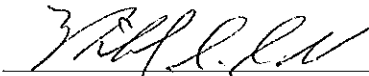
Mr. Todd motioned to go into Executive Session with Lieutenant Schmitt and the Medina Township Board of Trustees to discuss employee discipline. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The Board entered into Executive Session at 7:51 pm.

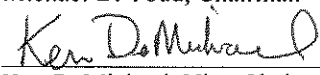
Mr. Todd motioned for the Board of Trustees to reconvene from Executive Session where we were present with Lieutenant Schmitt discussing employee discipline. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. Todd, Mr. DeMichael and Mr. Jarrett. The Board reconvened at 8:10 pm. No decisions were made during that meeting.


Mr. Jarrett asked Mrs. Shoemaker to reiterate the Flag Day Ceremony. The ceremony is June 14 at 4:00 pm. The ceremony should only take thirty (30) minutes and the ball game starts at 5:00 pm.

Mr. Todd motioned to adjourn the meeting at 8:10 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. Todd, Mr. Jarrett and Mr. DeMichael.


Linda DeHoff, Fiscal Officer


Michael D. Todd, Chairman


Ken DeMichael, Vice-Chairman


Ray Jarrett, Trustee

Celia

Date: Thursday, April 10, 2014

Medina Township

From the Office of Zoning Inspector
Medina Township Hall
3799 Huffman Road
Medina, OH 44256

ZONING REPORT for - March 2014

MONTHLY TOTALS FOR March 2014

3	Detached Cluster
1	Single Family
1	Change of Use
1	Seasonal Area
5	Decks
1	Shed
1	Hot Tub
6	Signs
1	#7428 Void

20	TOTAL PERMITS	TOTAL VALUE:	\$1,415,840.00
Fees collected on permits total excluding signs:			
Fees collected on sign permits:			
TOTAL PERMIT FEES COLLECTED:			
Fees collected March 2014 for Zoning Commission Agenda			
Fees collected March 2014 for BZA Agenda			
GRAND TOTAL FEES COLLECTED:			
\$3,003.00			



Respectfully Submitted,
Elaine Ridgley
Zoning Inspector

<u>ID#</u>	<u>Event Type</u>	<u>Description</u>	<u>Event Count</u>	<u>Unfnd Count</u>	<u>Open Count</u>	<u>Closed Count</u>	<u>No Dispo Count</u>
1	12	Burglary	1	0	0	1	0
2	12B	Alarm	64	0	0	0	64
3	14	Bad Check	3	0	0	1	2
4	15	Warrant Service	10	0	0	1	9
5	2	MVA No Injuries	40	0	0	2	38
6	24A	Drugs	1	0	0	1	0
7	26	Disturbance/Fight	2	0	0	1	1
8	2812BC	Fire Alarm-Commerical	7	0	0	0	7
9	2812BR	Fire Alarm-Residential	1	0	0	0	1
10	28CF	Fire-Chimney	1	0	0	0	1
11	28V	Fire-Vehicle	1	0	0	0	1
12	29	Assist Lst	1	0	0	0	1
13	2912B	Medical Alarm	2	0	0	0	2
14	34	Juvenile Complaint	1	0	0	1	0
15	36	Theft	17	0	3	12	2
16	38	Missing Person	1	0	0	1	0
17	4	MVA With Injuries	4	0	0	1	3
18	48A	Sex Offense	2	0	1	1	0
19	48C	Sex Offense - Computer Crimes	1	0	0	0	1
20	50	Robbery	1	0	0	1	0
21	55	COP	106	0	0	0	106
22	55B	Business Check	22	0	0	0	22
23	55T	COP-Traffic Enforcement	2	0	0	0	2
24	55V	House Check	38	0	0	1	37
25	58THREAT	Suicide-Threats	1	0	0	0	1
26	60	Suspicious Person	8	0	0	0	8
27	6060A	Suspicious Person & Vehicle	17	0	0	2	15
28	60A	Suspicious Vehicle	7	0	0	0	7
29	60B	Suspicious Activity	2	0	0	1	1
30	70	Harassment-Phone/Text	3	0	0	2	1
31	72	Lockout	18	0	0	0	18
32	8	Assault	1	0	0	1	0
33	911HANG	911 Hang Up	5	0	0	0	5
34	911MIS	911 Misdial	5	0	0	0	5
35	911OPEN	911 Open Line	1	0	0	0	1

<u>ID#</u>	<u>Event Type</u>	<u>Description</u>	<u>Event Count</u>	<u>Unfd Count</u>	<u>Open Count</u>	<u>Closed Count</u>	<u>No Dispo Count</u>
36	ABDOM	Abdominal Pain	4	0	0	1	3
37	ACCDAMGE	Accidental Damage	4	0	0	0	4
38	AGENCY	Agency Assist	11	0	0	1	10
39	ANIMAL	Animal Complaint	6	0	0	0	6
40	ATT58	Suicide Attempt	2	0	0	0	2
41	BACK	Back Pain	1	0	0	0	1
42	BC	Building Check	25	0	0	0	25
43	BREATHE	Breathing	5	0	0	0	5
44	CHEST	Chest Pain	5	0	0	0	5
45	CIT ASST	Citizen Assist	30	0	0	5	25
46	CO	Fire-CO Detector-No Symptoms	1	0	0	0	1
47	CUST	Custody Dispute	2	0	0	1	1
48	DAV	DAV-Disabled Vehicle	31	0	0	1	30
49	DEBRIS	Street Obstruction	3	0	0	0	3
50	DIABETIC	Diabetic Problem	1	0	0	0	1
51	ESCORT	Escort-General	3	0	0	0	3
52	ESCPRI	Escort-Prisoner	8	0	0	1	7
53	FALL	Fall	5	0	0	0	5
54	FAW	Fire Alarm-Fire/Water Nursing, Hosp	2	0	0	0	2
55	FSML	Fire-Smell Of Smoke In Structure	1	0	0	0	1
56	FSNE	Fire-Service Call, Non-Emergency	1	0	0	0	1
57	HARASS	Harassment	1	0	0	0	1
58	HEART	Cardic / Resp Arrest / Death	2	0	0	1	1
59	HEARTAIC	Heart Problems / AICD	2	0	0	0	2
60	INVALID	Invalid Assist	1	0	0	0	1
61	LIQ	Liquor Violation	1	0	0	0	1
62	MVAPP	MVA-PP No Injury	4	0	0	0	4
63	NOISE	Noise Complaint	3	0	0	0	3
64	ODOR	Fire-Odor Invstgtn, Inside Stuctur	1	0	0	0	1
65	OVERDOSE	Overdose / Poisoning	1	0	0	0	1
66	PARK	Parking Complaint	7	0	0	0	7
67	PROPERTY	Property-Found/Lost	2	0	0	0	2
68	SHOPLIFT	Theft-Shoplifter	1	0	1	0	0
69	SICK	Sick Person	5	0	0	1	4
70	STROKE	Stroke	1	0	0	1	0

Medina Township Police Department
EVENT CLASS STATS 1/01/2014 To 1/31/2014

<u>ID#</u>	<u>Event Type</u>	<u>Description</u>	<u>Event Count</u>	<u>Unfnd Count</u>	<u>Open Count</u>	<u>Closed Count</u>	<u>No Dispo Count</u>
71	THRT	Threats	1	0	1	0	0
72	TPOCPO	Violation TPO/CPO	1	0	1	0	0
73	TRAFFIC	Traffic Complaint	12	0	0	3	9
74	TRES	Trespass	1	0	0	0	1
75	TS	Traffic Offense	231	0	3	13	215
76	UNCON	Unconscious / Fainting	1	0	0	0	1
77	VERBAL20	Domestic-Verbal	1	0	0	0	1
78	WEAPONS	Weapons Complaint	1	0	0	0	1
79	WELFARE	Welfare Check	5	0	0	1	4
Grand Totals:			834	0	10	61	763

TRAFFIC RELATED ACTIVITIES

	FEB. 2014	YTD 2014	YTD 2013
ABANDONED VEHICLE	5	5	13
MV ACCIDENTS			
W/ENTRAPMENT	0	0	0
MVA INJURY	1	5	6
MVA NO INJURY	34	74	60
MVA PRIVATE PROPERTY	7	11	4
PARKING COMPLAINTS	6	14	7
TRAFFIC COMPLAINT	15	26	27
TRAFFIC OFFENSE	207	439	565
DISABLED VEHICLE	31	62	45
TOTAL TRAFFIC RELATED	306	636	727

CRIMINAL RELATED ACTIVITIES

	FEB. 2014	YTD 2014	YTD 2013
ASSAULT	0	1	1
BAD CHECK	1	4	1
BREAKING AND ENTERING	0	0	0
BURGLARY	2	3	1
CHILD ABUSE	0	0	0
CRIMINAL DAMAGE	2	2	4
DISTURBANCE	5	7	9
DOMESTIC	0	0	0
DOMESTIC VERBAL	2	3	0
FRAUD	4	2	4
HARASSMENT	0	1	2
JUVENILE COMPLAINT	1	2	0
PHONE/TEXT			
HARRASSMENT	1	4	1
PUBLIC INDENCENCY	0	0	0
ROBBERY	0	0	0
SEX OFFENSE	0	0	1
SEX OFFENSE COMPUTER	0	1	0

SHOPLIFTER	0	1	4
STOLEN VEHICLE	1	1	0
THEFT	7	24	37
TPO	0	1	4
TREPASS	1	2	1
VANDALISM	1	1	1
TOTALS	28	60	71

OTHER CALLS FOR SERVICE

	FEB. 2014	YTD 2014	YTD 2013
WELFARE CHECK	3	8	6
AGECNY ASSIST	17	28	34
911 OPEN LINE	6	7	5
PRISONER EXCORT	8	16	6
TRAFFIC ENFORCEMENT	0	2	3
ANIMAL COMPLAINT	5	11	9
LOCKOUT	14	32	30
SUSPICIOUS ACTIVITY	2	4	0
BUILDIGN CHECK	16	41	111
CITIZEN ASSIST	21	51	51
SUSPICIOUS PERSON SUSPICIOUS	12	20	21
VEH/PERSON	12	29	22
FOUND PROPERTY	0	2	6
COP	127	233	388
MISSING PERSON	1	2	1
SUSPICIOUS VEHICLE	8	15	16
BUSINESS CHECK	19	41	40
HOUSE CHECK	35	73	130
911 HANG UP	2	7	14
WARRANT SERVICE	6	16	20
ALARM DROP	44	108	101
MISC. CALLS	51	136	120
TOTAL CALLS OTHER	409	882	1134

TRAFFIC RELATED ACTIVITIES

	Mar-14	YTD 2014	YTD 2013
ABANDONED VEHICLE	2	7	16
MV ACCIDENTS			
W/ENTRAPMENT	0	0	0
MVA INJURY	6	11	10
MVA NO INJURY	42	116	90
MVA PRIVATE PROPERTY	6	17	8
PARKING COMPLAINTS	2	16	12
TRAFFIC COMPLAINT	10	36	59
TRAFIC OFFENSE	268	707	896
DISABLED VEHICLE	35	97	74
TOTAL TRAFFIC RELATED	371	1007	1165

CRIMINAL RELATED ACTIVITIES

	Mar-14	YTD 2014	YTD 2013
ASSAULT	0	1	2
BAD CHECK	0	4	1
BREAKING AND ENTERING	0	0	0
BURGLARY	1	4	4
CHILD ABUSE	0	0	0
CRIMINAL DAMAGE	1	3	6
DISTURBANCE	5	12	17
DOMESTIC	0	0	4
DOMESTIC VERBAL	2	3	0
FRAUD	7	11	5
HARASSMENT	0	1	2
JUVENILE COMPLAINT	0	2	0
PHONE/TEXT			
HARRASSMENT	1	5	1
PUBLIC INDENCENCY	0	0	0
ROBBERY	0	0	0
SEX OFFENSE	0	2	1
SEX OFFENSE COMPUTER	0	1	0
SHOPLIFTER	0	1	5
STOLEN VEHICLE	0	1	0
THEFT	19	43	57
TPO	1	2	4
TREPASS	0	2	1
VANDALISM	0	1	1
	37	99	111

OTHER CALLS FOR SERVICE

	Mar-14	YTD 2014	YTD 2013
WELFARE CHECK	9	17	10
AGECNY ASSIST	19	47	47
911 OPEN LINE	1	8	7
PRISONER EXCORT TRAFFIC	3	19	8
ENFORCEMENT	0	2	3
ANIMAL COMPLAINT	6	17	13
LOCKOUT	17	49	47
SUSPICIOUS ACTIVITY	2	4	0
BUILDIGN CHECK	14	55	171
CITIZEN ASSIST	29	80	71
SUSPICIOUS PERSON	10	30	36
SUSPICIOUS VEH/PERSON	20	49	40
FOUND PROPERTY	0	2	6
COP	114	347	511
MISSING PERSON	0	2	1
SUSPICIOUS VEHICLE	9	24	24
BUSINESS CHECK	26	67	55
HOUSE CHECK	54	127	214
911 HANG UP	8	15	24
WARRANT SERVICE	8	24	27
ALARM DROP	35	143	151
MISC. CALLS	48	445	519
TOTAL CALLS OTHER	409	882	1134

SUMMARY OF ACTIVITIES 03/20143

Total calls for service for the month of March, 2014: 865

Total calls Traffic Related for the month of March, 2014: 371

Total Criminal Cases March, 2014: 37

Total other services rendered March, 2014: 409