

**RECORD OF PROCEEDINGS
MINUTES OF SPECIAL MEETING
JULY 24th, 2014**

The Medina Township Board of Trustees met in special session at the Medina Township Hall on July 24th, 2014, to conduct the business of the Township. Vice-Chairman DeMichael called the meeting to order at 7:04 pm with the following Trustees in attendance: Ken DeMichael and Ray Jarrett. Also in attendance were Fiscal Officer DeHoff, Police Chief Arbogast, Zoning Inspector Ridgley and the general public.

Roll Call

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

Pledge

Mr. DeMichael led the Pledge of Allegiance.

Moment of Silence

Mr. DeMichael asked for a moment of silence for our military personnel at home and overseas.

SITE PLANS

Pat O'Brien Chevrolet – Directional Signs – 3880 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the request for two directional signs not to exceed 1.3 square feet at Pat O'Brien Chevrolet located at 3880 Pearl Road, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Pat O'Brien Chevrolet – Janet's Laser Car Wash – Wall Sign – 3880 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and deny the request for a wall sign for Janet's Laser Car Wash at 3880 Pearl Road as no signage is allowed on accessory buildings per Section 605 I.1 of the Medina Township Zoning Code, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Pat O'Brien Chevrolet – Flag Pole – 3880 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and deny, for Pat O'Brien Chevrolet located at 3880 Pearl Road, the request for an 80 foot flag pole as it exceeds the allowable height of 50 feet per Section 303 E.2 of the Medina Township Zoning Code, as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Riverview Villas of Stonegate – Site - Block "P"

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and deny the request for a site plan change for Riverview Villas of Stonegate on Stonegate Subdivision, Block "P" due to nonconformity of setback requirements. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Catholic Charities – Site – 4210 N. Jefferson Street

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Catholic Charities located at 4210 N. Jefferson as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Catholic Charities – Wall Sign – 4210 N. Jefferson Street

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Catholic Charities located at 4210 N. Jefferson, not to exceed 16.04 square feet as presented.. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

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SITE PLANS CON'T

Catholic Charities – Directional Signs – 4210 N. Jefferson Street

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the two (2) directional signs not to exceed 1.43 square feet for Catholic Charities located at 4210 N. Jefferson as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Car Parts Warehouse – Site – 3663 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the change of use for Car Parts Warehouse located at 3663 Pearl Road as submitted. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Car Parts Warehouse – Ground Sign – 3663 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the ground sign for Car Parts Warehouse located at 3663 Pearl Road not to exceed 30 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Arlene's Tack & Western – Wall Sign – 2759 Medina Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the wall sign for Arlene's Tack & Western Shop at Plaza 71 located at 2759 Medina Road not to exceed 72.81 square feet as presented. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Fenn Crossings – Site – 3823-3851 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and deny the site plan change for Fenn Crossing located at 3823-3851 Pearl Road, due to the resulting site plan, after the taking of ODOT for the US 42 and Fenn Road improvements, renders the existing site plan non-compliant for parking, landscaping and front yard setback. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Fenn Crossings – ID Sign – 3823-3851 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and deny the ID sign for Fenn Crossing located at 3823-3851 Pearl Road due to the proposed Route 42 taking by ODOT which renders the ID sign in non-compliance. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Fenn Crossings – Site Plan Change – Lot Split – 3824-3851 Pearl Road

Mr. DeMichael motioned to accept the recommendation of the Zoning Commission and approve the site plan change allowing a lot split for Fenn Crossing located at 3823-3851 Pearl Road for an additional buildable lot. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS

Supplemental Appropriation Changes

Mr. DeMichael motioned to approve the Supplemental Appropriation Changes to cover funds for the estate tax from February 2014, \$3,442.56, to cover Timber Creek Drive Pond Overflow Project \$13,625.00 and additional funds of \$69,920.00 additional funds for the addition and remodel of the new Police Department building. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Supplemental Appropriation Changes – Reallocation of Funds

Mr. DeMichael motioned to accept the appropriation supplemental changes, the reallocation of funds, to cover the storm water sewer repair for Road & Bridge. That was \$495.90 and then \$800.00; reallocate funds to cover training costs for the Fire Department. Mr. Jarrett seconded the motion. Mrs. DeHoff explained she is moving monies from one line item to another and Trustees are aware of her moving funds but now the Auditors want Trustees to officially approve it. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

OTHER BUSINESS CON'T

Approval of June Bank Reconciliation

Mr. DeMichael motioned to accept the bank reconciliation dated June 30, 2014. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Alternates for Zoning Commission and Zoning Board of Appeals

Mr. DeMichael said the last BZA meeting was short two (2) members. Mrs. DeHoff had offered her services to fill in as an alternate. We still have not heard back from the Prosecutor's Office regarding a Fiscal Officer sitting as an alternate on Zoning Boards. Mrs. Goe went on the Attorney General's website and reviewed the 2014 Compatibility in Office for Public Officials. Nothing was listed that states a Fiscal Officer cannot sit on a Zoning Commission or the BZA Board. Mr. Jarrett said we are also shy one alternate on the Zoning Commission and he feels we should go out and advertise for residents to submit applications if they are interested in sitting on a Board. Mrs. DeHoff said she spoke with Bill Thorne before she took office because she was on the Zoning Commission and he told her she could sit on the Board but could not get paid for it. Mr. DeMichael said she would still be considered to sit on a Board.

Mr. Jarrett motioned for the Township to advertise in general circulation newspapers seeking alternates to the Zoning Commission Board and also the Appeals Board. Mr. DeMichael seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Time Clock

Mr. Jarrett was approached by another Township who heard we had a time clock and they asked if they could purchase it from the Township. The cost was \$279.99. Mr. DeMichael said he has no problem selling it. He asked what they would pay for it. Mr. Jarrett said he will let them know and tell them what we paid for it and see what they are willing to pay.

Fire Truck Sold to Litchfield

Mr. DeMichael asked if we received the final payment for the Fire Truck we sold to Litchfield and was told that last payment is not due until the end of the year

PUBLIC COMMENT

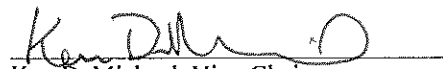

Mr. DeMichael motioned to open the floor for public comment. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.

Matt Galla (3503 Hamilton Road) asked when they cleaned up the house on Fenn Road and was told the property was sold and the house has been razed and the property cleaned up by the new owners.

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

Mr. DeMichael motioned to adjourn the meeting at 7:49 pm. Mr. Jarrett seconded the motion. Voting aye thereon: Mr. DeMichael and Mr. Jarrett.


Linda DeHoff, Fiscal Officer


Ken DeMichael, Vice-Chairman

Ray Jarrett, Trustee