

RECORD OF PROCEEDINGS

Minutes of

Meeting

Blendon Township Board of Trustees

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

20
22

August 3

Call to order at 6:30 p.m. by Chairperson Heichel.
Pledge of Allegiance lead by Chairperson Heichel.

Roll Call

Mrs. Heichel, here. Mr. Welch, here. Mrs. Shinaberry, here.

Also in attendance was John Giamarco, Interim Township Administrator/Service Director, John Belford, Chief of Blendon Township Police, Fire Chief Miller Blendon/Westerville Fire Department, Nancy White, contracted fiscal assistant, Stacy Lapso, Administrative Coordinator.

Communications

None

Director/Staff Updates

Chief Belford—National Night Out last night (August 2), received two invitations and had officers attend. No incidents.

Mrs. Lapso—Senior Center has their own fund now, need to pull numbers together for their allocations and costs, may need a special meeting to approve to move forward.

Mrs. White—The Senior Center fund will help with transparency and budgeting. Will be a good and helpful thing

Mr. Welch—Nothing to report

Mrs. Shinaberry—Last concert in the park is August 13. It's our Heritage Day. The Senior Center will also be hosting the car show.

Mr. Giamarco—Car show starts at 10:00am August 13. A lot of work going on. Curb and gutter replacement, trees trimmed, sewers cleaned. Working with Miller Landscapes to bring up our landscaping and gathering estimates.

Chief Miller—School starts next week. They are going through their fire inspections now. Be aware of kids back in the School Zones. .

New Business

1. 2-year contract for salt purchase (22/23 and 23/24): Interim Administrator Mr. Giamarco requested the Trustees accept a contract for purchase of rock salt for the next two years. These prices are fair and low, with Blendon being one of the lowest contacts. *Mr. Welch moved to accept contract from American Rock salt for 22/23 and 23/24 as presented. Seconded by Mrs. Shinaberry. All voted yes.*
2. First Net emergency responders' phones: Chief Belford requested the Trustees approve to accept a contract change from Verizon to AT&T for First Net as their technology will assist responders and officers better communicate in emergency situations and reduce our cost to do so. *Mr. Welch moved to approve the contract change from Verizon to AT&T effective September 2022. Seconded by Mrs. Shinaberry. All voted yes.*
3. Police Administrative Assistant Position: Chief Belford requested an approval to make a offer to Katie Cromwell to replace Jessica Baker. Offer would be conditional upon passing required screenings. *Mr. Welch moved to make a conditional offer to Ms. Cromwell as an Administrative Assistant 1 at a rate of \$22.90 per hour. Seconded by Mrs. Shinaberry. All voted yes.*
4. Resolution NU-08-22: Interim Administrator Mr. Giamarco - 3330 Reno Road. Mr. Welch moved to adopt resolution NU-08-22 for nuisance abatement. *Mrs. Shinaberry seconded. All voted yes.*

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5. **Resolution NU-07-22: Interim Administrator Mr. Giamarco** - 6020 Dakar Road. *Mrs. Shinaberry moved to adopt resolution NU-07-22 for nuisance abatement. Chairperson Heichel seconded. All voted yes.*

6. **Resolution 2022-07- ARPA Fund usage: Interim Administrator Mr. Giamarco** - This resolution authorizes the election of the standard allowance pursuant to the American Rescue Plan Act. *Mrs. Shinaberry moved to adopt Resolution 2022-07. Seconded by Mr. Welch. All voted yes.*

7. **Zoning Committee Resignation: Interim Administrator Mr. Giamarco** requested the acceptance of the resignation of Alan Knox from the committee. *Mrs. Shinaberry moved to accept Alan Knox's Zoning Committee resignation. Seconded by Mr. Welch. All voted yes.*

8. **Appoint John Giamarco to Zoning Director: Chairperson Heichel moved to appoint Mr. Giamarco to Director of the Township Zoning Board. Seconded by Mr. Welch. All voted yes.**

Old Business

1. **Resolution 2022-06** - Second reading of TIF : Chairperson Heichel introduced Emma Mulvaney, Attorney Frost/Brown/Todd LLC, who's firm is handling this new TIF.

Resolution 2022-06 Declaring that improvements to certain real property located in Blendon Township, Franklin county, Ohio to be a public purpose; declaring such improvements to be exempt from real property taxation; requiring the owners thereof to make service payments in lieu of taxes; designating the public infrastructure improvements to be made that will directly benefit the real property; and establishing a public improvement tax increment equivalent fund for the deposit of service payments; and authorizing any related agreements. *Mrs. Shinaberry moved to adopt Resolution 2022-06. Seconded by Mr. Welch. All voted yes.*

Delena Ciamacco 4531 East Walnut St – How does the tax exemption work? Ms. Mulvaney explained that any improvement is payment in lieu of taxes, goes into a service payment, for the Township to use. Still getting taxes on the land.

2. **Food trucks in Ridgewood Park (tabled from 7/20/22): Interim Administrator Giamarco** shared direction from OTARMA (the Townships risk management organization): “Please have each Food Truck Vendor” send a certificate of coverage showing Liability coverage and listing the township as Additional Insured.” *Mrs. Shinaberry moved to adopt an addendum to Resolution 2022-03 to include the guidance from OTARMA regarding Food Trucks on Township property. Seconded by Mr. Welch. All voted yes.*

Open Floor

Delena Ciamacco, 4531 East Walnut St– About the food truck addendum—how does that effect the streets of the Township? Interim Administrator Giamarco responded that it is about Township property only. The trucks could park on the streets and not need the required documentation. About the rock salt— can you clarify the price and where is the surplus? Interim Administrator Giamarco responded the price is \$71.56 and \$78.07. We currently have about 600 tons behind the Service Department and we do not need to take the salt in this bid if we do not need it.

Pam Clegg 3614 Makassar Dr– Address has been previously mis-recorded. Thank you for your decision to not make the lots in Cleveland Heights smaller. Interim Administrator Giamarco responded that developer fell out, so there was never a final decision, but we will continue to hold our desire to not make it smaller. Jim – Even if we went through it, the process takes about 1 year.

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Jubal Wagner 3484 Brazzaville Rd- is the Halloween Party happening? Interim Administrator Giamarco responded that each year we usually get enough donations to cover all of our events, this year we did not receive the normal funds. At this time, it's undecided how we're going to move forward with a Halloween event. Mr. Welch reminded all that we cannot use tax payer funds to pay for these. Chairperson Heichel noted that it's unfortunate, since this has been a long standing event, that we don't have the funds currently.

Bills

Mr. Welch moved to pay the bills. Seconded by Mrs. Shinaberry. All voted yes.

Adjournment

The next regularly scheduled meeting will be August 3 at 6:30.

Being no further business before the board, the meeting was adjourned at 7:04 p.m.

Approved by: *Jan Heichel*
Jan Heichel, Chairperson

Approved by: *Diane Galliers*
Diane Galliers, Fiscal Officer