Genoa Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting March 3, 2022

*** A full and accurate account of this meeting's audio recording can be found at www.genoatwp.com***

This meeting was called to order by Renee Vaughan at 6:30 PM.

PRESENT:	Renee Vaughan, Chair	
	Mark Antonetz, Vice Chair	
	Connie M. Goodman	
	Patrick M. Myers, Fiscal Officer	
ALSO PRESENT:	Russ Ciballi	Deputy Police Chief
	Corey Fleig	Deputy Director of Roads and B&G
	Steve Gammill	Police Chief
	Linda Greco	Director of Human Resources
	Robert Mathews	Director of Roads and B&G
	Joe Ponzi	Fire Chief
	Joe Shafer	Director of Zoning & Development
	Paul Wise	Township Administrator

Pledge of Allegiance.

POLICE-(0:02:00 mins.)

NEW BUSINESS

PERSONNEL

RES. 22-0303001 HIRE POLICE OFFICER JOSEPH WASHINGTON

Renee Vaughan moved to hire Joseph Washington, as a Full-Time Police Officer, effective March 7, 2022, at the "B" step rate of $32.75, per hour, per the collective bargaining agreement. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

- Fiscal Officer Myers gave the Oath of Office to Officer Washington.

FISCAL OFFICER REPORT-(0:05:15 mins.)

APPROVAL OF MEETING MINUTES

RES. 22-0303002 APPROVAL OF TRUSTEE MEETING MINUTES

Renee Vaughan moved to approve the following:

- August 23, 2021 Special Zoning Trustee Meeting
- January 24, 2022 Special Zoning Trustee Meeting
- February 3, 2022, Regular Trustee Meeting
- February 17, 2022, Special Trustee Meeting
- February 23, 2022, Special Trustee Meeting

Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-abstain; Goodman-yes.

Genoa Township Board of Trustees
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JANUARY 2022 FINANCIALS

- Fiscal Officer Myers presented the January 2022 Financials including the following:
  - Primary Bank Reconciliation
  - Fund Status
  - Cash Summary by Fund-YTD
  - Appropriation Summary-MTD
  - Fund Summary-MTD
  - Revenue Summary-MTD

PURCHASE ORDERS

RES. 22-0303003 ANNUAL PURCHASE ORDERS AND BLANKET CERTIFICATES

Renee Vaughan moved to approve the 2022 Annual Purchase Orders and Blanket Certificates for the Police and Fire Departments, in the amount of $418,194.00. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

TRUSTEE COMMENTS-(0:08:00 mins)

- Trustee Goodman informed The Board of the attendance of Doug Sands, from the Delaware County Health District and that the Ohio WIC is now on FACEBOOK and the COVID-19 information has been update on the county's website.
- Trustee Vaughan informed The Board that her March Resident's Hour will be at the Township Hall on March 12, 2022, from 9:00 – 10:00 AM.
- There was Board discussion regarding leaving the Public Comments open ended. The Board encouraged residents to be mindful of the time limit on their comments and said they could revisit this item is they feel it is being abused.

RES. 22-0303004 PUBLIC COMMENT TIME-LIMIT

Renee Vaughan moved to have no time limit on Public Comments. Seconded by Mark Antonetz.
VOTE-: Vaughan-yes, Antonetz-yes; Goodman-no.

PUBLIC COMMENT-(0:12:30 mins.)

- Melissa Shiffel, Delaware County Prosecutor, introduced herself to The Board and informed them to ensure if there will be no "time limits" to the Public Comment portion of the meeting to make sure there is a neutral mechanism to end a resident's public comment. She also stated that a time limit would ensure The Board is fair and not violating a resident's 1st amendment right to speak in public.
- Dan Edwards, 5948 Old Head Court, spoke in support of the FLOCK System for the Police Department.
- George Schultz, 6361 Grassmere Drive, spoke in support of the FLOCK System for the Police Department.
- Frank Michell, 5785 Medallion Drive E., spoke in support of the FLOCK System for the Police Department.
- Sara Walsh, 5618 Alston Grove Drive, spoke in support of the FLOCK System for the Police Department.
- Karl Gebhardt, 6796 Regency Drive, addressed his concerns with the Zoning Commission appointments that are on this evening's agenda and the campaign contributions to Trustee Antonetz and Trustee Vaughan.
- James Campbell, owner of LA Cleaners on Maxtown Road, spoke in support of the FLOCK System for the Police Department.

Genoa Township Board of Trustees
Delaware County, Ohio
Regular Trustee Meeting March 3, 2022

ADMINISTRATION-(0:32:15 mins.)

NEW BUSINESS

GAS AGGREGATION

- Scott Belcastro, Trebel, presented The Board with the Gas Aggregation renewal bids for their review and approval. He proposed a 2-year contract with Archer Energy with the first 12 month at 2% off Columbia Natural Gas' adder and with the option of a fixed price amount once the natural gas prices have decreased.
- Andy Mitrey, Archer Energy, further explained his company and the proposed contract.

RES. 22-0303005 ENTER INTO AGREEMENT WITH ARCHER ENERGY
Renee Vaughan moved to enter into a 2-year agreement, subject to counsel review, with Archer Energy for the Genoa Township Gas Aggregation Program, with a 2% discount on Columbia Natural Gas rate with the adder changing annually. Seconded by Mark Antonetz.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

DELCO WATER-UPDATE

- Glenn Marsluf, General Manager with Del-Co Water Company, gave an annual update to The Board.

ARPA FUNDS-UPDATE

- Mr. Wise informed The Board he will be meeting the department managers for their wish lists and will report back to The Board at the next Regular Trustee Meeting on April 7, 2022.

COMMITTEE APPOINTMENTS

- There was Board discussion regarding the conflict of a Trustee appointing a resident that had made contributions to their trustee campaign.

RES. 22-0303006 APPOINTMENT TO BOARD OF ZONING APPEALS
Renee Vaughan moved to appoint Paul Hanson to the Board of Zoning Appeals as an alternate member; term ending March 31, 2024. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303007 APPOINTMENT TO BOARD OF ZONING APPEALS
Renee Vaughan moved to appoint Mark Harmon to the Board of Zoning Appeals as a regular member; term ending March 31, 2027. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303008 APPOINTMENT TO ZONING COMMISSION
Renee Vaughan moved to appoint Curt Sears to the Zoning Commission as an alternate member; term ending March 31, 2024. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

- There was Board discussion regarding the appointment of Jim Carter to the Zoning Commission. Trustee Goodman spoke against the appointment while Trustee Vaughan and Antonetz spoke in support.

RES. 22-0303009 APPOINTMENT TO ZONING COMMISSION
Renee Vaughan moved to appoint Jim Carter to the Zoning Commission as a regular member; fulfilling a vacant, unexpired term ending March 31, 2026. Seconded by Mark Antonetz.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-no.

RES. 22-0303010 APPOINTMENT TO ZONING COMMISSION
Renee Vaughan moved to appoint Charles Moore to the Zoning Commission as a regular member; term ending March 31, 2027. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes

RES. 22-0303011 APPOINTMENT TO PARKS ADVISORY COMMITTEE
Renee Vaughan moved to appoint Stephanie West to the Parks Advisory Committee; fulfilling a vacancy created by appointing Mr. Jim Carter to the Zoning Commission; term ending March 31, 2024. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303012 APPOINTMENT TO PARKS ADVISORY COMMITTEE
Renee Vaughan moved to appoint Molly McHale and Amy Barr to Parks Advisory Committee; terms ending March 31, 2025. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303013 CHANGE TERM FOR COMMUNICATIONS ADVISORY COMMITTEE
Renee Vaughan moved to change the term length for appointed Communication Advisory Committee members from 2 years to 3 years, effective April 1, 2022, and furthermore to revise page 26 the Genoa Township Handbook for Boards, Commissions, and Committees, currently dated February 24, 2021, to reflect this change. For clarification, this motion shall not alter the already established term expiration dates of any currently appointed members of said committee. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303014 APPOINTMENT TO COMMUNICATIONS ADVISORY COMMITTEE
Renee Vaughan moved to appoint John Buckles, Carolyn Greshemer and Mathew Hanes to the Communications Advisory Committee; with terms ending March 31, 2025. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303015 APPOINTMENT TO POLICE ADVISORY COMMITTEE
Renee Vaughan moved to appoint the following individuals to the Police Advisory Committee; with terms ending March 31, 2025: Dan Edwards Patrick Kellum Philip Binkley Kevin Hankins
Charles Carroll Tobias Gordon Catherine Nelson Donald Schwind
Seconded by Mark Antonetz.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-abstain.

RES. 22-0303016 APPOINTMENT TO FIRE/EMS ADVISORY COMMITTEE
Renee Vaughan moved to appoint Mark Noble and Jerad Christian to the Fire/EMS Advisory Committee; fulfilling vacant, unexpired terms ending March 31, 2023. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-030317 APPOINTMENT TO FIRE/EMS ADVISORY COMMITTEE
Renee Vaughan moved to appoint Tammy Sroufe to the Fire/EMS Advisory Committee; fulfilling a vacant, unexpired term ending March 31, 2024. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-030318 APPOINTMENT TO FIRE/EMS ADVISORY COMMITTEE
Renee Vaughan moved to appoint the following individuals to the Fire/EMS Advisory Committee; with terms ending March 31, 2025: Chris Chesson Duane Knauer Mary Fehskens George Schultz Fred Johnson
Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

REIMBURSEMENT AGREEMENT-CDL CLASSES

- Mr. Wise informed The Board he is in the process of updating the township's policy for CDL class reimbursements and will have the updated policy at the April 7th Trustee Meeting.

OPWC GRANT

- Mr. Wise informed The Board the township was awarded OPWC Grant money for Mount Royal Avenue. Total project costs $260,000.00 with OPWC Granted $192,000.00, Delaware County Engineer's Office contributing $51,000.00 and the township's portion $17,000.00.

POLICE-(1:39:00 mins.)

NEW BUSINESS

FLOCK SAFETY DISCUSSION

- Chief Gammill stated he understood the privacy concerns regarding the data the FLOCK cameras would be collecting and reassured The Board the information would only be used in criminal investigations. He further explained the police department has been using licenses plate readers on the cruisers for several years.
- Deputy Chief Ciballi explained how the FLOCK system would be used in collecting data for criminal investigations and that information would only be accessed if needed. All information collected by the cameras would be the property of FLOCK and only be subject to public records if part of a police department investigation.

RES. 22-0303019 ENTER INTO AGREEMENT WITH FLOCK SAFETY
Renee Vaughan moved to enter into a two-year agreement with Flock Safety and to approve the purchase of the three FLOCK Safety cameras, in the amount of $8,250.00 for year one and $7,500.00 for the second year. Seconded by Mark Antonetz.
VOTE: Vaughan-no; Antonetz-yes; Goodman-yes.

MOVIE LOCATION AT GENOA TOWNSHIP POLICE DEPARTMENT

- Chief Gammill informed The Board he has been contacted by a movie company wanting to use the police department for filming a movie. There was a consensus of The Board to allow this request.

MAINTENANCE/B&G/PARKS/CEMETERY-(1:51:50 mins.)

NEW BUSINESS

2022 PARK FUND PRIORITIES

- Mr. Fleig presented the Parks & Trails Master Plan and reviewed the following five recommended priorities for 2022:
  - Playground equipment replacement schedule
  - Increase trail connectivity
  - Preserve and restore historic township buildings
  - Access Fleur Woods and install trail
  - Add restrooms to Hilmar and Worthington Road Parks and update existing restrooms with heat and remote locks
- The Board reviewed and discussed the priorities.

PURCHASE ORDERS

RES. 22-0303020 APPROVE BLANKET CERTIFICATE PURCHASE ORDER
Renee Vaughan moved approve the following a Blanket Certificate, in the amount of $125,000.00, for pre-work on Mt. Royal. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

FIRE-(2:06:30 mins.)

NEW BUSINESS

EDUCATIONAL SUPPLEMENT/TUITION REIMBURSEMENTS

RES. 22-0303021 APPROVE EDUCATIONAL SUPPLEMENT
Renee Vaughan moved to approve Education Supplement for Full-Time Firefighter/Paramedic Bryan Porter, per Article 15.8 of the Genoa Township Professional FF Local 4307 Union Agreement, in the amount of $.75, an hour for an associate's degree, effective March 3, 2022. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303022 TUITION REIMBURSEMENT
Renee Vaughan moved to approve the tuition reimbursement for Lieutenant/Paramedic Allison Holtsberry for a Master's Degree in Emergency Services Management at Columbia Southern University per Article 16-Tuition Reimbursement in the International Association of Firefighters, Local No 4307 Union Agreement. Reimbursement will be based upon final grades. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303023 TUITION REIMBURSEMENT
Renee Vaughan moved to approve the tuition reimbursement for Firefighter/Paramedic Cory Deibert for an Associate's Degree in Fire Science at Columbus State Community College per Article 16-Tuition Reimbursement in the International Association of Firefighters, Local No 4307 Union Agreement. Reimbursement will be based upon final grades. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

DELAWARE COUNTY MUNICIPAL COURT COMPLAINT

RES. 22-0303024 AUTHORIZE COMPLAINT WITH DELAWARE COUNTY MUNICIPAL COURT
Renee Vaughan moved authorize the Delaware County Prosecutor's Office to file a complaint with the Delaware County Municipal Court, regarding the claim/cost recovery for clean-up of hazardous materials. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

ZONING-(2:15:43 mins.)

NEW BUSINESS

ACKNOWLEDGE AND SCHEDULE PUBLIC HEARINGS

RES.22-0303025 ACKNOWLEDGE ZONING COMMISSION CASE NO. 2021-04
Renee Vaughan moved that The Board acknowledged the recommendation of Zoning Commission's recommendations for approval of applications for ZC 2021-04 Hoover Watershed Overlay District. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

- There was discussion regarding hiring legal counsel regarding the overlay district.

RES. 22-0303026 SCHEDULE PUBLIC HEARING ZONING COMMISSION CASE NO. 2021-04
Renee Vaughan moved to schedule a Public Hearing for ZC 2021-04 Hoover Watershed Overlay District on April 6, 2022, at 6:30 PM at the township hall. The deadline for all materials to the Trustees is March 9, 2022 at 4:30 PM. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

RES. 22-0303027 RESCHEDULE PUBLIC HEARING ZONING COMMISSION CASE NO. 2022-02
Renee Vaughan moved to reschedule the Public Hearing for ZC 2022-02 J.C. Manny to March 17, 2022, at 6:30 PM at the township hall. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Goodman-yes.

COMMUNICATIONS-(2:33:30 mins.)

NEW BUSINESS

TOWNSHIP WEBSITE REQUEST FOR PROPOSALS-WEBSITE REDESIGN

- Ms. Strader presented to The Board two Request for Proposals for the township website redesign from Infojini, Inc. and Revize for their review and approval. She also asked The Board for their feedback regarding improving current website and what should be included in the redesign.
- There was a consensus of The Board to allow Mr. Wise to sign the contract with Revize.

ANNOUNCEMENTS

- March 14 - ZC
- April 2 – 8AM – 12 PM – Latex Paint Collection – McNamara Park
- April 6 - Parks Advisory Committee
- Next Regular Trustee Meeting – April 7, 2022

EXECUTIVE SESSION

RES. 22-0303028 EXECUTIVE SESSION
Renee Vaughan moved to adjourn to Executive Session at 9:16 PM to consider the dismissal, discipline, and compensation of a public employee. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

Renee Vaughan moved to return from Executive Session to the Regular Trustee Meeting 9:44 PM. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

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There was no more business to come before The Board.

Renee Vaughan moved to adjourn this meeting at 9:44 PM. Seconded by Connie Goodman.
VOTE: Vaughan-yes; Antonetz-yes; Goodman-yes.

Trustees

Attest: _____
Fiscal Officer

Minutes Approved April 7, 2022.