

RECORD OF PROCEEDINGS

Minutes of Meeting

Plain Township Board of Trustee Meeting

The Plain Township Board of Trustees met in regular session by video/teleconference at 7:15 a.m.

Mr. Ferguson called the meeting to order with the Pledge of Allegiance to the flag.

Roll Call: Members Present: Dave Ferguson, Dave Olmstead and Tom Rybski. Bud Zappitelli, Fiscal Officer, was present. Other people present were Ben Collins, Chief Rupp, Bobby Pharris, Mike Durik, Mary Fee and Courtney Rogers. Mr. Olmstead left the meeting at 7:51 a.m.

ADDITIONS OR CORRECTIONS TO THE AGENDA

Mr. Collins added that the month end financials for January and February are being circulated for review and signature.

PAYMENT OF THE BILLS

Mr. Rybski made a motion to pay the pending warrants in the amount of \$304,362.51.

Mr. Olmstead seconded the motion. Vote: All Aye (Resolution 21031701)

CITY LIAISON – Mike Durik

Mr. Durik reported that the Council had several first readings regarding small zoning changes to parcels of land around Beech Road that are being incorporated into New Albany. Additionally, the Architectural Review Committee reviewed the architecture and signage for the Brew Dog site and gave its approval after making some changes. Brew Dog is aiming for a summer 2021 opening. The Planning Commission is in the early stages of reviewing a section of undeveloped land near Baughman Grant located on the East Golf Course. Lastly, the land where Duke and Duchess was previously located is gradually being cleared. No final plans for this location have been made, but the New Albany Company is considering it for retail space.

ADMINISTRATOR

Mr. Collins reported that the funding of the 2021 HRA account was not fully loaded and he is working with Chard Snyder to remedy this. 2020 HRA reimbursements trending 17% over 2019, and the employee insurance related expenditures have decreased 2.5%.

An Innovate New Albany occupant is still interested in the rental space and needs a place soon. The potential lease would use the space to meet with clients and store its equipment; it does not need to alter the premises. Mr. Olmstead requested additional details about the proposed use. The

timing of the lease availability was discussed with regards to GNG's bankruptcy and vacating the premises. Mr. Collins reported that GNG has petitioned the court to reject the lease and, once approved, we can move forward with a new lease. Mr. Olmstead stated we should be able to terminate the lease for cause. Mr. Collins stated the timing of the new lease may impact our rights to recoup costs from GNG. Working with a realtor was also discussed to find more potential tenants, but it was noted that realtors typically charge 20% of the annual revenue.

The resolution for the pool rates was discussed. Mr. Olmstead expressed concern that the pool expenses are closer to \$370,000 than \$300,000 as previously discussed. He wants to make sure all steps are taken to reduce costs and noted we may not be able to run the slide.

Mr. Rybski made a motion to pass Resolution No. 210317A1. Be it resolved, to authorize payment to Columbus Pool Management, Inc., 8852 Whitney Dr. Lewis Center, OH 43035, according to the 2019 three-year contract entered into by way of Resolution 190306A2 in the amount of \$219,975 for the 2021 season.

Be it resolved, to set aside and pay the April pool management payment in the amount of \$19,798 from fund 2171-610-53060 (Pool – Contracts) according to the attached schedule.

Remit to:

Columbus Pool Management, Inc.

4495 Keheley Drive

Marietta, GA 30066

Mr. Olmstead seconded the motion. Vote: All Aye

Mr. Olmstead made a motion to pass Resolution No. 210317A2. Be it resolved, that the Plain Township Board of Trustees hereby approves the 2021 Plain Township Aquatic Center membership and admission rates, hours and schedule as indicated in the attachment. Mr. Rybski seconded the motion. Vote: All Aye

ZONING

Mr. Collins reported that the trainings were well attended and well received. They were recorded and may be used for future members' training. A couple of variances were approved and there have been some additional applications. The Rocky Fork Blacklick Accord is reviewing a proposal for mixed-use development at 5949 Central College which is west of New Albany Ace Hardware.

ROAD/MAINTENANCE

Mr. Pharris met with Franklin County regarding the office parking lot and cemetery repairs. He also met with Eddie's Glass to replace a window in the rental space. Measurements were taken

and the new window should be ready in 7 to 10 days. Mr. Pharris reported there has been one funeral since the last meeting. He also requested a bid from John Deere to replace the department's mowers, but the bids were high with the lowest option being \$5000. Mr. Pharris went ahead and purchased blades to get ready for summer. Other work included servicing the Gator and the rear tires on the dump truck. Lastly, they replaced the flooring in the trailer and the toilet valve at the shop. Mr. Pharris stated the water leak at the cemetery has been repaired and the City of Columbus came out to inspect the meter since the water usage was significantly lower.

FIRE DEPARTMENT

Chief Rupp reported that there were 29 Fire runs and 54 EMS runs since the last Board of Trustees meeting. Chief Rupp requested approval for out of state travel for Brad Essick for training purposes. It was noted that a resolution is not necessary because the costs fall within the Fire Department's spending limit. Chief Rupp advised there will be two follow-up resolutions for the fire alarm system, one to purchase the devices and a second for the installer.

Mr. Olmstead made a motion to approve out of state travel for Brad Essick for training purposes. Mr. Ferguson seconded the motion. Vote: All Aye.

Mr. Ferguson made a motion to pass Resolution No. 210317F1.

Whereas, Plain Township has accepted a 2018 Assistance to Firefighters Grant for a Fire Alarm System. The award check from FEMA in the amount up to \$42,857.14 for the purchase and installation of the Fire Alarm System and Plain Township's responsible portion in the amount up to \$2,142.86 for a total of up to \$45,000 will be receipted into Fund 4901 – FEMA Grant; and

Be it Resolved: To certify and appropriate \$45,000 in Fund 4901 – FEMA Grant in account 4901-220-55000 (FEMA – Grant – Fire Equipment) and to transfer an amount up to \$2,142.86 from Fund 2111-220-59010 (Fire-Transfers-Out) to Fund 4901 – FEMA Grant 4901-000-45019 (FEMA - Grant – FEMA – Grant).

Mr. Olmstead seconded the motion. Vote: All Aye

FISCAL OFFICE

Mr. Zappitelli commended Mr. Collins and Ms. Rogers for their hard work on the Permanent Appropriations. Mr. Zappitelli reported that the financials were filed timely as required, but an error was found. The error, which is considered minor, has been attributed to the software transition from OTAS to VIP. The township classified it correctly in VIP, but Julian and Grube recorded it incorrectly. It was agreed upon to leave the financials as-is and not to re-file.

Mr. Olmstead made a motion to pass Resolution No. 210317B1. Be It Resolved that the Plain Township Board of Trustees hereby approves the attached Permanent Appropriations for 2021. Mr. Ferguson seconded the motion. Roll Call Vote: All Aye

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

Mr. Ferguson made a motion to adjourn the meeting at 7:53 a.m. Mr. Rybski seconded the motion. Vote: All Aye

BOARD OF TRUSTEES:

DocuSigned by:

Dave Ferguson

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David Ferguson, Trustee

DocuSigned by:

Dave Olmstead

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Dave Olmstead, Trustee

DocuSigned by:

Tom Rybski

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Thomas Rybski, Trustee

DocuSigned by:

Bud Zappitelli

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Bud Zappitelli, Fiscal Officer