

Chairman Chris Hann with the Pledge of Allegiance called the Regular Meeting of the Hamilton Township Board of Trustees to order at 7:30 p.m.

Members Present: Blackstone yea Armstrong yea Hann yea

Visitors Present: Mary Ann Armstrong, Melissa Armstrong, Cecil Rapp, Melissa Rapp,
Kendall Collins

(2022-323) APPROVAL OF MINUTES

T. Blackstone made a motion approving the minutes of the Regular Meeting held Wednesday, October 12, 2022, as presented by the Fiscal Officer. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

FRANKLIN COUNTY SHERIFF'S DEPARTMENT

Regarding miscellaneous Franklin County Sheriff's Department matters, deputy present at meeting informed the Board that they have had 191 calls for service, 134 township, 46 Columbus, and 11 citations. Complaint from resident regarding juveniles riding dirt bikes on Lockbourne Road. Complaint from residents regarding explosive devices being set off on a bridge near Bixby Road. Happens between 9 & 10 p.m., looks like young people in a red Chevy Suburban. Deputy to patrol the arear.

(2022-324) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE

WHEREAS, the United States Congress passed the American Rescue Plan Act of 2021, effective March 11, 2021 ("ARPA" or the "Act").

WHEREAS, the Act created the Coronavirus Local Fiscal Recovery Fund ("CLFRF") which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease ("COVID-19").

WHEREAS, Hamilton Township (the "Township") has received a distribution of funds ("ARPA Funds") through the CLFRF.

WHEREAS, the Final Rule adopted by the Department of Treasury provides that participants may use ARPA Funds for the provision of government services up to the amount of the experienced revenue loss, whether that be the standard allowance amount or the amount calculated using the formula set forth in the Rule.

WHEREAS, government services generally include any service traditionally provided by a government, unless Treasury has stated otherwise. The Rule and other guidance provides that "government services" expressly recognized by Treasury include, but are not limited to, (a) road building and maintenance, and other infrastructure; (b) health services; (c) general government administration, staff, and administrative facilities; (d) environmental remediation; (e) provision of police, fire, and other public safety services (including purchase of fire trucks and police vehicles); (f) maintenance or pay-go funded building infrastructure; and (g) modernization of cybersecurity, including hardware, software, and protection of critical infrastructure.

WHEREAS, the Township, by virtue of Resolution No. 2022-101, has elected to take the "standard allowance", and presume that up to \$10 million, but not to exceed the Township's award, in revenue has been lost due to the public emergency, for the provision of government services.

WHEREAS, the Board of Trustees (the "Board") has identified a project or expenditure which, in the judgment of the Board, qualifies as a permitted use of the ARPA Funds, in direct support of the provision of governmental services, which consists of the following:

To install privacy panels in two restrooms at Station 172 at a cost of \$3,900.00 – (the "Expenditure").

WHEREAS, the Board believes that it is in the best interest of the Township and its residents to approve the Expenditure and authorize the use of a portion of ARPA funds for the Expenditure.

(2022-324) RESOLUTION AUTHORIZING AN EXPENDITURE FROM THE AMERICAN RESCUE PLAN FUNDS UNDER THE TOWNSHIP'S STANDARD ALLOWANCE CONTINUED

NOW THEREFORE, by the Board of Trustees of Hamilton Township, Franklin County, Ohio, that:

RESOLVED, the Township elected to use the standard allowance by way of Resolution 2022-101 and its presumption of revenue loss due to the public health emergency and to use the amount authorized herein to fund the provision of government services.

BE IT FURTHER RESOLVED, the Board believes, in exercising its reasonable judgment, that the Expenditure meets the criteria in ARPA and the Final Rule, and is a permissible expenditure of ARPA Funds for the provision of government services.

BE IT FURTHER RESOLVED, the Expenditure is hereby authorized and shall be paid for from the ARPA Funds in the amount of/an amount not to exceed: \$3,900.00.

BE IT FURTHER RESOLVED, no obligations paid under the authority of this Resolution were incurred prior to March 3, 2021.

BE IT FURTHER RESOLVED, that the Board finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately upon its adoption.

T. Blackstone made a motion approving said Resolution. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-325) MOTION TO ACCEPT BID FROM INTER-CO

Chief Shillingburg presented a bid from Inter-Co to install new privacy panels in the men's restrooms at Station 172. The panels have deteriorated with age and are falling apart. This is a specialized vendor and he was unable to obtain several bids. T. Blackstone made a motion to accept the bid from Inter-Co for parts and labor to install the privacy panels in two restrooms at Station 172 at a cost of \$3,900.00. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-326) ADJOURN INTO EXECUTIVE SESSION

At approximately 7:40 p.m., T. Blackstone made a motion to adjourn into executive session to discuss legal issues and the possible discipline of an employee. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-327) ADJOURN FROM EXECUTIVE SESSION

At approximately 8:20 p.m., T. Blackstone made a motion to adjourn from executive session and return to regular session. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

(2022-328) MOTION STATING NO SPECTATORS AT ANY FUTURE FIRE DEPARTMENT TRAINING

T. Blackstone made a motion stating that at any future fire department training, of any type, absolutely no spectators are to be allowed, anywhere on the site and any member of the news media is to stay 250 foot from the training area. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP FIRE DEPARTMENT

Regarding miscellaneous Hamilton Township Fire Department matters, Chief Shillingburg informed the Board of the following: round-a-bout is open to emergency traffic, scheduled to open on November 4, 2022; bridge on 665 in Shadeville open in one lane; M-175 & E-172 were both sold and have been picked up. Payment to be deposited into the township's account on November 4, 2022. Titles to be processed as soon as payments have cleared; fire department conducted fire training, department thanks the Board for providing food and drinks; and hydrant flushing has begun for winter.

(2022-329) MOTION TO ACCEPT MODIFIED SNOW REMOVAL CONTRACT AND AUTHORIZE CHAIRMAN HANN TO SIGN

T. Blackstone made a motion to accept the modified snow removal contract with the City of Columbus and authorize Chairman Hann to sign it in the Township's behalf. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-330) MOTION TO REQUEST TRUSTEE HANN OBTAIN DOT PHYSICAL

T. Blackstone made a motion requesting that Trustee Hann obtain his DOT physical so that he may help plow snow this winter. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-331) MOTION TO ACCEPT CONTRACT WITH CLARKE MOSQUITO MANAGEMENT, INC.

Board reviewed the 2023 mosquito program, increased by 1.5% (\$91.99). T. Blackstone made a motion to accept the contract with Clarke Mosquito Management, Inc. for mosquito abatement 2023, at a cost of \$6,224.78. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

HAMILTON TOWNSHIP ROAD MAINTENANCE

Regarding miscellaneous Hamilton Township Road Maintenance matters, the Board was informed of the following: the parts are in for the automatic door opener in the Community Center. To be installed after November 8th, due to building being used as a polling location; Marcum's DOT card is updated and filed with BMV and the township; trucks are back in service and ready for winter season; 25 mph speed limit sign has been installed on Grebus Road; portable toilets to be picked up from the parks for the winter on October 27, 2022; and truck bids have been moved to November 3, 2022.

(2022-332) MOTION TO DESIGNATE LOCATION TO DISCARD CAMPAIGN SIGNS

T. Blackstone made a motion to designate a location to discard campaign signs for recycling at the Community Center. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann yea

Blackstone yea

Armstrong tea

Hann yea

(2022-337) OBLIGATIONS FOR PAYMENT WITH PURCHASE ORDERS

T. Blackstone made a motion allowing the following obligations for payment with purchase orders:

Ace Hardware – Groveport	\$ 96.68
Ace Septic Tank	2,585.00
B & B Truck & Trailer Repair	1,050.06
B & C Communications	220.00
Beem’s BP Distr. Inc.	4,495.77
Bound Tree Medical	878.79
Brosius, Johnson & Griggs, LLC	4,028.00
Buckeye Tire Service	1,782.50
Charter Communications	226.44
Columbus City Treasurer	235.09
Columbus City Treasurer	1,552.50
Delille Oxygen Company	157.40
Emergency Medical Products	1,619.40
Ferrell, Thomas	35.00
Franklin County Sheriff	83,699.59
Goss Supply	232.18
Jones Truck & Spring	1,827.72
Ke Wa Pa Sales, Inc.	213.97
Krieger Ford	837.37
M.G. Abbott Inc.	2,661.50
Motorola Solutions	49,345.65
OhioHealth/WorkHealth	5,659.00
Orkin	664.80
Rent-A-John	445.00
Sherwin Williams	78.76
Skinner Diesel Service	260.00
SW Firefighting Technologies	2,000.12
Trenary Research, LLC	40.00
Triplett, Penni	100.75
Verizon Wireless	21.12
	<u>\$ 167,050.16</u>

G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

(2022-338) ADJOURN INTO EXECUTIVE SESSION

At approximately 8:45 p.m., T. Blackstone made a motion to adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(4) for reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment. G.

Armstrong seconded the move and the vote resulted. M/C

Blackstone yea Armstrong yea Hann yea

Trustee Hann had left the meeting while in executive session.

(2022-339) ADJOURN FROM EXECUTIVE SESSION

At approximately 9:20 p.m., T. Blackstone made a motion to adjourn from executive session. G. Armstrong seconded the move and the vote resulted.

M/C

Blackstone yea

Armstrong yea

Hann absent

(2022-340) ADJOURNMENT

There being no further business at hand, T. Blackstone made a motion to adjourn at 9:25 p.m. G. Armstrong seconded the move and the vote resulted. M/C

Blackstone yea

Armstrong yea

Hann absent

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer