

RECORD OF PROCEEDINGS

Minutes of

Etna Township Trustees Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 19,

2019

Held _____ 20 _____

The Etna Township Board of Trustees met on Wednesday, June 19, 2019 in the Etna Township Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 5:00 p.m. by President Carlisle. Jeff Johnson led the invocation and Roger Hayes led The Pledge of Allegiance. Roll call showed Trustees Jeff Johnson, John Carlisle, and Fiscal Officer Walter Rogers present. Trustee Randy Foor was excused.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Carlisle and passed by unanimous affirmative vote.

Trustee Carlisle moved to adopt the June 6, 2019 special meeting minutes as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Public Comments –

Jim Duffy of 27 Daisy Drive thanked the Trustees for the mosquito spraying.

New Business

Pataskala Bank Curb Cut

Trustee Carlisle stated Mr. Cooley with The Pataskala Banking Company applied for a Road Right-of-way Permit for a curb cut onto Trail East. Mr. Cooley stated the additional traffic on S.R. 310 has created a dangerous situation for entering the bank.

Linda Corniola of 59 Trail East is in opposition to the construction of the private access drive for The Pataskala Banking Company. The issue of the access was addressed years ago regarding the curb cut. Linda Corniola has contacted O.D.O.T. inquiring on reducing the speed limit on S.R.310 at Trail East. She has concerns with additional traffic at Trail East.

Darrin Kreis of 51 Trail East is directly in front of the proposed entrance and is opposed to it. There are cars parking in this location which will cause blind spots. Mr. Kreis has concerns with increased traffic, accidents, and concerns with the safety of children playing in the neighborhood.

Julie Varian of 55 Trail East discussed this issue with Rick Cox, who was the Chairman of the Board of Zoning Appeals at the time, and was told this was denied in 2006. The deed restrictions for this property are for residential and not commercial. She also has concerns with the speed limit on S.R. 310.

Kathy Johnston of 254 Trail East lives on the backside of the development and she avoids that entrance because of the traffic. A curb cut in this area will be dangerous and she has concerns for the safety of the children.

Gary Burkholder of 254 Trail East thanked the Trustees for the opportunity to respond to this issue. Mr. Burkholder was a Trustee when this issue was fought the first time. The appeals court did not side with the bank. This area was restored after the court case. He has concerns regarding traffic and safety. This is a reserve area. Trustee Carlisle verified that the bank has submitted for a right-of-way permit. Mr. Burkholder requested the Trustees deny the application. Mr. Burkholder stated when the bank went in a de-acceleration lane was discussed but not enforced.

A resident discussed this area being a turnaround for truck drivers.

Mr. Cooley stated he appreciates everybody's concerns and they want to be good neighbors. The traffic on S.R. 310 has increased. There is vague language regarding the reserve. The bank does own the reserve. He asked someone to mark this off just for him to have a visual of the entrance. He has concerns with the safety entering the bank.

Trustee Carlisle explained that the township received calls regarding the marking of the curb cut. Trustee Carlisle called Mr. Cooley to discuss what was going on. Trustee Carlisle requested Mr. Cooley apply for a right-of-way permit. Trustee Carlisle requested the Licking County Prosecutor's office look into this issue. The Prosecutor's office stated the Home Owner's Association does not have any standing on Reserve B, it is owned by the bank per the court's ruling. The Township's case against the bank on the appeal is viewed as a structure according to the zoning. To get a permit for the structure the present PUD would have to be amended. The township is not permitted to allow the bank to cut the curb because of the court case.

Trustee Carlisle moved to direct the Road Crew Superintendent, Don Copley, to deny the application. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

The board took a five minutes recess.

DAYTON LEGAL BLANK, INC., FORM NO. 10145

June 19,

2019

Held

20

Public Hearing at 5:00 p.m.
-Etna-Reynoldsburg JEDD1 Amendment
Trustee Carlisle opened the public hearing for the JEDD1 Amendment#2.

Attorney John Albers presented information on the Amendment #2 for JEDD1. This amendment is adding territory to JEDD1. The publication notice for this hearing was made and the documents were on file for the thirty day period. The DCA Agreement with TPA and the TIF have been approved contingent upon the approval of this amendment. The amendment #2 agreement is all that needs to be approved this evening.

Trustee Carlisle opened it up for public comments. This is to add 1.97 acres to the 90 acres. When JEDD1 was originally approved the 1.97 acres was a residence and now the TPA has purchased the property.

Trustee Carlisle moved to close the hearing for the JEDD1 Amendment #2. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Resolution 19-06-19-01: Trustee Carlisle moved "A Resolution approving of the Etna-Reynoldsburg Joint Economic Development District - 1 Contract, Amendment 2" as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Old Business –
Review TIF Reimbursement Agreements for JEDD1 and JEDD4

John Albers reviewed the TIF Reimbursement Agreements for JEDD1 and JEDD4. This relates also to the JEDD1 amendment #2 contract area, the TPA Group area, they are now called 70 East Logistics Center LLC. They have requested the Trustees consider and expedite a TIF Agreement that provides for how the TIF Funds will be distributed. CRG has also requested their TIF be expedited. CRG is still reviewing the modifications to their agreement. John Albers explained the modifications that were made to the CRG agreement. TPA is willing to proceed with the agreement the way it is presented.

The Trustees will be holding a special meeting on Tuesday, June 25 at 5:00 p.m.

Trustee Carlisle moved to table the TIF Reimbursement Agreement, Old Business Item C and also Old Business Item B will be moved to June 25 at 5:00 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

John Albers presented an overview of all the JEDDS for the township.

Sheriff's Department Contract -
Trustee Carlisle stated the contract is being reviewed by the Licking County Prosecutor's office.

Text Amendment for Article 2, 9, 10, and 16
The Trustees will be discussed at the June 25, 2019 meeting.

New Business
Garage Paving Project

Trustee Carlisle had Dan Taylor with Blackhawk Trucking bid on site work at the garage. He then compared the estimate from the Licking County Engineer's that was forty sum thousand dollars. The Blackhawk Trucking estimate was around six thousand dollars. Trustee Carlisle would like to add the back portion of the property that the township just purchased to have him cut the swale for the water to go into the stream.

Trustee Carlisle moved to approve the estimate submitted by Blackhawk Trucking and to allow John Carlisle up to \$15,000 to do this plus the extra work deemed appropriate and necessary for the drainage down to the stream to the south. The motion was seconded by Trustee Johnson.
Discussion: The Road Department is replacing the tile. This is for the grading work while he is on site. The motion passed by unanimous affirmative vote.

Aggregations Program - Capital Energy Amendment Regarding Assignment
Capital Energy is changing hands and the Trustees need to pass a resolution to sell to another aggregation program. Trebel recommends doing this. This does not change any of the rates. The residents did receive a letter regarding this transfer.

Trustee Carlisle moved to sign the amendment regarding the assignment to Capital Energy on behalf of Etna Township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

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Resolution to Ratify Land Purchase

The township purchased two lots next to the administration building.

Resolution 19-06-19-02: Trustee Carlisle moved "Resolution to ratify purchase of Lot 41 Parcel # 010-025374-00.000 located on Pike Street and 878 Pike Street", that is the purchase from Carol Kitzmiller and Tonya and Shawn Carter as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Demolition 878 Pike Street

The township received a quote from Complete Clearing to demolish the home at 878 Pike Street for \$9,200 dollars and \$700 dollars for the asbestos survey for a total of \$9,900 dollars, provided the asbestos survey comes back with no asbestos.

Trustee Carlisle moved to accept Complete Clearing's quote, and to allow Mr. Singleton to enter into the agreement with Complete Clearing, not to exceed \$10,000 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

MORPC - Northwest Fairfield Corridor Study

Trustee Carlisle explained this is an agreement from 161 to US33. The original request was for \$10,000 dollars. After meeting with them the request was reduced to \$4,000 dollars for the township's portion.

Trustee Carlisle moved to provide for the \$4,000 dollar payment and for John Carlisle to sign on behalf of the township. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Announcements and Trustee Comments - none

Trustee Carlisle moved to pay the bills as presented. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to go into executive session at 5:58 p.m. per O.R.C. 121.22 (G) (1) to consider the employment and/or possible discipline or dismissal of an employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to come out of executive session at 6:26 p.m. The motion was seconded by Trustee Johnson and passed by unanimous vote.

Trustee Carlisle moved to hire Steven Shaloo at \$15.00/hour part-time with no benefits as a road crew employee. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle explained that Mr. Lorenz is an entry level employee. He has experience with mowing grass and weed eating. He does not have experience on a bobcat or back hoe.

Trustee Carlisle moved to hire Ethan Lorenz at a rate of \$12.00/hour, entry level, with no benefits, part-time. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

Trustee Carlisle moved to adjourn at 6:28 p.m. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer

All the resolutions as presented are on file with the Fiscal Officer.