

RECORD OF PROCEEDINGS

Minutes of

Meeting

MIAMI TOWNSHIP BOARD OF TRUSTEES WORK SESSION BUDGET HEARING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

DECEMBER 10, 2018

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The Miami Township Board of Trustees met in work session on Monday, December 10, 2018 at the Miami Township Civic Center. Chairperson Wolff called the meeting to order and led the Pledge of Allegiance. Mr. Ferry called the roll and present were Mary Makley Wolff, Karl Schultz and Ken Tracy.

Ms. Wolff opened a public hearing for Pine Bluffs Section 3 street lighting district. The notice of public hearing was read into the record. Mr. Wright explained this is the third section of Pine Bluffs subdivision on the west side of Dry Run Road. All of the lots in that section are owned by the developer, HPA. There will be two (2) lights in Section 3 and 21 improved lots that will be assessed \$9.14, each, annually. Mr. Wright is recommending the Board adopt Resolution 2018-60 for this street lighting district.

There were no comments from the public.

Mr. Schultz made a motion to adopt Resolution 2018-60 a resolution providing for the procurement of a street lighting system for Pine Bluffs Section 3 and declaring an emergency, seconded by Mr. Tracy with all voting "AYE".

The street lighting district public hearing was closed.

Chief Madsen advised the Board that at the 2017 budget hearing they were presented with the option of moving away from the current in-car camera vendor and moving to the Axon-Fleet option of in-car camera systems. At the time they requested two Axon fleet cameras to test throughout 2018. Today, Chief Madsen will present for purchase 14 AXON fleet Cameras and associated equipment hardware, software and Cloud storage for data for a 4-year contract, locked in at the 2018 pricing, for a total of \$79,125.90. This total will be split and paid over 4 years. The first year will be \$47,373.90 and year's two, three and four will be \$10,584.00 each.

Mr. Tracy made a motion to approve the purchase of 14 AXON Fleet in car camera systems along with associated equipment, hardware, software, cloud storage of data, installation and training at a cost over a four-year period of \$79,125.90 paying the first year of this 4-year contract in 2019 of \$47,373.90, seconded by Mr. Schultz with all voting "AYE".

At this time the 2019 Budget Hearing began. Mr. Wright thanked the Department Heads and Fiscal Office for all of their hard work over the last several months. Mr. Wright feels this is a very conservative budget. Mr. Wright presented the 2019 draft budget and discussed the Administration and General Fund budget noting health care insurance was down, with the passage of the Road levy more streets will be repaired, capital improvement projects of Leming House and Kelly Nature Preserve, longtime employees retiring and new hires in the Fire/EMS, debt services have low ratio, debt retirement schedule, revenue situation, real estate property taxes, cemetery, parks & recreation, EMS transport fees, lighting districts, capital purchases, TIF and RID funds, insurance costs, Auditor and Treasurer fees regarding Board of Elections, contractual services, building and grounds and possible sidewalk projects. The Board asked for more information regarding the fees charged for the Board of Elections, asked for costs to do Clean Up days one day each in the Spring and Fall and Township Branding at I-275 and Wards Corner Road.

Mr. Elliff discussed the budget for Community Development noting there is not much change. There was a change in the permitting system with accepting credit cards and the nuisance budget was decreased. Mr. Elliff discussed the Land Use Plan and possibly updating it with professional services.

Mr. Musselman discussed the 2019 budget for the Service Department, noting an increase in salaries, needed new hires, supplies and office costs, uniform costs, contracts, utility costs increased,

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capital purchases including purchasing a new salt truck and a road mower, replace small vehicles and repairs to the Leming House and parks. The Board asked for more information on what it cost to send out vehicles for diagnostics and how much it would cost to purchase the diagnostic equipment and fix ourselves, to look at combining vehicles and what can be saved and to go ahead and dismantle the skate park.

Mrs. Thibodeau presented the Recreation's 2019 budget noting the salaries are up due to more camps. There was a discussion on ways to generate funds for the park levy fund.

Chief Madsen presented the Police Department's 2019 budget noting there is an increase in the taser repairs/replacement/supplies, increase in fuel costs, a slight increase in computer costs, fleet maintenance will have a reduction and a slight increase in the radio dispatching contract with Clermont County and there was a Memorandum of Understanding with Milford School District and the Great Oaks to fund 50% of each School Resource Officer.

Chief Kelly presented the Fire/EMS Department's 2019 budget noting the largest part of their budget is personnel costs, part-time personnel costs have decreased, uniform costs have increased slightly, equipment costs have decreased, facility costs have increased due to the new Station 29, no change in office costs, fuel costs have increased slightly, computer costs have increased due to new hires and Auditor and Treasurer fees have increased. The Board asked that we find out how much Auditor and Treasurer fees we are paying and what are those fees for.

Chief Madsen gave a slide presentation regarding the amount of calls for service, the results of the Body Worn Cameras with a video from the body worn camera and the amount saved by receiving grants. Chief Madsen went over the Safety Levy Fund with the proposed vehicle replacement, AXON Body Camera purchase, a kitchen renovation, parking lot repair, AC unit replacement and an Intrust Training Center switch.

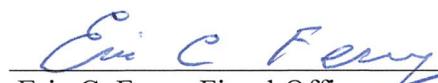
Chief Kelly discussed his capital improvements from the Safety Levy Fund noting the 2018 fire pumper lease, 20 sets of turnout gear and accessories, building improvements, staff vehicle replacement, cardiac monitor replacement, fleet rebranding, Kelly Nature Preserve boat ramp project, communication equipment and accessories, tactical equipment, thermal imaging camera replacement and Intrust network maintenance.

Mr. Wright went over the debt service fund, the TIF/RID fund and the projects using TIF and RID funds.

Public Comment: None.

Executive Session: Mr. Tracy made a motion to go into Executive Session to consider the appointment or removal of a public employee or official pursuant to Section 121.22(G)(1) of the Ohio Revised Code and to prepare for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment pursuant to Section 121.22(G)(4) of the Ohio Revised Code, seconded by Mr. Schultz with all voting "AYE".

Mr. Tracy made a motion to come out of Executive Session, seconded by Mr. Schultz with all voting "AYE". With no further business to come before the Board the meeting was adjourned at 11:52 a.m.

ATTEST: 
Eric C. Ferry, Fiscal Officer


Mary Makley Wolff, Chairperson