

**Legislative Meeting Activity****December 16, 2019**

<b><u>TITLE</u></b>	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Approve the December 9, 2019 Workshop Meeting Minutes.	Comm. Richert	Comm. Williams
Approve the November bill list in the amount of \$33,493.79; to ratify November pre-paid bills in the amount of \$11,821.35; and to ratify November payroll transfers in the amount of \$14,039.29.	Comm. Williams	Comm. Richert
Transfer \$7,473.15 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices.	Comm. Williams	Comm. Richert
Approve the 2020 Real Estate Tax Rate Ordinance.	Comm. Richert	Comm. Williams
Approve the 2020 Budget Ordinance.	Comm. Richert	Comm. Williams
Adjournment		

**TOWNSHIP OF ALEPPO**

**LEGISLATIVE MEETING MINUTES**

**December 16, 2019**

**CALL TO ORDER:**

Commissioner Darragh called the meeting to order at 7:00 PM with the Pledge of Allegiance and roll call. Those in attendance were Commissioner Arthur Williams, Commissioner Amy Richert, Solicitor Christopher Lovato, Manager Gwen Patterson, and Secretary Patty Krecek. Commissioner Darragh announced that the meeting was being recorded.

**MINUTES:**

Commissioner Richert made a motion to approve the December 9, 2019 Workshop Meeting Minutes. Commissioner Williams seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY VACANCY:**

Dan O'Malley spoke and provided his background, which consists of finance experience, and he explained why he is interested in joining the Authority Board.

**REPORTS:**

**POLICE:**

Ohio Township Chief Joseph Hanny gave his report for the month of November. There was a total of 80 calls, which included 25 assists through EMS, 29 traffic citations, animal complaints, and vehicle traffic and parking issues. Commissioner Darragh asked about deer being hit by vehicles, and if he has seen an increase this year. Chief Hanny stated there seems to be an increase, so he will reach out to the Game Commission to see if they have a plan in place to manage the deer population. Manager Patterson stated there was another complaint about speeding by Amazon drivers. Commissioner Richert stated that her husband witnessed an Amazon driver going past a stopped school bus, so he met with Jonathan from Amazon and he was very receptive.

**FIRE:**

No report.

**EMERGENCY MANAGEMENT:**

No report.

**PUBLIC WORKS:**

Manager Patterson provided a brief summary from the report for the month of November and stated that the detailed report was provided in the packets. The report was accepted.

**COMMUNICATIONS:**

No report.

**PLANNING/ZONING:**

No report.

**TAX COLLECTOR/TREASURER:**

Treasurer Steup gave the report for the month of November. The report was accepted.

**FINANCE:**

Commissioner Williams made a motion to approve November bill list in the amount of \$33,493.79; to ratify November pre-paid bills in the amount of \$11,821.35; and to ratify November payroll transfers in the amount of \$14,039.29. Commissioner Richert seconded. The motion passed unanimously.

Commissioner Williams made a motion to transfer \$7,473.15 from the Liquid Fuels Fund to the General Fund for the payment of road salt invoices. Commissioner Richert seconded. The motion passed unanimously.

**ALEPPO TOWNSHIP AUTHORITY:**

Commissioner Darragh stated that at the Workshop Meeting last week a discussion was started about what to do with the money in reserve from the sewer bond refinancing. They are continuing to look at options. Manager Patterson explained that she is working on obtaining information about potential refinance options. Commissioner Darragh requested an action item for next month to consider the appointment of Dan O'Malley for the opening on the Board. He asked if there are any other candidates. Manager Patterson stated she may have another candidate, but she still needs to speak to him.

**QUAKER VALLEY AMBULANCE AUTHORITY:**

No report.

**QVCOG:**

No report.

**SOLICITOR:**

No report.

**UNFINISHED BUSINESS:**

**AUTHORITY VACANCY:**

Commissioner Darragh stated that this has already been discussed.

**2020 REAL ESTATE TAX RATE ORDINANCE:**

Commissioner Richert made a motion to approve the 2020 Real Estate Tax Rate Ordinance. Commissioner Williams seconded. The motion passed unanimously.

**2020 BUDGET ORDINANCE:**

Commissioner Richert made a motion to approve the 2020 Budget Ordinance. Commissioner Williams seconded. The motion passed unanimously.

**NEW BUSINESS:**

None.

**CITIZEN PARTICIPATION:**

None.

**EXECUTIVE SESSION:**

An Executive Session was not requested.

**ADJOURNMENT:**

Commissioner Darragh adjourned the meeting at 7:18 PM.

Respectfully submitted,

Patty Krecek  
Township Secretary