

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-4600



www.goshen-oh.gov

Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

**Board of Trustees
Tuesday September 26, 2017
7:00 PM
Regular Meeting Agenda**

Opening

Invocation
Pledge of Allegiance
Roll Call

Adoption of Agenda

- A. Motion to adopt agenda

Board of Trustees

Approve Payment of Bills

- B. Motion to approve payment of bills, payment dates 9/13/17 through 9/26/17

Fiscal Officer Koepke

Meeting Minutes

- C. Motion to approve Meeting Minutes from May 9, May 30, June 13, July 5, July 11, August 8, August 18, August 23, September 2 and September 12, 2017.

Fiscal Officer Koepke

Communication and Announcements

Announcements / Correspondences

Staff

New Business

- D. Motion to accept donation of \$100 to the Fire and EMS Department in memory of Julia Casedy

Chief Pegram

- E. Motion to accept a donation of \$100 to the Police Department from Shelby and Sandra Brown

Chief Rose

- F. Motion to transfer \$5,000 from General Fund line item 1000-110-311 Accounting/Legal Fees to General Fund line item 1000-110-360 Contracted

Chief Pegram

Services.

- G. Motion to approve out of state travel for Deputy Chief Hasenmeier to attend Firehouse Expo in Nashville, TN., October 19-21, 2017. Cost not to exceed \$500. Chief Pegram
- H. Motion to approve the 2017 – 2018 Property/Casualty Insurance renewal with the Ohio Plan managed by Hylant Administrative Services in the amount of \$86,461 Chief Pegram
- I. Motion to set Trick or Treat for Halloween October 31, 2017 from 6 – 8 PM in accordance with the Clermont County Township Association Chief Pegram

Old Business

- J. Motion to transfer the Ford Ranger pick-up truck from the Zoning/Property maintenance Department to the Service Department in lieu of purchasing a new/used pick-up truck previously approved by the Board of Trustees Director Seyfried
- K. Motion to approve the purchase of a 2004 Chevrolet Tahoe for the Zoning/Property Maintenance Department for a purchase price of \$6,215 Director Seyfried
- L. Motion to adjourn into executive session at _____ in order to discuss appointment, employment and /or compensation of a public employee in accordance with ORC 121.22(G)(1). Chief Pegram
- M. Motion to promote firefighter/paramedic Cody Martin to Fire and EMS Lieutenant effective 10-1-17 at a salary of \$51,000 per the CBA and with a 6-month probationary period. Chief Pegram
- N. Motion to promote Travis Ellen as a Fire and EMS Lieutenant effective 10-1-17 at a salary of \$51,000 per the CBA and with a 12-month probationary period. Chief Pegram
- O. Motion to convert one (1) part-time 24/48 shift to full-time status effective 10-1-17. Chief Pegram
- P. Motion to hire _____ as a full-time firefighter/paramedic effective 10-15-17, at a starting salary of \$38,000 per the CBA and with a 12-month probationary period. Chief Pegram
- Q. Motion to place a Service Department Maintenance Worker on paid leave thru October 10, 2017 Chief Pegram

Community Forum

Adjournment

Motion to adjourn the Regular Meeting of the Board of Trustees



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(513) 722-3500

www.Goshen-OH.gov
Board of Trustees
Regular Meeting
Tuesday, September 26, 2017
7pm

Opening

Invocation
Pledge of Allegiance
Roll Call

Fire/EMS Chief Steve Pegram
Fiscal Officer Koepke

Lisa Allen-Present
Bob Hausermann-Present
Lois Swift-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose

Adoption of Agenda

282-2017 Trustee Hausermann motioned to adopt the agenda. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Approve Payment of Bills and Minutes

283-2017 Trustee Swift motioned to approve payment of bills from 9/13/17 through 9/26/17. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

284-2017 Trustee Hausermann motioned to approve minutes from 5/9/17, 5/30/17, 6/13/17, 7/5/17, 7/11/17, 8/8/17, 8/23/17, 9/2/17, and 9/12/17. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-abstain

Communication and Announcements

Chief Pegram stated that there was an incident at the Goshen High School Band Invitational, in which police and fire resources were used. The hot conditions after performing caused many students to fall ill. He stated that there was mutual aid received and the emergency

6757 Goshen Road
Goshen, Ohio 45122

plan in place worked. There were decisions made to drop the uniform jackets. The school maintenance personnel turned on the air conditioning in the high school so there were more cool areas for students to stay.

He also stated that he has looked into pricing for a digital sign. He stated we could reuse the footer and base for the original sign. They are still trying to figure out a power source, but a quote for the sign will be coming soon.

New Business

285-2017 Trustee Swift motioned to accept donation of \$100 to the Fire/EMS departments in memory of Julia Cassidy from her husband Ed. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

286-2017 Trustee Hausermann motioned to accept donation of \$100 to the Police Department from Shelby and Sandra Brown. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

287-2017 Trustee Hausermann motioned to transfer \$5000 from general fund line item 1000-110-311-0000 accounting and legal, to general fund line item 1000-110-360-0000 contracted services. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

288-2017 Trustee Swift motioned to approve out of state travel for Deputy Chief Paul Hasenmeier to attend Firehouse Expo in Nashville, TN 10/19/17-10/21/17, Cost not to exceed \$500. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

289-2017 Trustee Swift motioned to approve 2017-2018 Property/Casualty insurance renewal with Ohio Plan, managed by Hylant Administrative services in the amount of \$86461. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

290-2017 Trustee Hausermann motioned to set Trick or Treat for Halloween, 10/31/17 from 6-8PM in accordance with the Clermont County Township Association. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Old Business

291-2017 Trustee Swift motioned to transfer the Ford Ranger pickup truck from the zoning/property maintenance department to the service department in lieu of purchasing a new/used pickup truck previously approved by the board. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

292-2017 Trustee Swift motioned to approve purchase of 2004 Chevrolet Tahoe for the zoning/property maintenance department for a purchase price of \$6215. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

293-2017 Trustee Hausermann motioned to adjourn into executive session at 7:15PM in order to discuss appointment, employment, and or compensation of a public employee, in accordance with ORC 121.22 (G)(1). Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

Reconvene at 7:48PM

294-2017 Trustee Swift motioned to promote firefighter/paramedic Cody Martin to Fire and EMS Lieutenant effective 10/1/17 at a salary of \$51,000 per year per the CBA and with a 6-month probationary period. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

295-2017 Trustee Hausermann motioned to promote Travis Ellen to Fire and EMS Lieutenant effective 10/1/17 at a salary of \$51,000 per year per the CBA and with a 6-month probationary period. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

296-2017 Trustee Hausermann motioned to convert one part time 24/48 hour shift to full time status effective 10/1/17. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

297-2017 Trustee Swift motioned to hire Sean Felock as a full time firefighter/paramedic effective 10/15/17 at a starting salary of \$38,000 per the CBA and with a 12-month probationary period. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

298-2017 Trustee Swift motioned to place a Service Department Employee on leave until 10/10/2017. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

298a-2017 Trustee Hausermann motioned to post vacancy for a Service Maintenance Worker, as a temporary/ full time position and continued employment will be dependent on the return or resignation of a current Service Maintenance Worker who is on unpaid leave. Trustee Swift seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes

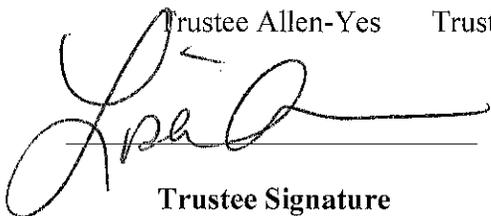
Community Forum

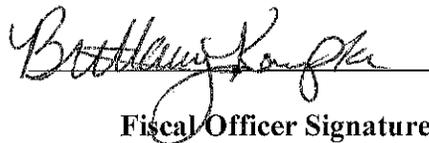
No speakers

Adjournment

299-2017 Trustee Swift motioned to adjourn the regular meeting of the Board of Trustees at 7:57PM. Trustee Hausermann seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Swift-Yes


Trustee Signature


Fiscal Officer Signature