

Ordinance #134 - Zoning Ordinance Amendment to Rezone a Portion of Parcel 74-23-640-0131-000

S. Ruhlman moved to accept the recommendation of the Planning Commission and adopt Ordinance #134 to rezone a 0.317-acre portion of Parcel 74-23-640-0131-000 from RS (Residential Suburban) to I-1 (Light Industrial), supported by T. Eder.

Roll Call Vote:

Ayes: T. Lauer, T. Eder, S. Ruhlman and J. Corbat

Absent: J. Endres Jr.

Nays: None

MOTION CARRIED

SCBA Purchase

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the quote from West Shore Fire Inc., in the amount of \$155,797.00, to purchase 16 new SCBAs (self-contained breathing apparatus), supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Radio Purchase

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the quote from Digicom Global Inc., in the amount of \$70,000.00, to purchase twenty (20) new 800 radios for the fire trucks and handheld, supported by J. Corbat.

All voting yes. Opposing: None

MOTION CARRIED

Fire Reporting Software

S. Ruhlman moved to accept the recommendation of the Fire Chief and approve the quote from ESO, in the amount of \$10,554.50, for a three-year contract for fire reporting software, and authorize the Fire Chief to sign the contract on behalf of the Township, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

VFD Replacement

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and approve a quote from Marshall E. Campbell Company to purchase two VFD (Variable Frequency Drive Pumps), and a quote from Blue Water Electrical Services, Inc, to install the VFD pumps, in an amount not to exceed \$18,400.00, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Request for Sewer Relief (8779 Dixie)

S. Ruhlman moved to accept the recommendation of the DPS Superintendent and grant relief to the property owner at 8779 Dixie Highway by providing a credit in the amount of \$1,056.48 for the sewer portion of the water/sewer bill in excess of normal usage from April 1, 2023 through June 30, 2023, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

Budget Amendment 23/24 #1

Budget Amendment 23/24 #1		9/6 Meeting
Fire		
Expenditure		
206-000-703	Salaries	900
206-000-725	Savings Plan	100
206-000-704	Wages - Part Time Employees	(1,000)

J. Corbat moved to approve Budget Amendment 23/24 #1 for the Fire Fund, supported by T. Eder.

All voting yes. Opposing: None

MOTION CARRIED

