

Minutes  
LAFAYETTE TOWNSHIP BOARD OF TRUSTEES  
Special Meeting  
Monday, August 28, 2017

**Meeting called to order:** 2:06 p.m.

**Members Present:** Trustee Lynda Bowers, Trustee Michael Costello- late, Trustee Martin Warchola, Fiscal Officer Shirley Bailey.

**Others Present:** W. Thorne, E. McCall, S. Kile, T. Holzman, J. Hall, D. Young, S. Miller

2:06 p.m. Ms. Bowers made a motion to recess into executive session for the purposes of discussing personnel discipline pursuant to ORC 121.24G. Mr. Warchola seconded the motion. All voting in favor.

Roll call Vote: Bowers- yes, Warchola- yes,

2:22 p.m. **Ms. Bowers moved to adjourn executive session and reconvene to the Regular Meeting.**  
**Roll Call: Bowers-yes, Warchola-yes**

Ms. Bowers announced the Ohio Department of Transportation has not displayed an issue to the county engineer's office concerning the curb cut on Route 162 for the new fire station. Ms. Bowers will forward the deed to Mr. McCall once she receives the legal description from Lewis Land and anticipates as early as tomorrow.

Trustee Costello, Assistant Chief Winter and Mr. Kile visited the Montville Township Safety Services Building gathering information concerning information technology. Mr. Costello said there is a fair amount of planning that needs to take place regarding the new station technology. Mr. McCall will provide an estimate for technology at a later date. Once Lafayette chooses a vendor, McCall Sharp will coordinate with the vendor to ensure proper planning to the infrastructure. Mr. Costello would like to ensure the IT room has adequate space before being built. Mr. McCall said the engineer will design a room size to accommodate for the future and contain a HVAC system that will keep the technology cooled.

Mr. McCall showed the up to date fly through video of the fire station and stated the working drawings are complete. He showed a few engineering changes to the mezzanine. If the township pursues an "exit" driveway, ODOT requires it to be a "paver" driveway so it is not mistaken as an entrance to Technology Park. Mr. McCall pointed out that utilizing pavers is expensive. He recommends a discussion be held between Lafayette Township, the County Engineer and ODOT to have a better understanding of the requirements for the right of way.

Lewis Land requested the land of the new fire station be cleared in order to complete the topo work. Mr. Brenner from Lewis Land anticipates having his work complete by the end of October. Mr. McCall requests having a meeting at the end of September, by mid-October have all the necessary work completed, which would allow for two weeks to rectify any issues and then submit the drawings to the building department for review. He anticipates the building department completing their review in 4 to six weeks which would allow for bidding January 1, 2018. Mr. McCall is comfortable with the above mentioned timeline and feels this ample time to avoid or minimize addendums.

Mr. McCall presented his findings on wood versus metal studs in the offices and bunk areas and recommends wood studs which are more cost effective at a savings of 10 to 15% (\$35 to \$ 40,000.00) and stated it does not change the quality of the building. Steel construction will be utilized in the bay areas.

Mr. McCall distributed and reviewed a detail estimate. From the research he has done, the current projected estimate is \$3,042,000.00 which is \$154.00 per square foot.

Discussion took place regarding asphalt versus metal roofing and Mr. McCall suggested bidding for both.

Mr. McCall informed he used a Sherwin Williams product called Armourall, an epoxy type paint in the apparatus bays at a maintenance facility he recently designed and said that is another option for the fire station. Ms. Bowers suggested reaching out to Sherwin Williams to see if they have an interest in allowing Lafayette to use their product and in turn Lafayette would welcome potential users to view the station where the Armourall is used and help market the product.

Location of a fire hydrant near the training tower took place.

Ms. Bowers said the clearing and grubbing, seeding and hauling stone will be completed by our service department which will be a cost savings. She informed Mr. McCall anything we can do ourselves to save money we would like to do. Mr. McCall said he would need to know ahead of time what services Lafayette will be providing so that is not included in the bids. Lafayette contracts with the Medina County Highway Engineers Office for signs and Ms. Bowers feels we could receive better pricing utilizing the county for signs.

Mr. McCall will confirm with his engineer whether or not 8” slabs of concrete are necessary and will report back. A two inch difference in the thickness of the concrete is approximately a \$24,000.00 or more.

Ms. Bowers explained that between the trustees and the fire station design committee they have toured nearly every fire station within the State of Ohio asking pertinent questions and gathering information on what the stations would have done differently so this station can be built to the best of their ability. The committee is made up of fire department personnel, trustees and residents with varied talents and education.

Ms. Bowers would like it specified where the bricks for the foundation of the station come from in the bids as to be assured of high quality bricks opposed to testing bricks. She explained how a section of the parking lot will be painted for the designated helicopter landing pad.

Mr. McCall explained the overhead bay doors are nothing elaborate. They are two inch insulated doors that contain two rows of standard windows. One row of windows will be at eye level height with the other row located a couple panels down from the top of the bay which will allow for natural light.

Mr. McCall confirmed the office doors will have side light panels however, the door itself will be solid and not have a window.

Discussion was held regarding the bathroom walls and materials to be used. It was requested Mr. McCall figure pricing to carry the ceramic tile to the ceiling which will be less maintenance, easier to clean and will have a longer life. Mr. McCall said the Fiber Reinforced Plastic, FRP, is very durable and easy to maintain and they will bid for both ceramic tile and FRP. Discussion over hand dryers versus paper towels dispensers and placement of urinals took place. It was determined urinals will be placed in the restrooms located in the living quarter and off the bay. Ms. Bowers said the service department will relocate the current flag pole from station #1 to the new location.

Discussion regarding the exhaust system within the bays took place. Mr. McCall requested the committee do additional research and he too will gather information and discuss at the next meeting.

Mr. McCall questioned the type of locks for the main doors of the station whether a locking system with a keypad, swipe pad, fob or keys will be used. Ms. Bailey suggested a system that would keep track of who was entering and exiting the building. Mr. Costello said additional conversation would need to take place in order to make a decision.

Ms. Bowers said once the bids start coming in, the trustees will be able to make better informed decisions on some of the items.

Discussion regarding the size of the Information Technology room was discussed. It was determined to increase the size of the IT room to 9 foot and will utilize the mezzanine level for any additional room needed. Mr. McCall will find out if the electrical can be brought to the new station from Wedgewood Road which he agrees would be a better choice and a cleaner view.

Mr. McCall brought the specification book that he reviewed with the committee. The contractor is required to bid everything according to the specifications. Mr. McCall said the prices quoted are in the median price range for fire stations throughout the country. He feels the building will be a well-built building not using anything overboard nor anything not of quality.

The next meeting is set for Tuesday, October 3, 2017 at 2:00 p.m. Mr. McCall has invited Mr. Brenner from Lewis Land Professionals to attend.

Mr. Costello moved to adjourn, seconded by Mr. Warchola.

Meeting adjourned at 3:59 p.m.

Approved: \_\_\_\_\_

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Lynda Bowers, Trustee

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Michael Costello, Trustee

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Martin Warchola, Trustee

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Shirley Bailey, Fiscal Officer