

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, April 9, 2019 at 7:00 PM

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**Call to order:** Steve Gerberry

**Pledge:** Completed

**Prayer:** Gil Blair

**Roll Call:** Marvin J. McBride - Present                      Steven J. Gerberry - Present  
                   H. Gilson Blair - Present                         Fred R. Bobovnyk - Present

**Correspondence/Announcements:**

- **The Trustees would like to announce their 2019 Residential Tree Limb Chipping Program.** The 2019 Residential Tree Limb Chipping Program begins on Friday May 3<sup>rd</sup>, 2019 and will continue each Friday through Friday October 25<sup>th</sup>, 2019. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for a Friday pick-up. Please keep the following rules and procedures in mind:
  - This program is intended for residential tree limbs up to 3 inches in diameter.
  - The tree limbs must be placed at the curbside with all the cut ends aligned with each other toward the street.
  - No shrubs, stumps, roots, lumber, or rail road ties will be accepted. All tree limbs must be free from vines.
  - We are not a tree removal service; if you are having a tree professionally removed let them do the entire job, you must have them take the tree limbs as well.
- The ***Trustees would like to remind everyone of the dates for the 2019 Spring Clean-Up Program.*** The program will begin on Monday, May 13<sup>th</sup>, 2019 and continue through Friday, May 17<sup>th</sup>, 2019. Residents should put their items out on their regular night.
- The ***Trustees would like to remind everyone of the dates for the 2019 Scrap Tire Grant.*** Curbside collection will begin on Monday, May 13<sup>th</sup>, 2019 and continue through Friday, May 17<sup>th</sup>, 2019. There is a limit of four car tires (off rims) per household, large truck tires will NOT be accepted. You can also drop-off your tires between 8:00 AM and 3:00 PM during the collection week at the Township Administration Building at 1451 Prospect Street, Mineral Ridge, Ohio 44440.
- The ***Trustees would like to remind our residents that the Warren-Trumbull County Public Library Bookmobile will be at our Community Park twice a month and this will continue through Monday, May 13<sup>th</sup>, 2019.*** Please see our social media and website for specific dates and times.
- The ***Trustees would like to remind our residents to be sure to have their house numbers clearly displayed on both sides of their mailbox and to have the house numbers clearly displayed on the front of their home.*** This helps our safety forces easily identify their location when responding to an emergency at their home.
- The ***Trustees have scheduled their Annual Easter Egg Hunt for Saturday, April 13<sup>th</sup>, 2019 at 2:00 PM at the Community Park and Gazebo.***
- The ***Trustees would like to remind our residents that their garbage cans must be moved back to the house immediately after the pick-up date.***
- The ***Trustees would like to remind our residents about the grant program that is available through the Trumbull Neighborhood Partnership (TNP) for emergency home repairs for low-income homeowners.*** TNP will begin accepting applications at their offices located at 736 Mahoning Avenue in Warren. For more information, residents may call 330-647-6301.

**Reports:**

- Financial Report – Presented by Fred Bobovnyk
- Administrator’s Report – Presented by David Rouan
- Zoning Report – Presented by Melissa Murphy
- Police Report – Presented by Chief Michael Naples
- Fire Report – Presented by Chief Ken Boring
- Lane LifeTrans Report – Presented by Steve Gerberry

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- Law Director's Report – Presented by Cherry Poteet
- Regional Chambers Report – Presented by Steve Gerberry

Note: All reports are on file in the Fiscal Officer's office.

Comments from the public will be heard on agenda items at this time; there will still be an opportunity for individuals to address the Board during our public comments part of the meeting.

### Old Business:

None

### New Business:

19-036 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Budget Meeting** Tuesday, March 12, 2019 at 6:45 PM;
- **Minutes from the Regular Meeting** Tuesday, March 12, 2019 at 7:00 PM;
- **Drawing warrants upon our treasury and paying township bills;** and
- **The Then and Now's pursuant to the list provided by the Fiscal Officer.**

Motion by: Marvin McBride      Seconded by: Gil Blair  
 Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

19-037 Motion to **transfer \$15,500.00 from the General Fund to the Capital Projects Fund** effective March 27, 2019; and **transfer \$1,774.55 from the General Fund to the Capital Projects Fund** effective April 3, 2019

Motion by: Gil Blair      Seconded by: Steve Gerberry  
 Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

19-038 Motion to **acknowledge the retirement of Cemetery Sexton Donal Tenney** effective April 30<sup>th</sup>, 2019.

Motion by: Marvin McBride      Seconded by: Gil Blair  
 Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

19-039 Motion **to rehire, as a reemployed retirant, Cemetery Sexton Donal Tenney in his same position within the Road Department** effective May 1<sup>st</sup>, 2019; and effective May 1<sup>st</sup>, 2019 and continuing forward thereafter he will be paid 80% of his former hourly rate. All other terms and conditions of employment will remain the same pursuant to and in accordance with the OCSEA Collective Bargaining Agreement as adopted by Resolution #16-144.

Motion by: Gil Blair      Seconded by: Marvin McBride  
 Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

19-040 Motion **to authorize Township Administrator David Rouan and Fire Lieutenant Michael O'Connell, on behalf of the board of Trustees, to apply for the Ohio EMS Grant** for the purpose of replacing the Fire Department's EMS Bags. The grant does not require any local match and the amount will be determined at the time of the award.

Motion by: Marvin McBride      Seconded by: Gil Blair  
 Vote: Gil Blair - Yes      Steve Gerberry - Yes      Marvin McBride - Yes  
 Motion Carried

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- 19-041 Motion to **hire John N. Estlack as a part-time police officer within the Weathersfield Township Police Department effective April 1<sup>st</sup>, 2019**. The part-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the policies and procedures as adopted by the board of Trustees. John attended the Kent State University Police Academy where he graduated in 2019 and is a current active reservist in the United States Navy.

Motion by: Gil Blair

Seconded by: Marvin McBride

Vote: Gil Blair - Yes

Steve Gerberry - Yes

Marvin McBride - Yes

Motion Carried

- 19-042 Motion **to amend the contract awarded to American Contracting, Inc., 3651 Leharps Road, Youngstown Ohio 44515, on August 14<sup>th</sup>, 2018 by Resolution #18-100 to provide for additional work which includes; the paving of Kerr Cemetery, Ohltown Cemetery, and Welsh Hill Cemetery for the amount of \$95,741.00; and the paving of the community park parking lot for an amount not to exceed \$45,000.00.**

Motion by: Gil Blair

Seconded by: Marvin McBride

Vote: Gil Blair - Yes

Steve Gerberry - Abstained

Marvin McBride - Yes

Motion Carried

- 19-043 Motion **to amend Resolution Number 15-145**, Section 5 Civil Penalties(b)(1) to read as follows: (b) The civil penalty imposed shall be in accordance with the following schedule: (1) If the civil penalty is paid within thirty (30) calendar days of the date of the issuance of the ticket – one hundred thirty-two dollars (\$132.00); and if the offense occurs in a marked construction zone, the civil penalty shall be one hundred fifty dollars (\$150.00).

Motion by: Marvin McBride

Seconded by: Gil Blair

Vote: Gil Blair - Yes

Steve Gerberry - Yes

Marvin McBride - Yes

Motion Carried

### Public Comments:

Note: All public comments are on file in the Fiscal Officer's office.

### Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM. (Except for Caucus Thursday)

Next Caucus: Thursday, May 2, 2019 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, May 14, 2019 at 7:00 PM  
The Trustees open forum begins at 6:15 PM.

### Adjournment:

- 19-044 Motion to **adjourn the meeting**.

Motion by: Marvin McBride

Seconded by: Gil Blair

Vote: Gil Blair - Yes

Steve Gerberry - Yes

Marvin McBride - Yes

Motion Carried

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Fred Bobovnyk, Fiscal Officer

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H. Gilson Blair, Trustee

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Steven J. Gerberry, Trustee

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Marvin J. McBride, Trustee