

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, August 13, 2019 at 7:00 PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Marvin J. McBride - Present
Rich Harkins - Present

Steven J. Gerberry - Present
Fred R. Bobovnyk - Present

Correspondence/Announcements:

- ***The Trustees would like to announce that they sent a letter to MVSD and the member communities to ensure that the appropriate measures are in place to protect the health and safety of the residents that live downstream from the dam.***
- ***The Trustees would like to announce that they sent a letter to the Commissioners requesting them to do their best to negotiate reduced water rates for the members of our community.***
- ***The Trustees would like to remind everyone that their 2019 Residential Tree Limb Chipping Program has begun.*** The 2019 Residential Tree Limb Chipping Program begins on Friday May 3rd, 2019 and will continue each Friday through Friday October 25th, 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 railroad 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 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 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.
- The ***Trustees would like to mention their support of the upcoming Warren-Trumbull Library levy.***

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
- 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.

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Old Business:

None

New Business:

- 19-100 Motion to **acknowledge and recognize the 100th anniversary of the Western Reserve Fish and Game Association of Weathersfield Township**. The organization was chartered on February 8, 1919 and has a well-established record of club sponsored team sports and public education. The organization promotes safety and enjoyment of the shooting sports and has 225 life and full-time members. Joining us tonight to accept this acknowledgment is club president Dan Padula.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

- 19-101 Motion to **acknowledge and recognize Jake Sylak of Mineral Ridge for his recent win of the 17u Greatest Golfer of the Mahoning Valley**. Jake carded a 74 to win this year's event. This is Jake's second win of the Greatest Golfer of the Mahoning Valley as he won previously in the 14u class. Jake is 16 years old and attends Mineral Ridge High School where he is a member of the Golf Team.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

- 19-102 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Budget Meeting** Tuesday, July 9, 2019 at 6:45 PM;
- **Minutes from the Regular Meeting** Tuesday, July 9, 2019 at 7:00 PM;
- **Minutes from the Special Meeting** Tuesday, August 6, 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: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

- 19-103 Motion to **transfer \$3,105.67 from the General Fund to the Capital Projects Fund** effective July 24, 2019; and to **transfer \$25,000.00 from the General Fund to the Road and Bridge Fund** effective July 24, 2019.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

- 19-104 Motion to **appoint Trustee Steven Gerberry to the Mahoning Valley Sanitary District Advisory Council pursuant to and in accordance with ORC § 6115.104 (A)**. The purpose of the advisory council is to annually review and evaluate the receipts and disbursements of funds by the board of directors of the Mahoning Valley Sanitary District (aka Meander Water) from the preceding calendar year; and to review, evaluate, and make recommendations to the board of directors regarding operation, polices, programs, and improvements of the district. The Fiscal Officer is hereby directed to file certified copies of this resolution with the board of directors of the Mahoning Valley Sanitary District (aka Meander Water) and with the Trumbull County Clerk of Courts.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Abstained Marvin McBride - Yes
 Motion Carried

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19-105 Motion to **enter into a five-year membership agreement with the Trumbull County Regional Council of Governments effective todays date.** The fee for membership is \$200.00 annually for a total over the five-year term of \$1,000.00.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

19-106 Motion to **go into Executive Session** at 7:37 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion by: Name Seconded by: Name
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

19-107 Motion to **come out of executive session** at 7:45 PM.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

19-108 Motion to **appoint Jonathan Noel to the unexpired term on the Zoning Commission as an alternate member,** effective today's date. The ending date on this unexpired term is December 31st, 2021. The Trustees would like to thank Jonathan for his interest in serving in this position.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

Zoning Commission	
Member	Term Ending
William Henning	December 31 st , 2019
Linda Ference	December 31 st , 2020
Dave Sylak	December 31 st , 2021
Joe Carl	December 31 st , 2022
William Holland	December 31 st , 2023
Alternate Member	Term Ending
Jonathan Noel	December 31 st , 2021

19-109 Motion to **appoint Patrick Glunt to the unexpired term on the board of Zoning Appeals as an alternate member,** effective today's date. The ending date on this unexpired term is December 31st, 2023. The Trustees would like to thank Patrick for his interest in serving in this position.

Motion by: Marvin McBride Seconded by: Rich Harkins
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

Board of Zoning Appeals	
Member	Term Ending
Stephanie Allen	December 31 st , 2019
Richard Cross	December 31 st , 2020
Eric Gelsomino	December 31 st , 2021
Jamie Bailey	December 31 st , 2022
Cathy Zapka	December 31 st , 2023
Alternate Member	Term Ending
Patrick Glunt	December 31 st , 2023

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19-110 Motion to **appoint Charles Colburn to the board of Zoning Appeals as an alternate member**, effective today's date. The ending date on this term is December 31st, 2023. The Trustees would like to thank Charles for his interest in serving in this position.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

Board of Zoning Appeals	
Member	Term Ending
Stephanie Allen	December 31 st , 2019
Richard Cross	December 31 st , 2020
Eric Gelsomino	December 31 st , 2021
Jamie Bailey	December 31 st , 2022
Cathy Zapka	December 31 st , 2023
Alternate Member	Term Ending
Patrick Glunt	December 31 st , 2023
Charles Colburn	December 31 st , 2023

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.

Next Meeting: Regular Meeting: Tuesday, September 10, 2019 at 7:00 PM
 The Trustees open forum begins at 6:15 PM.

Adjournment:

19-111 Motion to **adjourn the meeting**.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - Yes Steve Gerberry - Yes Marvin McBride - Yes
 Motion Carried

 Fred Bobovnyk, Fiscal Officer

 Steven J. Gerberry, Trustee

 Richard T. Harkins, Trustee

 Marvin J. McBride, Trustee