

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, February 13th, 2018 at 7:00 PM

Call to order: Mr. Blair

Pledge: X

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

Correspondence/Announcements:

- The **Trustees have scheduled the Annual Easter Egg Hunt for Saturday, March 24th, 2018 at 2:00 PM at the Community Park and Gazebo.**
- The **Trustees would like to announce the dates for the 2018 Flag Day Festival.** The 2018 Flag Day Festival dates will be June 14th, 15th, 16th, and 17th 2018. The 2017 Flag Day Parade will be on Friday, June 15th.
- The **Trustees are pleased to announce the dates for the 2018 Spring Clean-Up Program.** The program will begin on Monday, May 14th, 2018 and continue through Friday, May 18th, 2018. Residents should put their items out on their regular night.
- The **Trustees would like to mention the correspondence they received from Armstrong regarding a rate adjustment.**
- The **Trustees would like to announce the Trumbull County Emergency Management Agency Advisory Board Meeting** that will be held on Wednesday 21st, 2018 at the TCEM Office on North River Road.
- The **Trustees would to announce that the next Council of Governments Meeting will be held on Wednesday, February 28th, 2018 at 5:30 PM at the Howland Township Administration Building.**
- The **Trustees would like announce that the Trumbull County Engineer's Office will be replacing the Bridge on Austintown-Warren Road this June.** The bridge replacement is expected to be completed before the start of the 2018-2019 School Year that begins in September.
- **Mr. Blair mentioned that he attended the OTA Conference** and that it went very well.
- **Mr. Blair Mentioned that we have a trip to Columbus planned for next week for lobbying purposes.**

Reports:

- Financial Report – Fred Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report – Assistant Chief Ken Boring
- Attorney's Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

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

Old Business:

None

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.

New Business:

18-012 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Regular Meeting on January 9th, 2018** at 7:00 PM;
- Minutes **from the Special Meeting on January 9th, 2018** at 6:30 PM;

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, February 13th, 2018 at 7:00 PM

- **To transfer \$4,650.00 from the General Fund to the Gas Tax Fund** effective December 27th, 2017;
- To transfer **\$5,000.00 from the General Fund to the Cemetery Fund** effective December 27th, 2017;
- To **transfer \$1,000.00 from the General Fund to the Gas Tax Fund** effective January 24th, 2018;
- To **transfer \$10,000.00 from the General Fund to the Road Fund** effective January 24th, 2018;
- **To transfer \$4,100.00 from the General Fund to the Gas Tax Fund** effective February 7th, 2018;
- To **transfer \$20,000.00 from the General Fund to the Road Fund** effective February 7th, 2018;
- **Drawing warrants upon our treasury and paying township bills;**
and
- **Then and Now's per list provided.**

Made by: Marvin J. McBride

Seconded: Steven J. Gerberry

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-013

Motion to **go into Executive Session** at 7:23 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-014

Motion to **come out of Executive Session** at 8:02 PM.

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-015

Motion to **enter in to an agreement with the Weathersfield Local School District for the purpose of providing a School Resource Officer.**

This Agreement is entered into this 13th day of February, 2018, by and between the Board of Education of the Weathersfield Local School District ("School Board") and the Board of Trustees of Weathersfield Township ("Township").

WHEREAS, the Township operates the Weathersfield Township Police Department ("Police Department"); and

WHEREAS, the School Board operates the Weathersfield Local School District, a public school district within the Township; and

WHEREAS, the School Board and the Township seek to promote school and community safety.

NOW, THEREFORE, the School Board and Township agree to have a Weathersfield Township Police officer serve as a School Resource Officer ("SRO") in the Weathersfield Local School District pursuant to the agreed upon terms and conditions:

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-016

Motion to **hire and promote part-time police officer Kenney Griffin, Jr. to a full-time police officer position within the Weathersfield**

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, February 13th, 2018 at 7:00 PM

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-019 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, and file with the Ohio Utilities Commission the Renewal Certification Application for Ohio Natural Gas and Electric Governmental Aggregators**, effective January 24th, 2018 and

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-020 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, an agreement with Armstrong Business Solutions for a three year term for a new telephone system at the administration building**. With an effective date of January 24th, 2018. This system includes 14 new handset stations, additional new technology, and free service and training during the term of the agreement. The additional monthly cost for the new telephone system is \$99.84 or a total of \$3,594.24 over the three term at which time the Township will own the system at no additional cost.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-021 Motion to **authorize Township Administrator David Rouan to serve on the 2018 Weathersfield Township Flag Day Festival Committee**.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-022 Motion to **authorize Township Administrator David Rouan and Township employees to assist with the planning, preparation, set-up, operation, take-down, and other matters regarding the festival** during regular Township work hours and to schedule additional hours during the evening or over the weekend on an as-needed basis at the direction and discretion of the Township Administrator.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-023 Motion to **authorize the use of the community park property** for the 2018 Weathersfield Township Flag Day Festival beginning on the morning of Monday, June 11th, 2018 and ending Monday, June 17th, 2018. The property can be used for any purpose associated with the aforementioned festival.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-024 Motion to **authorize the closure of TH51 (Stewart Street)** beginning at SR46 and continuing west approximately 264 lineal feet. The road closure will begin on the morning of Wednesday, June 13th, 2018 and end Monday, June 17th, 2018. The purpose of the road closure is so that the area can be used for the 2018 Weathersfield Township Flag Day Festival. This area may be used for any purpose associated with the

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, February 13th, 2018 at 7:00 PM

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-034 Motion to ***acknowledge and accept the termination of the Cooperative Agency Use Agreement by and between Weathersfield Township and Bazetta Township regarding IT services***, pursuant to the agreed upon language. Bazetta is no longer able to provide IT services to Weathersfield pursuant to the terms and conditions of the agreement and is requesting that the agreement be terminated effective February 10th, 2018. The reason for the agreement termination is because the individual that provided the IT services has left the employ of Bazetta Township.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

- 18-035 Motion to ***enter into an IT Services Agreement with Joel E. Davis of Cortland, Ohio*** pursuant to the terms and conditions set forth in the agreement, for a term commencing February 11th, 2018 and ending on December 31st, 2018, the agreement may be extended by mutual consent for a term as agreed by both parties. The hourly rate for the agreed upon services shall be \$60.00 per hour during normal business hours Monday through Friday from 8:00 AM to 4:00 PM (excluding holidays) and \$80.00 per hour outside of the normal business hours. This is the same individual that has provided IT services to the township for the last four years and is at the same rate as previously charged.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

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, March 1st, 2018 at 8:00 AM.

Next Meeting: Regular Meeting: Tuesday, March, 13th, 2018 at 7:00 PM.
 The Trustees open forum begins at 6:15 PM.

Adjournment:

- 18-036 Motion to ***adjourn the meeting***.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
 Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
 Motion passed

 Fred Bobovynk, Fiscal Officer

 H. Gilson Blair, Trustee

 Steven J. Gerberry, Trustee

 Marvin J. McBride, Trustee