

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

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

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Marvin J. McBride - Present Steven J. Gerberry - Present
 Rich Harkins - Present Fred R. Bobovnyk - Present

Correspondence/Announcements:

- The ***Trustees would like to report that the 2019 Flag Day Festival*** was a great success despite the rain on Saturday.
- **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 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.
- 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.

Old Business:

None

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New Business:

- 19-082 Motion to **acknowledge Brandon Scott and Dylan Parrish of Weathersfield Township for their heroic actions this past month.** Both boys, who are 11 years old, helped rescue Mrs. McCrudden after she slipped into a ditch while mowing her grass at the Westwood Lake Communities. These boy's exemplify courage and selflessness and should be recognized for their actions.

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

- 19-083 Motion to **acknowledge and recognize Carol Kirsch of Mineral Ridge for receiving the Franklin B. Walter 2019 Teacher of the Year Award for the Education of Children with Disabilities presented by the Ohio Coalition for the Education of Children with Disabilities.** Carol has taught at Fairhaven for the past 15 years and recently volunteered at the regional Special Olympics that was held Girard's Arrowhead Stadium, which included over 300 athletes from four counties.

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

- 19-084 Motion to **acknowledge and recognize the 100th anniversary of the Adolf Johnson & Son Company of Mineral Ridge.** The company maintains the high-quality work and professionalism that was instilled when Gustav Adolph Johnson started the company a century ago.

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

- 19-085 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, June 11, 2019 at 7:00 PM;
- **Minutes from the Special Meeting** Tuesday, June 18, 2019 at 6:00 PM;
- **Minutes from the Regular Meeting** Thursday, June 20, 2019 at 7:00 AM;
- **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: Steve Gerberry
 Vote: Rich Harkins - Abstained Steve Gerberry - Yes Marvin
 McBride - Yes
 Motion Carried

- 19-086 Motion to **transfer \$168,472.00 from the General Fund to the Capital Projects Fund** effective June 19, 2019; and to **transfer \$5,000.00 from the General Fund to the Road and Bridge Fund** effective June 25, 2019.

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

- 19-087 Motion to **authorize Township Administrator David Rouan to enter into a Master Treasury Services Agreement – Originating Depository Financial Institution Addendum with Farmers National Bank of Canfield, Ohio, on behalf of the board of Trustees, pursuant to the terms and conditions as they are set forth in the agreement, effective July 2nd, 2019.** The purpose of the agreement and addendum is for automatic clearing house services through which the Township may initiate credit and debit entries to and from Farmers National Bank.

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

- 19-088 Motion to **award the Weathersfield Township 2019 Road Improvement Project to American Contracting, Inc., 3651 Leharps Road, Youngstown, Ohio 44515** in the amount of \$168,527.00 and to **enter into an agreement with American Contracting, Inc. for said project.** This project was bid as Part 2 of the Trumbull County Engineers 2019 Ohio Public Works Commission Local Government Entities Bidding Program. The streets included in this project are: TH 1241 – Beaver Trail; TH1444 – Isabelle Drive; TH1405 – Crestmont Drive; TH1440 – Machinery Boulevard; and TH1489 – Manning Drive. The project funding consists of \$74,954.00 from the Ohio Public Works Commission, \$80,854.00 Local Match, and \$6,500 In-Kind Contribution from the Trumbull County Engineer's Office.

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

- 19-089 Motion to **authorize the closure of TH1374 (Wildwood Drive)** beginning at intersection of CR58E (Ohltown McDonald Road) and continuing south to TH60B (Watson Marshall Road). The road closure will be on Saturday, August 17th, 2019 from 12:00 Noon until Midnight. The purpose of the road closure is for the 25th annual block party. This area may be used for any purpose associated with the event; however, alcoholic beverages may not be consumed in the public right-of-way.

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

- 19-090 Motion to **accept the resignation of Richard Harkins from the Board of Zoning Appeals** as a member, effective June 20th, 2019. The ending date on this unexpired term is December 31st, 2020. The board of Trustees wants to thank Rich for his service to the Township and to his community.

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

- 19-091 Motion to **accept the resignation of Richard Cross from the Zoning Commission** as an alternate member, effective July 8th, 2019. The ending date on this unexpired term is December 31st, 2021. The board of Trustees wants to thank Rich for his service to the Township and to his community.

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

- 19-092 Motion to **appoint Richard Cross to the unexpired term on the Board of Zoning Appeals**, effective today's date. The ending date on this unexpired term is December 31st, 2020. Richard has served as an alternate on the Zoning Commission for some time and is experienced with our zoning.

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

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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
Vacant	December 31 st , 2023

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
Vacant	December 31 st , 2021

19-093 Motion to **accept the retirement resignation of Todd Garlow, effective May 31st, 2019, from the Township Police Department.** The board of Trustees would like to thank sergeant Garlow for his many years of leadership and service to the Township and to our community.

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

19-094 Motion to **acknowledging receipt of the recommendation of the Weathersfield Township Zoning Commission and to set a hearing** on the proposed amendments to the Weathersfield Township Zoning Regulation.

Pursuant to Ohio Revised Code Section 519.12, the Weathersfield Township board of Trustees has received the recommendation of the Weathersfield Township Zoning Commission to amend the Weathersfield Township Zoning Regulation, and the recommendation of the Trumbull County Planning Commission recommending approval of the proposed amendments. The Trustees hereby set a date and time to hold a public hearing on the proposed amendments on: **Tuesday, August 6th, 2019 at 7:00 PM**, at the Township Administration Building; and

The Fiscal Officer is hereby directed to advertise the public hearing once in a newspaper of general circulation in the township at least ten days prior to the date of the hearing; and

The Fiscal Officer is hereby directed to maintain a copy of the proposed amendments to the Zoning Regulation at the Township Administration Building, 1451 Prospect Street, Mineral Ridge Ohio, 44440, for public inspection between 8:00 am and 4:00 pm, Monday through Friday.

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

19-095 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the Township, an amended Manned Photo Laser System Agreement with Blue Line Solutions, LLC of Chattanooga, Tennessee,** effective July 3, 2019. The amendment is necessary to address recent changes made by the State of Ohio to the Traffic Law Violations program.

Motion by: Rich Harkins Seconded by: Marvin McBride
 Vote: Rich Harkins - 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)

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Next Caucus: Thursday, August 1, 2019 at 8:00 AM.

Next Meeting: Special Meeting: Tuesday, August 6, 2019 at 7:00 PM
 Regular Meeting: Tuesday, August 13, 2019 at 7:00 PM
 The Trustees open forum begins at 6:15 PM.

Adjournment:19-096 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