

July 8, 2014

Mr. Blair called the meeting to order.

Roll call: H. Gilson Blair - present Steven J. Gerberry – present
Marvin J. McBride - present Fred R. Bobovnyk – present

Moment of Silence:

For the remembrance of Commissioner Paul Heltzel and his family.

Correspondence/Announcements:

- Thank you to the *Trumbull County Juvenile Court's Community Restitution Program and Community Service Officer Joe Consiglio, Jr.* for their assistance in mowing abandoned house lawns, trimming in Kerr cemetery, and litter clean-up along our roadways.
- The *Oakview OPWC project is ready to be awarded tonight.*
- The *Warner Avenue OPWC project should be ready to bid soon* and will be a late summer or early fall project.
- We *have estimates back from Dominion East Ohio Gas for the Austintown Warren Road/South Main Street project.* We will be meeting with the neighbors soon to discuss the costs.
- The *2014 Trustees Street Sweeping program is completed.* Thank you to the city of Niles for their assistance.
- The *2014 Flag Day Festival was a great success* and we will begin planning next year's event in a few months. The 2015 Flag Day Festival will be held June 11th, 12th, 13th and 14th.
- The board of *Trustees will be awarding the 2014 Community Leadership Awards at their next meeting*, August 12, 2014 @ 7:00PM.
- We applied for a *COPS Hiring Grant* from the Department of Justice last month and we are hopeful that our request will be granted.

Financial Report – Fred Bobovnyk

1. Monthly report was given to the Board
2. Drawing of warrants
3. Minutes (3 sets)
4. Then and Now's

July 8, 2014

Administrator's Report – Dave Rouan

Administrator's Monthly Report – June 2014

Administrative Actions

There are a number of motions for the Board to consider tonight.

Administrative Announcements

1. Thank you to the Trumbull County Juvenile Court's Community Restitution Program and Community Service Officer Joe Consiglio, Jr. for their assistance in mowing abandoned house lawns, trimming in Kerr cemetery, and litter clean-up along our roadways.
2. The Oakview OPWC project is ready to be awarded tonight.
3. The Warner Avenue OPWC project should be ready to bid soon and will be a late summer or early fall project.
4. We have estimates back from Dominion East Ohio Gas for the Austintown Warren Road/South Main Street project. We will be meeting with the neighbors soon to discuss the costs.
5. The 2014 Trustees Street Sweeping program is completed. Thank you to the city of Niles for their assistance.
6. The 2014 Flag Day Festival was a great success and we will begin planning next year's event in a few months. The 2015 Flag Day Festival will be held June 11th, 12th, 13th and 14th.
7. The board of Trustees will be awarding the 2014 Community Leadership Awards at their next meeting, August 12, 2014 @ 7:00PM.
8. We applied for a COPS Hiring Grant from the Department of Justice last month and we are hopeful that our request will be granted.
9. The Trustees are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD).

Highway Department

1. We completed 21 Work Orders during the month of June.
2. We have been roadside mowing and have completed two passes through the Township.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our equipment is ready for summer.

Cemetery

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP
Township Administrator

July 8, 2014

Cemetery Report - Dave Rouan

*Cemetery Report
Sales/Financial Report
June 2014*

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan		Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
		Price	OT Cost			
KC-F-458-2 Occupied	\$0.00	\$0.00	\$0.00	\$400.00		
KC-F-G-3 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-G-915-3 Occupied	\$0.00	\$0.00	\$0.00	\$400.00		
KC-H-2063-3 Occupied Johnson, Ray & Phyllis	\$0.00	\$0.00	\$0.00	\$400.00	10/13/2010	Deed Book 14 Deed Pag 10-17
KC-I-2149-4 Occupied Kendall, Alfred & Elma	\$0.00	\$0.00	\$0.00	\$200.00	2014-127 05/01/2014	
KC-I-2165-1 Occupied Porter, Vickie	IMMEDIATE NEED \$0.00	RESIDENT \$0.00	\$0.00	\$400.00	2014-131 05/27/2014 Melissa Ritchie	Cash
KC-NEW E-139-4 Occupied	\$0.00	\$0.00	\$200.00	\$250.00		
KC-NEW E-300-2 Occupied	\$0.00	\$0.00	\$0.00	\$200.00		

Report Filter Criteria

Status Date Range: 06/01/2014 to 06/30/2014

June 2014
 O/C costs - \$ 2,500.00
 O/T costs - \$ 200.00
 Total = \$ 2,700.00
 TRSR

July 8, 2014

Zoning Report – Melissa Ritchie

**WEATHERSFIELD TOWNSHIP ZONING OFFICE
MONTHLY REPORT · JUNE 2014**

I. TOTAL – 26

Permits –6

Zoning – 6

Gas/Oil Well – 0

Occupancy –

Road Cut - 0

NCU – 0

Violations/Complaints – 13

Vehicles – 0

Debris – 3

Prop. Maint. & high grass – 10

Other – 0

Variances –

Conditional Use Permits – 0

Zone Change Petitions – 0

Zoning Amendments – 0

Replat Petitions – 0

General Inquiries – 7

Other Misc. – 0

Appeal -

Gas/Oil Well Registration - 0

II. FEES COLLECTED (See attachment I and II)

Zoning Permit Fees	\$ 1,465.50	Value (\$): 293,800.00
Occupancy Permit Fees	\$ 0.00	
C.U.P Application Fees	\$ 0.00	
Variance Application Fees	\$ 0.00	
Zone Change Fees	\$ 0.00	
Special Hearing Fees	\$ 0.00	<i>(appeal and conditional use hearing)</i>
Zoning Maps - Full	\$ 0.00	# Sold 0
Zoning Maps - Neighborhood	\$ 0.00	# Sold 0
Zoning Maps - Index	\$ 0.00	# Sold 0
Zoning Regulation Book	\$ 0.00	# Sold 0
Copies	\$ 0.00	# Sold 0
Misc. Fees	\$	
TOTAL:	\$ 1,465.50	

III. ZONING COMMISSION MEETING June 11, 2014
Meeting held to go over changing of regulations.

IV. BOARD OF ZONING APPEALS June 12, 2014
Two Variances requested.

July 8, 2014

Police Report – Captain Michael Naples

Township of Weathersfield

Police Department
 Monthly Report for May

TRUMBULL COUNTY E911

Report Dates from 05/01/2014 to 05/31/2014

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	2
	ABV	ABANDONED VEHICLE	3
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	55
	APD	ASSIST POLICE DEPARTM	7
	AS	ASSAULT	1
	BE	BREAKING AND ENTERING	1
	BG	BURGLARY	3
	BOLO	BE ON THE LOOKOUT	3
	C10	ASSIST OFFICER	6
	C2	CRASH PROPERTY DAMAC	23
	C4		11
	C4P	CRASH WITH REPORTED I	2
	CD	CRIMINAL DAMAGING	4
	CE	CHILD ENDANGERING	5
	CKW	CHECK WELFARE	6
	CM	CRIMINAL MISCHIEF	2
	CT	CRIMINAL TRESPASS	3
	DA	DRUG ACTIVITY	2
	DAV	DISABLED VEHICLE	10
	DIS	DISTURBANCE	5
	DM	DELIVER MESSAGE OR NC	3
	DOM	DOMESTIC	12
	DUM	DUMPING SOLIDS OR LIQ	2
	E-CA		1
	E-CP		1
	E-DIZZ		1
	EDGAP	DOA	1
	E-FALL		2
	E-LA		1
	ELAE	LIFT ASSIST	1
	E-SOB		2
	E-SUI		6
	ESUE	SUICIDE	1
	E-UF		2
	E-UP		5
	EUPP	EMS UNKNOWN PROBLEM	1
	F-BC		3
	F-COD		1
	F-FAD		2
	FFADP	FIRE ALARM DROP	2
	FGASF	GAS LEAK	1
	FGT	FIGHT	2
	F-INF		1
	F-VF		1
	F-WTD		1
	HAR	HARASSMENT	3
	HS	HIT SKIP	1
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	24
	INV	INVESTIGATION	12
	ITX	INTOXICATED PERSON	4
	JD	JUVENILE DELINQUENT OI	4
	JR	JUVENILE RUNAWAY	1
	MJ	MISSING JUVENILE	4
	NC	NOISE COMPLAINT	4

July 8, 2014

TRUMBULL COUNTY E911

Report Dates from 05/01/2014 to 05/31/2014

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	PRK	PARKING VIOLATION/COM	2
	PWG	PERSON WITH GUN	3
	REPO	REPO	4
	ROB	ROBBERY	1
	ROS	REPORT ON STATION	12
	S19	RETURN PHONE CALL	37
	SC	SPOT CHECK	3
	SHF	SHOTS FIRED	1
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	17
	SPP	SUSPICIOUS PERSON	22
	SPV	SUSPICIOUS VEHICLE	19
	STB	STANDBY	2
	TC	TRAFFIC CONTROL	1
	TEST	TEST CALL	1
	TFV	THEFT FROM VEHICLE	3
	THE	THEFT	15
	THR	THREATS	8
	TRA	TRANSPORT PERSON OR	10
	TRC	TRAFFIC REGULATION CO	14
	TS	TRAFFIC STOP	380
	UNK	UNKNOWN PROBLEM	14
	UP	UNAUTHORIZED USE OF P	1
	USP	UNSECURED PROPERTY	6
	UV	UNAUTHORIZED USE OF V	3
	UW	UNWANTED PERSON OR F	7
	VA	VANDALISM	2
	VR	VEHICLE RELEASE	1
	WAR	WARRANT SERVICE	9
		GRAND TOTAL:	876

Citations issued in May: 175

Number of Arrests in May: 49

July 8, 2014

TRUMBULL COUNTY E911

Report Dates from 06/01/2014 to 06/30/2014

Number of Calls Report by Department-Complaint (All Units)

Department : WEA	Complaint Code	Description	Number
	FGT	FIGHT	2
	FHZMP	HAZMAT	1
	FIREP	FIRE MISCELLANEOUS	1
	F3FF	STRUCTURE FIRE	2
	F5FF	STRUCTURE FIRE	2
	FVFF	VEHICLE FIRE	2
	FW	FIREWORKS COMPLAINT	4
	FWTDF	WRES/TREES DOWN	2
	FWTDP	WRES/TREES DOWN	2
	HAR	HARASSMENT	9
	HS	HIT SKIP	2
	IDT	IDENTITY THEFT	1
	INF	INFORMATION	16
	INV	INVESTIGATION	7
	ITX	INTOXICATED PERSON	6
	JD	JUVENILE DELINQUENT OF	5
	JR	JUVENILE RUNAWAY	2
	LO	LOCKOUT	1
	MEN	MENTALLY IMPAIRED PER	1
	MJ	MISSING JUVENILE	1
	NC	NOISE COMPLAINT	8
	NP	NEIGHBOR PROBLEM	5
	PRK	PARKING VIOLATION/COM	2
	PWG	PERSON WITH GUN	1
	REPO	REPO	3
	ROS	REPORT ON STATION	5
	RP	RECOVERED PROPERTY	1
	S19	RETURN PHONE CALL	39
	SBH	SHOTS BEING HEARD	1
	SC	SPOT CHECK	1
	SHP	SHOPLIFTING	1
	SOL	SOLICITATION	4
	SPA	SUSPICIOUS ACTIVITY	13
	SPP	SUSPICIOUS PERSON	19
	SPV	SUSPICIOUS VEHICLE	13
	STB	STANDBY	5
	TC	TRAFFIC CONTROL	1
	TFV	THEFT FROM VEHICLE	1
	TH	TELEPHONE HARASSMEN	4
	THE	THEFT	16
	THR	THREATS	4
	TRA	TRANSPORT PERSON OR	16
	TRC	TRAFFIC REGULATION CO	14
	TS	TRAFFIC STOP	239
	UNK	UNKNOWN PROBLEM	13
	USP	UNSECURED PROPERTY	3
	UW	UNWANTED PERSON OR F	9
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	6
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL:	732

Citations issued in June: 99

Number of Arrests in June: 68

July 8, 2014

Fire Report – Chief Randy Pugh

District Summary

June 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
661	EMS call, party transported by non-fire		1	0	0	0	0
745	Alarm system sounded, no fire - unintentional		1	0	0	0	0
Totals for All Non-Fire in District:			2	0	0	0	0
Totals for All Incidents in District			2	0	0	0	0
40	118 Trash or rubbish fire, contained		1	0	0	0	0
Totals for All Fires in District:			1	0	0	0	0
40	322 Vehicle accident with injuries		1	0	0	0	0
40	550 Public service assistance, other		1	0	0	0	0
40	661 EMS call, party transported by non-fire		10	0	0	0	0
Totals for All Non-Fire in District:			12	0	0	0	0
Totals for All Incidents in District			13	0	0	0	0
41	111 Building fire	140,000	1	0	0	0	0
41	130 Mobile property (vehicle) fire, other		1	0	0	0	0
41	142 Brush, or brush and grass mixture fire		1	0	0	0	0
Totals for All Fires in District:			3	0	0	0	0
41	311 Medical assist, assist EMS crew		4	0	0	0	0
41	322 Vehicle accident with injuries		2	0	0	0	0
41	412 Gas leak (natural gas or LPG)		3	0	0	0	0
41	444 Power line down		2	0	0	0	0
41	542 Animal rescue		1	0	0	0	0
41	551 Assist police or other governmental agen		1	0	0	0	0
41	611 Dispatched & canceled en route		3	0	0	0	0
41	651 Smoke scare, odor of smoke		2	0	0	0	0
41	661 EMS call, party transported by non-fire		7	0	0	0	0
41	721 Bomb scare - no bomb		1	0	0	0	0
41	745 Alarm system sounded, no fire - unintentional		2	0	0	0	0
Totals for All Non-Fire in District:			28	0	0	0	0
Totals for All Incidents in District			31	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	324 Motor vehicle accident with no injuries		1	0	0	0	0
42	413 Oil or other combustible liquid spill		1	0	0	0	0
42	561 Unauthorized burning		1	0	0	0	0
42	661 EMS call, party transported by non-fire		7	0	0	0	0
42	745 Alarm system sounded, no fire - unintentional		1	0	0	0	0

Prepared 7/8/2014

District Summary

June 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
Totals for All Non-Fire in District:			12	0	0	0	0
Totals for All Incidents in District			12	0	0	0	0
Grand Total for All Incidents		140,000	58	0	0	0	0

July 8, 2014

Attorney's Report – Atty. Cherry Poteet

ATTORNEYS' REPORT

TO: MR. GIL BLAIR, CHAIRMAN
 MR. STEVEN J. GERBERRY, VICE CHAIRMAN
 MR. MARVIN MCBRIDE, TRUSTEE
 MR. FRED R. BOBOVNYK, FISCAL OFFICER
 MR. DAVID ROUAN, TOWNSHIP ADMINISTRATOR

FROM: CHERRY LYNNE POTEET, ESQ.

DATE: July 8, 2014

Below is a report of this month's litigation activity.

1. Richard Mattessich v. Weathersfield Township
 Case No. 2014 CV 00233
 Trumbull County Ct. C.P. Judge Rice

The deposition of Richard Mattessich is scheduled for July 22, 2014 at our offices.

If you have any questions or comments regarding this Attorneys' Report or any pending Township legal matters, please feel free to contact us.

Sincerely,

Cherry Lynne Poteet, Esq.

New Business:

14-098
Consent
Agenda

Mr. Gerberry made a motion to approve the consent agenda, which includes the following:

- Drawing warrants upon our treasury and paying township bills
- Minutes of the regular meeting on June 10, 2014.
- Minutes of the Budget hearing on June 26, 2014.
- Minutes of the Special meeting on June 26, 2014
- Then and Now's

Then and Now's as of July 8, 2014

	<u>THEN</u>	<u>NOW</u>	<u>AMOUNT</u>
Frank Gates	06/05/14	06/16/14	\$2,873.00
Body Shop of Niles	06/10/14	06/16/14	\$950.30
M & H Construction	06/06/14	06/10/14	\$557.00
End2End Public Safety	05/07/14	05/13/14	\$550.00

July 8, 2014

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes

Motion carried.

14-099 Mr. McBride made a motion to promote Corey Hinderliter from Probationary
Promote FF Firefighter to Firefighter at Station 40 effective July 8, 2014

Hinderliter Mr. Gerberry seconded the motion.

Vote: Mr. McBride – yes Mr. Gerberry –yes Mr. Blair – yes

Motion carried.

14-100 Mr. Gerberry made a motion to promote Jonathon Thacker from probationary
Promote FF Firefighter to Firefighter at Station 41 effective July 8, 2014

Thacker Mr. McBride seconded the motion.

Vote: Mr. Gerberry –yes Mr. McBride – yes Mr. Blair – yes

Motion carried.

14-101 Mr. McBride made a motion to renew our Ohio Bureau of Workers
Frank Gates Compensation (OBWC) group rating plan with Frank Gates and Associates,
the OTA OBWC group rating program, and to authorize the chairman to
execute the renewal.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride –yes Mr. Gerberry – yes Mr. Blair – yes

Motion carried.

14-102 Mr. Gerberry made a motion to authorize Township Administrator David
OPWC safety Rouan to apply for a 2015 State Capital Improvement Program (SCIP) project
upgrade Mck and/or Local Transportation Improvement Program (LTIP) project through the
Hts Ohio Public Works Commission (OPWC) for TH441 (Garland Street) in
McKinley Heights. The description of the proposed 2015 Weathersfield
Township Trustees Safety Upgrade Program scope of work is TH441
(Garland Street) beginning at the intersection of US422 (Youngstown-Warren
Road) east to TH440 (Gardenland Avenue). This project is a safety upgrade
project. The safety upgrade project includes larger turning radiuses at the
intersections and widening and resurfacing of the existing road surface. The
lineal footage is approximately 475.20 lineal feet with an existing surface
width of approximately 16.0 feet and a proposed surface width of 18.0 feet.
Our request for OPWC funding will be under the \$75,000 threshold so that we
will receive the maximum points for this category (15 points) and the local
match would be 31% of the project cost (10 points); the local match would
include In-Kind engineering and construction supervision from the Trumbull
County Engineer's (TCE's) Office; the OPWC grant amount would be 69% of
the project cost. This project is anticipated to be completed in collaboration
with the Ohio Department of Transportation's (ODOT's) US422 and Robbins
Avenue/Tibbetts Wick Road Intersection Improvement and Signalization
Project.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride –yes Mr. Blair – yes

Motion carried.

14-103 Mr. Gerberry made a motion to amend Resolution #12-161 that established a
increase tow \$50 Administrative Fee for the Police Department for vehicle releases, the
fee and set Administrative Fee is hereby amended and changed to \$75 and that the board
impound fees of Trustees may, from time to time, amend the Administrative Fee through
separate resolutions in the future; and to adopt and establish the following:

July 8, 2014

Vehicle Rate Schedule for daily impound fees:

- Passenger Vehicle \$25 per day
- Commercial Vehicle \$50 per day
- Boat \$50 per day
- Commercial Trailer \$50 per day
- Semi-Trailer \$100 per day
- Semi/Dump/Garbage Truck \$100 per day
- Any Other Vehicle \$25 per day

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Blair - yes
Motion carried.

14-104 Mr. McBride made a motion to award the Weathersfield Township TH1057
Oakview (Oakview Drive) Storm Water Drainage Upgrade Project, Phase 2 to Shelly &
Phase 2 Sands, 720 Home Avenue, Akron, Ohio 44310 in the amount of \$113,084.40,
Drainage subject to Township Legal Counsel review and approval. This project was bid
as part of the Trumbull County Engineers 2014 Countywide Road
Improvements, State Capital Improvement Program (SCIP) and Local
Transportation Improvement Program (LTIP) Local Government Entities
Bidding Program.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride -yes Mr. Gerberry– yes Mr. Blair - yes
Motion carried.

14-105 Mr. Gerberry made a motion to recognize the Weathersfield Township Police
30 yrs Police Department for their first 30 Years of service to the residents of the Township.
Department The Police Department was formed on July 1st, 1984 and the department is
celebrating its 30th anniversary this summer. Much has been accomplished
during the departments three decades of existence and the department has
become one of the finest police agencies in the state of Ohio. The department
has an excellent reputation among the law enforcement community and has
built long standing relationships with local, county, state, and federal
authorities. The department is proud to have served the residents of the
Township for thirty years and the department looks forward to serving the
residents for another thirty years.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry - yes Mr. McBride -yes Mr. Blair– yes
Motion carried.

14-106 Mr. McBride made a motion to appoint Michael J. Naples, Jr. as Interim Chief
Capt Naples of the Weathersfield Township Police Department. This appointment is being
Interim Chief made due to Police Chief Joseph P. Consiglio’s extended leave.

Mr. Gerberry seconded the motion.

Vote: Mr. McBride - yes Mr. Gerberry – yes Mr. Blair - yes
Motion carried.

July 8, 2014

14-107 Mr. Gerberry made a motion to recognize the following individuals with a
Recognize Certificate of Recognition for their Years of Teaching and/or Administrative
Retired school Service for the Weathersfield Local School District.
Employees

Mrs. Carol Mogulich has worked at Weathersfield Local School District for 16 years as a guidance counselor; she has been in charge of Beta Club and National Honor Society during her time there; before joining the Weathersfield Local School District she taught Nursing at Gordon D James Career center and also worked in Liberty but not sure if it was as a counselor or teacher.

Mrs. Jennifer Staunton worked at Weathersfield Local School District for 35 years as a teacher; she taught Physical Education and Health and during her years there she has coached basketball, track, volleyball, and bowling.

Mrs. Marianne Knight worked at Weathersfield Local School District for 26 years and has taught for a total years taught at 31 years; she taught elementary students and was responsible for the Title I Supplemental.

Their commitment, dedication, and sincere concern for our children has benefited generations of students. Awarded this 8th Day of July 2014, in Weathersfield Township, Trumbull County, Ohio.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride - yes Mr. Blair - yes
Motion carried.

14-108 Mr. Gerberry made a motion to adjourn.
Adjourn Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride - yes Mr. Blair - yes
Motion carried.

Caucus: July 31, 2014 at 8:30 a.m.
Next meeting: August 12, 2014 at 7:00 p.m.

Fred R. Bobovnyk, Fiscal Officer

H. Gilson Blair, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee