

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Special Meeting

Held on Thursday, March 24, 2022 at 3:30 PM

Call to order: Steve Gerberry

Pledge: Completed

Prayer: Steve Gerberry

Roll Call: Steven J. Gerberry - Present Richard T. Harkins - Present
Edward K. Whittaker - Present Fred R. Bobovnyk - Present

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:

- 22-049 MOTION TO APPROVE A ***RESOLUTION ALLOWING THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES, THROUGH ITS ADMINISTRATOR, TO APPLY FOR FEDERAL [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternatives Program (TAP)] FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (Eastgate) TO IMPROVE TRU – TH65 B, C & D OHLTOWN GIRARD ROAD (COUNTY LINE ROAD).***

WHEREAS, County Line Road (TRU – TH65 B, C & D Ohltown Girard Road) is a critically important minor arterial roadway that serves the multi-jurisdictional needs of Weathersfield Township, Austintown Township, and Mahoning County;

WHEREAS, this critically important minor arterial roadway requires significant improvements to meet the current needs of Weathersfield Township, Austintown Township, and Mahoning County; and

WHEREAS, County Line Road (TRU – TH65 B, C & D Ohltown Girard Road) is in need of significant improvements which includes widening, drainage improvements, paving, and the addition of turning lanes.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees, State of Ohio:

SECTION 1. That the Weathersfield Township Board of Trustees, through its Administrator, is hereby authorized to apply for Federal [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternative (TAP)] Funds programmed by the Eastgate Regional Council of Governments for the following [Project Type]:

- (1) **Project Name:** County Line Road (TRU – TH65 B, C & D Ohltown Girard Road)
Project Description: widening, drainage improvements, paving, and the addition of turning lanes
Project Termini: beginning at CR1239 (Four Run Road) and continuing west to 20 LF west of SR46 (Main Street)
Estimated Cost: \$983,639.00

SECTION 2. That the Weathersfield Township Board of Trustees acknowledges and understands the Eastgate “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required in the amount of \$196,728.00 (Weathersfield Township \$83,890.50, Austintown Township \$83,890.50, and Mahoning County \$28,947.00) to match federal funds.

SECTION 3. That it is hereby found and determined that all formal actions of the Weathersfield Township Board of Trustees concerning and relating to the passage of this Resolution were taken in an open meeting and that all deliberations of this Board that resulted in such formal action were open to the public and in compliance with the law.

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SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that it is to apply for this funding within the next seven (7) days, and provided it receives the necessary affirmative votes as required by the passage; otherwise it shall take effect and be in force at the earliest period allowed by law.

Wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Board of Trustees.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Steven Gerberry - Abstained Vote: Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

22-050 MOTION TO APPROVE A ***RESOLUTION ALLOWING THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES, THROUGH ITS ADMINISTRATOR, TO APPLY FOR FEDERAL [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternatives Program (TAP)] FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (Eastgate) TO IMPROVE TRU – TH65 A OHLTOWN GIRARD ROAD (WEST WEBB ROAD).***

WHEREAS, West Webb Road (TRU – TH65 A Ohltown Girard Road) is a critically important major collector roadway that serves the multi-jurisdictional needs of Mahoning County and Trumbull County;

WHEREAS, this critically important major collector roadway requires significant improvements to meet the current needs of the traveling public and Weathersfield Township; and

WHEREAS, West Webb Road (TRU – TH65 A Ohltown Girard Road) is in need of significant improvements which includes drainage improvements and paving.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees, State of Ohio:

SECTION 1. That the Weathersfield Township Board of Trustees, through its Administrator, is hereby authorized to apply for Federal [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternative (TAP)] Funds programmed by the Eastgate Regional Council of Governments for the following [Project Type]:

- (1) **Project Name:** West Webb Road (TRU – TH65 A Ohltown Girard Road)
Project Description: drainage improvements and paving
Project Termini: beginning at the Township limits and continuing west to CR75 (Depot Street/Ohltown Mineral Ridge)
Estimated Cost: \$283,733.00

SECTION 2. That the Weathersfield Township Board of Trustees acknowledges and understands the Eastgate “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required in the amount of \$56,474.00 to match federal funds.

SECTION 3. That it is hereby found and determined that all formal actions of the Weathersfield Township Board of Trustees concerning and relating to the passage of this Resolution were taken in an open meeting and that all deliberations of this Board that resulted in such formal action were open to the public and in compliance with the law.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that it is to apply for this funding within the next seven (7) days, and provided it receives the necessary affirmative votes as required by the passage; otherwise it shall take effect and be in force at the earliest period allowed by law.

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Wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Board of Trustees.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Steven Gerberry - Abstained Vote: Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

22-051 MOTION TO APPROVE A **RESOLUTION ALLOWING THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES, THROUGH ITS ADMINISTRATOR, TO APPLY FOR FEDERAL [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternatives Program (TAP)] FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (Eastgate) TO IMPROVE TRU – TH63 C & D NILES CARVER ROAD.**

WHEREAS, Niles Carver Road (TRU – TH63 C & D) is a critically important major collector roadway that serves the multi-jurisdictional needs of Trumbull County;

WHEREAS, this critically important major collector roadway requires significant improvements to meet the current needs of the traveling public and Weathersfield Township; and

WHEREAS, Niles Carver Road (TRU – TH63 C & D) is in need of significant improvements which includes drainage improvements and paving.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees, State of Ohio:

SECTION 1. That the Weathersfield Township Board of Trustees, through its Administrator, is hereby authorized to apply for Federal [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternative (TAP)] Funds programmed by the Eastgate Regional Council of Governments for the following [Project Type]:

- (1) **Project Name:** Niles Carver Road (TRU – TH63 C & D)
Project Description: drainage improvements and paving
Project Termini: beginning at CR64 (Salt Springs-Youngstown Road) and continuing north to the Township limits
Estimated Cost: \$365,770.00

SECTION 2. That the Weathersfield Township Board of Trustees acknowledges and understands the Eastgate “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required in the amount of \$73,154.00 to match federal funds.

SECTION 3. That it is hereby found and determined that all formal actions of the Weathersfield Township Board of Trustees concerning and relating to the passage of this Resolution were taken in an open meeting and that all deliberations of this Board that resulted in such formal action were open to the public and in compliance with the law.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that it is to apply for this funding within the next seven (7) days, and provided it receives the necessary affirmative votes as required by the passage; otherwise it shall take effect and be in force at the earliest period allowed by law.

Wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Board of Trustees.

Motion by: Rich Harkins Seconded by: Edward Whittaker
 Steven Gerberry - Abstained Vote: Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

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22-052 MOTION TO APPROVE A **RESOLUTION ALLOWING THE WEATHERSFIELD TOWNSHIP BOARD OF TRUSTEES, THROUGH ITS ADMINISTRATOR, TO APPLY FOR FEDERAL [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternatives Program (TAP)] FUNDS PROGRAMMED BY THE EASTGATE REGIONAL COUNCIL OF GOVERNMENTS (Eastgate) TO IMPROVE TRU – TH64 A SALT SPRINGS-YOUNGSTOWN ROAD.**

WHEREAS, Salt Springs-Youngstown Road (TRU – TH64 A) is a critically important major collector roadway that serves the multi-jurisdictional needs of Trumbull County;

WHEREAS, this critically important major collector roadway requires significant improvements to meet the current needs of the traveling public and Weathersfield Township; and

WHEREAS, Salt Springs-Youngstown Road (TRU – TH64 A) is in need of significant improvements which includes drainage improvements and paving.

NOW, THEREFORE, BE IT RESOLVED by the Weathersfield Township Board of Trustees, State of Ohio:

SECTION 1. That the Weathersfield Township Board of Trustees, through its Administrator, is hereby authorized to apply for Federal [Surface Transportation Block Grant Program (STBG) or Congestion Mitigation/Air Quality (CMAQ) or Transportation Alternative (TAP)] Funds programmed by the Eastgate Regional Council of Governments for the following [Project Type]:

- (1) **Project Name:** Salt Springs-Youngstown Road (TRU – TH64 A)
Project Description: drainage improvements and paving
Project Termini: beginning at CR64/CR72 (Salt Springs-Youngstown Road/Carson Salt Springs Road) and continuing west to CR67 (Austintown-Warren Road)
Estimated Cost: \$346,315.00

SECTION 2. That the Weathersfield Township Board of Trustees acknowledges and understands the Eastgate “Funding Policy Guidelines” and confirms to the best of its knowledge that the information contained in the project application is accurate, that it intends to diligently pursue that project, and that a local share is required in the amount of \$69,263.00 to match federal funds.

SECTION 3. That it is hereby found and determined that all formal actions of the Weathersfield Township Board of Trustees concerning and relating to the passage of this Resolution were taken in an open meeting and that all deliberations of this Board that resulted in such formal action were open to the public and in compliance with the law.

SECTION 4. That this resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, thereof, for the reason that it is to apply for this funding within the next seven (7) days, and provided it receives the necessary affirmative votes as required by the passage; otherwise it shall take effect and be in force at the earliest period allowed by law.

Wherefore, this Resolution shall be in full force and effect from and after its passage and approval by the Board of Trustees.

Motion by: Edward Whittaker Seconded by: Rich Harkins
 Steven Gerberry - Abstained Vote: Richard Harkins - Yes Edward Whittaker - Yes
 Motion Carried

Public Comments:

Open Comments

Next Meetings:

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Next Meetings: Thursday, April 7, 2022 at 3:30 PM and Tuesday, April 12, 2022 at 7:00 PM.

Adjournment:

22-053 Motion to *adjourn the meeting*.

Motion by: Rich Harkins
Steven Gerberry - Yes
Motion Carried

Seconded by: Edward Whittaker
Vote: Richard Harkins - Yes Edward Whittaker - Yes

Fred Bobovnyk, Fiscal Officer

Steven J. Gerberry, Trustee

Richard T. Harkins, Trustee

Edward K. Whittaker, Trustee