

## RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees Regular Meeting

Held on Tuesday, November 12, 2019 at 7:00 PM

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**Call to order:** Steve Gerberry

**Pledge:** Completed

**Prayer:** Steve Gerberry

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

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

**Correspondence/Announcements:**

- The **Trustees would like to give Police Chief Michael Naples, Jr. an opportunity to introduce his newly appointed sergeants; sergeant Don Fridley and sergeant Christian Thoma.**
- The **Trustees would like to invite everyone to their annual Holiday Tree Lighting Ceremony** that will be held at the community park in the gazebo on Saturday, November 30<sup>th</sup>, 2019 beginning at 5:30 PM. In addition to the tree lighting the Trustees are providing hot chocolate, holiday songs, a live nativity, and a very special visit from Santa and Mrs. Claus.
- The **Trustees wanted to mention that they hosted the Lattes and Legislators event with the Regional Chamber; State Representatives Michael O'Brien and Gil Blair both made presentations and answered questions.** The event was very well attended.
- The **Trustees would like to announce that their 2019 Residential Tree Limb Chipping Program ended on Friday, October 25<sup>th</sup>, 2019.** The program was a great success again this year.
- The **Trustees would like to mention that the 2019 Trick or Treat event was a great success and would like to thank our safety forces for their assistance with this event.**
- The **Trustees would like to thank ODOT District 4 for the widening project that was just completed on Main Street (SR46).** The Trustees continue to work with ODOT on the next phase of the widening project that will continue north just past Prospect Street.

**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 Fire Chief Tom Lambert
- Lane LifeTrans Report – Presented by Lane's Chief Tom Lambert
- 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:**

Status

**New Business:**

- 19-143 Motion to **acknowledge and recognize the Mineral Ridge High School Girls Volleyball Team and their Coaches for their successful season and for winning their League Championship.**

Motion by: Rich Harkins

Seconded by: Steve Gerberry

Vote: Rich Harkins - Yes

Steve Gerberry - Yes

Marvin McBride - Vote

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Motion Carried

- 19-144 Motion to **acknowledge and recognize the Mineral Ridge 8<sup>th</sup> Grade Girls Volleyball Team and their Coaches for their successful season and for finishing 3<sup>rd</sup> Place in their League.**

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

- 19-145 Motion to **acknowledge and recognize the Mineral Ridge 7<sup>th</sup> Grade Girls Volleyball Team and their Coaches for their successful season and for winning their League Championship.**

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

- 19-146 Motion to **approve the consent agenda**, which includes the following:

- **Minutes from the Regular Meeting** Tuesday, October 8, 2019 at 7:00 PM;
- **Minutes from the Regular Meeting** Thursday, October 31, 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: Rich Harkins                      Seconded by: Steve Gerberry  
 Vote: Rich Harkins - Yes                      Steve Gerberry - Yes                      Marvin McBride - Vote  
 Motion Carried

- 19-147 Motion to **transfer \$3,000.00 from the General Fund to the Capital Projects Fund** effective October 22, 2019; and to **transfer \$73.62 from the General Fund to the Zoning Fund** effective October 22, 2019.

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

- 19-148 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the necessary health insurance documents to continue coverage with Medical Mutual Insurance of Ohio**, commencing January 1<sup>st</sup>, 2020 for a term of one (1) year, term ending December 31<sup>st</sup>, 2020. The premium increase will be no more than 5.0%; and there is a tax of 2.8% for the Affordable Car Act.

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

- 19-149 Motion to **authorize Township Administrator David Rouan to execute, on behalf of the board of Trustees, the necessary documents to continue dental coverage with Delta Dental of Ohio**, commencing December 1, 2019 for a term of one (1) year, term ending November 30, 2020. The premium remained unchanged.

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

- 19-150 Motion to **authorize Township Administrator David Rouan to enter into, on behalf of the board of Trustees, a lease agreement with Valley Office Solutions of Youngstown, Ohio**, commencing November 1, 2019 for a term of five (5) years, term ending October 31, 2024. The lease is for two copiers at a total of \$358.00/month and an estimated monthly maintenance and supplies fee, based upon our current usage, of \$78.00.

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

- 19-151 Motion to **authorize Township Administrator David Rouan to enter into, on behalf of the board of Trustees, an agreement with Hudson Communications, LLC of Ashtabula, Ohio**, commencing November 1, 2019 for a term of one (1) year, term ending October 30, 2020. The agreement may be extended annually if agreed upon by both parties for a period up to five (5) years. The purpose of the agreement is for radio maintenance and for 24/7 emergency response if our communication system is not functioning. This authorization is subject to the Law Directors approval of the agreement.

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

- 19-152 Motion to **approve a one-year collective bargaining agreement extension with the Ohio Patrolmen's Association (OPBA)** pursuant to the terms and conditions as they are set forth in the pact as adopted by Resolution 16-144. The year three terms for wage increases shall be used for the purpose of calculating wages for the one-year extension period. The new agreement begins January 1<sup>st</sup>, 2020 and continues through December 31<sup>st</sup>, 2020. The pact calls for a 2% wage increase for the one-year extension period.

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

- 16-153 Motion to **approve a one-year collective bargaining agreement extension with the Ohio Civil Service Employees Association (OCSEA)** pursuant to the terms and conditions as they are set forth in the pact as adopted by Resolution 16-145. The year three terms for wage increases shall be used for the purpose of calculating wages for the one-year extension period. The new agreement begins January 1<sup>st</sup>, 2020 and continues through December 31<sup>st</sup>, 2020. The pact calls for a 2% wage increase for the one-year extension period.

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

- 19-154 Motion to **accept the resignation of Fire Lieutenant Seth Durig** effective November 12, 2019. Seth has served with our fire department for 15 years and works full-time at the Howland Township Fire Department. Seth is resigning so that he can spend more time with his young family. The board of Trustees would like to thank Seth for his years of service with our fire department and to the residents of our community.

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

- 19-155 Motion to **accept the resignation of Firefighter Christian Herbert** effective November 12, 2019. Christian is resigning because he has moved away from our community. The board of Trustees would like to thank Christian for his years of service with our fire department and to the residents of our community.

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

- 19-156 Motion to **accept the resignation of Firefighter Dara Sandy** effective November 12, 2019. Dara is resigning because she has moved away from our community. The board of Trustees would like to thank Dara for her years of service with our fire department and to the residents of our community.

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

**Public Comments:**

Open Comments

**Next Meetings:**

Next Meetings:                      Every Thursday at 7:00 AM and Tuesday, December 10, 2019 at 7:00 PM with an open forum beginning at 6:15 PM.

**Adjournment:**

19-157 Motion to *adjourn the meeting*.

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

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Fred Bobovnyk, Fiscal Officer

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Steven J. Gerberry, Trustee

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Richard T. Harkins, Trustee

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Marvin J. McBride, Trustee