

January 14, 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

**Correspondence/Announcements:**

- Meeting January 30, 2014 @ 7:00pm between residents of Austintown Warren Road and Dominion East Ohio Gas
- Meeting of Weathersfield Business Network is Wednesday January 15, 2014 @ 6:00pm
- Meeting of the Festival Committee is Tuesday January 21, 2014 @ 6:00pm
- Thank you to Road Department for all the work over the holidays
- Thank you to Police and Fire Department for all the work over the holidays.
- Allied brochure and mailer
- Update on well on Rt. 169

**Financial Report – Fred Bobovnyk**

1. Monthly report was given to the Board
2. Drawing of warrants
3. Approve 2014 Permanent appropriations
4. Minutes (4 sets)

**Administrator's Report – Dave Rouan**

January 14, 2014

**Administrator's Monthly Report – January 2014**

**Administrative Actions**

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

**Administrative Announcements**

1. The Township is assisting the residents of Austintown-Warren Road/South Main Street in an effort to obtain natural gas service from Dominion East Ohio Gas. There will be a meeting here at the administration building on Thursday, January 30<sup>th</sup>, 2014 with the residents of the area to discuss what steps are necessary to proceed.
2. The Weathersfield Business Network (WBN) will be meeting tomorrow, Wednesday, January 14<sup>th</sup>, 2014 at 6:00 PM here at the administration building.
3. The Weathersfield Festival Committee will be meeting next Tuesday, January 21<sup>st</sup>, 2014 at 6:00 PM here at the administration building.
4. We are continuing to work with the city of Niles to establish a Joint Economic Development District (JEDD).
5. The 2014 permanent appropriations, our amended certificate of resources, and our certificate stating that our appropriations do not exceed our resources are ready for adoption this evening.
6. Trumbull County Sanitary Engineer's Office restored water service quickly for the Mineral Ridge Water District over a weekend in December when service was lost.

**Zoning**

1. See attached Zoning Report.

**Highway Department**

1. We completed 12 Work Orders during the month of December.
2. We plowed and treated the roads numerous times during December.
3. Monthly check of the roadways and signs were completed.
4. General maintenance on various fleet vehicles and our trucks are ready for the winter weather.

**Cemetery**

1. See attached Cemetery Report

Respectfully submitted:

Dr. David A. Rouan, AICP  
Township Administrator

January 14, 2014

**Cemetery Report - Dave Rouan**

*Cemetery Report  
Sales/Financial Report  
December 2013*

Location Status Owner(s)	Purchase Plan Price	Perpetual Care Plan Price	OT Cost	Opening Cost	Deed Nbr Date of Deed Sales Agent	Deed Notes
KC-A-495-1 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-F-456-2 Occupied	\$0.00	\$0.00	\$0.00	\$250.00		
KC-I-2244-1 Sold Countryman, Jr Bill	\$350.00	\$0.00	\$0.00	\$0.00	2013-116 12/26/2013 Don Tenney	
KC-I-2244-2 Occupied Countryman, Jr Bill	\$350.00	\$0.00	\$0.00	\$400.00	2013-117	
KC-NEW E-148-2 Occupied	\$0.00	\$0.00	\$0.00	\$600.00		

*grave purchased \$700.00  
o/c costs. \$1,500.00  
\$2,200.00  
me*

**Zoning Report - Dave Rouan**

January 14, 2014

WEATHERSFIELD TOWNSHIP ZONING OFFICE  
MONTHLY REPORT - DECEMBER 2013

I. TOTAL - 10

- |                               |                               |
|-------------------------------|-------------------------------|
| Permits - 1                   | Variances - 0                 |
| Zoning - 1                    | Conditional Use Permits - 0   |
| Gas/Oil Well - 0              | Zone Change Petitions - 0     |
| Occupancy - 0                 | Zoning Amendments - 0         |
| Road Cut - 0                  | Replat Petitions - 0          |
| NCU - 0                       | General Inquiries - 9         |
| Violations/Complaints - 0     | Other Misc. - 0               |
| Vehicles - 0                  | Appeal - 0                    |
| Debris - 0                    | Gas/Oil Well Registration - 0 |
| Prop. Maint. & high grass - 0 |                               |
| Other - 0                     |                               |

II. FEES COLLECTED (See attachment I and II)

	\$	Value (\$):
Zoning Permit Fees	1,750.00	350,000.00
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	(appeal and conditional use hearing)
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		
<b>TOTAL:</b>	<b>\$ 1,750.00</b>	

III. ZONING COMMISSION MEETING December 11, 2013  
A business meeting was held.

IV. BOARD OF ZONING APPEALS December 12, 2013  
A business meeting was cancelled.

V. OPEN COMPLAINTS/VIOLATIONS - There are (34) open violation cases.

VI. HEALTH DEPARTMENT - There are (5) open cases involving properties in Weathersfield Township.  
Septic - 0  
Health - 5

VII. NILES MUNICIPAL COURT - Complaints  
There are ( ) case(s) pending at this time.

VIII. TRUMBULL COUNTY COMMON PLEAS COURT - Appeals/Lawsuits  
There is ( ) case(s) pending at this time.

Weathersfield Township Trustees

Regular Meeting 7:00 p.m.

January 14, 2014

**Police Report – Chief Joe Consiglio**

January 14, 2014

# Township of Weathersfield

## Police Department Monthly Report for December

### TRUMBULL COUNTY E911

Report Dates from 12/01/2013 to 12/31/2013

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

Department: 1100	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	4
	ABV	ABANDONED VEHICLE	2
	AC	ANIMAL COMPLAINT	8
	AD	ALARM DROP	70
	APD	ASSIST POLICE DEPARTMENT	4
	ATL	ATTEMPT TO LOCATE	7
	BE	BREAKING AND ENTERING	2
	BG	BURGLARY	8
	BOLO	BE ON THE LOOKOUT	2
	C10	ASSIST OFFICER	1
	C2	CRASH PROPERTY DAMAGE	21
	C4	CRASH WITH REPORTED INJURIES	2
	CD	CRIMINAL DAMAGING	3
	CKW	CHECK WELFARE	5
	CT	CRIMINAL TRESPASS	1
	DA	DRUG ACTIVITY	2
	DAV	DISABLED VEHICLE	18
	DIS	DISTURBANCE	3
	DOM	DOMESTIC	8
	DUM	DUMPING SOLIDS OR LIQUIDS	1
	E-OD	OVERDOSE	1
	F-WTD	WIRES/TREES DOWN	1
	INF	INFORMATION	21
	INV	INVESTIGATION	4
	ITX	INTOXICATED PERSON	6
	JD	JUVENILE DELINQUENT OR UNRULY	1
	JR	JUVENILE RUNAWAY	2
	NC	NOISE COMPLAINT	3
	NP	NEIGHBOR PROBLEM	1
	PRK	PARKING VIOLATION/COMPLAINT	1
	REPO	REPO	1
	ROB	ROBBERY	1
	ROS	REPORT ON STATION	3
	RV	RECOVERED VEHICLE	1
	S19	RETURN PHONE CALL	26
	SBH	SHOTS BEING HEARD	1
	SC	SPOT CHECK	9
	SHF	SHOTS FIRED	1
	SHP	SHOPLIFTING	1
	SPA	SUSPICIOUS ACTIVITY	12
	SPP	SUSPICIOUS PERSON	22
	SPV	SUSPICIOUS VEHICLE	21
	STB	STANDBY	1
	SX	SEX OFFENSE	1
	TH	TELEPHONE HARASSMENT	2
	THE	THEFT	4
	THR	THREATS	3
	TRA	TRANSPORT PERSON OR PRISONER	11
	TRC	TRAFFIC REGULATION COMPLAINT	19
	TS	TRAFFIC STOP	177
	UNK	UNKNOWN PROBLEM	8
	USP	UNSECURED PROPERTY	3

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**TRUMBULL COUNTY E911**

Report Dates from 12/01/2013 to 12/31/2013

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

<i>Department: 1100</i>	<i>Complaint Code</i>	<i>Description</i>	<i>Number</i>
	UTI	UTILITY PROBLEMS OR COMPLAINTS	2
	UW	UNWANTED PERSON OR PERSONS	3
	WAR	WARRANT SERVICE	1
	WRC	WEATHER RELATED CALL	1
		GRAND TOTAL	548

**Fire Report – Chief Randy Pugh**

January 14, 2014

**District Summary**

December 2013

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	322 Vehicle accident with injuries		2	0	0	0	0
40	324 Motor vehicle accident with no injuries		1	0	0	0	0
40	661 EMS call, party transported by non-fire		8	0	0	0	0
40	745 Alarm system sounded, no fire - unintent		1	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		12	0	0	0	0
	<b>Totals for All Incidents in District</b>		12	0	0	0	0
41	322 Vehicle accident with injuries		2	0	0	0	0
41	323 Motor vehicle/pedestrian accident (MV Pe		1	0	0	0	0
41	324 Motor vehicle accident with no injuries		3	0	0	0	0
41	410 Flammable gas or liquid condition, other		1	0	0	0	0
41	411 Gasoline or other flammable liquid spill		1	0	0	0	0
41	424 Carbon monoxide incident		1	0	0	0	0
41	444 Power line down		1	0	0	0	0
41	551 Assist police or other governmental agen		1	0	0	0	0
41	611 Dispatched & canceled en route		2	0	0	0	0
41	661 EMS call, party transported by non-fire		17	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		1	0	0	0	0
41	812 Flood assessment		1	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		32	0	0	0	0
	<b>Totals for All Incidents in District</b>		32	0	0	0	0
42	111 Building fire		1	0	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0	0
42	322 Vehicle accident with injuries		1	0	0	0	0
42	551 Assist police or other governmental agen		1	0	0	0	0
42	661 EMS call, party transported by non-fire		7	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		9	0	0	0	0
	<b>Totals for All Incidents in District</b>		10	0	0	0	0
<b>Grand Total for All Incidents</b>			54	0	0	0	0





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**Attorney's Report – Atty. Dan Daniluk and Atty. Doug Ross**

A report for December was not submitted.

**New Business:**

14-006 Mr. McBride made a motion to approve the consent agenda, which includes  
Consent the following:  
Agenda

- Drawing warrants upon our treasury and paying township bills
- Minutes of the Special Meeting on December 17, 2013.
- Minutes of the Regular Meeting on December 10, 2013.
- Minutes of the reorganizational meeting on January 9, 2014.
- Minutes of the budget meeting on January 9, 2014.

Mr. Gerberry seconded the motion.

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

14-007 Mr. Gerberry made a motion to adopt the 2014 permanent appropriations and to  
2014 perm request an amended certificate of resources from the Trumbull County Budget  
budget Commission and to obtain the certificate stating our appropriations do not  
exceed our amended certificate of resources.

Mr. McBride seconded the motion.

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

14-008 Mr. McBride made a motion to amend the contract with the Daniluk Law Firm  
Increase fee to reflect a \$500.00 per month increase in the retainer for legal services.  
Daniluk Mr. Gerberry seconded the motion.

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

14-009      Mr. McBride made a motion to go into Executive Session at 7:29 p.m.  
Exec. In      to consider the appointment, employment, dismissal, discipline, promotion,  
demotion, or compensation of a public employee or official.

Mr. Gerberry seconded the motion.

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

14-010      Mr. Gerberry made a motion to come out of Executive Session at 7:52 p.m.  
Exec Out      Mr. McBride seconded the motion.

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

14-011      Mr. Gerberry made a motion to accept the retirement of William Hewitt  
Hewitt retire      effective January 31m 2014.

Mr. McBride seconded the motion.

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

14-012      Mr. McBride made a motion to rehire William Hewitt in his same position in  
Rehire Hewitt      the Road Department effective February 1, 2014. Effective April 1<sup>st</sup>, 2014 he  
will be paid 80% of his former hourly rate. All other benefits will remain the  
same.

Mr. Gerberry seconded the motion.

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

14-013      Mr. Gerberry made a motion to accept the retirement of Police Chief Joseph P.  
Consiglio      Consiglio effective January 31, 2014.

Retire      Mr. McBride seconded the motion.

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

14-014      Mr. Gerberry made a motion to rehire Joseph P. Consiglio for a stated term  
Rehire      commencing February 1, 2014 and ending January 31, 2015; by mutual  
Consiglio      agreement all previous contracts or resolutions will terminate effective  
February 1, 2014. Effective April 1, 2014 he will be paid 80% of his former  
salary. All other benefits remain the same.

Mr. McBride seconded the motion.

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

14-015      Mr. McBride made a motion to grant a 1 year leave of absence to firefighter

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- Leave D'Errico James D'Errico at Station 40. During the said absence Mr. D'Errico will be able to train with the department as necessary.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes Mr. Gerberry- yes Mr. Blair - yes  
Motion carried.
- 14-016 pay Brdeks Mr. McBride made a motion to issue payment to John & Holly Brdek in the amount of \$ 293.22 for payment erroneously charged to them with regards to the lighting district.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes Mr. Gerberry- yes Mr. Blair - yes  
Motion carried.
- 14-017 Zoning Initiative Mr. Gerberry made a motion to adopt a township comprehensive zoning initiative.  
Mr. McBride seconded the motion.  
Vote: Mr. Gerberry -yes Mr. McBride- yes Mr. Blair - yes  
Motion carried.
- 14-018 Ritchie appt Zoning Insp Mr. Gerberry made a motion to appoint Township employee Melissa Ritchie as Zoning Inspector. This will include no additional pay.  
Mr. McBride seconded the motion.  
Vote: Mr. Gerberry -yes Mr. McBride- yes Mr. Blair - yes  
Motion carried.
- 14-019 Daniluk retain for zoning Mr. McBride made a motion to retain The Daniluk Law Firm for a stated period of one (1) year at a rate of \$1,250 a month for purposes of updating our zoning code and compliance program. Said retained services shall be performed pursuant to the written proposal.  
Mr. Gerberry seconded the motion.  
Vote: Mr. McBride -yes Mr. Gerberry- yes Mr. Blair - yes  
Motion carried.
- 14-020 Amend Administrator Contract Mr. McBride made a motion to adopt the first amendment to the contract establishing the terms and conditions of employment for the Weathersfield Township Administrator.

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**FIRST AMENDMENT TO THE CONTRACT ESTABLISHING THE TERMS  
AND CONDITIONS OF EMPLOYMENT FOR THE WEATHERSFIELD  
TOWNSHIP ADMINISTRATOR**

The Employment Contract (the "Contract") between David Rouan ("Administrator") and the Board of Trustees of Weathersfield Township (the "Board"), for David Rouan to serve as the Administrator of Weathersfield Township pursuant to Ohio Revised Code § 505.031, which was entered into on December 12, 2012 (effective January 1, 2013) is hereby amended by agreement of the parties as follows:

1. The Administrator will receive a bonus of three percent (3%) of his annual salary, to be paid the second pay period of January 2014 and January 2015.
2. The Administrator will receive an annual clothing allowance beginning in 2014 of five hundred dollars (\$500.00).
3. Beginning with the year commencing on January 1, 2014, the Administrator shall receive two hundred forty (240) hours of vacation time annually. Vacation requests shall be scheduled in advance with and are subject to the approval of the Board, and the Board will attempt to accommodate the reasonable vacation requests of the Administrator provided there is no hardship caused to the Township. Vacation time that is not scheduled and not used during the calendar year in which it is credited may be carried over into subsequent calendar years up to a maximum accumulation of one hundred twenty (120) hours, unless it is paid pursuant to the next sentence. Any vacation time requested by the Administrator but not approved by the Board shall be paid to the Administrator in the paycheck issued on or about December 1 of each year unless it is used at some other time in the year. The Administrator may request, prior to April 1 of each year, that he be paid for up to eighty (80) hours of his vacation time, this shall be paid in the first paycheck issued in April of that year. In addition, the Administrator shall be paid in full for unused vacation time, up to one hundred twenty (120) hours, upon termination of the Administrator's employment with the Township by either party, provided such termination is not for cause. The Administrator shall comply with all Township policies relating to the use of vacation time.
4. The Administrator will receive a longevity payment in the first payment in December 2013 and each year thereafter in accordance with the schedule set forth in the Road Department contract. In calculating years of service, the Administrator shall be credited with all years of service to the Township, including time served as an elected official, but will not be credited with time employed by any other public employer.
5. The Administrator shall be entitled to the same holidays and personal days in accordance with the schedules set forth in the Road Department contract.
6. The Administrator shall no longer serve as the Zoning Inspector.

This First Amendment is effective as of December 1, 2013. All terms of the contract not specifically amended above shall continue in full force and effect until December 31, 2015, unless otherwise amended, modified, rescinded and/or terminated in writing by the Board or the Administrator.

Mr. Gerberry seconded the motion.

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

14-021  
Adjourn

Mr. McBride made a motion to adjourn.

Mr. Gerberry seconded the motion.

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

Caucus:

February 6, 2014 at 8:30 a.m.

Weathersfield Township Trustees

Regular Meeting 7:00 p.m.

January 14, 2014

Next meeting: February 11, 2014 at 7:00 p.m.

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*Fred R. Bobovnyk, Fiscal Officer*

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*H. Gilson Blair, Chairman*

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*Steven J. Gerberry, Vice-Chairman*

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*Marvin J. McBride, Trustee*