

January 13, 2015

Mr. Gerberry 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:**

- The Trustees will hold their Kick-Off Meeting for the 2015 Flag Day Festival on Thursday, January 29<sup>th</sup>, 2015 at 6:00 PM here at the administration building. Preparations have already begun and the Trustees are pleased to confirm that they will have Lisko Entertainment from Lowellville, Ohio providing amusement rides for the 2015 Flag Day Festival. The 2015 Flag Day Festival dates will be June 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, and 14<sup>th</sup>, 2015. The 2015 Flag Day Parade will be on Friday, June 12<sup>th</sup>.
- Fire Chief Randall Pugh was appointed to the Mahoning County Career and Technical Center (MCCTC) Public Safety Advisory Board.
- Update on a structure fire at a house on Columbus Street in the Heaton Chute area.
- Update on a structure fire in Austintown that our fire department provided mutual aid on.
- The Township was notified by the Trumbull County Health Department (TCHD) that there was a human and domestic animal exposure to a raccoon that tested positive for rabies. The exposure occurred in the Cortland area. The Trustees would like to refer the residents to the TCHD's website for measures that should be taken regarding this risk.

**Financial Report – Fiscal Officer Fred R. Bobovnyk:**

1. Monthly report was given to the Board.
2. Drawing of warrants
3. Minutes (1 set)
4. End of year 2014 has been completed

January 13, 2015

**Administrator's Report – Dave Rouan**

**Cemetery Report Dave Rouan**

(Prepared by Melissa Ritchie)

December 2014 Cemetery Report  
Sales/Financial Report

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-489-3 Sold Pitts, Robert	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-173 12/31/2014 Melissa Ritchie	
KC-A-489-4 Sold Pitts, Robert	\$350.00	\$0.00	\$0.00	\$0.00	2014-174 12/31/2014 Melissa Ritchie	
KC-A-495-3 Sold Pitts, Robert	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-175 12/31/2014 Melissa Ritchie	
KC-A-499-1 Sold Pitts, Robert	PRE-NEED \$350.00	\$0.00	\$0.00	\$0.00	2014-176 12/31/2014 Melissa Ritchie	
KC-H-2050-2 Occupied Rapp, Donald F	\$0.00	\$0.00	\$0.00	\$400.00	10/07/2005	Deed Book 14 Deed Page 05-34
KC-H-2055-1 Sold Tenney, Don	\$150.00	\$0.00	\$0.00	\$0.00	2014-159 12/05/2014 Melissa Ritchie	
KC-H-2055-3 Sold Tenney, Don	\$150.00	\$0.00	\$0.00	\$0.00	2014-160 12/05/2014 Melissa Ritchie	
KC-H-2058-4 Sold Tenney, Don	\$150.00	\$0.00	\$0.00	\$0.00	2014-158 12/05/2014 Melissa Ritchie	
KC-I-2149-1 Occupied Moore, Eric	PRE-NEED \$350.00	\$0.00	\$0.00	\$400.00	2014-162 12/24/2014 Melissa Ritchie	
KC-I-2149-2 Sold Moore, Eric	PRE-NEED \$350.00	RESIDENT \$0.00	\$0.00	\$0.00	2014-163 12/24/2014	
KC-I-2187-1 Occupied Cline, Wilma	\$600.00	\$0.00	\$0.00	\$600.00	2014-161 12/11/2014 Melissa Ritchie	
KC-I-2239-1 Occupied Settle, Diane	\$350.00	\$0.00	\$0.00	\$600.00	2014-157 12/05/2014 Melissa Ritchie	

Total Purchased \$ 3500.00  
 Total open/closing \$ 2000.00  
 \$ 5,500.00  
 MSR.



January 13, 2015

**Police Report – Interim Chief Michael Naples**

*Township of Weathersfield*

Police Department  
Monthly Report for December

**TRUMBULL COUNTY E911**

Report Dates from 12/01/2014 to 12/31/2014

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

Department : <b>WEA</b>	Complaint Code	Description	Number
	ABC	ABANDONED 911 CALL	5
	ABV	ABANDONED VEHICLE	3
	AC	ANIMAL COMPLAINT	5
	AD	ALARM DROP	25
	APD	ASSIST POLICE DEPARTM	7
	AS	ASSAULT	1
	ATL	ATTEMPT TO LOCATE	1
	BE	BREAKING AND ENTERING	1
	BG	BURGLARY	6
	BOLO	BE ON THE LOOKOUT	4
	C10	ASSIST OFFICER	2
	C2	CRASH PROPERTY DAMA	25
	C4P	CRASH WITH REPORTED I	11
	CD	CRIMINAL DAMAGING	6
	CE	CHILD ENDANGERING	1
	CKW	CHECK WELFARE	3
	CM	CRIMINAL MISCHIEF	2
	CT	CRIMINAL TRESPASS	1
	DAV	DISABLED VEHICLE	15
	DETAIL	DETAIL	1
	DIS	DISTURBANCE	1
	DOM	DOMESTIC	15
	EALCP	ALTERED LEVEL OF CONS	1
	EAPP	ABDOMINAL PAIN	2
	EBACKP	BACK PAINS	1
	EBLEEDP	BLEEDING	1
	ECAP	CARDIAC ARREST	1
	EFALLP	FALL	5
	EHPP	HEART PROBLEM	1
	EMENTP	MENTAL	1
	ENVP	NAUSEA/VOMITING	1
	ESOBP	SHORTNESS OF BREATH	3
	ESTROKEP	STROKE	1
	ESUIP	SUICIDE	4
	EUIP	UNCONSCIOUS/FAINTED	2
	FBCP	EMS UNKNOWN PROBLEM	2
	FFADP	BURNING COMPLAINT	1
	FGASP	FIRE ALARM DROP	3
	FGT	GAS LEAK	1
	FSFP	FIGHT	1
	FSMP	STRUCTURE FIRE	2
	FWTDP	SMOKE INVESTIGATION	1
	HAR	WIRES/TREES DOWN	2
	HS	HARASSMENT	1
	INF	HIT SKIP	2
	INV	INFORMATION	12
	ITX	INVESTIGATION	7
	JD	INTOXICATED PERSON	3
	JR	JUVENILE DELINQUENT OI	4
	LO	JUVENILE RUNAWAY	1
	MEN	LOCKOUT	1
	NC	MENTALLY IMPAIRED PER	1
	NP	NOISE COMPLAINT	3
	REPO	NEIGHBOR PROBLEM	1
		REPO	3

January 13, 2015

**TRUMBULL COUNTY E911**

Report Dates from 12/01/2014 to 12/31/2014

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

Department : <b>WEA</b>	Complaint Code	Description	Number
	ROS	REPORT ON STATION	5
	S19	RETURN PHONE CALL	45
	SBH	SHOTS BEING HEARD	2
	SC	SPOT CHECK	4
	SOL	SOLICITATION	2
	SPA	SUSPICIOUS ACTIVITY	11
	SPP	SUSPICIOUS PERSON	13
	SPV	SUSPICIOUS VEHICLE	12
	STB	STANDBY	1
	STK	STALKING	1
	TC	TRAFFIC CONTROL	1
	TH	TELEPHONE HARASSMEN	3
	THE	THEFT	9
	THR	THREATS	3
	TRA	TRANSPORT PERSON OR	12
	TRC	TRAFFIC REGULATION CO	18
	TS	TRAFFIC STOP	185
	UAD	UNDERAGE DRINKING	1
	UNK	UNKNOWN PROBLEM	10
	USP	UNSECURED PROPERTY	3
	UTI	UTILITY PROBLEMS OR CC	2
	UW	UNWANTED PERSON OR F	3
	VA	VANDALISM	1
	WAR	WARRANT SERVICE	3
		<b>GRAND TOTAL:</b>	<b>565</b>

Citations issued in December: 54

Number of Arrests in December: 30

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**Fire Report – Chief Randy Pugh**

**District Summary**

December 2014

District	Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
40	111 Building fire		1	0	0	0	0
	<b>Totals for All Fires in District:</b>		1	0	0	0	0
40	322 Vehicle accident with injuries		2	0	0	0	0
40	611 Dispatched & canceled en route		2	0	0	0	0
40	661 EMS call, party transported by non-fire		2	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		6	0	0	0	0
	<b>Totals for All Incidents in District</b>		7	0	0	0	0
41	322 Vehicle accident with injuries		3	0	0	0	0
41	324 Motor vehicle accident with no injuries		2	0	0	0	0
41	412 Gas leak (natural gas or LPG)		1	0	0	0	0
41	561 Unauthorized burning		1	0	0	0	0
41	651 Smoke scare, odor of smoke		1	0	0	0	0
41	661 EMS call, party transported by non-fire		13	0	0	0	0
41	700 False alarm or false call, other		2	0	0	0	0
41	745 Alarm system sounded, no fire - unintent		3	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		26	0	0	0	0
	<b>Totals for All Incidents in District</b>		26	0	0	0	0
42	322 Vehicle accident with injuries		5	0	0	0	0
42	444 Power line down		2	0	0	0	0
42	611 Dispatched & canceled en route		1	0	0	0	0
42	651 Smoke scare, odor of smoke		2	0	0	0	0
42	661 EMS call, party transported by non-fire		4	0	0	0	0
	<b>Totals for All Non-Fire in District:</b>		14	0	0	0	0
	<b>Totals for All Incidents in District</b>		14	0	0	0	0
<b>Grand Total for All Incidents</b>			47	0	0	0	0

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**Attorney's Report – Attorney 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: January 12, 2015

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

Dispositive motions are to be filed by January 30, 2015. Trial is scheduled for April 27, 2015 if the matter is not resolved by motion.

2. Southside Environmental Group, LLC v. Board of Township Trustees & Board of Zoning Appeals  
Case No. 2014CV2241  
Trumbull County Ct. C. P. Judge Kontos

On December 18, 2014, Southside Environmental Group, LLC filed an appeal from the decision of the Board of Zoning Appeals of Weathersfield Township affirming the notice of Violation of the Zoning Inspector, and is seeking Declaratory Judgments that its Conditional Use Certificate has not expired and was not properly issued. We are vigorously defending the case.

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:**

15-007 Mr. Blair made a motion to approve the consent agenda, which includes the following:

- Minutes from the Regular Meeting on December 16, 2014 at 7:00PM
- Drawing warrants upon our treasury and paying township bills.

Mr. McBride seconded the motion.

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

Motion carried.

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15-008 Mr. McBride made a motion to authorize Township Administrator David  
 Concurrence Rouan to execute the Request for Concurrence as requested by Lawrence  
 Lawrence Cty County, Pennsylvania. Lawrence County will be operating on an adjacent  
 channel, 153.845 MHz, to our police department. The Request for  
 Concurrence acknowledges that Lawrence County, pursuant to Part 90 of the  
 FCC rules, will protect Weathersfield Township's system from harmful  
 interference. Should operation of this proposed channel result in harmful  
 interference to the Township's system, Lawrence County will take immediate  
 action to eliminate the interference. Lawrence County must accept any  
 interference to its system as a result of operation of the Township's system.  
 An engineering study conducted by Mission Critical Partners, Inc. on behalf  
 of Lawrence County demonstrates that there is no contour overlap indicating  
 that there is a very small likelihood that interference will occur between the  
 systems.

Mr. Blair seconded the motion.

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

Motion carried.

15-009 Mr. McBride made a to authorize the sale of the Township's 2012 Ford F-350  
 Sell 2012 Super Duty Extended Cab 4 X 4 Pickup with a Western Plow and a CNG  
 Ford Pickup conversion to the Trumbull County Engineer's (TCE's) Office for \$43,014.58  
 pursuant to and in accordance with ORC 505.101. The proceeds shall be  
 distributed in the following manner; \$25,000.00 in cash, \$10,000.00 in  
 material, and \$8,014.58 in labor. The proceeds from this transaction will be  
 used to purchase a small one-ton dump truck that can be used both in the road  
 department and in the cemetery, to purchase materials from the TCE's Office,  
 and to cover labor costs associated with contemplated work that the TCE's  
 Office will perform for the Township.

Mr. Blair seconded the motion.

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

Motion carried.

15-010 Mr. Blair made a motion to amend Resolution #14-147 establishing the  
 Amend rules the scheduling and notice of meetings of the board of Trustee's for the  
 Resolution 2015 calendar year as follows:

REGULAR MEETINGS – The regular monthly meeting of the Board of  
 Trustees will be held on the second Tuesday of each month at 7:00 p.m. The  
 board of Trustees will meet for caucus at 8:00 AM on the Thursday two weeks  
 prior to each regular meeting. The Board of Trustees will meet each Thursday  
 at 7:00 a.m. except on weeks where there is a caucus meeting. All meetings  
 will be held at the Township administration building. Notice of these regular  
 meetings will be posted on the Township bulletin board and website. Any  
 changes to this meeting schedule will be posted on the Township bulletin  
 board and website.

SPECIAL MEETINGS – Notice of special meetings of the board of Trustees  
 will be posted on the Township bulletin board, website, and will be provided  
 by email to the local newspapers (the Youngstown Vindicator and the Warren  
 Tribune-Chronicle) and any other person that requests same, at least twenty-  
 four (24) hours in advance of such meeting, except in an emergency in which  
 case the notice shall be given as soon as practicable.

Mr. McBride seconded the motion.

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

Motion carried.



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- 15-011      Mr. McBride made a motion to accept a \$75.00 donation from Richard  
Donation to      Naples, Sr. and the Wholesale Fireworks Company to the police department.  
Police Dept      Mr. Naples is a loyal supporter of the Township and its police department.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair - yes      Mr. Gerberry – yes  
Motion carried.
- 15-012      Mr. Blair made a motion to go into Executive Session at 7:18 PM to consider  
the appointment, employment, dismissal, discipline, promotion, demotion, or  
compensation of a public employee or official.  
Mr. McBride seconded the motion.  
Vote: Mr. Blair - yes      Mr. McBride – yes      Mr. Gerberry – yes  
Motion carried.
- 15-013      Mr. McBride made a motion to come out of executive session at 8:43 PM  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair - yes      Mr. Gerberry – yes  
Motion carried.
- 15-014      Mr. Blair made a motion to acknowledge that Police Chief Joseph P.  
Retirement of      Consiglio will be concluding his service with the Weathersfield Township  
Police Chief      Police Department effective January 31<sup>st</sup>, 2015 pursuant to and in accordance  
Consiglio      with the terms and conditions as set forth Resolution # 14-014; and to  
recognize his 30 years of service and dedication to the citizens of  
Weathersfield Township, Trumbull County, Ohio; Joseph Consiglio was  
appointed to the position of Police Chief by the Weathersfield Township  
Trustees on February 2<sup>nd</sup>, 2002; he has served as Police Chief for 13 years  
with distinction. During that time he demonstrated outstanding leadership  
within the department and within our community; the Chief's experience dates  
back to 1974, when he served as a Trumbull County Sheriff's Deputy and  
Detective though 1979; he joined the Weathersfield Township Police  
Department in 1984 as a reserve officer; he held that position until December  
1984 when he was hired as a full time officer; in 1985 he was assigned as a  
detective with the department until his promotion to captain in 1991; he held  
the captain's position until his promotion to Chief in 2002. He officially  
retired on January 31<sup>st</sup>, 2014 and agreed to stay on for one additional year  
which will conclude on January 31<sup>st</sup>, 2015. During this time the Chief has  
assisted with the transitioning of the department to new leadership.  
Mr. McBride seconded the motion.  
Vote: Mr. Blair - yes      Mr. McBride – yes      Mr. Gerberry – yes  
Motion carried.
- 15-015      Mr. McBride made a motion to hire John Mosora as a part-time police officer  
Hire John      within the Weathersfield Township Police Department effective January 13<sup>th</sup>,  
Mosora PT      2015. The part-time police officer position shall receive the rate of pay,  
Officer      benefits, and other considerations as set forth in the policies and procedures as  
adopted by the board of Trustees.  
Mr. Blair seconded the motion.  
Vote: Mr. McBride – yes      Mr. Blair - yes      Mr. Gerberry – yes  
Motion carried.

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15-016      Mr. Blair made a motion to hire Jacob Sigley as a part-time police officer  
 Hire Jacob      within the Weathersfield Township Police Department effective January 13<sup>th</sup>,  
 Sigley PT      2015. The part-time police officer position shall receive the rate of pay,  
 Officer      benefits, and other considerations as set forth in the policies and procedures as  
                  adopted by the board of Trustees.  
                  Mr. McBride seconded the motion.  
                  Vote: Mr. Blair - yes      Mr. McBride – yes      Mr. Gerberry – yes  
                  Motion carried.

15-017      Mr. Blair made a motion to adjourn the meeting.  
 Adjourn      Mr. McBride seconded the motion.  
                  Vote: Mr. Blair – yes      Mr. McBride – yes      Mr. Gerberry - yes  
                  Motion carried.

**Next Meetings:**

- Caucus:      Thursday, January 29<sup>th</sup>, 2015 at 8:00 AM
- Meeting:      Tuesday, February 10<sup>th</sup>, 2015 at 7:00 PM.  
                  The Trustees open forum begins at 6:15 PM.
- Special:      Wednesday, January 21<sup>st</sup>, 2015 at 6:00 PM  
                  Thursday, January 29<sup>th</sup>, 2015 at 7:00 PM

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*Fred R. Bobovnyk, Fiscal Officer*

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*Steven J. Gerberry, Chairman*

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*H. Gilson Blair, Vice-Chairman*

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*Marvin J. McBride, Trustee*