

RECORD OF PROCEEDINGS

Minutes of the Weathersfield Township Trustees

Regular Meeting

Held on Tuesday, April 10th, 2018 at 7:00 PM

Call to order: Mr. Blair

Pledge: X

Moment of Silence: For Chief Pugh

Prayer: Gil Blair

Presentation: For Chief Pugh

Roll Call: H. Gilson Blair - Present Steven J. Gerberry - Present
Marvin J. McBride - Present Fred R. Bobovnyk - Present

Correspondence/Announcements:

- The **Trustees would like to announce that the Annual Community Easter Egg Hunt was a great success.**
- The Trustees would like to thank everyone that was involved in making the **Pizza with a Purpose Fund Raising Event** for **Chief Pugh such a great and successful event.**
- The **Trustees would like to remind everyone of the dates for the 2018 Flag Day Festival.** The 2018 Flag Day Festival dates will be June 14th, 15th, 16th, and 17th 2018. The 2018 Flag Day Parade will be on Friday, June 15th at 6:00 PM.
- The **Trustees would like to remind everyone of the dates for the 2018 Spring Clean-Up Program.** The program will begin on Monday, May 14th, 2018 and continue through Friday, May 18th, 2018. Residents should put their items out on their regular night.
- The **decorations from all of the Township cemeteries must be removed by April 30th, 2018** so that our crews can begin spring clean-up and **prepare for Memorial Day Ceremonies.**
- **The Trustees would like to remind our residents of the 2018 Residential Tree Limb Chipping Program.** The 2018 Residential Tree Limb Chipping Program begins on Friday April 27th, 2018 and will continue each Friday through Friday October 26th, 2018. For tree limb pick-up, you must call the Township by Thursday of each week to be placed on the list for a Friday pick-up. Please keep the following rules and procedures in mind:
 - This program is intended for residential tree limbs up to 3 inches in diameter.
 - The tree limbs must be placed at the curbside with all the cut ends aligned with each other toward the street.
 - No shrubs, stumps, roots, lumber, or rail road ties will be accepted. All tree limbs must be free from vines.
 - We are not a tree removal service; if you are having a tree professionally removed let them do the entire job, you must have them take the tree limbs as well.

Reports:

- Financial Report – Fred Bobovnyk
- Administrator's Report - David Rouan
- Zoning Report - Melissa Murphy
- Police Report - Chief Michael Naples
- Fire Report – Assistant Chief Ken Boring
- Attorney's Report - Attorney Cherry Poteet
- Regional Chambers Report - Trustee

Note: All reports are on file in the Fiscal Officer's office.

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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:

None

New Business:

18-047 Motion to **approve the consent agenda**, which includes the following:

- Minutes **from the Regular Meeting on March 13th, 2018** at 7:00 PM;
- To **transfer \$22,455.44 from the General Fund to the OPWC Fund** effective March 28th, 2018;
- To **transfer \$10,000.00 from the General Fund to the Cemetery Fund** effective April 4th, 2018;
- To **transfer \$73.62 from the General Fund to the Zoning Fund** effective April 4th, 2018;
- Motion to **adopt the revised 2018 Revenue and Appropriation Budget** in the following manner;
 1. General Fund on a level of control at the line item basis;
 2. All remaining funds on a fund basis; and to obtain a Certificate of Official Resources and to request a certificate stating that our appropriations do not exceed the Certificate of Official Resources from the Trumbull County Budget commission.
- **Drawing warrants upon our treasury and paying township bills;** and
- **Then and Now's per list provided.**

Made by: Steven J. Gerberry

Seconded: Marvin J. McBride

Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes

Motion passed

18-048 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into the following contracts and/or agreements for the 2018 Flag Day Festival:**

- Fireworks by Starfire Corporation of Carrolltown, Pennsylvania
- Stellar Copters, LLC of Warren, Ohio
- Tom's Sewer & Septic, LLC of Girard, Ohio
- Boardman Bounce, LLC of Canfield, Ohio
- Trumbull County Engineer's Office
- Various Food Vendors
- Promotions Consultant
- Local Groups for Games and Displays
- Republic Services of Poland, Ohio
- A+ Tent, Table, & Chair Rentals, LLC of New Middletown, Ohio
- Miller's Party Rental Center of Akron, Ohio
- Marketing Activations Group, LLC of Mineral Ridge, Ohio
- Inventive Signs, LLC of Mineral Ridge
- Keeling Brothers Electric of Lake Milton, Ohio

Made by: Marvin J. McBride

Seconded: Gil Blair

Vote: Gil Blair – Yes Steve Gerberry – Abstain Marvin McBride - Yes

Motion passed

18-049 Motion to **authorize Township Administrator David Rouan, on behalf of the board of Trustees, to enter into a Software License Agreement**

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– **Annual Subscription Addendum with Affidavit Maker Software LLC of Springfield, Ohio.** The term of the Software License Agreement shall be for one (1) year from May 1st, 2018 through April 30th, 2019 and the one year rate will remain at \$600. This software is utilized by the police department for filing criminal charges with the Niles Municipal Court.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-050 Motion to **go into Executive Session** at 7:49 PM to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-051 Motion to **come out of Executive Session** at 8:29 PM.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-052 Motion to accept **the resignation of full-time police officer Anthony Konders** effective March 22nd 2018. Anthony is taking advantage of another career opportunity. We would like to thank Anthony for his service to our police department and to our community.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-053 Motion to accept **the resignation of part-time police officer Todd Stitt** effective March 31st, 2018. Todd is a full-time state fire marshal and he is a captain in our fire department. Todd no longer has the time to serve as a part-time officer with our department because of additional family commitments at this time. We would like to thank Todd for his many years of service to our police department and we look forward to many more years of service with our fire department.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-054 Motion to **promote part-time police officer Todd Zickefoose to a full-time police officer position within the Weathersfield Township Police Department** effective April 16th, 2018. The full-time police officer position shall receive the rate of pay, benefits, and other considerations as set forth in the collective bargaining agreement by and between the board of Trustees and the OPBA as adopted by Resolution #16-144.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-055 Motion to **promote Robert Eggleston from probationary Firefighter to Firefighter** at Station 40 effective April 9th, 2018. The board of Trustees would like to thank Robert for his interest in becoming a

Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-056 Motion to ***promote Dara Sandy from probationary Firefighter to Firefighter*** at Station 41 effective April 9th, 2018. The board of Trustees would like to thank Dara for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

- 18-057 Motion to ***promote Michael Charnas from probationary Firefighter to Firefighter*** at Station 42 effective April 9th, 2018. The board of Trustees would like to thank Michael for his interest in becoming a Weathersfield Township Firefighter and for his volunteerism and commitment to the residents of our Township.

Made by: Marvin J. McBride Seconded: Steven J. Gerberry
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

Public Comments:

Note: All public comments are on file in the Fiscal Officer's office.

Next Meetings:

Next Work Sessions: Every Thursday at 7:00 AM (Except for Caucus Thursday)

Next Caucus: Thursday, April 26th, 2018 at 8:00 AM.

Next Meeting: Special Meeting: Wednesday, April 18th, 2018 at 6:00 PM.
 Regular Meeting: Tuesday, May, 8th, 2018 at 7:00 PM.
 The Trustees open forum begins at 6:15 PM.

Adjournment:

- 18-058 Motion to ***adjourn the meeting.***

Made by: Steven J. Gerberry Seconded: Marvin J. McBride
Vote: Gil Blair – Yes Steve Gerberry – Yes Marvin McBride - Yes
Motion passed

Fred Bobovynk, Fiscal Officer

H. Gilson Blair, Trustee

Steven J. Gerberry, Trustee

Marvin J. McBride, Trustee