

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

REGULAR MEETING

DECEMBER 10, 2014

On December 10, 2014 at 7:10 pm Chairman Fredrick Houston called the regular meeting of the Ellsworth trustees to order. A roll call was taken to establish a quorum: Trustee William Spellman – present, Vice Chairman Robert Toman – present, and Chairman Fredrick Houston – present. Also present were Fiscal Officer Karen Grittie, Fire Chief Robert Sternburg, Assistant Chief Tom Powell, Captain Ted Smith, EMS Director Brian O’Neil, Zoning Inspector Wayne Sarna, Maintenance Supervisor Matt Stroney, guest Major Jeff Allen of the Mahoning County Sheriff and seven visitors. Western Reserve News was videotaping. The Pledge of Allegiance was recited.

There were no additions to the minutes.

MINUTES: Trustee Spellman made a motion to accept the minutes of the November 12, 2014 regular meeting, seconded by Trustee Toman. The vote was all in favor.

FISCAL REPORT: There was no bank balance reported. The audit is almost completed. The bank reconciliation will be sent out upon completion.

MAINTENANCE: Matt Stroney reported a circuit board for the maintenance boiler was purchased in Cleveland. There was a quote to have the generator service for \$127 and another quote to replace the generator battery and fuel filter for \$272.27. There was one burial in Ellsworth and one burial in Berlin. The Fire Hall A/C project is 99% completed. Phase 2: radio room, Fire Chief’s office, Zoning office and other room 50% completed. A quote for a mini splitter was \$2472.04. The A/C project cost to date was \$14,781.74. The ceiling tile project in the fire hall is completed at a cost of \$759.60. Trustee Spellman made a motion for the \$2472.04 for the mini splitter, seconded by Trustee Toman. The vote was all in favor. Trustee Spellman made a motion for \$272.27 from Professional Engine for the battery and fuel filter, seconded by Trustee Toman. The vote was all in favor. Trustee Spellman made a motion for \$100 for additional ceiling tiles, seconded by Trustee Toman. The vote was all in favor.

ZONING: Zoning Inspector Wayne Sarna reported a permit for a single family dwelling at 6855 S. Salem Warren Rd. was written. There was a complaint of an unlicensed car at 9739 West Hill. The Sportsman Club site was toured and being looked into. Another complaint came in of 10 cars in the drive at 8365 Huxley. The zone changes since 1969 are being reviewed so the zoning map can be updated. Mr. Sarna thanked the Fire Department and EMS for their quick response for his father-in-law.

FIRE DEPARTMENT: Chief Sternburg reported 3 vehicle crashes, 1 good intent call, 2 EMS transports. Mutual aid was given to and received from Berlin, totaling 188 fire fighter hours for the month. Trustee Spellman made a motion for \$247.50 for repairs to the dispatch repeater in North Jackson, and \$500 for 10 fire fighters to attend the Mahoning County Fire Chief’s Symposium Training at the MCCTC for a total of \$747.50. Trustee Toman seconded the motion. The vote was all in favor. Trustee Toman made a motion to accept Rachel Schewirey as a probationary fire fighter, seconded by Trustee Spellman. The vote was all in favor.

EMS: EMS Director Brian O’Neil reported there were 7 EMS calls with 2 transports, and 3 motor vehicle crashes. Brian O’Neil said more personnel are needed. The EMS billing is up to date.

VISITOR: JEFF ALLEN OF THE MAHONING COUNTY SHERIFF: Major Allen thanked the citizens for supporting the sales tax in the election. Burglaries have greatly reduced since 2012. The big heroin bust was mentioned. The sheriff now has a mobile scale for weighing heavy loads. Call if you suspect an overweight vehicle. Zoning Inspector Sarna was told there is a deputy that works with abandoned vehicles.

At 7:43 p.m. Trustee Spellman made a motion to go into executive session for personnel. Trustee Toman seconded the motion. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston – yes. At 7:53 p.m. trustee Spellman made a motion to come out of executive session, seconded by trustee Toman. The roll call vote was: Trustee Spellman – yes, Trustee Toman – yes, and Chairman Houston Yes. Tom Toporcer will be on leave for 6 to 12 months.

COMMITTEE REPORTS: TRUSTEE SPELLMAN reported the Mahoning County Engineer is spreading aggregate on the road berms. A thank you letter will be sent to Lordstown thanking for their help in years past with salt storage.

TRUSTEE TOMAN: Trustee Toman contacted the county concerning a pothole on Bailey South of Ellsworth Road.