

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JUNE 6, 2019

Hawke called the special meeting to order at 1:00 p.m. at the Jackson Township Hall with Trustees Hawke and Pizzino, Fiscal Officer and Vaccaro present. Trustee Walters was on vacation. Hawke requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

Public Works Department

Park Division

RESOLUTION 19-136, ATTACHED

NORTH PARK AMPHITHEATER AUDIO VISUAL EQUIPMENT PROJECT AWARD

Hawke moved and Pizzino seconded a motion that we hereby determine that Eighth Day Sound Systems, Inc. is the lowest and best bidder for the North Park Amphitheater Audio Visual Equipment Project and hereby award a Contract to them in the base bid amount of \$182,747.23 with Alternate 1 in the amount of \$27,046.04 for a total contract amount of \$209,793.27 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **2-0 yes**

Justin Gantz, from Sol Harris Day, explained that is the audio equipment system that was designed for the amphitheater. He said this will be a full sound system that will accommodate a large, touring performing artist to come in and do a large show but it will also accommodate the daily and weekly operations of the amphitheater or smaller events like concerts in the Park and movie nights.

Pizzino asked if we will need someone to run the system every time it's used.

Mr. Gantz said they have been meeting with the contractor and have been talking about an option that will allow us to do that. He said there will be an option to go in and push an 'on' button, grab a mic and start operating it that way. He said if it is a big performing show with a major touring artist, someone trained to run the equipment would be needed to run the mixing board.

Vaccaro said there was a lot of discussion during the planning of this to make it as easy to use as possible.

Gonzalez said the general public would not be able to use it at any time, you have to get behind the door to turn it on.

Hawke asked if it would be one button for on and off for the Holiday in the Park or to make announcements.

Mr. Gantz said that is correct.

Gonzalez asked about the direction of the sound.

Mr. Gantz said the system is called a line array system. He said it has been described to him as essentially you have a series of speakers that are able to point and direct the sound exactly to where they would like it to go. He said the main consideration is we really don't want to have sound bleeding out from the amphitheater. He said this is very specifically pointed and kind of the newest, highest technology in order to do that. He said they are able to direct the sound to somebody sitting at the top of the hill in front of the library and that sound will get right to them without actually going past them to the library and bouncing off that. He added that Eighth Day Sound is out of Cleveland so they are here and accessible. He said they have people that can come on site. He said they will attend the first show to make sure everything goes well.

Gonzalez said the issue was when this first started, a lot of residents were concerned about the sound. He said the Trustees felt strongly that they wanted to protect those residents. He pointed out that the amphitheater is turned so it is facing the school and away from the residents. He said the sound system is being built to deal with this issue also. He said the Trustees have done a great job even though it is a little more expensive, it will be a better product.

Administration Department

RESOLUTION 19-137, ATTACHED

NORTH PARK AMPHITHEATER – ELECTRICAL SERVICE

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Customer Work Approval and Payment Designation and Final Grade Agreement with Ohio Edison for the installation of electrical service to the Amphitheater. **2-0 yes**

RESOLUTION 19-138, ATTACHED

NORTH PARK AMPHITHEATER RESTROOM BUILDING – ELECTRICAL SERVICE

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Customer Work Approval and Payment Designation and Final Grade Agreement with Ohio Edison for the installation of electrical service to the Amphitheater Restroom building. **2-0 yes**

Hawke pointed out that this is for the electrical service to the amphitheater and the separate building for the restrooms that was required by the Building Department based on the size of the amphitheater.

Mr. Gantz said there are a total of nine restrooms in the separate building and two in the amphitheater itself.

Police Department

ATTACHMENT 06/06/19 A

Hawke moved and Pizzino seconded a motion to accept the attached resignation from Part-time Police Patrol Officer and Constable, Jordan Starcher, effective May 29, 2019 at 08:00 hours.

2-0 yes

Zoning & Planning Department

RESOLUTION 19-139, ATTACHED

NOXIOUS WEEDS – 5150 EASTLAKE STREET NW, PARCEL NO. 16-13218, JACKSON TOWNSHIP, OHIO

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Allison Bernard in Jackson Township described as follows 5150 Eastlake Street N.W., Parcel No. 16-13218, Jackson Township, Ohio.

Be it resolved that said Allison Bernard, whose tax mailing address is Allison Bernard, 5150 Eastlake Street N.W., North Canton, OH 44720, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2019. If the owner fails to meet this obligation within the five-day period, or the subsequent 30-day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate.

2-0 yes

RESOLUTION 19-140, ATTACHED

NOXIOUS WEEDS – 5915 MURRAY STREET NW, LOTS 150-151 LAKE O'SPRINGS #3, PARCEL NO. 16-08210, OHIO

Hawke moved and Pizzino seconded a motion whereas, the Jackson Township Board of Trustees, having been informed in writing that noxious or other harmful weeds are growing on the lands in charge of Robert E. Rininger, Jackson Township described as follows 5915 Murray Street N.W., Lots 150-151 Lake O'Springs #3, Parcel No. 16-08210, Jackson Township, Ohio.

Be it resolved that said Robert R. Rininger, whose tax mailing address is Lereta LLC, Real Estate Tax Division, 1123 S. Parkview Dr., Covina, CA 91724, be notified by serving on them by certified mail with return receipt requested, a written copy of this resolution that said noxious weeds are growing on such lands and that, pursuant to ORC Section 5579.05, they must be cut or destroyed within five (5) days after the service of such notice or show this Board cause why there is no need for doing so. The owner shall have a continuing duty to cut or destroy the noxious weeds every 30 days from the date of this Resolution until October 31, 2019. If the owner fails to meet this obligation within the five-day period, or the subsequent 30-day periods, the Township will mow at \$150.00 per hour with a \$400.00 minimum charge per lot or parcel. As stated in our prior

courtesy letter to you, pursuant to ORC Sections 5579.06 and 5579.07, a \$150.00 administrative fee per lot or parcel will be placed on your tax duplicate. **2-0 yes**

Fiscal Office

ATTACHMENT 06/06/19 B

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$513,081.52. **2-0 yes**

ATTACHMENT 06/06/19 C

Hawke moved and Pizzino seconded a motion to approve the minutes of the May 28, 2019 Board of Trustees' meeting. **2-0 yes**

ATTACHMENT 06/06/19 D

Hawke moved and Pizzino seconded a motion to approve the monthly financial reports for May 2019. **2-0 yes**

Pizzino moved and Hawke seconded a motion to approve the following parking bans during the 2019 Community Celebration:

1. Cheryl Lane between Mudbrook and Vantage Hill – no parking on one side of the street
2. Cranford between Arlington and Cheryl Lane – no parking on one side of the street
3. Windward Trace Circle between Cliff and Windy Lane – no parking on one side of the street
4. Windy Lane to Vantage Hill – no parking on one side of the street. **2-0 yes**

Pizzino moved and Hawke seconded a motion to approve the following parking bans during the Food Fest and Balloon Classic on July 26 and 27, 2019:

1. All of Echo Valley – no parking on both side of the street
2. University – no parking on both sides of the street
3. Cobra – no parking on both sides of the street
4. Echo Springs – no parking on one side of the street
5. Eastlake from Frank to Echodell – no parking on one side of the street
6. Echohill from Echosprings to Echoglen – no parking on one side of the street
7. Kentview from University Heights around the circle to University Heights – no parking on one side of the street. **2-0 yes**

Hawke moved and Pizzino seconded a motion to adjourn. **2-0 yes**

Todd Hawke

Randy Gonzalez