

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

MARCH 26, 2019

Hawke called the meeting to order at 3:37 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue, Brink, Fitzsimmons and Berczik present.

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Full-time Firefighter/Paramedic Interviews. **3-0 yes**

Upon return from Executive Session at 5:08 p.m., Hawke called the General Session to order with all department heads present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

The Board presented a proclamation of recognition to Eagle Scout Donovan Kincaid.

Public Speaks – None

Police Department

RESOLUTION 19-058, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Hawke moved and Walters seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Jeffrey A. Aynes to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective March 30, 2019 at 0001 hours, at the annual salary of \$56,952.90 (\$27.3812 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Jeffrey A. Aynes shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

RESOLUTION 19-059, ATTACHED

APPOINTMENT OF FULL TIME POLICE PATROL OFFICER

Hawke moved and Walters seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Bradley J. Mercier to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective March 30, 2019 at 0002 hours, at the annual salary of \$56,952.90 (\$27.3812 per hour), and the benefits contained in the Negotiated Agreement.

Be it further resolved that, in accordance with Article 37 of the Negotiated Agreement, Bradley J. Mercier shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Hawke administered the oaths of office. A brief recess was called to allow time for photos.

RESOLUTION 19-060, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Jeffrey A. Aynes as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

RESOLUTION 19-061, ATTACHED

ACCEPTANCE OF FULL TIME POLICE PATROL OFFICER OATH OF OFFICE

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Bradley J. Mercier as Full-time Patrol Officer and Police Constable for the Jackson Township Police District, Stark County, Ohio. **3-0 yes**

ATTACHMENT 03/26/18 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary – PS, to account code 209.250.5235, Unemployment, in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a donation of \$120.00 from Cheryl Bernado for the Hooked on Fishing Program. **3-0 yes**

Administration Department

ATTACHMENT 03/26/18 B

Hawke moved and Pizzino seconded a motion to approve the Jackson Township NPDES Small MS4 General Permit Annual Report and Storm Water Management Plan to Ohio EPA for year ending December 31, 2018. **3-0 yes**

RESOLUTION 19-062, ATTACHED

CERTIFICATE OF SUBSTANTIAL COMPLETION-LIBRARY SITE DELINEATION

Hawke moved and Walters seconded a motion that, we hereby ratify, adopt and authorize the placement of the Administrator/Law Director's signature upon the attached Certificate of Substantial Completion (Library Site Delineation line), effective March 15, 2019. **3-0 yes**

RESOLUTION 19-063, ATTACHED

JEDD 19-001 CONTRACT JOINT PUBLIC HEARING

Hawke moved and Walters seconded a motion whereas, Ohio Revised Code Section 715.72 specifically authorizes the Board of Trustees of Jackson Township to enter into a Joint Economic Development District Contract (JEDD Contract) with the City of Canton; and

Be it resolved that the Board of Trustees of Jackson Township and the City of Canton shall hold jointly a public hearing on the 14th day of May, 2019 at 5:30 p.m. at the Jackson Township Administration Building, 5735 Wales Avenue NW, Massillon, Ohio 44646 after providing at least 30 days public notice of the time and place of the public hearing in a newspaper of general circulation.

Be it further resolved that during the 30 day time period prior to the public hearing, the offices of the Jackson Township Fiscal Officer and the City Clerk of Council shall make available for public inspection copies of the attached proposed JEDD 19-001 Contract creating the district and:

- A. A description of the area or areas to be included in the district, including a map in sufficient detail to denote the specific boundaries of the area or areas and to indicate any zoning restrictions applicable to the area or areas.
- B. An economic development plan for the district that consists of both of the following schedules:
 - (1) A schedule for the provision of the new, expanded, or additional services, facilities, or improvement described in division (F)(3) of section 715.72 of the Revised Code;
 - (2) A schedule for the collection of an income tax levied under division (F)(2) of section 715.72 of the Revised Code.

Be it further resolved that the Fiscal Officer publish the attached newspaper notice. **3-0 yes**

ATTACHMENT 03/26/18 C

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license for Pizza Pyro LLC dba Old School Pizza, 1912 Woodlawn Ave. NW, Canton, OH 44708. **3-0 yes**

Legal Department

RESOLUTION 19-064, ATTACHED

AGREEMENT WITH NEFF & ASSOCIATES – AS-BUILT – AMPHITHEATER

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached Agreement with Neff & Associates for an As Built Topographic and Utility Survey necessary for the completion of the North Park Amphitheater site. **3-0 yes**

RESOLUTION 19-065, ATTACHED

TIF REPRESENTATION

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached agreement with Tucker Ellis, LLP for Tax Increment Financing representation. **3-0 yes**

Gonzalez pointed out that the developer will be paying all the fees for outside council.

Public Works Department

Highway Division

ATTACHMENT 03/26/19 D

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 327.314.5713, Fulton Widening Construction, to account code 327.314.5711, Fulton Widening R/W, in the amount of \$110,000.00. **3-0 yes**

ATTACHMENT 03/26/19 E

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5715, Traffic Signals, in the amount of \$3,700.00. **3-0 yes**

ATTACHMENT 03/26/19 F

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-27 for Amherst/Fulton Traffic Study in the amount of \$3,700.00. **3-0 yes**

**RESOLUTION 19-066, ATTACHED
PUBLIC WORKS DIVISION TRUCK PURCHASE**

Hawke moved and Walters seconded a motion pursuant to ORC Section 125.04, we hereby adopt and authorize the placement of the Board President’s signature upon the attached Purchase Agreement with Middletown Ford for the purchase of a 2019 Ford F-250 XL as described in the Contract for a total amount of \$30,223.03, which the prices are listed in the State Purchasing Contract. **3-0 yes**

Park Division

**RESOLUTION 19-067, ATTACHED
NORTH PARK AMPHITHEATER AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that Cavanaugh Building Corporation is the lowest and best bidder for the North Park Amphitheater Project and hereby award a Contract to them in the base bid amount of \$2,305,000.00, with Alternates 2, 4, 5, and 6 in the amount of \$278,900.00, for a total Contract amount of \$2,583,900.00 in accordance with the Company’s proposal and the Specifications and authorize the placement of the Board’s signatures on the Contract. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2019 Community Celebration:

- 1. \$250.00 from Cain Toyota-BMW
- 2. \$250.00 from Staley Technologies.

3-0 yes

Highway Division

Boger opened the bids received for the 2019 Resurfacing Project.

| | |
|-----------------------------|----------------|
| Chagrin Valley | \$2,035,565.85 |
| Northstar Asphalt | \$1,437,560.65 |
| Superior Paving & Materials | \$1,353,233.35 |

Park Division

**RESOLUTION 19-068, ATTACHED
ACCEPTANCE OF DONATION TO THE PARKS & RECREATION DIVISION**

Hawke moved and Walters seconded a motion that pursuant to Resolution 17-060 and Section 101.22 of the Park Rules and Regulations, we hereby accept the donation from the Jackson Fast

Pitch Association as recommended in the attached memorandum from David Ruwadi, the Parks Maintenance and Grounds Foreman. **3-0 yes**

Highway Division

Boger opened the bids received for the 2019 Curbing Project.

| | |
|-------------------------------------|--------------|
| Spano Brothers Construction Company | \$142,428.00 |
| Lockhart Concrete | \$200,786.96 |
| T. R. Snyder | \$137,680.40 |

Boger will review the bids and return with the lowest and best at the next meeting.

Central Maintenance Division

RESOLUTION 19-069, ATTACHED SAFETY CENTER IMPROVEMENT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached agreement with Standard Plumbing & Heating. **3-0 yes**

Fire Department

ATTACHMENT 03/26/19 G

Hawke moved and Walters seconded a motion to accept the attached retirement notice from Andrew B. Jacobson, effective March 29, 2019, at 08:00 hours. **3-0 yes**

RESOLUTION 19-070, ATTACHED SALE TO BOARD OF TRUSTEES OF CLINTON TOWNSHIP, WAYNE COUNTY, OHIO

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.101, the Board of Trustees of Jackson Township, Stark County, Ohio (hereafter Jackson Township) and the Board of Trustees of Clinton Township, Wayne County, Ohio (hereafter Clinton Township) hereby agree that Jackson Township will sell "as is" to Clinton Township 1 - Power unit Mach 3 Simo - 220V electric, 1 - Power unit Mach 3 Simo - gas powered, 1 - Spreader model 60XL, 1 - Spreader model 40XL, 1 - Cutter model C-30, 1 - Cutter model C-160, 1 - Telescoping Ram 21 inch, 1 - Telescoping Ram 31 inch, 1 - Telescoping Ram 41 inch, 1 - Telescoping Ram 55 inch, 1 - Ram accessory kit, and 2 - sets of 50 foot hydraulic hose with protective covers for a total sales amount of three thousand dollars (\$3,000.00). Clinton Township represents that as part of its "AS IS" purchase, Clinton Township has sufficient funds to pay the total sales amount for the items being sold as listed below. **3-0 yes**

Zoning & Planning Department

Hawke moved and Pizzino seconded a motion to set a public hearing on April 23, 2019, at 5:00 p.m., for a nuisance violation at 5189 Sherlin Avenue NW, Jackson Twp. **3-0 yes**

Fiscal Office

ATTACHMENT 03/26/19 H

Hawke moved and Pizzino seconded a motion to pay the bills in the amount of \$940,708.17.

3-0 yes

ATTACHMENT 03/26/19 I

Hawke moved and Walters seconded a motion to approve the minutes for the March 12, 2019 Board Trustees' meeting.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, April 9, 2019, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, April 18, 2019, 8:00 a.m., Jackson Township Hall.
- LOGIC, April 4, 2019, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Zoning Meetings:
 - Board of Zoning Appeals – Jackson Township Hall
April 11, 2019, 5:30 p.m.
 - Zoning Commission – No meetings scheduled.
- Jackson Recycling Board, March 27, 2019, 11:00 a.m., Buehler's Community Room.
- Annual Community Easter Egg Hunt, Saturday, April 13, 2019, 11:00 a.m., Jackson North Park, Children – crawlers through 4th grade.

Old Business – None

New Business

ATTACHMENT 03/26/19 J

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Community Celebration Contract with American Fireworks Company.

3-0 yes

There was some discussion regarding the yard waste drop off site. It was recommended that it open March 29 from 10:00 a.m to 7:00 p.m. on Fridays, Saturdays, Sundays, and Mondays. As the key card system moves forward, there will be a \$10.00 fee on line, for assistance at the office

the cost will be \$20.00. The cost for a replacement card will be \$10.00 and the misplaced card will be cancelled.

Gonzalez pointed out that there is some security built in with the card system. He said if the card is abused, the card will be shut off. He said it's meant to protect the people using the site not those that are abusing it.

Hawke moved Walters seconded a motion to approve the yard waste drop off regulations as discussed to open March 29 on Fridays, Saturdays, Sundays and Mondays from 10:00 a.m. to 7:00 p.m. **3-0 yes**

Vaccaro pointed out that the on line registration process is not ready yet but is very close. It was also pointed out that the link will be on the Township website.

A question was asked about accepting donations from Jackson Softball. It was explained that there is a section in the Ohio Revised Code that donations, the sale of any capital property, destruction of property all has to go before the Board.

Pizzino asked about the new playground equipment. Vaccaro said on March 25 demolition started on the North Park Playground and only the playground site is impacted. He said he wasn't sure if construction has started. He said they hope to have it completed by April 2. He said in the meantime everyone is encouraged to use the South Park playground, which is very nice and very modern.

Gonzalez explained that it was originally a group of parents of special needs children that started a drive to build the playground for special needs children. He pointed out that it was a big effort by the parents. He pointed out that Trustee Pizzino donated his salary to a charity and made a commitment to build that playground.

Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez