

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 9, 2016

Hawke called the meeting to order at 4:25 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer and Vaccaro present. He then turned the meeting over to John Pizzino.

ATTACHMENT 11/09/16 A

Public Hearing – Joint Economic Development District SM

Upon completion of the public hearing of the Jackson/Canton Joint Economic Development District Stolle Machinery, Hawke opened the Departmental Budget Reviews.

Departmental Budget Reviews

Public Works – Highway Division

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-01 for Current Level in the amount of \$154,943.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-02 for New Equipment in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-03 for New Equipment in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-04 for Current Level in the amount of \$427,144.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-05 for Curbing Replacement in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-06 for new equipment in the amount of \$45,811.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-07 for Current Level in the amount of \$3,328,710.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-08 for Re-striping in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-09 for Stark Soil & Water (NPDES #4 & #5) in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-10 for Road Salt in the amount of \$438,960.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-11 for Current Level in the amount of \$425,695.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-12 for New Equipment in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-13 for New Equipment in the amount of \$18,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-14 for Current Level in the amount of \$215,734.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-15 for Engineering in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-16 for Resurfacing in the amount of \$1,300,000.00 **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-17 for Manhole Adjusting Rings in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-18 for Current Level (Accumulated Benefits Fund) in the amount of \$175,473.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-19 for Current Level (Capital Projects) in the amount of \$193,711.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-20 for University Joint Paving with Stark County Engineer in the amount of \$120,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-21 for Fulton Widening – Brunnerdale to Foxboro in the amount of \$1,000,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-22 for Strip Avenue Extension in the amount of \$1,000,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-23 for Shuffel / Freedom Traffic Signal in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-24 for Perry / Jackson Intersection Improvement in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-25 for Strip / Applegrove Intersection Design in the amount of \$100,000.00. **3-0 yes**

Central Maintenance Division

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-1 for Current Service Level – Operations in the amount of \$718,723.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-2 for GMC Savana Cargo Van in the amount of \$22,600.00. **3-0 yes**

Police Department

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-01 for Operations Section in the amount of \$4,819,746.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-02 for Patrol Division in the amount of \$3,329,318.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-03 for Detective Bureau in the amount of \$414,657.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-04 for Juvenile Services in the amount of \$156,878.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-05 for FBI Task Force in the amount of \$124,014.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-06 for SWAT Team – Canton in the amount of \$49,614.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-07 for K-9 Unit in the amount of \$26,214.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-08 for Add on Patrol Division in the amount of \$178,816.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2017-09 for Metro Narcotics Detective Add-On Module in the amount of \$112,440.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-10 for Law Enforcement Trust Fund in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-11 for OVI Enforcement Fund in the amount of \$5,000.00. **3-0 yes**

Brink read Budget Module No. 2017-12 for Equitable Sharing Fund in the amount of \$0.00. No action taken.

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-13 for Continued Professional Training Fund in the amount of \$4,500.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-14 for Police Accumulated Benefits Fund in the amount of \$100,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 2017-15 for Police Capital Projects in the amount of \$100,000.00. **3-0 yes**

Brink read Budget Module No. 2017-16 for Police Levy Balancing & Additional Reserve Balance Fund in the amount of \$0.00. No action taken.

Fiscal Office

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-01 for Current Level of Operations in the amount of \$587,563.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-02 for Copier replacement purchase in the amount of \$10,000.00. **3-0 yes**

Administration Department

Hawke moved and Walters seconded a motion to approve Budget Module No. 17-01 for Current Level – Administration Department Operations in the amount of \$2,298,130.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module No. 17-02 for Emergency Management Funding in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-03 for CIC Operations in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-04 for Lighting Replacements in the amount of \$7,500.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-05 for Township Hall West Parking Lot Improvements in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 17-06 for Administration Dedicated Funds in the amount of \$4,613,840.00. **3-0 yes**

Legal Department

Hawke moved and Walters seconded a motion to approve Budget Module No. 1 for Current Services in the amount of \$162,392.46. **3-0 yes**

At 5:30 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.

Public Speaks – None

ATTACHMENT 11/09/16 B

Hawke opened the public hearing for Zoning Amendment 628-16. Omni Orthopedics, Inc., Brock Bennington, 4760 Belpar St. N.W., Canton 44718, agent for Lake Cable Nursery Ltd., property owner, 5110 Fulton Dr. N.W., Canton, OH 44718, proposes to rezone R-R Rural Residential District to B-3 Commercial Business District, approximately 1.00 acres, more or less, of a 2.16 acre tract, parcel #16-27694, area to be rezoned has frontage on the west side of Everhard, Section 23SE, Jackson Township.

Poindexter told the Board this went before RPC in October and they recommended approval of a modification to B-2.

Hawke asked the applicant to speak.

Ray Zinnicola the administrator for Omni Orthopedics, 4760 Belpar St., said Omni Orthopedics is requesting to rezone the residential part of one parcel to B-3 with the intention of building an ambulatory surgery center of two stories.

Hawke asked if anyone else wanted to speak in favor of the zone change.

No one came forward. He closed that portion of the hearing.

Hawke asked if anyone wanted to speak against the zone change.

No one came forward. He closed that portion of the hearing.

Don Crum, current owner, 5093 Everhard Rd., said this parcel has been split-zoning for a number of years and would like to make it right and for it to be equal with the rest of the property. He said he didn't see the proposed use of this property changing the amount of traffic in the area.

Hawke said he wanted to make clear that the rezone request is for classification not necessarily for the facility. He said when they approve a rezone they are approving it for businesses that fit the category.

Hawke closed the hearing.

Pizzino moved and Hawke seconded a motion to adopt the recommendation of the Zoning Commission.

Hawke **yes**
Pizzino **yes**
Walters **yes**

Fire Department

RESOLUTION 16-143, ATTACHED

FIRE DEPARTMENT FULL-TIME FIREFIGHTER/PARAMEDIC APPOINTMENT

Hawke moved and Walters seconded a motion whereas, Resolution No. 16-138 is incorporated herein, and Marc J. Taylor has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Full-time Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Full-time Firefighter/Paramedic hiring policy, the Township’s Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Marc, J. Taylor to the position of Full-time Firefighter/Paramedic, effective November 14, 2016 at 0800 hours, at the FF/P2 rate (\$18.9170 per hour) as set forth in the Negotiated Agreement with Jackson Township and the Jackson Township Professional Firefighters Local 2280, IAFF.

Be it further resolved that Marc J. Taylor shall serve a one year probationary period and shall continue to maintain all required certifications and we hereby accept the attached Oath of Office.

3-0 yes

Hawke administered the Oath of Office. He then called a five minute break to allow time for pictures. He then called the General Session back to order.

RESOLUTION 16-144, ATTACHED

CONDITIONAL PART-TIME FIREFIGHTER/EMT-A HIRING

Hawke moved and Walters seconded a motion pursuant to the Part-time Firefighter hiring policy and authority granted in ORC Section 505.38 “to provide for the employment of firefighters as it considers best”, we hereby appoint the attached listed persons to the position of part-time firefighter/EMT-A, conditioned on their successful completion of required physical and psychological examinations and negative drug test.

3-0 yes

Police Department

RESOLUTION 16-145, ATTACHED

APPOINTMENT OF PART-TIME POLICE PATROL OFFICER

Hawke moved and Pizzino seconded a motion whereas, Resolution No. 16-103 is incorporated herein, and Kelly A. Vigars has successfully completed the background check, negative drug screen, and other testing requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Kelly A. Vigars is hereby employed and appointed as a Part-time Patrol Officer and Township Constable for the Jackson

Township Police District, Stark County, Ohio, effective November 12, 2016 at 0001 hours, at the Part-time Patrol Officer rate of \$17.0000 per hour and we hereby accept the attached Oath of Office. **3-0 yes**

Hawke administered the Oath of Office. There was a brief recess to allow time for pictures. Hawke moved and Walters seconded a motion to accept the donation of \$100.00 from Charles H. Bennell, Jr. **3-0 yes**

ATTACHMENT 11/09/16 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5432, Computer Related, in the amount of \$14,700.00. **3-0 yes**

Administration Department

**RESOLUTION 16-146, ATTACHED
CANTON REGIONAL CHAMBER OF COMMERCE LEASE**

Walters moved and Pizzino seconded that we hereby adopt and authorize the placement of our signatures upon the attached Lease Agreement with the Canton Regional Chamber of Commerce, Inc.

Hawke	yes
Pizzino	yes
Walters	yes

ATTACHMENT 11/09/16 D

Hawke moved and Walters seconded a motion not to request a hearing on the liquor permit to Burntwood Tavern Belden Village LLC, 4230 Belden Village Mall, Jackson Township, Canton, OH 44718. **3-0 yes**

ATTACHMENT 11/09/16 E

Hawke moved and Walters seconded a motion to approve the following appointments to the 2017 Citizens Advisory Committees. **3-0 yes**

Highway/Traffic Committee

1. Jeannette Cho
2. Richard Evans
3. Klaus Kuttrus
4. Janice Spadone

Park Committee

1. Karen Halter
2. Steve Rohr
3. Lawrence Rohrig
4. Milly Stergios
5. Steve Studer

Community Celebration Advisory Committee

1. Steve Rohr
2. Kevin Walsh

3. John Deagan (Rotary Club)
4. Dick Lab (Kiwanis Club)
5. Jim Zwick (Lions Club)

Township Representatives

1. Todd Hawke
2. John Pizzino
3. Jamie Walters
4. Michael Vaccaro
5. Tracy Hogue
6. Dave Ruwadi
7. Ty Bissler

Public Works Department

Highway Division

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5514, Sign Supplies, in the amount of \$2,000.00. **3-0 yes**

ATTACHMENT 11/09/16 G

Hawke moved and Walters seconded a motion to recommend the re-designation of Stanbury Circle NW to Scotsbury Glen Street NW as supported by the Stark county Regional Planning Commission, and to authorize the Board of Trustees to sign the attached letter. **3-0 yes**

Park Division

ATTACHMENT 11/09/16 H

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5985, Transfer #440 – Reserve, to account code 214.510.5966, Transfer #316 – Capital, in the amount of \$81,000.00 and from account code 214.510.5220, Hospitalization, to account code 214.510.5966, Transfer #316 – Capital, in the amount of \$90,000.00. **3-0 yes**

ATTACHMENT 11/09/16 I

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.510.5520, Turf Supplies, to account code 210.510.5652, Park Equipment, in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to accept the following sponsorship donations to the 2017 Community Celebration:

- \$1,000.00 from Canton Regional Chamber of Commerce
- \$1,000.00 from Employers Health
- \$1,000.00 from Siegfried Enterprises
- \$250.00 from Staley Technologies Inc.

\$100.00 from Ohio State Inflatables
\$100.00 from Southway Fence Company

3-0 yes

Hawke moved and Walters seconded a motion to accept a donation in the amount of \$485.00 from Nancy Isla in memory of Raymond Isla.

3-0 yes

Central Maintenance Division

ATTACHMENT 11/09/16 J

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.115.5220, Hospitalization, to account code 101.115.5120, Overtime Wages, in the amount of \$3,600.00.

3-0 yes

Zoning & Planning Department

ATTACHMENT 11/09/16 K

Hawke moved and Walters seconded a motion to approve and authorize the placement of the Zoning Inspector's signature upon the attached Sworn Statement of Abandoned/Vacant Land as requested by the Stark County Regional Planning Commission.

3-0 yes

Fiscal Office

ATTACHMENT 11/09/16 L

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,011,105.24.

3-0 yes

ATTACHMENT 11/09/16 M

Hawke moved and Walters seconded a motion to approve the minutes of the October 25, 2016 Board of Trustees meeting.

3-0 yes

ATTACHMENT 11/09/16 N

Hawke moved and Walters seconded a motion to approve the Financial Reports for October 2016.

3-0 yes

ATTACHMENT 11/09/16 O

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5802, General Health District, to account code 101.150.5806, Election Expense, in the amount of \$14,493.00 and from account code 101.150.5804, County Auditor & Treasurer Fees, to account code 101.150.5806, Election Expense, in the amount of \$2,199.00.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, November 22, 2016, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, November 17, 2016, 8:00 a.m., Township Hall.
- LOGIC, December 1, 2016, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Citizens Advisory Committees:
 - Community Celebration, January 11, 2017, 6:00 p.m., Township Hall.
 - Highway/Traffic, May 17, 2017, 6:30 p.m., Township Hall.
- Jackson Recycling Board, November 16, 2016, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals – December 8, 2016, 5:30 p.m., Township Hall.
 - Zoning Commission – None scheduled.
- Santa's Mailbox, December 1 – 16, 2016, located at front entrance of Township Administrative Building.
- Holiday in the Park, Saturday, December 10, 2016, 5:00 – 7:00 p.m., Jackson North Park.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to go into Executive Session for Zoning Department (Appointment/Employment/Compensation) – Interview applicants for Board of Zoning Appeals and Zoning Commission. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. **3-0 yes**

Upon return from Executive Session, Hawke moved and Walters seconded a motion to adjourn. **3-0 yes**

Todd Hawke

Randy Gonzalez