

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 10, 2014

Hawke called the meeting to order at 3:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Brink and Bissler present.

Hawke moved and Pizzino seconded a motion to go into Executive Session to consider confidential information related to economic development assistance as described in Ohio Revised Code 121.22(G)(8)(1) and (2). **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation). **3-0 yes**

Upon return from Executive Session at 4:05 p.m., Hawke called the meeting back to order.

RESOLUTION 14-087, ATTACHED

JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS

Hawke moved and Pizzino seconded a motion pursuant to attached ORC Section 715.76 and attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, we hereby re-appoint Thomas A. Chiappini, Chief Operating Officer and Treasurer, Stark State College, as the member of the JEDD Board of Directors representing the owners of businesses located within the District. **3-0 yes**

Hawke closed the general session and turned the meeting over to Mr. Gonzalez for the JEDD meeting.

At 4:15 p.m., Hawke opened the Departmental Budget Reviews.

Public Works Department

Highway Division

Hawke moved and Pizzino seconded a motion to approve Budget Module 2015-01 for Current Level in the amount of \$382,703.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-02 for New Backhoe Trailer in the amount of \$8,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-03 for Current Level in the amount of \$693,937.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-04 for New Equipment in the amount of \$140,000.00 **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2015-05 for New Equipment in the amount of \$140,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2015-06 for Current Level in the amount of \$2,770,852.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-07 for Re-striping in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-08 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 2015-09 for Road Salt in the amount of \$393,050.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-10 for Office Equipment in the amount of \$3,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-11 for Current Level in the amount of \$391,166.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-12 for New Equipment in the amount of \$110,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-13 for New Equipment in the amount of \$25,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-14 for Current Level in the amount of \$441,251.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2015-15 for Engineering in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-16 for Resurfacing in the amount of \$1,300,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-17 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 2015-18 for Curbing Replacement in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-19 for Current Level (Accumulated Benefits Fund) in the amount of \$175,473.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2015-20 for Current Level (Capital Projects) in the amount of \$2,418,244.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-21 for Fulton Widening from Brunnerdale to Foxboro in the amount of \$277,466.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-22 for Frank Ave. Improvement Phase II in the amount of \$40,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2015-23 for Fulton Storm Sewer in the amount of \$150,000.00. **3-0 yes**

Park Division

Hawke moved and Walters seconded a motion to approve Budget Module 15-1 for Current Service Level – Operations in the amount of \$1,007,041.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-2 for Current Service Level – Programs in the amount of \$37,388.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 15-3 for Equipment in the amount of \$70,500.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-4 for Walking Path in the amount of \$39,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-5 for Accumulated Benefits in the amount of \$25,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-6 for New Computers in the amount of \$2,500.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-7 for Community Celebration in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 15-8 for Fisher Park Parking Lot in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-9 for North Park Parking Lot Tennis Area in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-10 for 2 Rail Vinyl Fence in the amount of \$12,500.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-11 for Pavilion North Park in the amount of \$5,500.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-12 for Park Levy Balancing Reserve Balance Fund in the amount of \$136,928.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-13 for New Playground South Park in the amount of \$41,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 15-14 for Equipment in the amount of \$8,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 15-15 for Tennis Courts in the amount of \$50,000.00. **3-0 yes**

At 5:05 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

Police Department

Chief Brink thanked the public for passing the levy and the support for the Police Department.

RESOLUTION 14-088, 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 Matthew U. Demyan to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective November 15, 2014 at 0001 hours, at the compensation rate and benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

Be it further resolved that, in accordance with Article 38 of the Negotiated Agreement, Matthew U. Demyan shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

RESOLUTION 14-089, 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 Jordan M. Starcher to the position of full time Patrol Officer and Police Constable for the Jackson Township Police District Department, Stark County, Ohio, effective November 15, 2014 at 0002 hours, at the compensation rate and benefits contained in the Negotiated Agreement, and we hereby accept the attached Oath of Office.

Be it further resolved that, in accordance with Article 38 of the Negotiated Agreement, Jordan M. Starcher shall complete a probationary period of seven hundred thirty (730) days. **3-0 yes**

Hawke administered the Oaths of Office to the two officers.

Fire Department

RESOLUTION 14-090, ATTACHED

Hawke moved and Walters seconded a motion whereas, Resolution No. 14-083 is incorporated herein, and Michael P. Nelligan has successfully completed a medical evaluation as to the condition of the individual as it relates to the performance of the duties of a Fulltime Firefighter/Paramedic, background check, negative drug screen and other testing requirements.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to ORC Section 505.38, we hereby appoint Michael P. Nelligan to the position of Fulltime Firefighter/Paramedic, effective November 12, 2014 at 0800 hours.

Be it further resolved that Michael P. Nelligan shall serve a one year probationary period after full certification, shall continue to maintain all required certifications and shall receive the compensation rate and other benefits as provided in the Negotiated Agreement with Jackson Township Firefighters Local 2280 and we hereby accept the attached Oath of Office. **3-0 yes**

Hawke administered the Oath of Office. He then called a brief recess to allow time for pictures.

At 5:19 p.m., Hawke called the General Session back to order.

Fire Department

ATTACHMENT 11/10/14 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5220 Hospitalization, to account code 210.210.5504, Office supplies & materials, in the amount of \$4,000.00. **3-0 yes**

ATTACHMENT 11/10/14 B

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5527, Diesel fuel, in the amount of \$1,170.00 and from account code 210.210.5220, Hospitalization, to account code 210.210.5398, Building Maint. & Repairs, in the amount of \$18,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to accept a \$100.00 donation to the Fire Department from Bonnie L. Leighley. **3-0 yes**

Administration Department

RESOLUTION 14-091, ATTACHED

JACKSON BELDEN CHAMBER OF COMMERCE LEASE

Hawke moved and Walters seconded a motion to adopt and authorize the placement of our signatures upon the attached Lease Agreement with the Jackson Belden Chamber of Commerce, Inc. **3-0 yes**

ATTACHMENT 11/10/14 C

Hawke moved and Walters seconded a motion to re-appoint the following members to serve on the 2015 Highway/Traffic Citizens Advisory Committee:

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

3-0 yes

Hawke moved and Walters seconded a motion to re-appoint the following members to serve on the 2015 Park Citizens Advisory Committee:

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

3-0 yes

ATTACHMENT 11/10/14 D

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Health Benefits Plan Amendment, effective January 1, 2015.

3-0 yes

Legal Department

ATTACHMENT 11/10/14 E

Hawke moved and Walters seconded a motion not to request a hearing on the liquor license to Shree Sai Ganesha LLC dba Sunoco, 4401 Portage St. N.W., North Canton, OH 44720.

3-0 yes

ATTACHMENT 11/10/14 F

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board's signatures upon the attached Agreement with FFC Eatery 3-12, LLC, dba Aladdin's Eatery, conditioned upon FFC Eatery 3-12, LLC's approval and execution of the Agreement.

3-0 yes

Public Works Department

Highway Division

ATTACHMENT 11/10/14 G

Hawke moved and Walters seconded a motion approve the final Change Order #2 for the Frank Improvement Phase 2.

3-0 yes

ATTACHMENT 11/10/14 H

Hawke moved and Walters seconded a motion to adopt and authorize the Board President's signature upon the attached Change Order No. 1 for the 2014 Curbing Replacement Project.

3-0 yes

ATTACHMENT 11/10/14 I

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5552, Aggregate, Asphalt, Etc., in the amount of \$12,902.00. **3-0 yes**

ATTACHMENT 11/10/14 J

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 205.310.5387, Discretionary, to account code 205.310.5606, Resurfacing, in the amount of \$2,000.00. **3-0 yes**

ATTACHMENT 11/10/14 K

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5396, Vehicle Repairs, in the amount of \$15,666.00. **3-0 yes**

Park Division

ATTACHMENT 11/10/14 L

Hawke moved and Pizzino seconded a motion to approve wage increase for the temporary leased workers. **3-0 yes**

Fiscal Office

ATTACHMENT 11/10/14 M

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$2,072,498.57. **3-0 yes**

ATTACHMENT 11/10/14 N

Hawke moved and Walters seconded a motion to approve the minutes of the October 28, 2014 Board of Trustees' meeting. **3-0 yes**

ATTACHMENT 11/10/14 O

Hawke moved and Walters seconded a motion to approve the October 2014 Financial Reports. **3-0 yes**

Gonzalez commended "the Police Department for the fine job the gentlemen have done." He said "obviously the voters spoke loud and clear, once every five years they get a chance to say what kind of job you're doing and they came out, you're doing a great job. Thank you."

Routine Business

Announcements

- Next regular Board of Trustees meeting, November 20, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.

- CIC, November 20, 2014, 8:00 a.m., Township Hall.
- LOGIC, December 4, 2014, 9:00 a.m., Safety Center, Chiefs' Conference Room.
- Zoning Commission, November 19, 2014, 5:00 p.m., Township Hall.
- Board of Zoning Appeals:
 - November 13, 2014, 5:30 p.m., Township Hall.
 - December 11, 2014, 5:30 p.m., Township Hall.
- Citizens Advisory Committees:
 - Park, November 12, 2014, 6:30 p.m., Township Hall.
 - Highway/Traffic, November 19, 2014, 6:30 p.m., Township Hall.
 - Community Celebration, January 14, 2015, 5:30 p.m., Township Hall.
- Friends of the Park, November 12, 2014, 7:00 p.m., Township Hall.
- Bicentennial Committee, November 11, 2014, 6:30 p.m., Jackson Old School House on Fulton Road.
- Jackson Township Recycling Station Board, December 17, 2014, 11:00 a.m., Buehler's Community Room.
- Holiday in the Park, Saturday, December 13, 2014, 5:00 – 7:00 p.m., Jackson North Park,
- Santa's Mailbox, December 1 – 12, 2014, front entrance of Township Administration Building.
- Jackson Township Facebook Page, Jackson Township Board of Trustees, Stark County, Ohio.

Old Business – None

New Business – None

Public Speaks – Open Forum

No one came forward.

Hawke called a recess until 5:45 p.m.

At 5:45 p.m., Hawke opened the Public Hearing on Zoning Amendment 612-14, Miscellaneous text amendments in the Zoning Resolution.

Poindexter pointed out some of the changes that are being made.

Hawke asked if anyone wanted to speak in favor the text amendments. No one came forward. He closed that portion of the hearing.

He asked if anyone wanted to speak against the text amendments. No one came forward. He closed that portion of the hearing.

Hawke moved and Pizzino seconded a motion to adopt the recommendation of the Zoning Commission. **3-0 yes**

Hawke called a recess until 6:00 p.m.

At 6:00 p.m., Hawke called the general session back to order.

Poindexter gave a brief explanation of Zoning Amendment 613-14, DeVille Enterprises LLC, agent for Willmary Investments Ltd, who proposes to re-zone approximately 37 acres from R-R Rural Residential District to O-S Open Space District (14.66 acres) and R-4 Multi-Family Residential District (22.55 acres), more or less, located at the southeast corner of Brunnerdale and Hills & Dales NW.

Refer to the transcript by the court reporter.

Hawke moved and Walters seconded a motion to continue the hearing to the next meeting, Nov. 20, 2014 at 6:00 p.m. **3-0 yes**

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

Todd Hawke

Randy Gonzalez