

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 13, 2018

Hawke called the meeting to order at 4:04 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, and Brink present.

Departmental Budget Reviews

Fiscal Office

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-01 for Current Level of Operations in the amount of \$551,377.00. **3-0 yes**

Administration Department

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-01 for Current Level – Administration Department Operations in the amount of \$1,477,472.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-02 for Emergency Management Funding in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-03 for CIC Operations in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-04 for Township Hall Lot Improvements in the amount of \$40,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-05 for Copier Replacement in the amount of \$8,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-06 for Debris Drop-Off Site Improvements in the amount of \$60,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-07 for Administration Dedicated Funds in the amount of \$1,243,775.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-08 for General Balancing & Addt'l Reserve Balance Fund in the amount of \$1,838,299.00. **3-0 yes**

Legal Department

Hawke moved and Walters seconded a motion to approve Budget Module 1 for Current Services in the amount of \$249,754.14. **3-0 yes**

Public Works – Central Maintenance

Hawke moved and Walters seconded a motion to approve Budget Module 19-01 for Current Service Level – Operations in the amount of \$684,399.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-02 for Pickup Truck and Plow in the amount of \$37,511.00. **3-0 yes**

Public Works – Park & Recreation Division

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-1 for Current Service in the amount of \$1,632,321.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-2 for Current Service – Programs in the amount of \$74,600.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-3 for Playground in the amount of \$218,023.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-4 for Reserve Transfer to 440.490 in the amount of \$25,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-5 for Community Celebration in the amount of \$50,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-6 for Ice Rink in the amount of \$8,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-7 for Hot Water Tank in the amount of \$3,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 19-8 for ADA water fountains / with Bottle filters in the amount of \$25,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-9 for Accumulated Benefits in the amount of \$219,016.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-10 for Capital Projects in the amount of \$254,980.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 19-11 for Reserve Balance in the amount of \$322,282.00. **3-0 yes**

Police Department

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-01 for Operations Section in the amount of \$4,551,751.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-02 for Patrol Division in the amount of \$3,791,348.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-03 for Detective Bureau in the amount of \$514,378.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-04 for the School Safety Officers in the amount of \$252,972.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-05 for FBI Task Force in the amount of \$127,093.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-06 for SWAT Team – Canton in the amount of \$52,071.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-07 for K-9 Unit in the amount of \$27,227.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-08 for Add-On Patrol Division in the amount of \$180,059.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-09 for Metro Narcotics Detective Add-On in the amount of \$112,276.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-10 for Add-On Detective Bureau in the amount of \$100,276.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-11 for Law Enforcement Trust Fund in the amount of \$35,000.00 **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-12 for Law Enforcement Trust Fund Add-On Vehicle in the amount of \$35,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-13 for OVI Enforcement Fund in the amount of \$0.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-14 for Equitable Sharing Fund in the amount of \$37,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-15 for Continued Professional Training Fund in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-16 for Police Accumulated Benefits Fund in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-17 for Police Capital Projects in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-18 for Police Capital Add-On – Body Cameras & Dash Camera’s in the amount of \$180,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-19 for Police Levy Balancing & Add’l Reserve Balancing Fund in the amount of \$0.00. **3-0 yes**

Zoning Department

Hawke moved and Walters seconded a motion to approve Budget Module 2019-1 for Zoning Operations in the amount of \$285,035.00. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview Part-time Police Patrol Officer Candidate. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session to consider the sale of property the premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. **3-0 yes**

Upon return from Executive Session at 5:21 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

RESOLUTION 18-206, ATTACHED

APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Walters seconded a motion whereas, Resolution No. 18-194 is incorporated herein, and Jacob T. McGrath 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, Jacob T. McGrath 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 13, 2018 at 2200 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

RESOLUTION 18-207, ATTACHED

APPOINTMENT OF POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Walters seconded a motion whereas, Resolution No. 18-193 is incorporated herein, and Nathaniel D. Tate 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, Nathaniel D. Tate 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 13, 2018 at 2201 hours at the Part-time Patrol Officer rate of \$20.0000 per hour. **3-0 yes**

Hawke issued the oaths of office. A brief recess was taken to allow time for pictures.

RESOLUTION 18-208, ATTACHED

ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Jacob T. McGrath, Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective November 13, 2018 at 2200 hours. **3-0 yes**

RESOLUTION 18-209, ATTACHED

ACCEPTANCE OF OATH FOR POLICE DEPARTMENT PART-TIME POLICE OFFICER

Hawke moved and Walters seconded a motion that we hereby accept the attached oath of office for Nathaniel D. Tate, Part-time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective November 13, 2018 at 2201 hours. **3-0 yes**

RESOLUTION 18-210, ATTACHED

POLICE DEPARTMENT PART-TIME POLICE OFFICER CONDITIONAL APPOINTMENT

Hawke moved and Walters seconded a motion pursuant to ORC Section 505.49 and 509.01, we hereby appoint Jeffery A. Aynes, as a Part-Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, conditioned upon providing proof of Ohio Peace Officer Training Academy certification, successful completion of the background check, negative drug screen and any other testing requirements. **3-0 yes**

RESOLUTION 18-211, ATTACHED

FULL TIME SECRETARY 2

Hawke moved and Walters seconded a motion that we hereby authorize the hiring of Kristin M. Bachman for the full-time position of Secretary 2 in the Police Department, effective November 13, 2018 at 0900 hours, at the Secretary 2 Start Rate (\$17.3368 per hour) as set forth in the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council, Inc., Office and Clerical Employees.

Be it further resolved that Kristin M. Bachman shall complete a probationary period of seven hundred thirty (730) days during which time she may be terminated without cause by the Board of Trustees. **3-0 yes**

Administration Department

ATTACHMENT 11/13/18 A

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 101.150.5220, Hospitalization/Fiscal, to account code 101.140.5110, Salaries, in the amount of \$30,843.00, from account code 101.140.5299, Discretionary P/S, to account code 101.140.5212, Pension Emp, in the amount of \$2,800.00, from account code 101.140.5299, Discretionary P/S, to account code 101.140.5214, Medicare, in the amount of \$335.00. **3-0 yes**

**RESOLUTION 18-212, ATTACHED
CAPITAL IMPROVEMENT COMMUNITY PARK AGREEMENT**

Hawke moved and Walters seconded a motion that we adopt and authorize the placement of the Township Administrator/Law Director, Michael B. Vaccaro, Law Director, to sign the attached Capital Improvement Community Park, Recreation/Conservation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources and future documents related to the North Park Activity Complex. **3-0 yes**

**RESOLUTION 18-213, ATTACHED
DISPATCH SERVICES AGREEMENTS (FIRE AND POLICE)**

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Agreements for Dispatch Services for the Fire and Police Departments with the Local Organized Governments in Cooperation (L.O.G.I.C.). **3-0 yes**

**RESOLUTION 18-214, ATTACHED
JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 715.72 and attached Section 9 of the Jackson/Canton Joint Economic Development District Contract, effective November 10, 2018, we hereby appoint Marisa Rohn, Vice President of Advancement, Marketing, and Stark State College Foundation with Stark State College, as the member of the JEDD Board of Directors representing the owners of businesses located within the District. **3-0 yes**

**RESOLUTION 18-215, ATTACHED
JOINT ECONOMIC DEVELOPMENT DISTRICT BOARD OF DIRECTORS**

Hawke moved and Walters seconded a motion pursuant to attached ORC Section 715.72 and Section 9 of the Jackson/Canton Joint Economic Development District SM Contract, we hereby re-appoint John E. Pizzino, Trustee, Board of Trustees of Jackson Township, Stark County, Ohio, as the Township member of the Jackson/Canton Joint Economic Development District SM Board of Directors (JEDD SM Board of Directors) for a four year term from 11/10/18 to 11/10/22. **3-0 yes**

RESOLUTION 18-216, ATTACHED

FIRST AMENDMENT TO JACKSON-CANTON JEDD TIMKEN/STARK STATE

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached First Amendment to the Jackson-Canton Joint Economic Development District Contract Timken/Stark State. **3-0 yes**

RESOLUTION 18-217, ATTACHED

FIRST AMENDMENT TO JACKSON-CANTON JEDD SM

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached First Amendment to the Jackson-Canton Joint Economic Development District Contract SM. **3-0 yes**

RESOLUTION 18-218, ATTACHED

FIRST AMENDMENT TO JACKSON-CANTON JEDD FP

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached First Amendment to the Jackson-Canton Joint Economic Development District Contract FP. **3-0 yes**

RESOLUTION 18-219, ATTACHED

KECK UTILITY RELOCATION AND COORDINATION PROPOSAL

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of the Board President's signature upon the attached Keck Utility Relocation and Coordination Proposal with Municipal Companies. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 11/13/18 B

Hawke moved and Walters seconded a motion to approve the appropriation transfer request form account code 204.310.5387, Discretionary, to account code 204.310.5245, Uniforms, in the amount of \$2,000.00. **3-0 yes**

RESOLUTION 18-220, ATTACHED

RPC STORM WATER EASEMENT MAPPING PROJECT

Hawke moved and Walters seconded a motion that we hereby adopt and authorize the placement of our signatures upon the attached Storm Water Easement Mapping Project Agreement with the Stark County Regional Planning Commission. **3-0 yes**

Park Division

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

1. \$1,000.00 from Merry Maids
2. \$ 500.00 from Zashin & Rich Co., L.P.A.
3. \$ 500.00 from Gruber, Thomas & Co. LPA

4. \$ 250.00 from Wenger Companies
5. \$ 250.00 from Altercare of Nobles Pond. 3-0 yes

Hawke moved and Walters seconded a motion to accept a donation of \$600.00 from Jackson Youth Basketball Association for the logo installation on the new basketball courts. **3-0 yes**

ATTACHMENT 11/13/18 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.515.5114, Temp. Services, Park Programs, to account code 214.510.5114, Temporary Services, in the amount of \$20,000.00. **3-0 yes**

ATTACHMENT 11/13/18 D

Hawke moved and Walters seconded a motion to authorize the hiring of one (1) new Leased Park Maintenance Worker, as attached, through a temporary service, subject to a negative drug screen, effective and at the rate identified in the attached memorandum from David Ruwadi. **3-0 yes**

Central Maintenance

ATTACHMENT 11/13/18 E

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, Over-Time Wages, in the amount of \$3,000.00 and from account code 101.115.5220, Hospitalization, to account code 101.115.5414, Annual Contracts, in the amount of \$3,000.00. **3-0 yes**

Fire Department

The bid opening for the Integrated Breathing Air Cylinder Recharging System was held at 5:30 p.m. No bids were received. The process is now to go out to companies and request a quote then accept the lowest and best.

Zoning & Planning Division

ATTACHMENT 11/13/18 F

Poindexter requested that the Public Hearing on Zoning Amendment 634-18 be postponed until November 27 due to an error made on the date in the advertisement.

Hawke asked if anyone would like to speak in favor of the rezoning. No one came forward. He then asked if anyone would like to speak against the rezoning. No one came forward. He then closed the hearing.

Hawke moved and Walters seconded a motion to continue the hearing until November 27, 2018, at 5:15 p.m. **3-0 yes**

ATTACHMENT 11/13/18 G

Hawke moved and Walters seconded a motion to approve and authorize the issuance of notices to the Stark County Auditor for fees and expenses for mowing noxious weeds as attached.

1. Lot 5, Kilkenny Cir NW, Wexford Estates, Parcel 16-21940
2. Lot 14, Greenwich Blvd NW, Greenwich Place Allotments, Parcel No. 10001947
3. Lot 17, Fulton Dr NW, Lake Calbe Section E, Parcel 16-25471
4. Lot 18, Fulton Dr. NW, Lake Cable Section E, Parcel 16-25469
5. Lot 23, Shady Crest Ave NW, Shady Knolls, Parcel 16-22013
6. 4606 20th St NW, Parcel 17-00112
7. 6301 Andalor St NW, Lot 14, Mill Ridge Allotment, Parcel 16-16653
8. 6538 Beckleigh Cir NW, Lot 1, Abington Allotment, Parcel 16-16699
9. 2945 Jackson Ave NW, Lot 43, Clover Dale 1, Parcel 16-05531
10. 5985 Kinloch Court Cir NW, Lot 127, Carrington 4, Parcel 16-21554
11. 5925 Lawnview St NW, Lot 4, Devonshire Heights, Parcel 16-03641
12. 5615 Portage St NW, Parcel 16-30374
13. 5617 Portage St NW, Parcel 16-19145
14. 5617 Portage St NW, Parcel 16-19148
15. 5617 Portage St NW, Parcel 16-30373
16. 3763 Riviera St NW, Lot 225, Amherst Heights 7, Parcel 16-06085
17. 300 Stuart St NW, Lot 54, Blaumeiser Tract, Parcel 16-05670
18. 7750 Stuhldreher St NW, Lot 8, Maplewood Park Allotment, Parcel 16-02673
19. 9320 Summit St NW, Lot 25, Scenic Wonderland Hills Allotment 7, Parcel 16-05791
20. 5404 Vermouth Street NW, Lot 20, Brandywine Allotment, Parcel 16-09036. **3-0 yes**

Fiscal Office

ATTACHMENT 11/13/18 H

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$1,677,253.13.

3-0 yes

ATTACHMENT 11/13/18 I

Hawke moved and Walters seconded a motion to approve the minutes of the October 23, 2018 Board of Trustees Meeting.

3-0 yes

ATTACHMENT 11/13/18 J

Hawke moved and Walters seconded a motion to approve the October 2018 Financial Reports.

3-0 yes

Routine Business

Announcements

- Next regular Board of Trustees' meeting, November 27, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, November 15, 2018, 8:00 a.m., Jackson Safety Center.
- CIC, Work Session, November 15, 2018, 8:15 a.m., Jackson Safety Center.

- LOGIC, December 6, 2018, 9:00 a.m., Safety Center Chiefs' Conference Room.
- Jackson Recycling Board, November 28, 2018, 11:00 a.m., Buehler's Community Room.
- Zoning Meetings:
 - Board of Zoning Appeals, November 15, 2018, 5:30 p.m., Township Hall.
 - Zoning Commission – None scheduled.
- Santa's Mailbox, December 1 – 15, 2018, located at front entrance of Township Administrative Building.
- Holiday in the Park, Saturday, December 8, 2018, 5:00 p.m., to 7:00 p.m., Jackson North Park.

Old Business

Gonzalez said he, Trustee Pizzino, Dave Ruwadi and Mike Vaccaro met with the current owners of Tam-O-Shanter, the commercial people who are buying the 62 acres. He said the meeting was hosted by Stark Parks. He said it appears that the Trustees wishes of purchasing another 20 acres in addition to the 20 acres that will be given by Tam-O-Shanter. He said the meeting went very well and the commercial property owners are getting ready to go to Regional Planning.

Gonzalez said as far as land use, Stark Parks is willing to take all the area that has water going through it. He said a lot of the parking areas will be on the Stark Parks area, a building and the bathroom complex will be on Stark Parks. He said that will free up most of the Township's land for soccer and lacrosse fields. He said Stark Parks has been absolutely fantastic. He said they led the charge and not only are they taking the area, they are going to build a walking trail through that area, so the stream will run right by the walking trail that will go through the Township's portion and up to the commercial area.

Pizzino said the developers want to do the right thing.

New Business

ATTACHMENT 11/13/18 K

Hawke moved and Pizzino seconded a motion to authorize and place the Board's signatures on a letter of support for a grant application being made through the Stark Community Foundation to JP Morgan Chase for a three (3) year grant to assist with economic development within Stark County. **3-0 yes**

Pizzino told the Board that they have been working with LOGIC to remodel the upstairs or downstairs. He said at one time they were going to move the whole operation downstairs but since the City of Canton will not be joining with the others, they won't need the space they thought they

would. He said LOGIC will stay upstairs and they are working to remodel and add a few more consoles.

Gonzalez said the merger between the Red Center and the Sheriff will be presented to the Commissioners in a 6 point presentation. He said the move to the basement is cost prohibitive.

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez