

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 26, 2013

Pizzino called the meeting to order at 4:30 p.m. at the Jackson Township Hall with Trustees Pizzino and Hawke, Fiscal Officer, Lyon, Vaccaro, Bissler, Brink and Hogue present. Trustee Walters was on vacation.

Pizzino moved and Hawke 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). **2-0 yes**

Upon return from Executive Session at 5:07 p.m., Pizzino 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 13-079, ATTACHED

APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Pizzino moved and Hawke seconded a motion whereas, Resolution No. 13-075 is incorporated herein, and Jeffery M. Caughey has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Jeffery M. Caughey is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective November 30, 2013 at 0001 hours, at the established compensation rate and we hereby accept the attached Oath of Office. **2-0 yes**

RESOLUTION 13-080, ATTACHED

APPOINTMENT OF PART TIME POLICE PATROL OFFICER

Pizzino moved and Hawke seconded a motion whereas, Resolution No. 13-076 is incorporated herein, and Brian Vannest has successfully completed the psychological and physical testing or other requirements.

Be it resolved that, pursuant to ORC Section 505.49 and 509.01, Brian Vannest is hereby appointed as Part Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, effective November 30, 2013 at 0002 hours, at the established compensation rate and we hereby accept the attached Oath of Office. **2-0 yes**

Pizzino administered the Oath of Office.

ATTACHMENT 11/26/13 A

Pizzino moved and Hawke seconded a motion to approve the appropriation transfer request from account code 209.250.5387, Discretionary, to account code 209.250.5396, Vehicle Maintenance, in the amount of \$5,000.00. **2-0 yes**

**RESOLUTION 13-081, ATTACHED
NOTICE OF RETIREMENT**

Pizzino moved and Hawke seconded a motion pursuant to ORC Section 505.49 and 509.01, the Board of Trustees of Jackson Township, Stark County, Ohio, hereby accepts the notice of retirement presented by David J. Zink, Chief of Police and Constable of the Jackson Township Police District Department, Stark County, Ohio, effective November 29, 2013 at 2400 hours. **2-0 yes**

Administration Department

ATTACHMENT 11/26/13 B

Pizzino moved and Hawke seconded a motion to approve an unpaid leave of absence for Carol Wydra for the purpose of Family & Medical Leave, not to exceed her remaining FMLA balance. **2-0 yes**

Fire Department

ATTACHMENT 11/26/13 C

Pizzino moved and Hawke seconded a motion to accept the attached resignation from part-time firefighter Cory Wigington, effective November 18, 2013. **2-0 yes**

ATTACHMENT 11/26/13 D

Pizzino moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5230, Workers' Compensation, to account code 210.210.5136, Longevity, in the amount of \$5,104.39. **2-0 yes**

**RESOLUTION 13-082, ATTACHED
VOLUNTEER FIRE FIGHTERS DEPENDENTS FUND BOARD**

Pizzino moved and Hawke seconded a motion pursuant to ORC Section 146.03, we hereby elect Ted R. Heck and Lee Antonacci to be members of the Volunteer Fire Fighters Dependents Fund Board. **2-0 yes**

Public Works Department

ATTACHMENT 11/26/13 E

Pizzino moved and Hawke seconded a motion to authorize park maintenance worker, Luke Gray, to work in any division of the Public Works Department, through a temporary service, at the rate of \$7.95 per hour, effective November 27, 2013. **2-0 yes**

Highway Division

RESOLUTION 13-083, ATTACHED

MUTUAL TERMINATION OF THE BRUNNERDALE-GROTON STORM SEWER REPLACEMENT CONTRACT

Pizzino moved and Hawke seconded a motion whereas, on November 20, 2013, the Board of Trustees entered into a Contract with Wenger Excavating, Inc. for the Brunnerdale-Groton storm sewer replacement work.

Be it resolved that, due to the unforeseen location of a utility line located in the project area we hereby rescind Resolution No. 130978 and adopt and authorize the placement of our signatures upon the attached Mutual Termination Agreement with Wenger Excavating, Inc. **2-0 yes**

ATTACHMENT 11/26/13 F

Pizzino moved and Hawke 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 \$15,000.00. **2-0 yes**

ATTACHMENT 11/26/13 G

Pizzino moved and Hawke seconded a motion to approve the appropriation transfer request from account code 204.310.5299, Discretionary, to account code 204.310.5492, Trash Removal (EPA), in the amount of \$2,497.00. **2-0 yes**

Park Division

Pizzino moved and Hawke seconded a motion to accept a \$500.00 sponsorship donation to the 2014 Community Celebration from Buehler's Fresh Foods. **2-0 yes**

Zoning & Planning Department

Pizzino moved and Hawke seconded a motion to set a public hearing for Zoning Amendment 606-13 on December 17, 2013 at 5:30 p.m. for miscellaneous text changes to the Zoning Resolution. **2-0 yes**

Fiscal Office

ATTACHMENT 11/26/13 H

Pizzino moved and Hawke seconded a motion to pay the bills in the amount of \$625,598.03. **2-0 yes**

ATTACHMENT 11/26/13 I

Pizzino moved and Hawke seconded a motion to approve the minutes of the November 12 and November 20, 2013 Board of Trustees' meetings. **2-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees meeting, December 10, 2013, 3:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, December 5, 2013, 1:00 p.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, December 16, 2013, 12:00 p.m., Papa Bear's Italian Restaurant, 4990 Dressler Road NW.
- Board of Zoning Appeals – no meeting scheduled.
- Zoning Commission – no meeting scheduled.
- Jackson Township Recycling Station Board, December 11, 2013, 12:00 p.m., Buehler's Community Room.
- Holiday in the Park, Saturday, December 14, 2013, North Park, 5:00 – 7:00 p.m.
- Santa's Mailbox, December 1-16, located in front of Township Hall.

Old Business

Gonzalez told the Board at the Governance Board for the 911 Centralized Dispatch there was a request from the Red Center to buy a recording device. Chief Hogue said the amount was around \$30,000. He said Mr. Busto has two prices for two different devices. Gonzalez said the Red Center was asked to present that request to the Commissioners. He said the request has been approved and that they are looking into the purchase of a CAD system for the entire County. He said it was down to the State and two other companies. He said things are moving forward.

New Business – None

Pizzino called a ten minutes recess.

Pizzino called the General Session back to order at 5:30 p.m. and opened the public hearing for Zoning Amendment 605-13. Proposal to re-zone property from R-R Rural Residential to R-2 Two-Family Residential District, 1.49 acres on Lorraine.

Zoning & Planning Department

ATTACHMENT 11/26/13

Poindexter told the Board the property owner is LAT Enterprises, LLC and the applicant is Linka Masalkovska, the parcel number is 16-21124 Lorraine Avenue with 1.49 acres. She said it went before Stark County Regional Planning on November 5 for a request from R-R Rural Residential to R-2 Two-Family Residential. She said Stark County Regional Planning recommended approval. She said this went before the Zoning Commission on November 21 and they also recommended approval.

Pizzino asked if anyone would like to speak in favor of the amendment.

Mike Kochovski said he was the General Contractor for the duplex. He said the property is about an acre and a half. He said they would like to re-zone from R-R Rural Residential to R-2 Two Family Residential. He said the owner has already been pre-approved. He gave a brief description of the planned duplex.

Pizzino asked if anyone else would like to speak in favor. No one came forward. Pizzino closed that portion of the hearing.

Pizzino asked if anyone would like to speak against the zoning change. No one came forward. Pizzino closed that portion of the hearing.

Pizzino said Mike came before the Board in October 2012 and the Board asked him to reconsider the use of the property and one of the considerations was a duplex. He said he saw no reason not to adopt the recommendation of the Zoning Commission.

Hawke said it fits right with the idea of step zoning. He said he saw no reason not to adopt the recommendation of the Zoning Commission.

Pizzino moved and Hawke seconded a motion to adopt the recommendation of the Zoning Commission from R-R Rural Residential to R-2 Two-Family Residential. **2-0 yes**

Public Speaks – Open Forum

No one came forward.

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

John Pizzino

Randy Gonzalez