

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING

NOVEMBER 27, 2018

Hawke called the meeting to order at 4:05 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro, Hogue and Boger present.

Departmental Budgets

Public Works – Highway

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-01 for Current Level in the amount of \$71,452.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-02 for New Equipment – Truck 1 of 2 in the amount of \$155,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-03 for Current Level in the amount of \$306,370.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-04 for Curbing Replacement in the amount of \$150,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-05 for New Equipment – Truck 2 of 2 in the amount of \$155,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-06 for Current Level in the amount of \$3,366,838.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-07 for Re-striping in the amount of \$55,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-08 for Stark Soil & Water (NPDES #4 & #5) in the amount of \$5,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-09 for Road Salt in the amount of \$545,760.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-10 for Current Level in the amount of \$149,882.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-11 for New Equipment – Sign Truck in the amount of \$31,470.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-12 for Current Level in the amount of \$1,772,301.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-13 for Resurfacing in the amount of \$1,500,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-14 for Manhole Adjustment Rings in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-15 for Current Level (Accumulated Benefits Fund) in the amount of \$165,473.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-16 for Current Level (Capital Projects) in the amount of \$168,559.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-17 for Whipple Resurfacing in the amount of \$25,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-18 for Fulton TID Widening – Brunnerdale to Foxboro in the amount of \$500,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-19 for Strip Avenue Extension in the amount of \$426,151.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-20 for Perry / Jackson Intersection Improvement in the amount of \$75,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 2019-21 for Strip / Applegrove Intersection Right-of-Way & Construction in the amount of \$200,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 2019-22 for Keck Park Roadway in the amount of \$1,000,000.00. **3-0 yes**

Fire Department

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-01 for Fire Suppression, EMS, Training and Fire Prevention in the amount of \$10,270,091.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-02 for Stark County Specialty Team Membership (TROT/Hazmat) in the amount of \$20,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-03 for Fire Hose Replacement in the amount of \$10,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-04 for FEMA Grant Matching Funds in the amount of \$20,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-05 for Personal Protective Equipment (PPE) Replacement in the amount of \$110,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-06 for Combi-Spreader/Cutter Extrication Tool in the amount of \$12,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-07 for Fire Engine Replacement in the amount of \$510,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-08 for Vehicle-mounted Light Towers in the amount of \$40,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-09 for Truck Compartment Mounting System (New Engines) in the amount of \$56,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-10 for Fire Prevention Vehicle in the amount of \$34,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-11 for Parking Lot Paving (Station-4) in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-12 for Station Improvement Needs (Station-5) in the amount of \$15,000.00. **3-0 yes**

Hawke moved and Pizzino seconded a motion to approve Budget Module 210-19-13 for Computer Replacement in the amount of \$23,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-14 for Station 3 & 4 Furniture Replacement in the amount of \$8,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-15 for Technical Rescue Equipment Upgrades in the amount of \$20,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-16 for EMS Operations in the amount of \$1,824,591.00. **3-0 yes**

Hawke moved and Walters seconded a motion to approve Budget Module 210-19-17 for Paramedic Ambulance Replacement in the amount of \$275,000.00. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation) – Management Benefit Package – Compensation. **3-0 yes**

Hawke moved and Pizzino seconded a motion to go into Executive Session for Economic Development pursuant to Ohio Revised Code 121.22(g)(8)(b). **3-0 yes**

Upon return from Executive Session, 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

Administration Department

**RESOLUTION 18-221, ATTACHED
RED CENTER RIGHT OF ENTRY AND SITE LEASE AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of the Board President’s signature upon the attached RED Center Right of Entry and Site Lease Agreement with Agile Network Builders. **3-0 yes**

Zoning & Planning Department

ATTACHMENT 11/27/18 A

Hawke opened the Public Hearing for the proposed re-zone of property – Zoning Amendment 634-18 Marketplace at Nobles Pond Development Co. LTD, property owner, 831 S. Main Street, North Canton, Ohio 44720 requests to rezone B-1 Suburban Office & Limited Business District to B-2 Neighborhood Business District approximately 4.86 acres of a 10.32 acre tract located on the south side of Fulton approximately 1,115 ft. east of the South East corner of Fulton and Wales, also known as 7042 Fulton, Section 22NE Jackson Township.

Poindexter described the re-zoning request and cited some of the reasons Stark County Regional Planning recommended approval.

Hawke asked if anyone wanted to speak in favor of the amendment.

Beth Borda with DeHoff Development Co, 831 S. Main St., North Canton, Ohio explained that this parcel is between the Goddard School and Key Bank. She said the re-zoning will allow them to construct a small retail building no larger than 7,500 square feet. She said the current plan is that the retail building would be approximately 3,200 square feet for two tenants. She said the building would blend with the current design and feel of the Nobles Pond shopping center. She presented a rendering of the current plan to the Board.

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

Hawke asked if anyone would like to speak against the amendment. No one came forward. He then closed that portion of the hearing.

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

Police Department

ATTACHMENT 11/27/18 B

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 209.250.5299, Discretionary, to account code 209.268.5212, Pension Emp – SSO, in the amount of \$5,000.00, from account code 209.250.5387, Discretionary, to account code 209.265.5502, Juvenile Supplies, in the amount of \$890.00 and from account code 209.250.5387, Discretionary, to account code 209.250.5808, Audit, in the amount of \$425.00. **3-0 yes**

RESOLUTION 18-222, ATTACHED SERGEANT PROMOTION ELIGIBILITY LIST

Hawke moved and Walters seconded a motion pursuant to Article 34 of the Patrol Officer's Negotiated Agreement, we hereby establish the attached eligibility list for promotion to Sergeant, effective December 1, 2018. **3-0 yes**

Public Works Department

Highway Division

ATTACHMENT 11/27/18 C

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 204.310.5387, Discretionary, to account code 204.310.5396, Vehicle Repairs, in the amount of \$15,000.00. **3-0 yes**

Park Division

RESOLUTION 18-223, ATTACHED NORTH PARK PLAYGROUND REPLACEMENT

Hawke moved and Walters seconded a motion that we hereby accept an \$83,951.24 grant from GameTime and further adopt and authorize the placement of the Board President's signature upon the attached quote from GameTime for the North Park Playground Replacement in the amount of \$143,203.76. **3-0 yes**

ATTACHMENT 11/27/18 D

Hawke moved and Pizzino seconded a motion to approve Budget Module 18-3 for North Park Playground in the amount of \$143,203.76. **3-0 yes**

ATTACHMENT 11/27/18 E

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 316.510.5387, Cap Disc, to account code 316.510.5669, Cap. Improvements, in the amount of \$54,255.76. **3-0 yes**

Fire Department

RESOLUTION 18-224, ATTACHED ASSISTANCE TO FIREFIGHTERS GRANT

Hawke moved and Walters seconded a motion whereas, the Jackson Township Fire Department filed an application with the Assistance to Firefighters Grant for the purchase of air-pack equipment.

Whereas, on September 7, 2018 the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) has made funds available for the purchase of a unitized air system with four storage cylinders and related equipment necessary for operations and safety in the amount of \$46,069.00 with a 10% cost match of their award in the amount of \$4,606.90.

Be it resolved that we hereby approve the acceptance of the Assistance to Firefighters Grant and further authorize the Fire Chief or his designee to complete any required reporting documentation necessary for the completion of the grant program.

Be it further resolved that we hereby authorize the payment of Jackson Township's 10% cost match in the amount of \$4,606.90. **3-0 yes**

RESOLUTION 18-225, ATTACHED FIRE DEPARTMENT UNITIZED AIR SYSTEM PURCHASE

Hawke moved and Pizzino seconded a motion pursuant to ORC Section 505.37, we hereby adopt and authorize the placement of the Board President's signature upon the attached Purchase Agreement with Breathing Air Systems for the purchase of a Bauer Unitized Air System with four (4) storage cylinders and related equipment for a total amount of \$50,011.87. **3-0 yes**

RESOLUTION 18-226, ATTACHED FIRE DEPARTMENT CUSTOM RESCUE ENGINE

Hawke moved and Pizzino 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 Sutphen Corporation for the purchase of a 2019 Sutphen Custom Pumper as described in the Contract for a total amount of \$483,711.00, which the prices are listed in the State Purchasing Contract. **3-0 yes**

Fiscal Office

ATTACHMENT 11/27/18 F

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$782,046.71. **3-0 yes**

ATTACHMENT 11/27/18 G

Hawke moved and Walters seconded a motion to approve the minutes for the November 13, 2018 Board of Trustees' meeting. **3-0 yes**

Routine Business

Announcements

- Next regular Board of Trustees' meeting, December 11, 2018, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- CIC, January 17, 2019, 8:00 a.m., Buehler's Community Room.
- 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, none scheduled.
 - 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 – None

New Business

Gonzalez said they have been negotiating with Aqua Ohio to run lines in the road that will be constructed within the Tam-O-Shanter development. He said Mr. Vaccaro has drafted a letter requesting those funds from them and asked the Trustees to sign that letter.

Hawke moved and Walters seconded a motion to sign the Aqua Ohio letter and that it be sent.

3-0 yes

The Board then opened the three Joint Economic Development District public hearings.

Upon completion of the Joint Economic Development District hearings, Hawke moved and Walters seconded a motion to go into Executive Session for Administration Department Personnel (Appointment/Employment/Compensation) – Management Benefit Package – Compensation.

3-0 yes

Hawke moved and Walters seconded a motion to go into Executive Session for Economic Development pursuant to Ohio Revised Code 121.22(g)(8)(b).

3-0 yes

Public Speaks – Open Forum

No one came forward.

Hawke moved and Walters seconded a motion to adjourn.

3-0 yes

Todd Hawke

Randy Gonzalez