

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES MEETING**

**OCTOBER 28, 2014**

Hawke called the meeting to order at 4:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Vaccaro, Hogue, Brink, Bissler and Poindexter present.

**RESOLUTION 14-081, ATTACHED**

**FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC ELIGIBILITY LIST**

Hawke moved and Walters seconded a motion whereas, in accordance with the Fulltime Firefighter Hiring Procedure and the Township Personnel Hiring Policy the position of Full Time Firefighter/Paramedic in the Jackson Township Fire Department was posted.

Whereas, the steps described in the Fulltime Firefighter Hiring Procedure have been completed, pending final interviews.

Be it resolved that, pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and authority granted in ORC Section 505.38 "to provide for the employment of such firefighters as it considers best", we hereby establish the attached eligibility list for appointment to the position of Fulltime Firefighter/Paramedic in the Jackson Township Fire Department. **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 and full-time police officer applicants. **3-0 yes**

Hawke moved and Walters seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview full-time firefighter applicants. **3-0 yes**

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

Upon return from Executive Session at 5:40 p.m., Hawke called the General Session to order. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Public Speaks** – None

## **Fire Department**

### **RESOLUTION 14-082, ATTACHED FIRE DEPARTMENT CAPTAIN APPOINTMENT**

Hawke moved and Walters seconded a motion whereas, Resolution No. 14-077 is incorporated herein, and Gary M. Harrison has successfully passed an evaluation by a certified psychologist as to his psychological condition as it relates to the performance of the duties for the Captain's position.

Be it resolved that, pursuant to Step 6 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint Gary M. Harrison to the position of Full Time Fire Department Captain, effective October 30, 2014 at 0800 hours, with a 12 month probationary period and hereby accept the attached oath of office. **3-0 yes**

Chief Hogue administered the oath of office. There was a short recess to allow time for pictures to be taken.

### **RESOLUTION 14-083, ATTACHED FIRE DEPARTMENT FULL TIME FIREFIGHTER/PARAMEDIC CONDITIONAL APPOINTMENT**

Hawke moved and Walters seconded a motion pursuant to the Fulltime Firefighter/Paramedic hiring policy, the Township's Personnel Hiring Policy and pursuant to authority granted in ORC Section 505.38 "to provide for the employment of firefighters as it considers best", we appoint Michael Nelligan to the position of Fulltime Firefighter/Paramedic, conditioned on his/her successful completion of 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. **3-0 yes**

### **ATTACHMENT 10/28/14 A**

Walters moved and Hawke seconded a motion to approve the appropriation transfer request from account code 210.210.5220, Hospitalization, to account code 210.210.5805, State fees, in the amount of \$1,142.11. **3-0 yes**

### **RESOLUTION 14-084, ATTACHED BATTALION CHIEF COMPENSATION AMENDMENT**

Hawke moved and Walters seconded a motion whereas, the Board of Trustees of Jackson Township pursuant to ORC Section 505.38 and Resolution 14-076, appointed Michael L. Crable as Full Time Battalion Chief for the Jackson Township Fire Department, Stark County, Ohio, on September 23, 2014.

Be it resolved that, we hereby amend the compensation rate for Michael L. Crable as Full Time Battalion Chief for the Jackson Township Fire Department, Stark County, Ohio, effective September 26, 2014 at 0800 hours, at \$73,198.26 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Michael L. Crable shall pay 2% of the employee's contribution to OPFPF, and will serve a one year probationary period. **3-0 yes**

## **WORK SESSION**

### **PUBLIC WORKS DEPARTMENT HIGHWAY DIVISION**

#### **ATTACHMENT 10/28/14 B**

Boger said he has contacted the Stark County Engineers Office to find out what projects are being planned for next year and how the Township can join in with joint projects. He said the two projects that he wanted to point out to the Trustees are the Portage Resurfacing Improvement from Wise Ave. to Frank Ave. and another Portage Resurfacing Improvement from Frank Ave. to Wales. He said the County has a Federal Grant already in place and asked if the Township would agree to apply for a joint OPWC application with the Township's portion of \$50,000.00 for each project.

Boger said the Applegrove Corridor Improvement will improve Applegrove across the Interstate 77 bridge up to Whipple Avenue. He said no funding would be needed in 2015 but the County would like the Township to provide the design funding so that process could begin.

Boger explained that the Perry Ave. and Jackson Intersection Improvement would not require any funding in 2015 but there would be a traffic signal and turn lanes installed. He said the County would like to split the design costs with the Township.

Pizzino pointed out that the Township has done several joint projects with the County and because there are more than one government entity involved, the projects get moved higher on the list and usually the funding is granted. He recommended keeping the relationship in place.

Hawke pointed out that the joint agreements allowed more projects to get done with less expenditure from the Township.

Pizzino moved and Hawke seconded a motion to commit \$50,000.00 each to the Portage Resurfacing Improvement from Wise Ave. to Frank Ave. joint project and the Portage Resurfacing Improvement from Frank Ave. to Wales. **3-0 yes**

Pizzino said they have been trying to get the County to improve Strausser from Frank Road to Wales and improve the intersection at Wales at the Fire Station. Boger said he has not had any updates on that but he would find out.

Hawke closed the work session and called the General Session back to order.

### **Zoning & Planning Department**

#### **ATTACHMENT 10/28/14 C**

Hawke opened the public hearing for nuisance violations of Parcels 16-21952 and 16-21962, Dromoland NW, property owner Timberidge Enterprises, Ltd.

Poindexter updated the Board regarding notices to the property owner regarding the nuisance.

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

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

Vaccaro said Ms. Lyon indicated that the certified mail was not picked up so the property owner was re-served with a certificate of US mailing being put into the record so the owner has been notified in his opinion.

Hawke asked if we were sure there were no issues or violations with the U. S. Army Corp. of Engineers or the EPA in leveling the dirt piles. Vaccaro said the Township was not on notice from the Army Corp. of Engineers that there is a problem with leveling or any filling going on. He said that in looking at the map in that area there are designated wet lands along that property line.

Walters moved and Pizzino seconded a motion to abate the nuisance on Parcels 16-21952 and 16-21962, Dromoland NW. **3-0 yes**

Hawke moved and Pizzino seconded a motion to set a public hearing at 5:45 p.m. on November 10, 2014 for Amendment 612-14, Miscellaneous text amendments to the Zoning Resolution. **3-0 yes**

Hawke moved and Pizzino seconded a motion to set a public hearing at 6:00 p.m. on November 10, 2014 for Amendment 614-14, DeVille Enterprises LLC, agent for Willmary Investments LTD, 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. **3-0 yes**

**ATTACHMENT 10/28/14 D**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 27<sup>th</sup> day of May, 2014 it was informed in writing that noxious weeds were growing on lands of Barbara Frey in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 4430 20<sup>th</sup> Street NW, Parcel No. 17-00247, S.E. Qtr. Section 36, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                      \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 E**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 2<sup>nd</sup> day of June, 2014 it was informed in writing that noxious weeds were growing on lands of Gordon & Jada Spears in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7811 Cricket Circle NW, Lot 61, Hillsdale 5, Parcel No. 16-08223, S.W. Qtr. Section 33, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 F**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 19<sup>th</sup> day of May, 2014 it was informed in writing that noxious weeds were growing on lands of Deutsche Bank National Trust in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 3295 Dellwood Avenue NW, Lot #77, Springdale Subdivison 1, Parcel No. 16-04434, N.W. Qtr. Section 35, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 G**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 24<sup>th</sup> day of June, 2014 it was informed in writing that noxious weeds were growing on lands of Providence Development Co. Ltd. in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot #16, Parcel No. 16-25473, Lot #17, Parcel No. 16-25471, Lot #18, Parcel No. 16-25469 on Fulton Drive NW, Lake Cable Section E, S.E. Qtr. Section 23, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 H**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 26<sup>th</sup> day of June, 2014 it was informed in writing that noxious weeds were growing on lands of Jason & Brandie Ile in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 8860 Gladys Street NW, Lot 15, Scenic #2, Parcel No. 16-06503, N.W. Qtr. Section 29, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                      \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 I**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 11<sup>th</sup> day of May, 2014 it was informed in writing that noxious weeds were growing on lands of Terry & Sally Theis in Jackson Township and were about to spread and mature seeds; said lands being described as follows: Lot #268, on Harlequin Circle NW, Carrington #9, Parcel No. 16-28422, S.W. Qtr. Section 17, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                      \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 J**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 13<sup>th</sup> day of June, 2014 it was informed in writing that noxious weeds were growing on lands of Ray & Dorise Dodds in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6843 High Mill Avenue N.W., Parcel No. 16-14166, N.W. Qtr. Section 18, Jackson

Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 K**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 21<sup>st</sup> day of May, 2014 it was informed in writing that noxious weeds were growing on lands of Robert & Millie Thornton in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7378 Knight Street NW, Lot 59, Clover Dale #2, Parcel No. 16-05926, S.E. Qtr. Section 33, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 L**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 6<sup>th</sup> day of June, 2014 it was informed in writing that noxious weeds were growing on lands of Deutsche Bank National Trust Company in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 6161 Lake O'Springs Avenue NW, Parcel No. 16-29935, S.E. Qtr. Section 15, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for  
Administrative Fee                    \$150.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**



The following is a statement of the charges for

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**ATTACHMENT 10/28/14 P**

Hawke moved and Walters seconded a motion that the Jackson Township Board of Trustees, Stark County, Ohio, hereby makes report and certifies that on the 12<sup>th</sup> day of May, 2014 it was informed in writing that noxious weeds were growing on lands of Jack & Paula Crouse in Jackson Township and were about to spread and mature seeds; said lands being described as follows: 7615 Wellesley Street N.W., Lot #151, Jackson Meadows Allotment 4, Parcel No. 16-10660, SW Qtr. Section 16, Jackson Township, and thereupon said Jackson Township Trustees adopted and served a resolution requiring that said noxious weeds be cut or destroyed.

The following is a statement of the charges for

Administrative Fee	\$150.00
Labor, materials, and equipment used	<u>\$400.00</u>
Total	\$550.00

You are hereby requested to cause such amount, when allowed, to be entered upon the tax duplicate and to be a lien upon the above-described real estate, from and after the date of the entry, and to be collected as other taxes and returned to the Township to be placed in the Township general fund. **3-0 yes**

**Administration Department**

**ATTACHMENT 10/28/14 Q, Long Distance Carrier**

Hawke moved and Walters seconded a motion to adopt and authorize the placement of the Board President’s signature on the attached Letter of Agency and Service Order Form with Easton Telecom Services, LLC. **3-0 yes**

**ATTACHMENT 10/28/14 R**

Hawke moved and Pizzino seconded a motion to approve the attached Waiver and Fact-Finding Extension with the IAFF, Local 2280 (Firefighters bargaining unit and Fire Inspectors bargaining unit, if applicable) and to authorize the Township’s representative from Clemans and Nelson to sign the waiver. **3-0 yes**

**Legal Department**

**ATTACHMENT 10/28/14 S**

Walters moved and Pizzino seconded a motion not to request a hearing on the liquor license transfer to T G I Fridays Inc., 4635 Dressler Rd. N.W., Canton, Oh 44708. **3-0 yes**

**Police Department**

**RESOLUTION 14-085, 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 Mathew W. Ristoff 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**

**ATTACHMENT 10/28/14 T**

Hawke moved and Walters seconded a motion based upon a review of the applicants' information, the interviews, and Chief Brink's recommendation, it is our intent to appoint Jordan Starcher and Matthew Demyan as full-time patrol officers and Township constables at our next regular meeting November 10, 2014 contingent upon passage of the Police levy on November 4.

**3-0 yes**

**ATTACHMENT 10/28/14 U**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 209.250.5230, Workers Compensation, to account code 209.258.5120, D/B Overtime Wages, in the amount of \$20,000.00. **3-0 yes**

**Public Works Department**

**Highway Division**

**RESOLUTION 14-086, ATTACHED**

**RPC STORM WATER CONVEYANCE SYSTEM INVENTORY AGREEMENT**

Hawke moved and Pizzino seconded a motion that we hereby adopt and authorize the placement of our signatures on the attached Agreement with the Stark County Regional Planning Commission for the storm water conveyance system inventory outside the urbanized area of the Township, and further authorize the Board President or Public Works Director to process or sign any documents required for completion of the Project. **3-0 yes**

**ATTACHMENT 10/28/14 V**

Hawke moved and Pizzino seconded a motion to extend the time of completion for the 2014 Resurfacing Project until November 3, 2014. **3-0 yes**

**ATTACHMENT 10/28/14 W**

Hawke moved and Walters seconded a motion to approve Budget Module No. 2014-19-A for Manhole Adjusting Rings in the amount of \$3,136.00. **3-0 yes**

**ATTACHMENT 10/28/14 X**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 211.310.5387, Discretionary, to account code 211.310.5606, Resurfacing, Man Hole Adjusting Rings, in the amount of \$10,136.00. **3-0 yes**

**ATTACHMENT 10/28/14 Y**

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 \$11,324.00. **3-0 yes**

**Park Division**

**ATTACHMENT 10/28/14 Z**

Hawke moved and Pizzino seconded a motion to approve Budget Module No. 14-11 for a Wing Mower in the amount of \$79,303.20. **3-0 yes**

**ATTACHMENT 10/28/14 AA**

Hawke moved and Pizzino seconded a motion to approve the appropriation transfer request from account code 214.510.5230, Workers Comp, to account code 214.510.5652, Park Equipment, in the amount of \$1,468.93, from account code 214.510.5236, Unemployment, to account code 214.510.5652, Park Equipment, in the amount of \$2,782.00, from account code 214.510.5762, Capital, to account code 214.510.5652, Park Equipment in the amount of \$38,189.24, and from account code 214.510.5220, Hospitalization, to account code 214.510.5652, Park Equipment, in the amount of \$37,558.83. **3-0 yes**

**ATTACHMENT 10/28/14 BB**

Hawke moved and Walters seconded a motion to approve the appropriation transfer request from account code 214.515.5114, Temp Serv – Park Programming, to account code 214.510.5114, Temp Serv – Park Operations, in the amount of \$10,000.00. **3-0 yes**

**Fiscal Office**

**ATTACHMENT 10/28/14 CC**

Hawke moved and Walters seconded a motion to pay the bills in the amount of \$158,920.62. **3-0 yes**

**ATTACHMENT 10/28/14 DD**

Hawke moved and Walters seconded a motion to approve the minutes of the October 14, 2014 Board of Trustees' meeting. **3-0 yes**

## **Routine Business**

### **Announcements**

- Board of Trustees next regular meeting, November 10, 2014, 4:00 p.m., Executive Session and/or Work Session; 5:00 p.m., General Session, Township Hall.
- LOGIC, November 6, 2014, 9:00 a.m., Jackson Safety Center, Chiefs' Conference Room.
- CIC, November 20, 2014, 8:00 a.m., Township Hall.
- Board of Zoning Appeals, November 13, 2014, 5:30 p.m., Township Hall.
- Zoning Commission, November 19, 2014, 5:00 p.m., Township Hall.
- Jackson Township Recycling Station Board, December 17, 2014, 11:00 a.m., Buehler's Community Room.
- 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.
- Santa's Mailbox, December 1 – 12, located in front of the Jackson Township Administration Building.
- Holiday in the Park, Saturday, December 13, 2014, 5:00 – 7:00 p.m., Jackson North Park.
- Jackson Township Facebook Page, Jackson Township Board of Trustees, Stark County, Ohio.

**Old Business** – None

**New Business** – None

## **Public Speaks – Open Forum**

Rick Monsell of 3360 Mallory Circle NW, Canton, Ohio 44708, said he wanted to voice his objection to (indecipherable) at Brunnerdale and Hills and Dales. He said he thought the traffic issues there are going to be overwhelming at that intersection and going down Brunnerdale in either direction, at Perry and also at Fulton. He asked the Trustees to take a good, hard look at this. He pointed out that there was a potential of 225 or 228 units which is potentially 400 automobiles going out onto Brunnerdale.

Richard Stockton, 3344 Trillium Avenue wanted to confirm after speaking with Ms. Poindexter about the meeting on the 10<sup>th</sup> that he understood the re-zoning hearing is at 6:00 p.m. but he pointed out that the general session was at 5:00. He said he planned to have many people here and wanted them to have the proper time to assemble.

Walters told him that the zoning hearing cannot start before 6:00 p.m.

Hawke moved and Walters 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**

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

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**Todd Hawke**

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**Randy Gonzalez**