

## **RECORD OF PROCEEDINGS**

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

**SEPTEMBER 27, 2018**

Hawke called the special meeting to order at 8:30 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Vaccaro and Hogue present. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

#### **Public Works Department**

##### **Park Division**

Justin Gantz from Sol/Harris Day said they met yesterday with the North Park Site Preparation Project's three lowest bidders, Lockhart, United Earthworks and Bob Bennett Construction. He said they have a series of questions that they asked. He said United Earthworks was able to answer all their questions and everyone felt comfortable moving forward with them. He said he has an official letter of recommendation from Sol/Harris Day if needed. He said he would recommend that the Township select Alternates 1 and 2 based on the time frame needed to be done in order to move forward. He said the start date will be as soon as possible.

Vaccaro said he received the Aqua Ohio fire hydrant application. He asked if there would only be one fire hydrant, not built into the building but on the outside.

Gantz said that is correct. He said it would be in one of the islands in the parking lot of the library.

#### **RESOLUTION 18-190, ATTACHED**

##### **NORTH PARK SITE PREPARATION PROJECT AWARD**

Hawke moved and Walters seconded a motion that we hereby determine that United Earthworks, LLC is the lowest and best bidder for the North Park Site Preparation Project and hereby award a Contract to them in the base bid amount of \$542,525.35, with Alternates 1 and 2 in the amount of \$17,367.75, for a total Contract amount of \$559,893.10 in accordance with the Company's proposal and the Specifications and authorize the placement of the Board's signatures on the Contract. **3-0 yes**

#### **Police Department**

##### **ATTACHMENT 09/27/18 A**

Hawke moved and Pizzino seconded a motion to approve the Tentative Agreement and the Negotiated Agreement between the Jackson Township Board of Trustees and the Fraternal Order of Police, Ohio Labor Council Inc. (Clerical), effective July 1, 2018 to June 30, 2021, and to authorize the Board of Trustees to sign said negotiated agreement. **3-0 yes**

**ATTACHMENT 09/27/18 B**

Hawke moved and Pizzino seconded a motion to approve the Tentative Agreement between the Board of Trustees and the Fraternal Order of Police, Ohio Labor Council Inc. (Lieutenants).

**3-0 yes**

**Work Session**

**ATTACHMENT 09/27/18 C**

**L.O.G.I.C. – Remodeling**

Chief Bergasser made a presentation to the Board regarding some renovations the Red Center would like to make on the second floor. He said as they understand the lease and the Trustees’ general approval, they would use their bid process to complete the project. He said the project itself is cosmetic and involves minor renovations with no structural involvement. He said it consists of opening the space between the police and fire agencies, adding a few work stations and in doing that will migrate to the Marcs platform which will be in effect on January 1.

Pizzino said they had talked about moving the Red Center downstairs but after careful consideration, it was decided that they would be better served to stay upstairs.

Walters moved and Hawke seconded a motion that the Board of Trustees authorize the renovations to the Red Center.

<b>Hawke</b>	<b>yes</b>
<b>Walters</b>	<b>yes</b>
<b>Pizzino</b>	<b>abstained</b>

Vaccaro told the Board that since their meeting on Tuesday he has received three issues that go with various projects that are currently in progress, some being the amphitheater, some wetlands issues on the Wales project. He said these require signatures and he is willing to hold off and bring them to the Board at the next Board meeting. He asked if the Board wanted to give him the authorization to sign some of the basic applications in order to keep things moving.

Hawke said his opinion is to have Vaccaro sign that type of items since they are projects that have been approved and these are just to keep things moving forward.

Hawke moved and Walters seconded a motion to authorize Michael Vaccaro to sign documents in connection with Keck Park, Park Amphitheater and Strip Ave.

**3-0 yes**

Hawke moved and Walters seconded a motion to adjourn.

**3-0 yes**

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**Todd Hawke**

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**Randy Gonzalez**