

JACKSON TOWNSHIP TRUSTEES

Held October 19, 2021

6:00 pm

Shaffer Road Bid Award.

Change Order for Time Extension-Shaffer Rd.

Financials for June 2021

Mahoning Valley Sanitary Engineer Letter of Support for

ODOT Stimulus Grant Then & Now POs

Present – Trustee Hemphill, Trustee Jakubec, Trustee Frost, Fiscal Officer Patton, Police Chief Taillon, Road/Cemetery Sexton Scott Hupko, Battalion Fire Chief Brenda McDougal, Zoning Inspector D’Avignon and 13 guests.

- Mr. Hemphill introduced Mahoning County Engineer, Pat Ginnetti. He gave a presentation on the ¼ of 1% Sales Tax Issue I.
- Mr. Frost introduced Jon Jamison, Acting Supt. of Purification Mahoning Valley Sanitary District who talked about Meander Dam improvements and a grant that they were applying for. They asked the township for support by passing a Resolution and a Letter of Support from the trustees.

RESOLUTION #21-101: Mr. Hemphill moved and Mr. Jakubec seconded the motion to approve the minutes of the, September 21, 2021 Regular Trustee Meeting. Roll Call Vote was Unanimous.

RESOLUTION #21-102: Mr. Frost moved and Mr. Hemphill seconded the motion to approve the minutes of the, September 20, 2021, Special Trustee Meeting. Roll Call Vote was Unanimous.

Vouchers and warrants #29645 thru #29689 and Vouchers #2021-414 thru #2021-467 were approved for payment.

CORRESPONDENCE:

- Received a packet of brochures from Gina DeGenova, Chief Assistant Prosecutor, about the Mahoning County Special Needs Registry. The brochures highlight the program. She would like to make them available to people in our township.
- Received Recommendations from Ohio Township Assoc. Risk Management Authority. They listed 5 concerns that they want us to follow up with as to how we are addressing these items.
- Gary Diorio, ms consultants sent us an Average Daily Traffic Count on Bailey Court East of 781, from Eastgate Regional Council.
- Wendy French, OTARMA sent info for new trustee Faithful Performance Bonds.
- Gina DeGenova, Chief Prosecutor, will be on Agenda for November 15, 2021, Trustee Meeting.

OLD BUSINESS:

- Bids received for Shaffer Road and opened on 10/5/2021 at the Township Government Building by Gary Diorio, ms consultants, with John Jakubec Trustee, and Judy Patton Fiscal Officer. Bids from the following companies: R T Vernal Paving and Excavating, Inc. for \$57,904.00; Chagrin Valley Paving, Inc. - \$100895.00; Lindy Paving - \$63,199.00. All the companies have met the bond. We received a recommendation letter and bid tabulation for the Shaffer Road Resurfacing Project from Gary Diorio, ms consultants. He recommends award of the Project to the apparent low bidder, R.T. Vernal Paving, Inc. with a total contract amount of Fifty Seven Thousand Nine Hundred Four and 00/100 Dollars (\$57,904.00).
- We also received an email from Tom Boscarillo, R.T. Vernal Paving, stating that they are aware of the township’s desire to do the grading work this year, with the paving to follow (weather permitting). If they are not able to complete the paving work this year (prior to their asphalt plant closing in December), they agree to finish up with paving work next spring (before May 2, 2022, as long as the temperatures are adequate for resurfacing work).
- Mr. Frost advised that Traffic Signals at both exit ramps of I76

RESOLUTION #21-103: Mr. Frost moved and Mr. Jakubec seconded the motion for the awarding of the bid per ms consultants, recommendation for Shaffer Road Resurfacing Project to R.T. Vernal Paving, for Fifty Seven Thousand Nine Hundred Four and 00/100 Dollars (\$57,904.00). Roll Call Vote was Unanimous.

RESOLUTION #21-104: Mr. Jakubec moved and Mr. Frost seconded the motion accepting a Change Order for a time extension, June 30, 2022 for the Shaffer Road Project awarded to the township by the Board of Mahoning County Commissioners. R.T. Vernal Paving may not be able to start the paving job until 2022 depending on their schedule and weather. Roll Call Vote was Unanimous.

NEW BUSINESS:

RESOLUTION #21-105: Mr. Frost moved and Mr. Hemphill seconded the motion approving the following: Cash Summary by Fund, Appropriation Payment Register, Appropriation Register, Revenue Status, Fund Status, Bank Reconciliation and Credit Card Attestations for September 2021. Roll Call Vote was unanimous.

RESOLUTION #21-106: Mr. Jakubec moved and Mr. Frost seconded the motion for a **RESOLUTION OF THE BOARD OF TRUSTEES OF Jackson Township, North Jackson, OHIO AUTHORIZING Alan Hemphill, Trustee Chair TO PREPARE AND SUBMIT A LETTER OF SUPPORT ON BEHALF OF Jackson Township FOR THE REHABILITATION OF THE MAHONING VALLEY SANITARY DISTRICT (MVSD) MINERAL RIDGE DAM AND APPLICATION FOR HAZARD MITIGATION ASSISTANCE (HMA) FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT FUNDING**

- WHEREAS**, MVSD is a political subdivision of the state of Ohio established under the authority of the Sanitary Act of Ohio in 1926 and governed by the Ohio Revised Code Chapter 6115 for purposes of providing public water supply, and **WHEREAS**, MVSD is overseen by the Trumbull and Mahoning County Court of Common Pleas and a Board of Directors that are appointed by the member communities, and
- WHEREAS**, member communities include the Cities of Youngstown, Niles, and the Village of McDonald, and **WHEREAS**, member communities supply MVSD potable water to surrounding communities including Girard, Canfield, Mineral Ridge, Lordstown, Craig Beach, and portions of ten other townships, and **WHEREAS**, MVSD has applied for Hazard Mitigation Assistance (HMA) Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant funding to rehabilitate the Mineral Ridge Dam, and **WHEREAS**, the dam rehabilitation design is substantially complete to repair and elevate the principal spillway and reconfigure the two auxiliary spillways, as well as other improvements required to comply with current Ohio Department of Natural Resources (ODNR) regulations (ORC 1501:21-13), and **WHEREAS**, the dam rehabilitation has an estimated construction cost totaling approximately \$41 million and, if received, the grant would apply 75 percent of the total costs, and **WHEREAS**, remaining capital costs will be paid for by MVSD from a combination of operating funds and long-term low interest State loans, and **WHEREAS**, rate increases should be anticipated for future operation, maintenance, and operating costs, especially if the grant application be unsuccessful to offset capital cost for the necessary dam rehabilitation and other future operation, maintenance, and capital improvement costs,
- NOW, THEREFORE, BE IT RESOLVED** by Jackson Township, that: **SECTION 1. Alan Hemphill, Trustee Chair** is hereby authorized to prepare and submit a letter of support as described above. **SECTION 2.** It is hereby found and determined that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council or committees, and that all deliberations of this council and of any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with the law. **SECTION 3.** This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare of the Jackson Township and the inhabitants of the Jackson Township; the specific reason for the emergency being the immediate need to apply for infrastructure improvement financial assistance, and therefore, this Resolution shall take effect immediately upon its passage. Roll Call Vote was unanimous.

RESOLUTION #21-107: Mr. Frost moved and Mr. Hemphill seconded the motion to apply for ODOT Township Stimulus Program for widening of Bailey Court East. Total money to be awarded per project is \$250,000.00. Project deadline is November 19, 2021. Roll Call Vote was unanimous.

RESOLUTION #21-108: Mr. Frost moved and Mr. Hemphill seconded the motion for Then and Now Purchase Orders – Gibbs Construction (Blott Road Ditching) - \$6625.00. Roll Call Vote was unanimous.

- Mr. Jakubec advised that the Fire Station Lighting Project is finished by Tri-Area Electric.

FIRE:

- Call Totals – September 19, 2021 through October 18, 2021 at 1617 hours
- Fire Calls: 2, Mutual Aid: 3, Service/Assist Call: 0, MVA: 15, Alarm Drops/ Poss. Fire: 3 (This includes any open burns/smoke invest./Controlled burns), Extrication: 1, Medical Calls: 18, HazMat /Gas Leak/CO: 0 - TOTAL: 42 (Call #360-401)
- Attended Live Fire Training on October 17 at MCCTC training tower
- Attended Landing Zone training presented by Stat Medevac at Ellsworth Fire Department on October 4
- Attended walk through of Baird Brothers Fine Hardwoods with Ellsworth Fire Department on October 10
- CPR training on October 26 to recertify each department member
- ALS Protocol Training presented by University Hospital on November 1
- Received Medicare approval for billing
- Participated in Jackson-Milton’s Homecoming Parade on October 8
- Received EMS gear for EMS personnel
- Received confined space equipment and will train on it in November
- Grab and Go Trick or Treat at fire station on October 31 from 5 PM to 7 PM
- Thank you to everyone who supported our pancake breakfast on October 3

ROAD:

- Vehicle/Sign Inspections are done for September 2021.
- CEMETERY REPORT - Burials - 2 ; Foundations – 0; Graves - 0
- Mr. Hupko advised that pot holes on Shaffer Road bill be repaired in about 2 weeks.

RECORD OF PROCEEDINGS

Minutes of

Regular Meeting

JACKSON TOWNSHIP TRUSTEES

Held **October 19, 2021** **Page 2 of 2 Pages**

6:00pm

POLICE:

- 159-Total calls, 86-Calls for Service, 6-Observed Calls, 65-Assist other agencies and 2 Domestic Violence call, 158-Traffic Stops, resulting in 137 Warnings, 26 Citations, 13 Traffic Crashes, 1 DUS and 1 OVI Arrest, 229-Residential Security Checks, 4-Senior citizen welfare checks
- 4-Arrests, 0 Felony & 4 Misdemeanant by our Detective and Patrol Division’s
- Reserve Officers worked a total of 52 hours - Officers traveled 7,850 miles patrolling the township. An average of 65 miles per shift.
- On October 6, 2021, I submitted the required paperwork for the CPT (Continuing Professional Training) for 2022. This was mandated by the Governor and required to receive partial re-imbursement from the Attorney General’s Office.
- On October 6, 2021, we applied to the OCJS (Ohio Criminal Justice Services) through the Governor’s Office for the Body Worn Camera grant 2022. This is a reimbursement grant with NO local match. Requested amount \$11,810.94
- On October 6, 2021, we closed the three 2021 Ohio Traffic Safety Office Grant Funding. (1) Selective Traffic Enforcement Program (STEP), (2) Impaired Driving Enforcement Program (IDEP), and (3) Drugged Driving Enforcement Program (DDEP). Total amount received \$31,489.86. There was NO local match for this grant.
- On October 7, 2021, we closed the Edward Byrne, Memorial Justice Assistance 2020 Grant (JAG). We will receive \$7,902.75 for the new interview recording High-Definition security camera system. This was a reimbursement grant with a 25% (2,634.25) local match.
- The Supervisory board met with Officer Steven Jones and reviewed with him the Department Performance Evaluation. The consensus was he has completed the one-year probationary period, Tier 1 and should be moved to the Tier 2 pay scale.

RESOLUTION #21-109: Mr. Frost moved and Mr. Jakubec seconded the motion that Officer Steven Jones is no longer on his probationary period and is entitled to his Tier #2 pay increase. Roll Call Vote was unanimous.

ZONING:

- Zoning permits (2) – Occupancy Permit, Temporary Use Permit
- Fees for Zoning Permits--\$70.00; Appeals/Zone Change Fees— \$0 - Total all Fees \$70.00
- Year-to-Date Total Collected: \$23,787.90
- Year-to-Date Permits Issued: 44
- Year-to-Date Total Valuation of New Investment: \$3,625,408
- Projects in the pipeline:
 - Pending - Single-family Dwelling – Shaffer Rd
 - Approved - American Transmission Systems – 12185 Bailey Court E
 - Purfoods Office Addition – 12485 Commissioner
- Public Meetings: Zoning Commission – Met Oct 13 – Planned Development Overlay discussion
Zoning Appeals Board – Did not meet September - Will not met October 28 no new business
- Total 17 Open Complaints, 0 New Complaints, 3 Closed cases, 14 Cases ongoing

RESOLUTION #21-110: Mr. Jakubec moved and Mr. Frost seconded the motion to accept the resignation of Anthony Dommenick from the Zoning Commission. Roll Call Vote was unanimous.

RESOLUTION #21-111: Mr. Frost moved and Mr. Jakubec seconded the motion to appoint alternate Jim Roberts to the Zoning Commission term ending 2022.

- Zoning Inspector D’Avignon will interview 4 applicants for the open Appeals Board and Zoning Commission Alternates and have recommendations for November meeting.

PUBLIC COMMENT:

- Ms. Brenda McDougal thanked Assistant Police Chief, Pete Rozzi, Officers of the Jackson Police Department and Trumbull South 115, Police Union for their help and support for the Little Lending Library that was installed by the Basketball Court on Mahoning Avenue.
- Mr. Gary Hemphill reminded everyone about the Citizen’s Association Hallowennie Fest at the Government Hall on Halloween. He also advised all about the Wreaths for Veterans on first Saturday in December at 1:00pm.

There being no further business to come before the Board, the meeting adjourned at 7:25pm.

Alan Hemphill, Trustee Chair

Tom Frost, Trustee Co-Chair

John Jakubec, Trustee

Judy A. Patton, Fiscal Officer

.
Officer
Jones off
Probation.

Anthony
Dommenick
Resignation
Jim Roberts
on Zoning
Com.