

The Board of Liberty Township Trustees met in a Regular Session on December 10, 2012 at 6:30 p.m. at the township Administration Building with the following members present: Mrs. Jodi K. Stoyak, Mr. Jason Rubin, and Chairperson, Mr. Stan Nudell presiding.

Guests – PEEWEE and MIDGETS Steel Valley Youth Conference Super Bowl Champions AND Nicole Patron Steel Valley Youth Conference Cheer Jump-off Champion.

Motion made by Mrs. Stoyak to approve the minutes of the November 13, 2012 Regular Meeting and the November 1, 2012 special meeting.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

Motion made by Mr. Rubin to approve warrant expenditures for the month of November 2012 in the amount of \$288,416.09 warrants #6937 through #7091 inclusive.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-121 Motion made by Mrs. Stoyak to approve transfer of \$1747.00 from the General Fund to the Lighting District Fund to correct a duplicate memo receipt.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-122 Motion made by Mr. Rubin to pass the following resolution:

**BE IT RESOLVED**, that the structure, located on 20 Goldie Road, Liberty Township, Ohio 44505 the following premise Parcel #12-702147, being previously inspected and declared insecure, unsafe, and structurally defective by the Fire Chief and/or Building Inspector; be and are hereby are declared insecure, unsafe, structurally defective and is (are) ordered removed;

**BE IT FURTHER RESOLVED**, that notice of this Board's intention to remove said structure(s) be given in accordance with Section 505.86 (B) O.R.C.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-123 Motion made by Mrs. Stoyak to pass a resolution to pay our \$200.00 annual Coalition of Large Urban Townships (CLOUT) membership dues to the Ohio Township Association (OTA) for 2013 of which the township is a member.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

12-124 Motion made by Mr. Rubin to hire Joshua Grossman, 4645 Pinegrove Ave., Youngstown, Oh 445015 as a part-time Firefighter/Medic at a rate of \$10.50 per hour, no benefits, pending pre-employment drug testing. His first day worked is his hire date.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-125 Motion made by Mr. Rubin to approve Reserve Police Officer Program:

**A RESOLUTION ESTABLISHING A TOWNSHIP RESERVE POLICE OFFICER PROGRAM FOR THE LIBERTY TOWNSHIP POLICE DEPARTMENT**

**WHEREAS**, Liberty Township Board of Trustees desires to take a proactive role in providing police services to township residents; and

**WHEREAS**, Liberty Township Board of Trustees desires to establish Reserve Police Officer Program to

supplement and assist the Full Time Police Department in the efficient delivery of police protection and services to the residents of Liberty Township; and

**WHEREAS**, said Reserve Officers will serve without compensation;

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees does hereby establish the Liberty Township Reserve Police Officer Program in accordance with the Plan, Rules and Regulations hereby approved and adopted by the Board and attached and incorporated by reference to the minutes of the official proceedings of the Board of Trustees.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

12-126 Motion made by Mrs. Stoyak to **table** a resolution - Enacting and Codifying a Home Rule Resolution for Liberty Township regulating the licensing of Internet Sweepstakes, Cafes and like establishments.

Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. **Motion TABLED.**

12-127 Motion made by Mr. Rubin to approve Community Re-investment Act:

Establishing a Liberty Township Community Reinvestment Area

**WHEREAS**, The Ohio Community Reinvestment Area Act, under Ohio Revised Code (ORC) Section 3735.65 authorizes counties, with the consent and agreement of affected municipalities and townships therein, to designate areas as Community Reinvestment Areas; and

**WHEREAS**, The area designated herein as the "Belmont Avenue Community Reinvestment Area" constitutes an area in which housing facilities or structures of historical significance are located, and in which new construction or repair of existing facilities has been discouraged; and

**WHEREAS**, the maintenance of existing structures and construction of new structures in such area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities; and

**WHEREAS**, the remodeling of existing structures or the construction of new structures in this Community Reinvestment Area (CRA) constitutes a public purpose for which real property exemptions may be granted; and

**WHEREAS**, Liberty Township Trustees desire to pursue all reasonable and legitimate incentive measures to assist and encourage development in a specific area of the Township that has not enjoyed reinvestment from remodeling or new construction;

**NOW, THEREFORE, BE IT RESOLVED BY THE** Board of Trustees of Liberty Township, Trumbull County, Ohio, for the benefit and welfare of Liberty Township and its citizens that:

**Section 1:** The Trumbull County Commissioners is requested to create and establish a Community Reinvestment Area by adopting a Resolution implementing ORC Sections 3735.65 through 3735.70 to designate the following described area as the "Belmont Avenue Community Reinvestment Area":

The proposed Community Reinvestment Area (CRA) include those parcels along both sides of Belmont Avenue (S.R. 193) extending approximately three and one half (3 ½) miles north from Gypsy Lane (C.H. 44-B) to Tibbetts Corners Wick Road (C.H. 28) in Liberty Township, Trumbull County, Ohio.

**Section 2:** The Trumbull County Commissioners authorize and transmit, upon passage of the County's Resolution, a Petition to the Ohio Department of Development to confirm the findings described in the Petition.

**Section 3:** The Trumbull County Commissioners designate James G. Rodway as the Community Development Area Housing Officer to administer and implement the provisions of the Resolution as described in ORC Sections 3735.65 through 3735 70.

Mr. Rubin, Yes. Mrs. Stoyak, Yes. Mr. Nudell, Yes. Seconded by Mrs. Stoyak. Motion carried.

Please note the organizational meeting will be held Wednesday, January 2, 2013 at 11:00 a.m.

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JOHN E. FUSCO, FISCAL OFFICER

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STAN NUDELL, CHAIRPERSON

