

The Board of Liberty Township Trustees met in a Special Session on April 27, 2016 at 1:00 p.m. at the township Administration Building with the following members present: Mr. Jason Rubin, Mr. Stan Nudell, and Chairperson Mrs. Jodi K. Stoyak presiding.

16-50 Motion made by Mrs. Stoyak to pass the following resolution:
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.
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

16-51 Motion made by Mrs. Stoyak to hire Shonterry Haydu, 1369 Shannon Road, Girard, Oh 44420 as a part-time seasonal park employee, first day worked is hire date, pending pre-employment drug testing, and no benefits at a rate of \$8.10 (minimum wage).
Mrs. Stoyak, Yes. Mr. Rubin, Yes. Mr. Nudell, Yes. Seconded by Mr. Rubin. Motion carried.

16-52 No objection to a liquor permit for the Convenience Limited LLC, DBA one Stop, 4495 Logan Way, Liberty Township, Ohio 44505.
Mr. Nudell, Yes. Mr. Rubin, Yes. Mrs. Stoyak, Yes. Seconded by Mr. Rubin. Motion carried.

16-53 Motion made by Mrs. Stoyak to enter into a service agreement between Liberty Township and OPTOTRAFFIC, LLC retroactive to May 1, 2016 (pending approval of Township Law Director) by and between Optottraffic, LLC, a Maryland Limited Liability Company with officers at 4600 Forbes Blvd., Lanham, MD 20706 ("OPTOTRAFFIC"), and Liberty Township, 1315 Churchill Hubbard Rd., Liberty Township, OH 44505 ("CLIENT").

WHEREAS, OPTOTRAFFIC is in the business of providing automated traffic, violation detecting, imaging and administrative service to authorized municipalities and government agencies using OPTOTRAFFIC'S proprietary system (as more specifically described herein below, the "Services"); and

WHEREAS, Client is an authorized municipality or government agency with a need for such Services; and

WHEREAS, Client now desires to contract with OPTOTRAFFIC for the provision of such Services;

SEE ADDENDUM FILE FOR FULL AGREEMENT.

Motion made by Mr. Nudell to adjourn at 2:26 p.m. Seconded by Mr. Rubin. Motion carried.

STEVE SHELTON, FISCAL OFFICER

JODI K. STOYAK, CHAIRPERSON