

The Board of Liberty Township Trustees met in a Regular Session on January 17, 2019 at 7:30 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar, and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent. Also in attendance were Interim Police Chief Toby Meloro, Fire Chief Gus Birch, Senior Road Foreman Tim Monroe and Captain Ray Buhala.

Motion to approve the minutes of the January 10, 2019 Regular Meeting.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes Mr. Clebone, Yes. Motion carried.

19-29 Motion to approve the Software Hosting Agreement with Sundance Systems in accordance with the revised pricing proposal, subject to final approval by the Law Director of the terms of the Agreement, and to authorize Interim Police Chief Meloro to execute the Agreement.

The above motion was brought forward at the Thursday meeting as Trustees were advised by Chief Meloro that the present server was not functioning well and there was a possibility of it crashing. Since software was needed to be installed with a new server being purchased it was the judgment of the trustees passage was a matter of urgency and should not be delayed until the next evening meeting. It was also noted that prior to being able to proceed with a purchase (since the amount exceeded \$2,500) a purchase order would also need to be signed by at least two trustees.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes Mr. Clebone, Yes. Motion carried.

Discussion:

Tim Monroe described his preparation and strategy for dealing with the upcoming snow storm. He stated his plan was to plow in eight to ten hour increments on Friday and Saturday and than clean up on Sunday and Monday. He anticipated imposing a parking ban.

Chief Meloro and Martha agreed to work on various options on using NOPEC grant for cameras in our parks.

Arnie informed the board that Julie Green indicated that a possible round 2 CBDG Grant may be available, which could be used for Mansell Drive and Trumbull to compliment the \$300,000 project to be completed in the summer for drainage and paving for Green Acres, Northgate and small section of Trumbull.

Arnie informed the board that the pre-application to Eastgate was submitted for a planning grant to determine how the businesses located on Belmont Avenue between Liberty Street and Giant Eagle could be more safely accessed by walking and biking. He gave special thank to resident Jeff Smith and his firm CT consultants for assisting in putting together the application. Also was discussed was a letter of intent needed to be submitted to Eastgate by February 28 for Belmont Avenue from I-80 into Belmont Avenue to be chosen for Eastgate to complete a study on how the corridor could be made more attractive and business enhanced. He indicated that he needs and will be seeking the cooperation of Youngstown City officials to submit a joint letter of intent for the study to include the Liberty and Youngstown portion of Belmont Avenue.

Greg stated he will be working closely with Tim Monroe to determine a list of roads that the township will request to be chip and sealed. Also discussed was the need for road maintenance and possible seasonal employees for the road department. Needs of the park and cemetery were also mentioned. It was noted that budgets being determined with input from department heads, the Trustees and Fiscal officer would guide decisions on what could be accomplished.

Arnie reported progress he has made to date on working with road, police, and fire department heads on establishing the 2019 budget. He expressed the importance having a budget that can be reviewed for compliance on a monthly basis.

Motion to adjourn at 9:03 a.m.

Next Regular Meeting scheduled for 1/24/19 at 7:30 a.m

Next Regular Evening Meeting scheduled for TUESDAY 2/19/19 (because of Presidents Day)

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON