

Liberty Board of Trustees Meeting December 27, 2018 7:30 A.M. Board members present were Arnie Clebone and Greg Cizmar, also in attendance Jim Rodway, Fire Chief Gus Birch, and joining the meeting at about 8:30 from CT Consultants: Kristin Hopkins, Christopher Kogelnik and Jeff Smith. Also in attendance were five citizens.

18-144 Motion to amend Township Resolution 18-141 to transfer, rather than advance, \$50,000.00 from the General Fund to the Police Fund.

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

The action was made upon the recommendation of Steve Shelton, the Fiscal Officer, because he discovered that an advance not repaid prior to the end of year would result in Audit finding, so the money must be transferred.

Chief Burch discussed with the board

- information on the need for a new fire engine and requested that the board authorize the \$500,000 lease for the truck at their next board meeting
- He is working on revising a five year capital budget and providing it to the board for their review
- Possibility for LFD hiring an additional full time person as being more cost effective as it is difficult to find dependable part timers
- Good cooperation between Howland, Brookfield and Vienna Departments and how it might be furthered
- Potential and feasibility of eliminating civil service

CT consultants spoke about:

- its potential, capability and ideas on providing consulting services on revising the zoning code.
- offer to assist in completing pre-application and subsequent full application to Eastgate for planning study to improve walking, bicycling, and automobile access to and between businesses located on Belmont Avenue between Liberty Street and Giant Eagle. Chris Kogelnik, the CT Regional Manager suggested we convene a meeting with the county ODOT person to get his input prior to submitting the application. The board agreed to seek his attendance next Wednesday, preferably next Thursday or Friday, when he and other CT staff would be able to attend.
- Assistance in proposal for Eastgate to designate Belmont Avenue from I-80 to Downtown Youngstown for a Corridor of Study to be completed by Eastgate Staff.

Meeting adjourned at 11 AM

ARNOLD CLEBONE, TRUSTEE

STEVE SHELTON, FISCAL OFFICER