

The Board of Liberty Township Trustees met in a Regular Session on February 14, 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 Administrator Pat Ungaro, Interim Police Chief Toby Meloro, Fire Chief Gus Birch and Road Senior Foreman Tim Monroe.

Motion to approve the minutes of the February 7, 2019 Regular Meeting.

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

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

19-31 Motion to pass the following resolution:

WHEREAS, Liberty Township, Trumbull County is applying to Eastgate Regional Council of Governments (Eastgate) for funding through the Fiscal Year 2020 Planning Grant; and

WHEREAS, the Fiscal Year 2020 Planning Grant provides federal funds for projects that integrate transportation and land use planning, increase transportation options, and promote livability; and

WHEREAS, the Fiscal Year 2020 Planning Grant is paid on a reimbursement basis, requiring the applicant to first expend funds and then request reimbursement from Eastgate; and

WHEREAS, Liberty Township, Trumbull County agrees to abide by all federal requirements as sub-recipient of federal transportation funds, including Title VI of the Civil Rights Act of 1964 and the Americans with Disabilities Act, and including all applicable federal procurement requirements; and

WHEREAS, Liberty Township, Trumbull County agrees to be responsible for managing all sub-contracting agencies, organization, or consultants; and

WHEREAS, Liberty Township, Trumbull County is authorized to execute a contract with the Ohio Department of Transportation (ODOT) and Eastgate if selected for the Fiscal Year 2020 Planning Grant.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Liberty Township, Trumbull County that:

Authorization is given to Trustee Arnie Clebone to submit this application to Eastgate, acting as designated recipient of USDOT funds, for the Fiscal Year 2020 Planning Grant and to execute a contract with Eastgate if selected for funding.

Trustee Clebone would like to include this resolution in discussion at the February 19, 2019 evening meeting.

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

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

19-32 Motion to pass the following resolution:

Authorization to sign joint letter of intent (due Friday) with City of Youngstown that request Eastgate to complete Belmont Avenue Corridor plan from Giant Eagle Plaza to West Federal Street.

Trustee Clebone would like to include this resolution in discussion at the February 19, 2019 evening meeting.

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

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

For discussion only, proposed contract with CT Consultants, Inc.

For discussion (see below draft resolution): for moral obligation to pay firefighter's Naples deductible on the damage to his car, we will consider putting it on Tuesday's agenda:

A RESOLUTION TO AUTHORIZE PAYMENT OF A MORAL OBLIGATION CLAIM

WHEREAS, Johnny Naples is a Liberty Township Firefighter, and while he was on duty at the Liberty Township Fire Station ice fell from the Fire Station roof damaging his personal vehicle; and

WHEREAS, his personal insurance paid for the damage to the vehicle except for the \$500 deductible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Liberty Township that:

SECTION 1. The Fiscal Officer is hereby authorized to make payment of \$500 to Johnny Naples as reimbursement for the damage to his vehicle not paid by his insurance to satisfy this moral obligation claim.

SECTION 2. The Board of Trustees of Liberty Township finds and determines that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including R.C. §121.22.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

Other matters:

R J Thompson, YSU Professor discussed branding and creative art placement. 1) Web Site and branding \$3,700; 2) Creative Placement \$6,000; 3) Both 1 & 2 \$9,000. Trustee Clebone asked R J to return on Tuesday February 19th to discuss the matter further.

Road Senior Foreman discussed the possible of hiring Road workers as well as Park workers. Also, Tim discussed the necessities and concerns of Churchill Park from the creek eroding the roadway, creek eroding bank near the ball field, tree removal of fallen trees, rehabilitation or replacement of the deck, bathroom repairs, replacement of picnic tables, and swings. Tim was directed to start a financial plan to address all the concerns as well as look into Eastgate grants.

Fire Chief discussed the pending changing of name from the Shell Gas Station to something else which creates a problem for the township fleet gasoline credit cards. Chief spoke with Giant Eagle Belmont who offers fleet gas cards. Both Trustees present were ok with pursuing Giant Eagle Fleet gas cards.

Chief Toby Meloro explained to the present Board members a potential cost savings by looking into EZ Equipments Auctions who currently has twelve 2017 SUV with light bars and radios and a substantial savings and asked the Board to consider going with him to view the SUV's and possibly purchasing two.

Trustee Clebone ask Administrative Asst. Martha Weirick to check with the law director on options of ways to advertise for the 2019 Resurfacing Program. Also Arnie and Greg talked about the required final date a contractor would need to complete the paving for 2019. Greg will speak with the County Engineers regarding the matter.

Martha told the Board the 2006 Ambulance, given to the Road Department from the Fire Department for work done on the Belmont Fire Station's parking lot, is now on GovDeals.com for bid. Monies from the sale of the ambulance will be going to the Road Department

Reminder of EMA meeting on 2/20 at 5:00 p.m. at Trumbull County EMA Office, 640 N River Road, election of Officers for the Trumbull Co. EMA Advisory Board.

On 2/21 a public hearing hosted by the Trumbull County Sanitary Engineers for the Belmont Park Sanitary Sewer Project at township administration building 7:00 p.m.

On 2/23 there will be a dedication of the newly renovated memorial for fallen firefighter Edward "Eddie" Conricote who passed away 15 years ago in the line of duty. The memorial will be held at noon at the Logan Way Fire Station.

The Liberty Township Firemen's Association will sponsor its annual Pancake Festival on Sunday, March 31st from 8 a.m. – 2 p.m. Tickets are \$7.00 for adults/children 12 and under \$4.00. Anyone wishing to advertise in their brochure must do so by March 11th.

Because of a scheduling conflict, there will not be a meeting Thursday, February 21st at 7:30 a.m. Next morning meeting will be February 28th. Next evening meeting is scheduled for February 19, 2019 at 6:30 p.m.

STEVE SHELTON, FISCAL OFFICER

ARNOLD CLEBONE, CHAIRPERSON