

RAVENNA TOWNSHIP BOARD OF TRUSTEES
MINUTES OF SPECIAL SESSION OF January 13, 2015

The Ravenna Township Board of Trustees met in Special Session at the Ravenna Township Trustee's Meeting Room, 6115 Spring Street, Ravenna, Ohio, on January 13, 2015. Trustee Hank Gibson called the meeting to order at 5:28 P.M. Roll call showed the following present: Trustees Vince Coia, Hank T. Gibson, and Pat Artz; Fiscal Officer Gail Pittman, Fire Chief Steve Bosso, and Zoning Inspector Jim DiPaola. In attendance in the audience were Suzanne Coia and Diane Smith.

OLD BUSINESS

DEPARTMENTAL REPORTS

ZONING DEPARTMENT

Zoning Inspector Jim DiPaola was present and reported the following:

There are some issues with the color lighting on the flag pole that will take some time to work out. Jack Shafer has requested a key to the gate be given to Bob Rummel so he and the lighting technician can have access to work on the lighting controller when they have time. After discussion, the Trustees gave permission for Bob Rummel to have a key as long as Ravenna Township gets the key back when the work is finished.

The good news is the white lights to illuminate the flag are working fine and the flag can be flown again as soon as there is a warmer day to raise it.

Todd Peetz would like to hold an informational meeting for Township residents on Thursday, February 5, 2015 at Reed Memorial Library. This is to discuss any concerns residents would have on the Land Use Plan update. There is plenty of time to advertise and mail out fliers.

A motion by Vince Coia, seconded by Pat Artz to draft a letter to the Balloon A Fair committee to nominate Peggy DiPaola and Jack Shafer for Grand Marshalls for the 2015 Balloon A Fair. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

ROAD DEPARTMENT

No report at this time.

FIRE DEPARTMENT

No report at this time.

Pursuant to R.C 121.22(g) Executive Session was requested to discuss the applicants for the Fire Chief position.

A motion by Hank Gibson, seconded by Pat Artz to suspend Special session at 5:32 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Vince Coia, seconded by Pat Artz to enter into Executive session at 5:32 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, and Fiscal Officer Gail Pittman.

A motion by Vince Coia, seconded by Hank Gibson to close Executive session at 5:59 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

A motion by Hank Gibson, seconded by Pat Artz to re-enter into Special session at 5:59 pm. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Roll call showed the following present: Trustees Vince Coia, Pat Artz, Hank T. Gibson, Fiscal Officer Gail Pittman.

The purpose of the Executive Session was to discuss the applicants for the Fire Chief position. No action was taken. Legal council will be sought and a decision will be made at next Tuesday's regular meeting.

The Trustees asked Steve Bosso when he would like his last day to be and he stated late next week. Hank Gibson asked Steve the status of grievance filed by Alec Keener. Steve has talked with Alec and he will probably be withdrawing his grievance.

TRUSTEES

Spring Clean-up with Universal Disposal will cost \$900/load, same as last year. Hank Gibson will inform Frank Hairston so that the Skeels & McElrath Neighborhoods clean-up can be coordinated at the same time to minimize costs.

Fire Chief Steve Bosso said Unit 2411 went to Finley Fire for the electrical problems and has been returned with no charge. It is now back in service.

FISCAL OFFICER

RES #15-009 A motion by Hank Gibson, seconded by Vince Coia to approve the following PO's and BC's:

1. T&N PO #46-2015 in the amount of \$518.56 to the City of Ravenna for dispatching fees from Fire fund # 2111-220-360-0000
2. T&N PO #47-2015 in the amount of \$275.00 to F&S Automotive for towing unit 2412 when the brakes went out from Fire fund #2111-760-750-0000
3. T&N PO #48-2015 in the amount of \$861.29 to Allstate of Youngstown for brake repairs to unit 2412 from the Fire Fund #2111-760-750-0000
4. BC #9-2015 in the amount of \$1,000.00 For Zoning Commission and Board of Zoning Appeals meetings in 2015 from Zoning fund #2181-130-150-0000
5. BC #10-2015 in the amount of \$1,000.00 for Office Supplies from the General Fund #1000-110-410-0000
6. BC #11-2015 in the amount of \$1,500.00 for Professional and Technical Services from the General Fund #1000-110-319-0000
7. BC #12-2015 in the amount of \$1,000.00 for Travel and Meeting Expenses from the General Fund #1000-110-330-0000
8. BC #13-2015 in the amount of \$2,000.00 for Contracted Services from the General Fund #1000-110-360-0000
9. BC #14-2015 in the amount of \$2,000.00 for Operating Supplies from the General Fund #1000-110-420-0000
10. BC #15-2015 in the amount of \$3,000.00 for Building Costs from the Building Fund #4901-760-720-0000
11. PO #49-2015 in the amount of \$20,700.00 to Universal Disposal for 2015 Spring Cleanup at \$900/ton from the General Fund #1000-110-322-0000

R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #15-010 A motion by Hank Gibson, seconded by Vince Coia to approve the electronic payment of service charges on 12/08/14 in the amount of \$35.44 from the Key Bank account. Gail

spoke with Linda Hankins at Key Bank about refunding the erroneous charges on the account. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

RES #15-011 A motion by Hank Gibson, seconded by Vince Coia to approve accounting warrants in the amount of \$37,103.18 with warrants over \$1,000.00 being read aloud. R/C: Mr. Coia, yes; Mrs. Artz, yes; and Mr. Gibson, yes. Motion Passed.

Trustee Vince Coia talked about the legislative alert by OTA. There will be monies returned to all 1,308 Townships in the State. It is about 5 million divided by 1308 Twp, which equals about \$3,822.00 per Township.

Gail Pittman also noted the passing of HB10 requiring continuing education for Fiscal Officers. There is no effective date for this at this time. Hank Gibson noted this is an unfunded mandate.

ADJOURNMENT

A motion by Vince Coia, seconded by Hank Gibson to adjourn the meeting at 6:18 p.m. R/C: Mr. Coia, yes; Mrs. Artz, yes; Mr. Gibson, yes. Motion Passed.

ATTEST:

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE