

**ROSS TOWNSHIP BOARD OF COMMISSIONERS
BUSINESS MEETING
AGENDA
WEDNESDAY, MAY 22, 2019
7:30 P.M.**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
INVOCATION**

PRESENTATION OF PLAQUE

- Presentation of the Durachko-Gottfried Ross Township Citizen of the Year Award

PUBLIC COMMENT ON AGENDA ITEMS ONLY

At this time, citizens may address the Board of Commissioners on any issue appearing on today's agenda. Only residents and taxpayers of the Township of Ross will be permitted to address the Board of Commissioners. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 5 minutes. Groups of people will be required to designate a spokesperson to represent them before the Board who may speak for a maximum of 10 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record.

PRESIDENT'S REPORT

TAX COLLECTOR REPORT

JUNIOR COMMISSIONER REPORT

CONSENT AGENDA

1. Approval of Minutes – none
2. Bill List – May 22, 2019

MOTION: I move to approve the May 22, 2019 Consent Agenda.

ADMINISTRATION, OPERATIONS, AND POLICY

Chair: Joe Laslavic; Members: Dan DeMarco, Pat Mullin

1. Agenda Management Software

Motion: I move to authorize the Township Manager to enter into a contract iCompass/Diligent to provide the Township with Agenda and Meeting Management Software.

2. Banner – St. Teresa Parish Festival

MOTION: I move to approve St. Teresa’s request to place a banner across the 900 Block of Perry Highway from July 22 through August 19, 2019 promoting their Parish Festival.

PLANNING, ZONING, AND ECONOMIC DEVELOPMENT

Chair: Dan DeMarco; Members: Jack Betkowski, Grace Stanko

1. Ordinances to be Introduced
 - a. Environmental Council
 - b. Tree Canopy
2. **Z-19-1:** Mark Purcell, owner of properties located on Jackson Run and McIlrath Drive (Parcels 216-L-160, 216-L-115 and 216-L-120 respectively), is requesting to rezone the parcels from R-2 to R-3 for a future townhouse development within the 6th Ward. A portion of the McIlrath property would require a subdivision and consolidation with the two parcels located on Jacks Run Road.

Motion: I move we grant conditional approval of the rezoning of parcels 216-L-160, 216-L-115, and the portion to be subdivided from 216-L-120 from the R-2 to R-3 Zoning District. Final approval to be granted upon submittal of the recorded subdivision and consolidation plan and followed by the enactment of the rezoning ordinance.

PUBLIC SAFETY

Co-Chairs: Jack Betkowski, Dan DeMarco; Member: Pat Mullin

1. Training Request – Ohio Tactical Officers Conference, which consists of advanced firearm, shooting and officer safety tactics. There are a variety of training courses that will enhance our department’s firearms instructor’s abilities to instruct officers on the latest tactics and firearms skill sets.

MOTION: I move to authorize Sgt. Eckels, Ptl. Greg Garcia, and Ptl. Papale to attend the 2019 Ohio Tactical Officers Conference from June 3-7, 2019, in Sandusky OH at a cost NTE \$2,000.00.

PUBLIC WORKS, SANITATION, AND SEWERS

Chair: Patrick Mullin; Members: Jack Betkowski, Rick Avon

1. Hillcrest Bridge Replacement

MOTION: I move to award the Hillcrest Drive Bridge Replacement to Pampena Landscaping and Construction, Inc. in the amount of \$266,530.00.

2. Brookview Bridge Replacement Update

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ADJOURNMENT

VOTING ORDER

Commissioner Betkowski
Commissioner Avon
Commissioner Stanko
Commissioner Laslavic
Commissioner DeMarco
Commissioner Shaffer
Commissioner Mullin
Commissioner Piring
Commissioner Korb