

MINUTES OF THE HOWLAND TOWNSHIP BOARD OF TRUSTEES

The Howland Township Board of Trustees held their Regular meeting on April 23, 2014 at 4:30 P.M. at the Howland Township Administration Building, 205 Niles-Cortland Rd NE, Howland Township, Ohio

Roll Call: Rick G. Clark – Present
Dr James Lapolla – Present
Matthew G Vansuch- Present

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A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to suspend the reading of the April 9, 2014 minutes and accept as written.

Roll Call: Rick G. Clark –yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to authorize the Fiscal Officer to pay all outstanding invoices incurred and approve all warrants issued.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-38

Accept letter of retirement from Fire Captain-Paramedic George Beck, effective May 16, 2014.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch –yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-39

Authorize the Fiscal Officer to transfer monies within the following funds:

General Fund 1:
01-B-04 (Utilities) to 01-A-17A (Del. Real Estate Tax Assess) \$350.00
01-B-04 (Utilities) to 01-A-21 (Election Expenses) \$5229.62

Road Fund 4:

04-A-08 (Bldgs & Additions) to 04-A-15A (Del. Real Estate Tax Assess) \$624.28

Police Fund 9:

09-A-07 (Tools & Equip) to 09-A-04A (Del. Real Estate Tax Assess) \$1,301.28

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-40

Authorize the Fiscal Officer Robert Costello to request an Advance of 2nd Half 2013 Real Property Taxes from the Trumbull County Auditor.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-41

Approve to schedule a Work Session at 5:00 P.M., before the Board of Trustees regular meeting scheduled at 6 P.M. on Wednesday, May 14, 2014.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to REMOVE Resolution 2014-42 from agenda.

Per the recommendation of Administrator Darlene St. George, approve to contract Mark Lyberger, International Center for Sport & Tourism Management and Center for Sport & Recreation Development at Kent State University for the Howland Township 2014 Summer Sport and Recreation Program at a total cost of \$13,500.00.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-43

Per the recommendation of Administrator Darlene St. George and Public Works Director David McCann approve to purchase the following from Cerni Motors, Inc.:

One (1)	International Model 4300 Dump Truck	\$71,172.92
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Other quotes received:

Rush Truck Centers, Cincinnati, Oh	\$73,992.00
Alliance Motors Inc., Alliance, Oh	\$99,476.00

Roll Call:
Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Dr. James Lapolla and seconded by Matthew Vansuch to vote on Resolution 2014-44

Authorize Administrator Darlene St. George to enter into negotiations on a Type I expedited annexation with the City of Niles on properties located at 2657 and 2689 State Route 46 S.E. The final agreement to be approved by the Trustees.

Roll Call:
Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to vote on Resolution 2014-45

Per the recommendation of Administrator Darlene St. George, approve to hire the following as Variable Hour Part-Time Employees at a rate of \$8.24 per hour, with no benefits and scheduled on an “as needed basis”:

Greg Mulvey	Connor Divens
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Roll Call:
Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

A motion was made by Matthew Vansuch and seconded by Dr. James Lapolla to adjourn the meeting at 5:40 P.M.

Roll Call: Rick G. Clark – yea
Dr. James J Lapolla – yea
Matthew G Vansuch – yea

Summary of Meeting:

Dan Dickten, Director of Youngstown Avian at Youngstown-Warren Regional Airport: explained the reason that the Trumbull County and Mahoning county communities should endorse and contribute to bringing United Air lines to provide service to Chicago. Trustee Vansuch stated that the Township at this time does not have the funds available to participate. The Township is facing a request from WCI for overpaid Tangible Personal Property tax in the amount of \$203,000. The loss of funds to governmental entities has tightened our budget. Mr. Dickten presented a copy of a resolution passed by Warren City pledging \$30,000. Trustee Vansuch stated that is fine, but they just laid off 6 firemen.

Trustee Dr James Lapolla: There will be a Wellness Committee meeting on the first Monday in May.

Public Works Director David McCann: Limb & Branch Pick-up started this week. The culvert project is almost completed.

Zoning Director Peter Ross: Zoning has issued 40 construction permits this year with a total value of \$3,961,000.

Approved by: Robert Costello Dated: 4/24/14
Robert Costello, Fiscal Officer

Approved by: Rick Clark Dated: 4.24.14
Rick Clark, Trustee Chairperson

**AIRPORT CATCHMENT AREA COMMUNITIES' FAIR SHARE
AIRLINE REVENUE GUARANTEE SHORTFALL**

4/23/2014

<u>Community / Cnty</u>	<u>Population</u>	<u>% of 682,084 Catchment Area</u>	<u>Share of Shortfall</u>	<u>Contacted / Status</u>	<u>Pledge / Contribution \$</u>
Youngstown	M 65,405	9.60%	\$48,000	Holding for others	\$40,000 28-May
Boardman	M 35,376	5.20%	\$26,000	Presented April 3	In discussions
Austintown	M 29,677	4.40%	\$22,000	Presented April 3	Mtg. 4/28
Struthers	M <u>10,564</u> 141,022	1.50%	<u>\$7,500</u> \$103,500	Presented April 3	
Mahoning County (Less Communities above)	235,463	14.00%	\$70,000	Presented April 2	\$70,000
Warren	T 40,723	6.00%	\$30,000	Pledged 4/9	\$30,000 Mtg. 4/23
Howland	T 19,500	2.90%	\$14,500	Presented April 3	
Niles	T 19,020	2.80%	\$14,000	Presented April 3	
Girard	T 9,958	1.40%	\$7,000	Presented April 3	
Hubbard	T 7,874	1.15%	\$5,772	Presented April 3	
Cortland	T 7,104	1.10%	\$5,500	Presented April 3	Resolution in process
Liberty	T <u>5,079</u> 109,258	0.75	<u>\$3,750</u> \$80,522	Presented April 3	
Trumbull County (Less Communities above)	207,403	14.00%	\$70,000	Presented April 2	\$70,000

United daily service: Win for Valley

Contrary to some questioning, yes, a "Revenue Guarantee" for United Airlines to provide the Mahoning Valley with service from the local Youngstown-Warren Regional Airport is absolutely something the businesses and governmental agencies in the Mahoning and Shenango valleys need to fully endorse, and are endorsing.

The original shortfall of \$1.75 million needed revenue guarantees has gone from \$550,000 to \$246,000 in less than three weeks due to the contributions from local business and governments. They all understand that United would be taking a huge risk to fly from the Youngstown-Warren Regional Airport since there has been no daily scheduled service at the airport in more than 12 years and therefore no recent passenger data from which to compare.

The need for financial assistance is simply a business decision the airline gets to make because it has something we need — daily air service — and the airline doesn't wish to lose money providing that service to us. The revenue guarantee keeps the airline profitable at a nominal margin. Once the route sustains itself, in this case there is a high probability it will within four to eight months, the subsidy stops, and United is on its own to operate without subsidy.

Any funding we have remaining can either be used for other destinations, or in some cases, possibly returned to the originator. Most cities that have not had daily service for more than 12 years would be grateful to have such an opportunity afforded them by an airline like United.

The service, if approved, actually starts with two daily round trip flights

(early morning and late afternoon), and could increase to three daily flights with a mid-day offering if the market proves to be profitable.

Airlines are very risk averse nowadays as a result of tumultuous decades of financial losses and uncertainty. Revenue guarantees for "risky" markets is how ALL airlines go about their business of providing air service to communities in need of connectivity to the rest of the world. The fact that United earned \$1.1 billion in 2013 has no bearing on this business proposition whatsoever.

Is the price too high?

Absolutely not.

United has agreed to keep the fares the same as can be purchased in Cleveland and Pittsburgh. With the fares at the same cost as Cleveland and Pittsburgh, and only \$6 per day long-term parking (\$30 maximum per week) and \$7 per day short-term parking (\$35 maximum per week) at the Vienna airport, not spending gas and paying tolls to get to the other airports one to two hours away, and the time saved (time saved being of the utmost importance), it will actually be cheaper to fly from Vienna to Chicago and the 130-plus, one-stop connecting destinations beyond Chicago. Remember, more than just service to Chicago, this is also service to anywhere through Chicago.

Instead of the vacation-type service

Guest
columnist

Dan Dickten



that sends people to the South, the daily United Airlines service affords people the opportunity to fly directly into the Mahoning Valley to invest in our community, create jobs for our workers and contribute to our growing economy. These visitors will also spend money staying in our hotels, eating at our restaurants, using local rental cars, shopping in local stores, etc.

Daily air service has a huge economic development impact on the communities that have it through the increased access those flights provide travelers for both business and leisure. Daily air service is so important, in fact, that many companies choosing to invest in a region will only do so if that region has daily air service.

These companies look at daily air service to a community as a standard utility necessary to conduct business much like running water, electricity and paved roads. Bringing United Airlines to the Youngstown-Warren Regional Airport will reconnect the Mahoning Valley to the world in a way that will pay dividends thousands of times more valuable than the \$1.75 million being pledged.

We are very close to reaching our \$1.75 million revenue guarantee goal. . . we should have a decision from United in the coming months. And hopefully we will not need all of the revenue guarantee funds to sustain it. How can anyone who wants to see this community prosper not support the daily United Airlines service?

Dickten is the director of aviation at the Youngstown-Warren Regional Airport.

REQUESTED BY:
RUCKER-BARTHOLOMEW-FLASK
COLBERT-VALESKY-SFERRA-NOVAK
BROWN - LARSON - SAFFOLD

LAW DEPARTMENT
DRAFT NO.3437R

TITLE

A RESOLUTION FOR THE PURPOSE OF SUPPORTING AND PLEDGING OF \$30,000.00 TO THE "YNG AIR SERVICE INITIATIVE" ALONG WITH THE YOUNGSTOWN-WARREN REGIONAL AIRPORT IN THEIR EFFORTS WITH UNITED AIRLINES TO BRING DAILY SERVICE FLIGHTS TO THE MAHONING VALLEY.

RESOLUTION NO. 4571/14

WHEREAS, the City Council and the Administration of the City of Warren recognizes the potential of establishing daily air service between the Youngstown-Warren Regional Airport and Chicago O'Hare International Airport; and

WHEREAS, through the efforts of all local Government Officials, Businesses, Organizations and Airport Officials, bringing the service of daily flights to the Youngstown-Warren Regional Airport for business and recreational travels would enhance our local economy, preserve and create jobs and the possibility of development opportunities within our local communities; and

WHEREAS, The City of Warren is committed to assisting the "YNG Air Service Initiative" in obtaining this goal by educating all individuals involved of the importance of the Youngstown-Warren Regional Airport to our community; NOW THEREFORE

BE IT RESOLVED by the Council of the City of Warren, State