

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 09, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 09, 2015, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 P.M. with a salute to the flag led by Chairperson James C. Davis. Roll Call was as follows: Mr. Carano, present; and Mr. Davis, present.

RESOLUTION #15-02-09-01: Mr. Carano made a motion to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

Mr. Davis introduced the Board Members, Department Heads, and Sergeant at Arms.

Mr. Davis made a motion to approve the Minutes of the Regular Meeting of January 26, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-09-02: Mr. Carano made a motion to hire Todd Schuller Jr. as a Full-Time Police Officer, effective February 9, 2015. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-02-09-03: Mr. Davis made a motion to hire Matthew Moore as Reserve Officer, effective February 9, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-09-04: Mr. Carano made a motion to hire Sarah Whitaker as Reserve Officer, effective February 11, 2015. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-02-09-05: Mr. Davis made a motion to hire Brent Frank as Reserve Officer, effective February 10, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

Oath given by Fiscal Officer Michael B. Dockry to Officer Todd Schuller Jr., Officer Matthew Moore, Officer Sarah Whitaker, and Officer Brent Frank.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Monthly Report of January 2015 was received.

POLICE DEPARTMENT

Monthly Report of January 2015 was received.

FIRE DEPARTMENT

Monthly Report of January 2015 was received.

ZONING DEPARTMENT

Monthly Report of January 2015 was received.

RESOLUTION #15-02-09-06: Mr. Carano made a motion pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling and attached garage located at 1290 Woodhurst Drive, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-114-0-079, Lot No. 67, Arlington Plat 1, based on the structure being declared insecure, unsafe and structurally defective under Austintown Township Fire Code 311.1.1 abandoned premises by the Austintown Township Fire Inspector.

Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

PARK DEPARTMENT

Monthly Report of January 2015 was received.

SENIOR CENTER

OHIO DIVISION OF LIQUOR CONTROL

RESOLUTION #15-02-09-07: Mr. Davis made a motion to **not request a hearing** concerning the Notice to Legislative Authority – Transfer Permit from 5529 Mahoning Avenue LLC, dba Jack Perrys Grill & Pub, 5529 Mahoning Avenue & Patio, Austintown Township, Austintown, OH 44515, Permit Number 2714620 – Permit Classes D1, D2, D3 and D3A to Carry Out Café Inc., dba YOLO Grille and Taproom, 5529 Mahoning Avenue & Patio, Austintown Township, Austintown, OH 44515, Permit Number 12917530010 – Permit Classes D1, D2, D3, and D3A. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

NEW BUSINESS

RESOLUTION #15-02-09-08: Mr. Davis made a motion to appoint (2) candidates, Kenneth A. Carano and Laura L. Wolfe, to the Mahoning County Tax Incentive Review Council (TIRC). Annual meeting is Monday, March 24, 2015, at 9:30 A.M. in the Commissioners’ Office. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-02-09-09: Mr. Carano made a motion to approve 2013 Ohio Drug Enforcement Grant. Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-09-09: Mr. Carano made a motion to approve 2014 Edward Byrne Memorial Justice Assistance Grant. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Carano, yes.

PUBLIC RESPONSE

ON CAMERA:

Justin Kunkle – 1836 Lancaster – Thanked township for efforts to maintain the roads.

Allan Zuga – 3815 Huntmere – S. Meridian Bar, Pandora Bar - Complained of Parking Violations, would like “No Parking” instead of 2 A.M. to 7 A.M. Prohibition.

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Absent

TRUSTEE KENNETH A. CARANO: Carano mentioned to contact other (5)

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five entities for Meeting to discuss \$500,000.00 Annual Payments. Complimented Police & Fire Departments over handling of recent traffic accidents.

TRUSTEE JAMES C. DAVIS: Congratulated Billy Price and Ohio State for National Championship. Condolences to family of Don Guthrie from TV 27. Thanked Chiefs and Zoning Inspector for efforts to support Prosecutor in successfully arguing against renewal of liquor license for Hotel California.

Mr. Davis made a motion to recess into Executive Session at 6:55 P.M. to consider the appointment, employment, discipline or compensation of public employees and preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

Mr. Carano made a motion to reconvene from Executive Session at 7:40 P.M. Mr. Davis seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-09-10: Mr. Davis made a motion to adjourn at 7:45 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: _____
Fiscal Officer

Approved:

Chairperson Board of Trustees