

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 23, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 23, 2015, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 12:00 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.

Mr. Carano made a motion to approve the Minutes of the Regular Meeting of February 09, 2015. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes.

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

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #15-02-23-01: Mr. Carano made a motion to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, January 26, 2015, did adopt the following Resolution:

WHEREAS: The Board of Trustees of Austintown Township has determined that the following properties constitute a nuisance pursuant to Ohio Revised Code 505.87:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the above constitutes a nuisance and the property owners are hereby ORDERED to abate, control, or remove said nuisance.

**4285 Burkey Road
Parcel No. 48-080-0-017.000
Used tires on front yard;**

**133 South Four Mile Road
Parcel No. 48-010-0-107.000
Junk and Debris though out the property;**

**6073 Mahoning Avenue
Parcel No. 48-059-0-017.000
Trash cans overflowing at vacant commercial property.**

**129 North Navarre Avenue
Parcel No.48-023-0-239.000
Junk and debris in yard;**

If said nuisances are not abated, controlled or provision for its abatement, control, or removal is not made within SEVEN (7) DAYS from the below date of adoption, the BOARD OF TRUSTEES will provide for the abatement, control, or removal, and any expenses incurred-\$500 minimum-by the Board of Trustees in performing that task will be entered upon the tax duplicate, and will be a lien upon the land from the date of entry. Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes.

RESOLUTION #15-02-23-02: 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 **167 North Yorkshire**, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel # 48-025-0-070, Lot No. 1515, Wickliffe Replat, 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.

RESOLUTION #15-02-23-03: Mr. Carano made a motion pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling located at **3798 South Raccoon Road**, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-112-0-001, Great Lot 19, 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. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-23-04: Mr. Carano made a motion pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling located at **3839 Elmwood Avenue**, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-009-0-279, Lot No. 210, Wickliffe Plat, 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.

RESOLUTION #15-02-23-05: Mr. Carano made a motion to find the following motor vehicles meet all of the following criteria: 1) Three model years or older; 2) Apparently inoperable; and 3) extensively damaged, including, but not limited to, any of the following: missing wheels, tires, engine, or transmission and to declare the following vehicles public nuisances under Ohio Revised Code 505.871 and order the removal of the junk vehicle within 14 days after noticed is served to the property owner:

129 North Navarre Avenue: An inoperable and unlicensed dune buggy and inoperable and unlicensed Cavalier.

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

PARK DEPARTMENT

SENIOR CENTER

NEW BUSINESS

RESOLUTION #15-02-23-06: Mr. Carano made a motion to approve Increase of Temporary Supplemental Appropriations for the following:

Gasoline Tax Fund 2021 from \$150,000.00 to \$220,000.00

Permissive Fund 2231 from \$75,000.00 to \$110,000.00

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

PUBLIC RESPONSE

ON CAMERA: None

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: She briefly mentioned closing out 2014 and will be getting with the Departments to discuss their budgets for 2015.

TRUSTEE KENNETH A. CARANO: He talked about Good Morning, Austintown and thanked the Youngstown-Warren Regional Chamber for hosting the program in Austintown. Carano said the Board is out for the good of Austintown and invited residents to call if there is something they want to discuss. He mentioned the Rotary Raffle on March 14th. Carano commended the boys and girls basketball teams as well as the Robotics Team and STEM programs. He thanked the Vindicator for their accurate reporting of the Racino and the \$500,000 agreement.

TRUSTEE JAMES C. DAVIS: He thanked the YWRC for hosting the Good Morning, Austintown meeting. Davis mentioned the Night at the Races to support the boys' baseball team and the girls' softball team. He was excited that both the boys' and girls' basketball teams beat the Boardman Spartans recently. Davis announced that at the next meeting there will be a new trustees present. He and Carano did not agree on an appointment, so the decision goes to Lisa Oles' Campaign Committee. They will have until March 12th to decide. Davis also noted that he chose Rich Stauffer. Mr. Carano then proceeded to say that he was not against Stauffer, but that he believes that sets a precedent. Davis then thanked ACTV for repairing the microphones at Township Hall.

Mr. Carano made a motion to recess into Executive Session at 12:30 P.M. to consider the appointment, employment, discipline or compensation of public employees. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

Mr. Davis made a motion to reconvene from Executive Session at 1:25 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #15-02-23-07: Mr. Carano made a motion to adjourn at 1:30 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; and Mr. Davis, yes.

**MINUTES – MEETING OF FEBRUARY 23, 2015
PAGE 5**

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