

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 09, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 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. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

RESOLUTION #15-03-09-01: Mr. Carano made a motion to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

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

Mr. Stauffer made a motion to approve the Minutes of the Regular Meeting of February 23, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-03-09-02: Mr. Carano made a motion to promote Fire Inspector Richard Milliron to Captain, effective March 9, 2015. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

Oath given by Fiscal Officer Michael B. Dockry to Fire Inspector Richard Milliron.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Monthly Report of February 2015 was received.

POLICE DEPARTMENT

Monthly Report of February 2015 was received.

FIRE DEPARTMENT

Monthly Report of February 2015 was received.

ZONING DEPARTMENT

Monthly Report of February 2015 was received.

RESOLUTION #15-03-09-03: Mr. Stauffer made a motion to schedule a public hearing to be held by the Board of Trustees regarding Amendment 2015-01-Z on Monday, March 23, 2015 at 12:30 P.M., pursuant to the Letter of Certification dated February 27, 2015 from the Austintown Township Zoning Commission. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-03-09-04: Mr. Carano made a motion pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling and detached garage located at 249 Parkgate Avenue, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-012-0-205, Lot No. 215N, Wickliffe Replat, based on the structures being declared insecure, unsafe and structurally defective under Austintown Township Fire Code 311.1.1 abandoned premises by the Austintown Township Fire Inspector. Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-03-09-05: Mr. Stauffer made a motion to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township, Mahoning County, Ohio**, meeting on Monday, March 09, 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 nuisances:

122 Aldrich Road

Parcel No. 48-065-0-129.00

A large amount of scrap metal and junk and debris stored in an exposed manner in rear of a unlicensed pick-up truck on front drive with exposed used tires in front of garage;

3614 Canfield Road

Parcel No. 48-001-0-020.000

Entire front 2nd floor window broken, in need if repair;

5552 Norquest Blvd.

Parcel No. 48-030-0-114.000

Miscellaneous items and junk and debris stored in an exposed manner in the yard area;

4106 Woodmere Drive

Parcel No. 48-095-0-168.000

Large amount of trash stored in an exposed manner along the house and in the rear yard.

If said nuisances is 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. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

PARK DEPARTMENT

Monthly Report of February 2015 was received.

SENIOR CENTER

OHIO DIVISION OF LIQUOR CONTROL

RESOLUTION #15-03-09-06: Mr. Stauffer made a motion to **not request a hearing** concerning the Notice to Legislative Authority – Transfer Permit from Elias F Alexander III, dba Ball Busters, 3661 Mahoning Avenue & Patio, Austintown Township, Austintown, OH 44515, Permit Number 00898680040 – Permit Classes D5 to John Marino, 5423 Mahoning Avenue STE F, Austintown Township, Austintown, OH 44515, Permit Number

55401160010 – Permit Classes D5. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

NEW BUSINESS

RESOLUTION #15-03-09-07: Mr. Carano made a motion to Increase Temporary Appropriations for the following:

Police District Fund 2081 from \$1,800,000.00 to \$1,900,000.00

Communications Fund 6002 from \$250,000.00 to \$279,000.00

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

TRANSFERS

RESOLUTION #15-03-09-08: Mr. Stauffer made a motion to approve Transfer of \$27,827.07 from General Fund 1000 to Communications Fund 6002. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

PUBLIC RESPONSE

ON CAMERA:

T.J. Perrin – 3947 Nassua Court – Congratulated Fitch Cheerleaders on 4th Place in Florida National Competition.

Aut Mori Veteran’s Pancake Fundraiser – is Tuesday July 14, 2015 from 9 A.M. to 4 P.M. at 539 N. Belle Vista.

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Absent

TRUSTEE KENNETH A. CARANO: Welcomed Stauffer to the Board. Tamarkin/Giant Eagle Warehouse offered Board help if there is anything we can do. Closing County Line MRDD facilities in 2017 – questioned the idea of doing this. AMS Red Wrestlers – Congratulations on undefeated season. State Speech Tournament – at Boardman this past week & congratulated all participants at this great training for their future. RACINO - working on setting up a meeting to discuss \$500,000.00 Annual. He congratulated Kathy Gerberry on her Fundraiser for Goodwill.

TRUSTEE JAMES C. DAVIS: Congratulated Fitch Cheerleaders.

TRUSTEE RICHARD A. STAUFFER: Wished Lisa Oles a Happy Birthday. 5th graders at AMS – congratulated them on their singing at Phantoms games.

Mr. Carano made a motion to recess into Executive Session at 6:40 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. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, 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 #15-03-09-09: Mr. Carano made a motion to accept the resignation of Rick Stauffer as a member of the Board of Appeals for the term expiring on December 31, 2015. Mr. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-03-09-10: Mr. Stauffer made a motion to appoint Joe Koch, 7068 Mahoning Avenue, Austintown, Ohio, 44515, to serve the remainder of the Board of Appeals term expiring on December 31, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-03-09-11: 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