

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF APRIL 13, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, April 13, 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.

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

Mr. Carano made a motion to approve the Minutes of the Regular Meeting of March 23, 2015 and Public Hearing regarding Amendment 2015-01-Z of March 23, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

Presentation from Juvenile Court concerning Federal Grant - \$600,000.00 over 3 years – to address GANG preventative programs or options to gang membership for youth.

RESOLUTION #15-04-13-01: Mr. Stauffer made a motion to hire Sara Anton, as Full-Time Firefighters. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-04-13-02: Mr. Stauffer made a motion to hire William Bussey, as Full-Time Firefighters. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

Oath given by Fiscal Officer Laura L. Wolfe to Full-Time Firefighters Sara Anton, and William Bussey.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Monthly Report of March 2015 was received.

RESOLUTION #15-04-13-03: Mr. Carano made a motion to approve Resolution Authorizing Participation in ODOT Cooperative Purchasing Program (see attached). Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-04-13-04: Mr. Stauffer made a motion to approve Memorandum of Understanding between the Trustees of Austintown, Boardman, and Canfield Townships regarding the 2015 Joint Paving Program. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

POLICE DEPARTMENT

Monthly Report of March 2015 was received.

FIRE DEPARTMENT

Monthly Report of March 2015 was received.

ZONING DEPARTMENT

Monthly Report of March 2015 was received.

Inspector advised residents to NOT place signs on telephone poles and Re-addressed the Media frenzy that there is NOTHING in the works concerning development of the property across from the Racino.

RESOLUTION #15-04-13-05: Mr. Stauffer made a motion to proposed Amendment 2015-02-Z to rezone specific properties located on South Meridian Road, Elmwood Avenue, Impala Drive, Collins Drive, Daytona Drive, and Forest Hill Drive from Residential R-2 Districts to Residential R-1 Districts as per the resolution attached and made part of the minutes of this agenda. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-04-13-06: Mr. Carano made a motion pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling located at 5849 Mahoning Avenue, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-059-0-008, Lot No. 3, Schrum Plat No. 1, 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. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-04-13-07: Mr. Stauffer 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:

269 Idlewood Road: An inoperable pick-up truck with an expired license plate (FSP 9033) parked in an exposed manner within the driveway;

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

RESOLUTION #15-04-13-08: Mr. Carano made a motion to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, April 13, 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 nuisances and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances:

1746 South Raccoon Road
48-070-0-009.000

A large amount of trash and debris including scrape dry wall, used tires, an a truck bed liner, construction materials, and a box spring is stored in an exposed manner throughout the property.

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

PARK DEPARTMENT

Monthly Report of March 2015 was received.

Park Supervisor advised residents to drive SLOW in the Park as numbers increase with nice weather and that all Dog Park users need to have Voice control over their dog at ALL TIMES. He also advised of the upcoming activities:

April 26, 2015 – Kite Festival for Kids Shine for a Cure

July 19, 2015 - Choo Choo 1:00 P.M.

Disney Shows 4:00 P.M.

SENIOR CENTER

Director advised of construction of Bocce Court to occur this spring and that their membership is at 1590 members.

OHIO DIVISION OF LIQUOR CONTROL

RESOLUTION #15-04-13-09: Mr. Stauffer made a motion to **not request a hearing** concerning the Notice to Legislative Authority – Transfer Permit from Connie Patrick, dba Split Level & Patio, 169 S. Four Mile Run Road 1st Floor, Austintown Township, Austintown, OH 44515, Permit Number 67465740005 – Permit Classes D1, D3, D3A, and D3X to Paula Louise Edwards, dba Club Pandora, 1st Floor & Patio, 169 S. Four Mile Run Road, Austintown Township, Austintown, OH 44515, Permit Number 2443640 – Permit Classes D1,D3, D3A, and D3X. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

NEW BUSINESS

RESOLUTION #15-04-13-10: Mr. Carano made a motion to approve Resolution declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor for the replacement of the 0.8 mill Park Levy. (See Full Resolution Attached). Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-04-13-11: Mr. Carano made a motion to approve Resolution declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor for the replacement of the 1.0 mill Road Levy. (See Full Resolution Attached). Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-04-13-12: Mr. Stauffer made a motion to approve Resolution declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor for the replacement of the 1.5 mill Road Levy. (See Full Resolution Attached). Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-04-13-13: Mr. Carano made a motion to approve Resolution supporting the maintaining of operations of the Youngstown Developmental Center in Austintown Township (Mineral Ridge Mailing Address), Ohio and urging the Governor of Ohio to reconsider closing the facility (See Attached Certification of Resolution). Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

PUBLIC RESPONSE

ON CAMERA: Ganel Boyce - 6270 Fairview Road; expressed that she was disrespected at the Police Department when she went there to pick up a police report.

Debrei Agota - 7410 Yellow Creek Drive, Poland; she spoke on as a voice for the residents of YDC and thanked the Trustees for their show of support.

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: She congratulated the Fitch robotics team on making it to the national championship and wished them well.

TRUSTEE KENNETH A. CARANO: He mentioned the Joyce Pogany room dedication and congratulated her for that honor. Carano congratulated Bonnie Pannunzio on her honor of “Woman of the Year” for the ABWA. He mentioned the Taste of Austintown event. Carano invited everyone to the Historical Society’s Tea Party at the Strock Stone House on April 26, 2015. He promoted the Growth Foundation’s Quarter Auction to take place on April 16, 2015. Carano also talked about the Optimist Club’s Wine Taste.

TRUSTEE JAMES C. DAVIS: He mentioned the Joyce Pogany room dedication. Davis sent his condolences to the family of Larry Snell. He congratulated the inductees into the Fitch High School National Honor Society. Davis also congratulated the Les Horvath and Lori Gavalier on their success at the Taste of Austintown. He mentioned that the Austintown Fireworks scheduled for July 3rd may be moved to the Austintown Plaza. Davis also thanked everyone who came out to be served at Pizza Hut in support of National Night Out and thanked Shawne Wilfong and June Galbreath for their dedication to Austintown.

TRUSTEE RICHARD A. STAUFFER: He invited everyone to the Joint Meeting of the Trustees and Board of Education that will take place on April 15, 2015 @ 5:30 @ AMS. Stauffer also invited everyone to the event @ the Saxon Club where service organizations in Austintown will gather to talk about how they benefit the community and how residents can get involved.

Mr. Stauffer made a motion to recess into Executive Session at 7:10 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. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

Mr. Carano made a motion to reconvene from Executive Session at 9:10 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-04-13-14: Mr. Stauffer made a motion to adjourn at 9:20 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Stauffer, 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