

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JULY 27, 2015

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, July 27, 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. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

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

RESOLUTION #15-07-27-01: Motion by Mr. Stauffer to approve Minutes of the Regular Meeting of July 13, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Stauffer, yes; and Mr. Davis, yes.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

Road Superintendent Mike Dockry stated Monday August 3, 2015 street grinding will begin

POLICE DEPARTMENT

Chief Bob Gavalier has been talking with Prosecutors Re: Weapons shooting
He also noted the Speed trailer is being moved throughout the Township

FIRE DEPARTMENT

Chief Andy Frost sent out a reminder of burning laws – use common sense

ZONING DEPARTMENT

RESOLUTION #15-07-27-02: Motion by Mr. Carano 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:

139 South Edgehill Avenue: Two inoperable vehicles with expired license plates (AN 83 RL & AAZ 64 MC) parked in an exposed manner within the driveway; and

5360 West Rockwell Road: An inoperable and unlicensed Lincoln parked in an exposed manner within the driveway.

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

RESOLUTION #15-07-27-03: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township, Mahoning County, Ohio**, meeting on **Monday, July 27, 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:

2434 Amberly Street
Parcel No. 48-004-0-136.000
Junk and debris within yard area, front porch, and garage;

2443 Amberly Street
Parcel No. 48-004-0-143.000
High grass and weeds;

2914 Bainbridge Street
Parcel No. 48-002-0-170.000
High grass and weeds;

4473 Burkey Road
Parcel No. 48-007-0-113.000
High grass and weeds;

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**4298 Burkey Road
Parcel No. 48-095-0-012.000
High grass and weeds;**

**5676 Colgate Avenue
Parcel No. 48-110-0-259.000
Dilapidated fence in rear yard to be repaired or removed, a pile of branches within the rear yard, and junk and debris behind the garage;**

**3899 Cumberland Drive
Parcel No. 48-007-0-113.000
High grass and weeds and in rear yard an above ground pool in a partial disassembled state that must be completely removed;**

**293 North Edgehill Avenue
Parcel No. 48-024-0-278.000
High grass and weeds;**

**261 First Street
Parcel No. 48-009-0-089.000
High grass and weeds;**

**4584 Fitzgerald Avenue
Parcel No. 48-075-0-112.000
High grass and weeds;**

**551 North Four Miles Run Road
Parcel No. 48-066-0-115.000
High grass and weeds;**

**88 Idaho Road
Parcel No. 48-015-0-072.000
High grass and weeds;**

**104 Idaho Road
Parcel No. 48-015-0-071.000
High grass and weeds;**

**1732 Laurie Drive
Parcel No. 48-108-0-106.000
High grass and weeds;**

**5580 Madrid Drive
Parcel No. 48-017-0-110.000
High grass and weeds on east side of property;**

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**6073 Mahoning Avenue
Parcel No. 48-059-0-017.010
High grass and weeds;**

**233 North Main Street
Parcel No. 48-024-0-412.000
High grass and weeds;**

**289 North Main Street
Parcel No. 48-024-0-398.000
High grass and weeds;**

**293 North Main Street
Parcel No.48-024-0-397.000
High grass and weeds;**

**141 South Main Street
Parcel No. 48-011-0-416.000
High grass and weeds;**

**171 South Main Street
Parcel No. 48-011-0-423.000
High grass and weeds;**

**87 Navarre Avenue
Parcel No. 48-023-0-251.000
High grass and weeds;**

**121 North Navarre Avenue
Parcel No. 48-023-0-241.000
High grass and weeds;**

**182 North Navarre
Parcel No. 48-023-0-298.000
High grass and weeds;**

**3936 New Road
Parcel No. 48-007-0-202.000
High grass and weeds;**

**221 Parkgate Avenue
Parcel No. 48-012-0-196.000
High grass and weeds;**

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240 Parkgate Avenue
Parcel No. 48-012-0-177.000
High grass and weeds;

249 Parkgate Avenue
Parcel No. 48-012-0-205.000
High grass and weeds;

1746 South Raccoon Road
Parcel No. 48-070-0-009.000
High grass and weeds though out property, a broken unsecured plate glass window in front of structure, and junk and debris within the rear yard;

3650 Rebecca Drive
Parcel No. 48-112-0-137.000
High grass and weeds and branches;

233 Rosemont Avenue
Parcel No. 48-012-0-110.000
High grass and weeds;

2551 South Turner Road
Parcel No. 48-062-0-008.000
Junk and debris on north side of garage and rear yard area;

5465 West Webb Road
Parcel No. 48-042-0-031.000
High grass and weeds and junk and debris in yard area;

520 Westgate Blvd.
Parcel No. 48-095-0-284.000
High grass and weeds;

4106 Woodmere Drive
Parcel No. 48-095-0-168.000
High grass and weeds and garbage bags along house;

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:

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

Park Supervisor Todd Shaffer noted the ‘Austintown Night Out’ – Tuesday, August 4, 2015 from 5-8:30 P.M.

SENIOR CENTER

Looking to implement a Senior Fencing Program

NEW BUSINESS

RESOLUTION #15-07-27-04: Mr. Carano made a motion to approve Drug Enforcement Grant 2014-DL-LEF-5802. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-07-27-05: Mr. Stauffer made a motion to approve Advance of \$30,000.00 from General Fund (1000) to Zoning Fund (2181). Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-07-27-06: Mr. Carano made a motion to approve Advance of \$5,000.00 from General Fund (1000) to Zoning Fund (2181). Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano yes; and Mr. Stauffer, yes.

RESOLUTION #15-07-27-07: Mr. Stauffer made a motion to approve Advance of \$30,000.00 from General Fund (1000) to Park Levy Fund (2171). Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer yes; and Mr. Davis, yes.

PUBLIC RESPONSE - None

ON CAMERA: None

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: She had nothing to add to the meeting.

TRUSTEE KENNETH A. CARANO: He talked about the 3 levies on the ballot in relation to the \$500,000 from the State to be received in December 2015. The

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money will be put into escrow to help with the issues the Township is currently having with sewers and ditches. Carano also commented on the Paving list and how the decisions are made to re-pave areas.

TRUSTEE JAMES C. DAVIS: He thanked Darren for filling in for the Park Supervisor and Road Superintendent last week.

TRUSTEE RICHARD A. STAUFFER: He attended the School Board meeting and thanked them for their help with the fireworks. Stauffer also mentioned the PTA Golf Outing that supports elementary and intermediate schools in Austintown. He thanked the local businesses that are reinvesting in Austintown with upgrades and additions to their facilities.

RESOLUTION #15-07-27-08: Mr. Carano made a motion to recess into Executive Session at 12:35 P.M. to consider the appointment, employment, discipline or compensation of public employees. Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #15-07-27-09: Mr. Stauffer made a motion to reconvene from Executive Session at 12:40 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

Fiscal Officer, Laura Wolfe asked Board to approve the following Transfers and Advances for 2015:

Transfers all from General Fund (1000):

1/14/15 - \$72,545.00 to Communications Equipment (4901);
2/10/15 - \$50,000.00 to Road & Bridge (2031);
2/10/15 - \$100,000.00 to Road & Bridge (2031);
2/23/15 - \$240,000.00 to Road & Bridge (2031);
3/18/15 - \$31,157.93 to Communications Equipment (4901);
4/17/15 - \$31,635.50 to Park Levy (2171);

Advances all from General Fund (1000):

1/16/15 - \$50,000.00 to Road & Bridge (2031);
2/4/15 - \$100,000.00 to Road & Bridge (2031);
2/4/15 - \$10,000.00 to Park (2171);
2/9/15 - \$40,000.00 to Police (2081);
2/9/15 - \$30,000.00 to Maintenance (6001);
2/10/15 - \$300,000.00 to Police (2081);
2/10/15 - \$30,000.00 to Park (2171);
2/10/15 - \$100,000.00 to Police (2081);
2/10/15 - \$5,000.00 to Maintenance (6001);
2/18/15 - \$150,000.00 to Police (2081);

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2/19/15 - \$200,000.00 to Police (2081);
2/20/15 - \$50,000.00 to Communications (6002);
2/27/15 - \$20,000.00 to Park (2171);
3/6/15 - \$50,000.00 to Communications (6002);
3/17/15 - \$40,000.00 to Maintenance (6001);
3/17/15 - \$10,000.00 to Permissive MVLT (2231);
3/19/15 - \$5,000.00 to Permissive MVLT (2231);
3/19/15 - \$3,000.00 to Public Works (4401);
3/27/15 - \$10,000.00 to Permissive MVLT (2231);
4/7/15 - \$20,000.00 to Permissive MVLT (2231);
4/7/15 - \$40,000.00 to Gasoline Tax (2021);
4/15/15 - \$20,000.00 to Communications (6002);
4/28/15 - \$50,000.00 to Communications (6002);
5/18/15 - \$76,681.00 to Lighting District (4501);
5/27/15 - \$20,000.00 to Communications (6002);
6/9/15 - \$30,000.00 to Communications (6002);
6/9/15 - \$10,000.00 to Maintenance (6001);
6/23/15 - \$6,000.00 to HIDTA (2907);
6/23/15 - \$10,000.00 to Communications (6002);
6/30/15 - \$50,000.00 to Communications (6002);
6/30/15 - \$30,000.00 to Maintenance (6001);
6/30/15 - \$20,000.00 to Zoning (2181);
7/10/15 - \$31,635.50 to Park Levy (2171).

RESOLUTION #15-07-27-10: Mr. Carano made a motion to approve 2015 Transfers and Advances as requested by Fiscal Officer. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; Mr. Davis, yes.

Fiscal Officer, Laura Wolfe asked Board to approve the following changes to the Revenue Budget:

2171 Park, Transfers - \$90,000.00
2181 Zoning, Transfers - \$150,000
4901 Communications Equipment, Intergovernmental Receipts - \$26,631.66
9003-Custodial Holdings, Other - \$100,796

RESOLUTION #15-07-27-11: Motion by Mr. Stauffer to approve changes to Revenue Budget as requested by Fiscal Officer. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; Mr. Carano, yes.

Fiscal Officer, Laura Wolfe asked Board to approve the following changes to the Permanent Appropriations:

2031 Road - \$1,600,767.28
2081 Police District - \$4,853,292.44

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2171 Park Levy - \$470,794.47
2181 Zoning - \$287,035.68
2231 Permissive Motor Vehicle License Tax - \$234,907.07
2903 MVLETF State Law Enforce Trust Fund - \$149,596.00
2910 MVLETF Crisis Response Team - \$57,000.00
2911 MVLETF Congressional US-DOJ Bryne Grant - \$765.91
2913 MVLETF Drug Law Enforcement Fund - \$315,487.21
4301 Permanent Improvement - \$922,000.00
4401 Public Works - \$111,000.00
6001 Maintenance - \$213,873.08
6002 Communications - \$416,143.30
9003 Custodial Holdings - \$53,266.00

RESOLUTION #15-07-27-12: Motion by Mr. Carano to approve changes to Permanent Appropriations as requested by Fiscal Officer. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; Mr. Stauffer, yes.

Fiscal Officer, Laura Wolfe asked Board to approve the following changes to the unencumbered Fund Balances as of December 31, 2014 on the ORC 5705.36 Certificate of Available Resources:

1000 General - \$3,130,223.54
2011 Motor Vehicle License Tax - \$25,605.69
2021 Gasoline Tax - \$196,987.72
2031 Road and Bridge – (\$242,319.72)
2041 Cemetery - \$26,329.83
2081 Police District – (\$57,551.95)
2111 Fire District - \$608,576.72
2171 Park Levy – (\$26,440.90)
2181 Zoning - \$92,245.68
2191 Senior Center - \$100,972.83
2231 Permissive Motor Vehicle License Tax - \$122,907.07
2261 Law Enforcement trust - \$13,029.00
2271 Enforcement and Education - \$7,976.75
2901 Fire Grants - \$0.00
2902 Federal Equitable Sharing - \$141.48
2903 MVLETF State Law Enforcement Trust - \$115,493.33
2904 MVLETF Federal Law Enforcement Trust - \$190,825.98
2906 MVLETF 2013 Bryne Grant - \$16,438.85
2907 MVLETF HIDTA Reimbursement Fund – (\$21,542.66)
2909 APD-Continuing Professional Training - \$6,216.86
2910 MVLETF Crisis Response Team - \$23,264.15
2911 MVLETF Congressional US-DOJ Bryne Grant - \$765.86
2913 MVLETF Drug Law Enforcement Fund - \$21,885.77

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3101 General (bond) (note) Retirement - \$0.00
4301 Permanent Improvement - \$210,864.71
4401 Public Works – (\$19,173.02)
4501 Lighting District Assessments - \$49,041.65
4901 Communications Equipment - \$3,778.75
4951 Cemetery Bequests - \$1,502.36
5001 Westchester Building - \$215,577.83
6001 Maintenance - \$15,584.19
6002 Communications – (\$47,346.39)
9001 Unclaimed Monies Fund - \$3,385.47
9002 FlexSave-Flexible Spending Account - \$2,793.47
9003 Custodial Holdings - \$33,582.00
9004 MVLETF Forfeiture Pending - \$170,594.21

RESOLUTION #15-07-27-13: Motion by Mr. Stauffer to approve the Unencumbered Fund Balances as of December 31, 2014 on the ORC 5705.36 Certificate of Available Resources as requested by Fiscal Officer. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; Mr. Davis, yes.

Fiscal Officer, Laura Wolfe asked Board to approve the following changes to the 2015 Estimated Non-Property Tax Revenue on the ORC 5705.36 Certificate of Available Resources:

2171 Park - \$213,245.37
2181 Zoning - \$194,790.00
2911 MVLETF Congressional - \$0.05
2913 MVLETF Drug Law Enforcement - \$499,160.48
4301 Permanent Improvement - \$711,135.29
4901 Communications Equipment - \$116,774.59
9003 Custodial Holdings - \$100,796.00

RESOLUTION #15-07-27-14: Motion by Mr. Carano to approve changes to the 2015 Estimated Non-Property Tax Revenue on the ORC 5705.36 Certificate of Available Resources as requested by Fiscal Officer. Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; Mr. Carano, yes.

RESOLUTION #15-07-27-15: Mr. Stauffer made a motion to recess into Executive Session at 12:45 P.M. to consider the appointment, employment, discipline or compensation of public employees. Mr. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #15-07-27-16: Mr. Carano made a motion to reconvene from Executive Session at 1:55 P.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #15-07-27-17: Mr. Stauffer made a motion to adjourn at 2:00 P.M. Mr. Carano seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, 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