

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF DECEMBER 23, 2015

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

The meeting opened at 4:30 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 #15-12-23-01:** Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of December 14, 2015. Mr. Carano seconded the motion. Roll Call: Mr. Carano, yes; and Mr. Stauffer, yes; and Mr. Davis, yes.

**RESOLUTION #15-12-23-02:** Motion by Mr. Carano to APPROVE 2016 Temporary Appropriations as listed:

Fund	Name	Personnel	Operating	Total
1000	General	300,000.00	1,200,000.00	1,500,000.00
2011	Motor Vehicle License Tax		40,000.00	40,000.00
2021	Gasoline Tax		50,000.00	50,000.00
2031	Road and Bridges	400,000.00	600,000.00	1,000,000.00
2041	Cemetery	2,000.00	18,000.00	20,000.00
2081	Police District	1,100,000.00	700,000.00	1,800,000.00
2111	Fire District	700,000.00	500,000.00	1,200,000.00
2171	Park Levy	100,000.00	100,000.00	200,000.00
2181	Zoning	75,000.00	75,000.00	150,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00
2261	Law Enforcement Trust		11,000.00	11,000.00

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2271	Enforcement and Education		7,000.00	7,000.00
2901	Fire Grants		0.00	0.00
2902	Federal Equitable Sharing		0.00	0.00
2903	MVLETF State Law Enforce. Trust Fund		65,000.00	65,000.00
2904	MVLETF Federal Law Enforce. Trust Fund		45,000.00	45,000.00
2906	MVLETF 2013 Byrne Grant		66,000.00	66,000.00
2907	MVLETF HIDTA Reimbursement		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
2910	MVLETF Crisis Response Team		50,000.00	50,000.00
2913	MVLETF Drug Law Enforcement Fund		45,000.00	45,000.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		180,000.00	180,000.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		95,000.00	95,000.00
4951	Cemetery Bequests		4,000.00	4,000.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	180,000.00	25,000.00	205,000.00
9001	Unclaimed Monies Fund		5,000.00	5,000.00
9002	Flex Save		39.57	39.57
9003	Custodial Holdings		75,000.00	75,000.00
9004	MVLETF Forfeiture Pending		100,000.00	100,000.00
	<b>Total:</b>	<b>2,942,000.00</b>	<b>4,686,039.57</b>	<b>7,628,039.57</b>

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

### **DEPARTMENT BUSINESS**

**ROAD DEPARTMENT**

**POLICE DEPARTMENT**

**FIRE DEPARTMENT**

**ZONING DEPARTMENT**

**PARK DEPARTMENT**

**SENIOR CENTER**

**FISCAL OFFICER**

**RESOLUTION #15-12-23-03:** Motion by Mr. Stauffer to APPROVE November Reports submitted to Board at the December 14, 2015 meeting

- a. Fund Status
- b. Revenue Status
- c. Appropriation Status

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

**NEW BUSINESS**

**RESOLUTION #15-12-23-04:** Motion by Mr. Carano to approve TRANSFERS from General Fund (1000) to:

- \$125,000.00 to Zoning (2181)
- \$48000.00 to Permanent Improvements (4301)
- \$295,000.00 to Road & Bridge (2031)
- \$500,000.00 to Police (2081)
- \$108,000.00 to Park (2171)
- \$150,000.00 to Road & Bridge (2031)
- \$ 2,000.00 to Permanent Improvements (4301)

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

**RESOLUTION #15-12-23-05:** Motion by Mr. Stauffer to approve REPAYMENT of Advances to General Fund:

- \$105,000.00 from Zoning (2181)
- \$200,000.00 from Police (2081)
- \$550,000.00 from Road (2031)
- \$106,635.50 from Park (2171)
- \$21,000.00 from HIDTA (2907)
- \$20,000.00 from Maintenance (6001)
- \$180,000.00 from Communications (6002)

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

**RESOLUTION #15-12-23-06:** Motion by Mr. Carano to Change Revenue Budget to a Total of:

(1000) General to \$2,060,000.00  
(2011) Motor Vehicle License Tax to \$40,000.00  
(2041) Cemetery to \$20,000.00  
(2171) Park Levy to \$512,000.00  
(2181) Zoning to \$214,000.00  
(2261) Law Enforcement Trust to \$5,500.00  
(2902) Federal Equitable Sharing to \$0.00  
(2904) MVLETF Fed. Law Enforce Trust to \$3,000.00  
(2906) MVLETF 2011 Byrne Grant to \$41,000.00  
(2907) MVLETF HIDTA Reimburse Fund to \$40,000.00  
(2909) APD-Continuing Prof. Training to \$2.00  
(2911) MVLETF Congress. US-DOJ Byrne to \$0.00  
(4301) Permanent Improvement to \$776,000.00  
(4401) Public Works to \$63,000.00  
(4901) Communications Equip. to \$101,000.00  
(6002) Communications to \$692,000.00  
(9002) Flex Save Spending Acct. to \$0.00

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

**RESOLUTION #15-12-23-07:** Motion by Mr. Stauffer to Amend Official Certificate of Estimated Resources to a Total of:

(1000) General to \$5,160,000.00  
(2011) Motor Vehicle License Tax to \$66,000.00  
(2031) Road & Bridges to \$1,725,000.00  
(2041) Cemetery to \$46,000.00  
(2081) Police District to \$5,205,000.00  
(2111) Fire District to \$3,700,000.00  
(2171) Park Levy to \$490,000.00  
(2181) Zoning to \$308,000.00  
(2261) Law Enforcement Trust to \$18,600.00  
(2904) MVLETF Fed. Law Enforce Trust to \$215,000.00  
(2906) MVLETF 2011 Byrne Grant to \$58,000.00  
(2907) MVLETF HIDTA Reimburse Fund to \$22,000.00  
(2913) MVLETF Drug Law Enforce. Fund to \$386,000.00  
(4301) Permanent Improvement to \$987,000.00  
(4401) Public Works to \$43,000.00  
(4901) Communications Equip. to \$105,000.00  
(6002) Communications to \$644,000.00

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

**RESOLUTION #15-12-23-08:** Motion by Mr. Carano to Change Permanent Appropriations to a Total of:

(1000) General to \$5,000,000.00  
(2031) Road & Bridges to \$1,715,000.00  
(2081) Police District to \$5,200,000.00  
(2181) Zoning to \$307,235.00  
(2191) Senior Center to \$385,000.00  
(2261) Law Enforcement Trust to \$17,500.00  
(2903) MVLETF State Law Enforce Trust to \$225,000.00  
(2904) MVLETF Fed. Law Enforce Trust to \$215,000.00  
(2907) MVLETF HIDTA Reimburse Fund to \$22,000.00  
(2913) MVLETF Drug Law Enforce. Fund to \$365,000.00  
(4301) Permanent Improvement to \$980,000.00  
(4401) Public Works to \$41,000.00  
(6002) Communications to \$640,000.00  
(9001) Unclaimed Monies Fund to \$3,000.00

Mr. Stauffer seconded the motion. Roll Call: Mr. Stauffer, yes; 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:** Wished everyone a Merry Christmas

**TRUSTEE KENNETH A. CARANO:** Merry Christmas to everyone

**TRUSTEE RICHARD A. STAUFFER:** Merry Christmas – focus on the true meaning of Christmas. Congratulations to Austintown Fitch on their recent awards

**TRUSTEE JAMES C. DAVIS:** Wished everyone a Merry Christmas

**RESOLUTION #15-12-23-09:** Motion by Mr. Stauffer to recess into Executive Session at 4:45 P.M for the following:

- A. 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 #15-12-23-10:** Mr. Stauffer made a motion to appoint Joe Koch, Sr. to a five (5) year term on the Austintown Township Board of Appeals beginning January 1, 2016 and expiring on December 31, 2020.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-11:** Mr. Stauffer made a motion to appoint Dale Basista to a two (2) year term as an alternate on the Austintown Township Board of Appeals beginning January 1, 2016 and expiring on December 31, 2017.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-12:** Mr. Stauffer made a motion to appoint Patrick Simms to a two (2) year term as an alternate on the Austintown Township Board of Appeals beginning January 1, 2016 and expiring on December 31, 2017.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-13:** Mr. Stauffer made a motion to appoint Atty. Robert Price to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2016 and expiring on December 31, 2020.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-14:** Mr. Stauffer made a motion to appoint Mark Cole to a two (2) year term as an alternate on the Austintown Township Zoning Commission beginning January 1, 2016 and expiring on December 31, 2017.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-15:** Mr. Stauffer made a motion to appoint Samuel Swoger, III to a two (2) year term as an alternate on the Austintown Township Zoning Commission beginning January 1, 2016 and expiring on December 31, 2017.

Seconded by Mr. Carano. Roll call vote: Mr. Stauffer – Yes; Mr. Carano – Yes; and Mr. Davis – Yes.

**RESOLUTION #15-12-23-16:** Motion by Mr. Carano to correct language in Minutes of March 9, 2015; *Resolution #15-03-09-05*, as the Transfer of \$27,827.07 was to the Communication Equipment Fund (4901) and NOT to the Communications Fund (6002).

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

**RESOLUTION #15-12-23-17:** Motion by Mr. Stauffer to correct the language in Minutes of December 14, 2015; *Resolution #15-12-14-09*, Approving an ADVANCE of \$50,000.00 to Road & Bridge (2031); should have been noted as an approved Transfer.

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

**RESOLUTION #15-12-23-18:** Motion by Mr. Carano to adjourn at 5:40 P.M. Mr. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, 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