

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF FEBRUARY 8, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 8, 2016, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 3:30 P.M. Roll Call was as follows: Mr. Davis, present; Mr. Stauffer, present; and Mr. Carano, present.

**RESOLUTION #16-02-08-01:** Motion by Mr. Davis to recess to Executive Session for the following:

- a. To consider the appointment, employment, discipline, or compensation of public employees
- b. 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. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #16-02-08-02:** Motion by Mr. Stauffer to reconvene from executive session at 6:00 P.M.

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

The regular meeting opened at 6:00 P.M. with a salute to the flag led by Chairperson Kenneth A. Carano. Roll Call was as follows: Mr. Davis, present; Mr. Stauffer, present; and Mr. Carano, present.

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

**RESOLUTION #16-02-08-03:** Motion by Mr. Davis to APPROVE Minutes of the Regular Meeting of January 25, 2016 and the Special Meeting of

February 1, 2016.

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

## DEPARTMENT BUSINESS

### ROAD DEPARTMENT

January 2016 Monthly report received.

Road Superintendent Mike Dockry noted the township has paid \$10,000.00 less in overtime wages for snow removal this year as compared to 2015. He also stated no slag has been purchased so far this year however more cold patch has been purchased than in 2015.

### POLICE DEPARTMENT

January 2016 Monthly report received.

Police Chief Robert Gavalier stated the Police Department received a \$10,000.00 Grant to purchase: 3 Tasers, 3 Desktops, and 3 Laptops

### FIRE DEPARTMENT

January 2016 Monthly report received.

Fire Chief Andy Frost informed Trustees there were 20 people in the EMT class being taught by a YSU Instructor. Chief Frost also stated that they have begun testing the fire equipment.

**RESOLUTION #16-02-08-04:** Motion by Mr. Stauffer pursuant to Ohio Revised Code 505.10, the Board finds that the below listed item of property is not needed for public use, are obsolete, or are unfit for the use for which it was acquired and the fair market value of each is \$2,500 or less:

- a. 1999 GMC Yukon with over 97,000 miles

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

### ZONING DEPARTMENT

January 2016 Monthly report received.

**RESOLUTION #16-02-08-05:** Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, February 8, 2016, 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:

**4573 Burkey Road**

**Parcel No. 48-114-0-031.000**

**A large amount of miscellaneous items, junk and debris is stored in an exposed manner throughout the property;**

**116 South Meridian Road**

**Parcel No. 48-011-0-015.020**

**A large number of discarded used tires and pallets stored in an exposed manner at the rear of the property;**

**5360 W Rockwell**

**Parcel No. 48-031-0-081.000**

**A large amount of miscellaneous items, junk and debris including inoperable lawn equipment, scrap wood and commercial truck related items stored in an exposed manner at the west side of attached garage and at the front of garage;**

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

**RESOLUTION #16-02-08-06:** Motion by Mr. Stauffer 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:

**4573 Burkey Road:** An inoperable Chevy with an expired license plate (FDH 8455) parked in an exposed manner within the driveway; and

**202 Aldrich Road:** A dismantled vehicular skeleton parked in an exposed manner within the Elmwood Avenue side yard.

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

**RESOLUTION #16-02-08-07:** Motion by Mr. Davis pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the detached garage/barn located at **6080 Kirk Road**, Austintown Township, Mahoning County, Ohio, 44406, said property being further described as Parcel #48-116-0-020, Lot No. 6, F.I. & I. Corll Plat No. 2, 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. Stauffer seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #16-02-08-08:** Motion by Mr. Stauffer pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single car detached garage located at **1262 South Turner Road**, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-061-0-032, Lot No. 2, G&H Minck Plat No. 1, based on the structure being declared insecure, unsafe and structurally defective under Austintown Township Fire Code 311.1.1 by the Austintown Township Fire Inspector.

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

## **PARK DEPARTMENT**

January 2016 Monthly report received. Park Supervisor, Todd Shaffer thanked all the residents who participated in the Christmas Tree Recycling program. Overall, 400 trees were collected for the Ohio Department of Natural Resources.

## **SENIOR CENTER**

January 2016 Monthly report received. Senior Center Director, Jim Henshaw mentioned the Center is now offering ukulele classes and

ballroom dancing.

**RESOLUTION #16-02-08-09:** Motion by Mr. Davis pursuant to Ohio Revised Code 505.10, the Board finds that the below listed items of property is not needed for public use, are obsolete, or are unfit for the use for which they were acquired and the fair market value of each is \$2,500 or less:

- a. Pro Form Bike, Weslo Pursuit Bike, Pro Form Air Walker, Lifestyler Treadmill, Weslo Treadmill, Weslo Cadence Treadmill, Vita Master Stepper, Pro Form Cardio Cross Trainer, Malibu Pilates Pro Chair, Pro Form Treadmill, and Trim Line Treadmill

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

#### **FISCAL OFFICER**

Board accepted January 2016 Reports from Fiscal Officer for review; Fund Status, Revenue Status and Appropriation Status.

**RESOLUTION #16-02-08-10:** Motion by Mr. Stauffer to not request a hearing notice to Legislative Authority - Transfer Permit to Robin K. Shrestha, DBA Save a Step, 4825 Mahoning Ave., Austintown TWP, Youngstown, OH 44515; Permit Number 8112999 – Permit Classes C1, C2, D6 from Shah & Sons Inc., DBA save a Step, 4825 Mahoning Ave., Austintown TWP, Youngstown, OH 44515; Permit Number 8019025 – Permit Classes C1, C2, D6.

Mr. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes. No objections from Chief of Police.

#### **NEW BUSINESS**

**RESOLUTION #16-02-08-11:** Motion by Mr. Davis to Approve ADVANCES from General Fund (1000) to:

- \$150,000.00 to Police (2081)
- \$100,000.00 to Road & Bridge (2031)

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

#### **PUBLIC RESPONSE**

**OFF CAMERA:** None

**ON CAMERA:** John Russo from Pembroke Rd. commented on the walking traffic on Pembroke – there are ditches on both sides of the road; has concerns for kids walking home from school – nowhere to get off the road for oncoming traffic.

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:** Had nothing to add

**TRUSTEE RICHARD A. STAUFFER:** commented on ‘Good Morning Austintown’ that was held @ Hollywood Racino – the updates given from the Township, the School, New developments in the Austintown Plaza, and a YMCA update

Please support the Levy ‘Renewals’ for Road, Park and Senior Center

**TRUSTEE JAMES C. DAVIS:** Congratulated Eddie DeBartolo, Jr. on his induction into the Canton Hall of Fame

Congratulated Lisa Oles on the Denver Bronco’s win @ the Super Bowl

Mentioned the ‘Lisa Oles Senior Education Center’ dedication on Feb 29<sup>th</sup> @ 11:30 A.M. at the Senior Center

Thanked Talmer Bank and Armstrong for sponsoring the ‘Good Morning Austintown’

Reminder of the ‘Taste of Austintown’ on February 27<sup>th</sup> hosted by the Austintown Junior Women League

March 5<sup>th</sup> will be the Rotary Reverse Raffle

March 13<sup>th</sup> @ 4:30 P.M. meeting for the 4<sup>th</sup> of July Committee – Some of the Fireworks Sponsors: Ed Reese from Briarfield Healthcare and Hollywood Gaming; Talmer Bank donated \$3000 to sponsor the stage for 2016

Reminder of the 5K Freedom Run – starts @ the 911 Memorial; Volunteers are still needed

**TRUSTEE KENNETH A. CARANO:** Mentioned the Civic Groups in Austintown

Eastgate announced James Kinnick will be the new Executive Director

Regarding the Austintown Athletic Hall of Fame – please see Dan Bokesch to nominate someone

Talked about working with other Townships to share services

Noted that the State has cut funding by roughly \$2 million

**RESOLUTION #16-02-08-12:** Motion by Mr. Davis to recess to Executive Session at 6:45 P.M. for the following:

- a. To consider the appointment, employment, discipline, or compensation of public employees
- b. 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.

**RESOLUTION #16-02-08-13:** Motion by Mr. Stauffer to hire Jessica Ricker as a Marketing and Data Processing Coordinator for the Senior Center, effective February 14, 2016 at \$10.50 an hour and limited to 25 hours per week.

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

**RESOLUTION #16-02-08-14:** Motion by Mr. Davis to hire Denise Shelton as a Cook for the Senior Center, effective February 14, 2016 at \$9.00 an hour and limited to 25 hours per week.

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

**RESOLUTION #16-02-08-15:** Motion by Mr. Stauffer to terminate employment of DeAunte' Blackmon-Tensley as Cook for the Senior Center, effective immediately.

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

**RESOLUTION #16-02-08-16:** Motion by Mr. Stauffer to adjourn at 9:00 P.M.

Mr. Davis 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