

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF APRIL 11, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, April 11, 2016, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The 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 #16-04-11-01: Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of March 28, and Special Meeting of April 4, 2016.

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

DEPARTMENT BUSINESS

ROAD DEPARTMENT

March 2016 Monthly report received.

POLICE DEPARTMENT

March 2016 Monthly report received.

Police Chief, Robert Gavalier announced the Department received a grant to hire another officer. They are currently in the process and have narrowed the candidates down to 8 (eight) applicants.

FIRE DEPARTMENT

March 2016 Monthly report received.

ZONING DEPARTMENT

March 2016 Monthly report received.

RESOLUTION #16-04-11-02: Motion by Mr. Davis to schedule a public hearing to be conducted by the Board of Trustees regarding Amendment 2016-02-Z on Monday, April 18, 2016 at 7:30 P.M., pursuant to the letter of certification dated

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April 1, 2016 from the Austintown Township Zoning Commission with reference to Green Leaf Landscape Supply, Inc. – *see attached*.

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

RESOLUTION #16-04-11-03: Motion by Mr. Davis to schedule a public hearing to be conducted by the Board of Trustees regarding Amendment 2016-03-Z on *date to be set before this meeting ends*, pursuant to the letter of certification dated April 11, 2016 from the Austintown Township Zoning Commission with reference to Sabatine – Sheetz – *see attached*.

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

RESOLUTION #16-04-11-04: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, April 11, 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:

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:

150 South Main Street

Parcel No. 48-011-0-433.000

A large amount of trash and tree branches stored in an exposed manner at the property;

5595 Tulane Avenue

Parcel No. 48-120-0-020-000

A dilapidated accessory building in disrepair in the rear yard;

4222 Woodmere Drive

Parcel No. 48-095-0-153.000

A large amount of junk and debris, including used tires and tree branches stored in an exposed manner at 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. Davis seconded the motion. Roll Call: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #16-04-11-05: Motion by Mr. Stauffer pursuant to ORC 505.86 for the removal (DEMOLITION) of the following dwellings:

Single-family dwelling located at 88 Idaho Road, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-015-0-072, Lot No. 70, Austinwood Heights Replat, 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.

Single-family dwelling and detached garage located at 6748 Mahoning Avenue, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-056-0-021, Lot No. 12, Gertrude May Farm, 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.

Retail building located at 1730-1738-1740-1746 South Raccoon Road, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-070-0-009, Lot No. 4, Plaza West Plat No. 2 Irregular, 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. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

PARK DEPARTMENT

March 2016 Monthly report received.

Park Supervisor Todd Shaffer reminded everyone of the annual 'Kids Shine for a Cure' Kite Festival being held at the Township Park on April 24th starting at noon. Mr. Shaffer thanked the Board for helping out with the event this year when one of the sponsors pulled out.

SENIOR CENTER

March 2016 Monthly report received.

Senior Center Director, Jim Henshaw commented the Center will have Bingo and a Card Party on April 17th.

FISCAL OFFICER

RESOLUTION #16-04-11-06: Motion by Mr. Davis to APPROVE March Reports submitted to Board at the March 28, 2016 meeting

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

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

NEW BUSINESS

RESOLUTION #16-04-11-07: Motion by Mr. Stauffer to not request a hearing on Notice to Legislative Authority – For Change of LLC Membership Interests of QSL of Austintown Ohio LLC DBA Quaker Steak and Lube & Patio; 5800 Interstate Blvd., Austintown TWP, Austintown Ohio 44515; Permit Number 7128774; Type STCK; Permit Class(s) D5I, D6. Police Chief Robert Gavalier had no objections.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA:

Sam Swoger III, 4492 Viall Rd; Stated one of our P.O.W./M.I.A., Corporal Dennis Buckley, a Korean War Vet who remains were just discovered recently is being returned home to be laid to rest. Corporal Buckley went missing in 1951 and died in 1953 in a P.O.W. Camp. Services will be held Wednesday and Thursday.

RESOLUTION #16-04-11-08: Motion by Mr. Davis to present a Proclamation honoring Corporal Buckley at the service on Wednesday.

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

Mark Cole, 5820 Boulder Creek; reminded everyone of the Quarter Auction at the Saxon Club on Thursday April 21st, 6:00pm sponsored by the Growth Foundation. The proceeds from the auction benefit area youth by offering scholarships. \$2800 was raised last year to benefit the youth.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Had nothing to add

TRUSTEE KENNETH A. CARANO:

Explained that Pickle Ball is being requested for the Township Park. Mr. Carano commented on the Rich Center for Autism in downtown Youngstown which provides information and help for the broad spectrum of afflictions associated with this neurological disorder. Carano also invited all residents to join one of the Township's Service organizations.

TRUSTEE RICHARD A. STAUFFER:

Dressed in blue for Autism Awareness Month (April), Mr. Stauffer commented on the dedication of the Tennis Courts at the Township Park and the benefit they will bring not only to the school, but to the community.

Stauffer said he would celebrate the possible demolition of the former Big Lots on Raccoon road.

Mr. Stauffer mentioned the passing of 2 high school students within the last 6 days; Madison Papas, who was only 15 years old, and Christopher Green, 18 years old. He sent out condolences to both the families. Mr. Stauffer also mentioned the passing of Todd Shaffer's mother-in-law and sent condolences as well.

TRUSTEE JAMES C. DAVIS:

Mr. Davis reiterated the excitement over the dedication of the Tennis Courts at the Township Park. Davis also talked a little bit about Pickle Ball coming to the Park.

He commented on the Rotary Spaghetti Dinner at the Mohawk High School. Davis mentioned the former Big Lots building – said the Township will continue to take an active role in keeping the community CLEANED up.

Mr. Davis' invited everyone to the National Night out event at the Township Park on August 2nd.

He also talked about the Celebrity Server Event being held at the Buffalo Wild Wings (Austintown Plaza) on Wednesday May 25th from 6:00 – 9:00 pm where he will be up against former Trustee Lisa Oles for votes.

Davis explained the establishment of the COG (Council of Government) between Austintown, Boardman and the Mahoning County Sheriff's Dept. to bring 911 to Austintown and Boardman.

Mr. Davis also mentioned the planning of the 4th of July events and that the next meeting is May 9th @ 4:30pm. Contact Chris Lewis (330.793.6460) for Parade Applications. 'Stroll down Memory Lane' is the theme for this year which commemorates the 40th year for the parade.

RESOLUTION #16-04-11-09: Motion by Mr. Davis to recess into Executive Session at 6:40 P.M to set date and time for public hearing on Amendment 2016-03-Z, pursuant to the letter of certification dated April 11, 2016 from the

Austintown Township Zoning Commission with reference to Sabatine – Sheetz

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

RESOLUTION #16-04-11-10: Motion by Mr. Stauffer to reconvene from executive session at 6:45 P.M.

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

RESOLUTION #16-04-11-11: Motion by Mr. Davis to schedule a public hearing to be conducted by the Board of Trustees regarding Amendment 2016-03-Z on *Tuesday April 26, 2016 at 7:30 PM*, pursuant to the letter of certification dated April 11, 2016 from the Austintown Township Zoning Commission with reference to Sabatine – Sheetz.

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

RESOLUTION #16-04-11-12: Motion by Mr. Davis to recess into Executive Session at 6:50 P.M

- 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. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #16-04-11-13: Motion by Mr. Stauffer to reconvene from executive session at 8:40 P.M.

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

RESOLUTION #16-04-11-14: Motion by Mr. Davis to hire Brandon O’Hara, Casey O’Brien, Patrick Gerberry, Vince Fabian, Bryan Jones, Scott Pierce, Garrett Mihalick, and Richard Manning for the Summer Work Program to be paid at the Ohio minimum wage rate of \$8.10 per hour

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

RESOLUTION #16-04-11-15: Motion by Mr. Stauffer to adjourn at 8:45 P.M. Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; 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