

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF MAY 23, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday May 23, 2016, 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 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 #16-05-23-01:** Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of May 9, 2016.

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

### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT

Road Superintendent, Mike Dockry thanked the Commissioners for approving the CDBG Grant for next year: \$90,000.00

**RESOLUTION #16-05-23-02:** Motion by Mr. Davis to approve Memorandum of Understanding between the Trustees of Austintown, Boardman and Canfield Townships regarding the 2016 Joint Paving Program.

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

#### POLICE DEPARTMENT

#### FIRE DEPARTMENT

#### ZONING DEPARTMENT

**RESOLUTION #16-05-23-03:** Motion by Mr. Stauffer to approve the following:

**RESOLUTION**

The **Board of Trustees of Austintown Township, Mahoning County, Ohio,** meeting on **Monday, May 23, 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:

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

2738 Bainbridge Street  
Parcel No. 48-004-0-056.000  
High grass and weeds;

73 Benton Avenue  
Parcel No. 48-027-0-089.000  
High grass and weeds with junk and debris at curb;

5627 Colgate Drive  
Parcel No. 48-110-0-222.000  
High grass and weeds, detached garage overhang soffit falling,  
a pile of branches on the driveway;

4130 Crum Road  
Parcel No. 48-034-0-053.000  
High grass and weeds;

4824 Darbyshire Court  
Parcel No. 48-069-0-006.110  
High grass and weeds;

95 North Edgehill Avenue  
Parcel No. 48-025-0-342.000  
High grass and weeds;

328 South Edgehill Avenue

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**Parcel No. 48-012-0-045.000  
High grass and weeds;**

**4631 Fitzgerald Avenue  
Parcel No. 48-075-0-099.000  
High grass and weeds;**

**4452 Fitzgerald Avenue  
Parcel No. 48-075-0-124.000  
High grass and weeds;**

**150 Forest Hill  
Parcel No. 48-010-0-137.000  
High grass and weeds;**

**3695 High Meadow Drive  
Parcel No. 48-112-0-130.000  
High grass and weeds within the rear yard;**

**3882 Huntmere Avenue  
Parcel No. 48-010-0-146.000  
High grass and weeds;**

**4040 Kirk Road  
Parcel No. 48-002-0-218.020  
High grass and weeds;**

**5860 Kirk Road  
Parcel No. 48-064-0-029.000  
High grass and weeds;**

**5905 Kirk Road  
Parcel No. 48-064-0-028.010  
High grass and weeds;**

**2942 Lake Road  
Parcel No. 48-004-0-014.000  
High grass and weeds;**

**1666 Lancaster Drive  
Parcel No. 48-108-0-166-000  
High grass and weeds;**

**1685 Lancaster Drive  
Parcel No. 48-108-0-266.000  
High grass and weeds;**

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**1739 Lancaster Drive  
Parcel No.48-108-0-273.000  
High grass and weeds;**

**137 North Main Street  
Parcel No. 48-025-0-511.000  
High grass and weeds;**

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

**193 N Main  
Parcel No. 48-025-0-494.000  
High grass and weeds;**

**211 North Main St.  
Parcel No. 48-024-0-417.000  
High grass and weeds;**

**6009 Mahoning Avenue  
Parcel No. 48-059-0-019.000  
High grass and weeds;**

**3584 Maple Spring Drive  
Parcel No. 48-113-0-082.000  
High grass and weeds;**

**98 Marcia Drive  
Parcel No. 48-065-0-096.000  
High grass and weeds;**

**144 Marcia Drive  
Parcel No. 48-065-0-087.000  
High grass and weeds;**

**3292 Meanderwood Drive  
Parcel No.48-133-0-177.000  
Junk and debris in front and rear yard;  
High grass and weeds;**

**3293 Meanderwood Drive  
Parcel No. 48-133-0-174.000  
High grass and weeds;**

**3929 Nassau Ct.**

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**Parcel No. 48-004-0-025.000  
High grass and weeds;**

**4525 New Road  
Parcel No. 48-070-0-023.000  
High grass and weeds;**

**5225 New Road  
Parcel No. 48-020-0-009.00  
High grass and weeds;**

**5624 Norquest Boulevard  
Parcel No. 48-030-0-137.000  
High grass and weeds;**

**49 Parkgate Avenue  
Parcel No. 48-011-0-306.000  
High grass and weeds;**

**4235 Patricia Avenue  
Parcel No. 48-108-0-173.000  
High grass and weeds;**

**4985 East Radio Road  
Parcel No. 48-032-0-109.000  
High grass and weeds;**

**3454 Rebecca Drive  
Parcel No. 48-112-0-145.000  
High grass and weeds;**

**2546 Redgate Lane  
Parcel No. 48-002-0-131.000  
High grass and weeds;**

**68 North Roanoke Avenue  
Parcel No. 48-025-0-242.000  
High grass and weeds;**

**111 Rosemont Avenue  
Parcel No. 48-011-0-506.000  
High grass and weeds;**

**5346 Saratoga Avenue  
Parcel No. 48-115-0-061.000  
High grass and weeds within side and rear yards;**

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4238 Selkirk Avenue  
Parcel No. 48-108-0-241.000  
High grass and weeds;

2307 South Turner Road  
Parcel No. 48-132-0-013.000  
High grass and weeds;

4900 Warwick South  
Parcel No. 48-113-0-170.000  
High grass and weeds;

4705 East Webb Road  
Parcel No. 48-040-0-017.000  
High grass, weeds, and trash bags;

3455 White Beech Lane  
Parcel No. 48-003-0-017.000  
High grass and weeds within the rear yard;

4852 Woodhurst  
Parcel No. 48-118-0-101.000  
High grass and weeds;

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

**RESOLUTION #16-05-23-04:** 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:

**5241 Kirk Road:** An inoperable and dismantled vehicle on jack stands with no license plate parked in an exposed manner within the driveway.

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

### **PARK DEPARTMENT**

Park Supervisor, Todd Shaffer announced the playground area is under construction and the area is not safe so please stay out of the area.

### **SENIOR CENTER**

Jim Henshaw, Senior Center Director thanked the Ladies Garden Club for landscaping in front of the Center.

### **FISCAL OFFICER**

**RESOLUTION #16-05-23-05:** Motion by Mr. Davis to APPROVE April Reports submitted to Board at the May 9th, 2016 meeting:

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

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

### **NEW BUSINESS**

**RESOLUTION #16-05-23-06:** Motion by Mr. Stauffer to approve ADVANCES from General Fund (1000) to:

\$25,000.00 to Zoning (2181)  
\$10,000.00 to Communications (6002)

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

**RESOLUTION #16-05-23-07:** Motion by Mr. Davis to **not request** a hearing on Notice to Legislative Authority– New Permit TO Meander Inn Inc., DBA Hampton Inn, Youngstown West, 880 N Canfield Niles Rd., Austintown TWP, Austintown, OH 44515; Permit Number 5794425 – Permit Class D5A: Police Chief Gavalier had no objections.

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

**RESOLUTION #16-05-23-08:** Motion by Mr. Stauffer to not request a hearing on Notice to Legislative Authority – New Permit TO Ohio Springs, Inc., DBA Sheetz Convenience Store, Intersection North Canfield Niles RD & Clarkins Dr., Austintown TWP., Austintown, OH 44515; Permit Number 65215090255 – Permit Class C1: Police Chief Gavalier had no objections.

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

**RESOLUTION #16-05-23-09:** Motion by Mr. Davies to not request a hearing on Notice to Legislative Authority – New Permit TO Primo Properties, LLC, DBA Holiday Inn and Suites Austintown, 5555 Cerni Place EXCL Pool Area, Austintown TWP, Austintown, OH 44515; Permit Number 7085807 – Permit Class D5A: Police Chief Gavalier had no objections.

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

#### **PUBLIC RESPONSE**

**ON CAMERA: NONE**

**OFF CAMERA: NONE**

#### **REMARKS FROM THE BOARD MEMBERS**

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

**TRUSTEE KENNETH A. CARANO:** Commented on Pickle Ball at the Park. Mr. Carano commented on the Road Paving and Construction going on in the Township. Thanked Mahoning County Engineering for their efforts as well. He also commented on the various Veterans' Associations within the Township.

**TRUSTEE RICHARD A. STAUFFER:** Congrats to Veteran's for Press Release to honor Purple Heart recipients with dedicated parking spots in the Township. Mr. Stauffer thanked Mahoning County Engineering for paving Norquest and Turner

**TRUSTEE JAMES C. DAVIS:** Mentioned Hollywood Gaming Press Release to introduce the Purple Heart parking spaces. And also thanked all involved and those who attended the dedication today.

Mr. Davis mentioned the passing of Missy Ginnetti, wife of Pat Ginnetti who is the Mahoning County Engineer and sent out condolences.

Davis reminded everyone of the Memorial Day Parade @ 10:30 A.M. which starts at Marc's on Raccoon Rd. and ends at the Fitch High School Memorial.

**ZONING PUBLIC HEARING BEGAN AT 12:30 PM**

**RESOLUTION #16-05-23-10:** Motion by Mr. Stauffer to **ACCEPT** the recommendations of the Mahoning County Planning Commission and the Austintown Township Zoning Commission and **APPROVE** the rezoning of the subject parcels in Amendment 2016-04-Z to Residential R-1 Districts.

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

**RESOLUTION #16-05-23-11:** Motion by Mr. Davis to adjourn the public hearing at 12:40PM.

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

**RESOLUTION #16-05-23-12:** Motion by Mr. Stauffer to recess into Executive Session at 12:41 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. Davis seconded the motion. Roll Call: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

**RESOLUTION #16-05-23-13:** Motion by Mr. Davis to reconvene from Executive Session at 2:00 P.M.

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

**RESOLUTION #16-05-23-14:** Motion by Mr. Stauffer to approve Memorandum of Understanding Probationary Periods – New Hire Dispatch Personnel. Memorandum of Understanding shall be effective upon execution and terminate once new hire dispatch personnel complete the probationary period.

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

**RESOLUTION #16-05-23-15: Motion by Mr. Stauffer to adjourn at 2:35 P.M.**

Mr. Davis 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