

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF AUGUST 8, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, August 8, 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 offered a moment of silence for the passing of former Trustee Mike Antonoff.

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

RESOLUTION #16-08-08-01: Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of July 25, 2016.

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

Oath given by Fiscal Officer Laura L. Wolfe to newly hired full-time Firefighters, Kelsey Musch and Nick Heitzer.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

July 2016 Monthly report received.

RESOLUTION #16-08-08-02: Motion by Mr. Davis to Approve Engineering Services Proposal from Thomas Fok & Associates, Inc. in the amount of \$3,000.00 for the CDBG – Austintown Township Resurfacing 2017.

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

RESOLUTION #16-08-08-03: Motion by Mr. Stauffer to Approve Memorandum of Understanding between the Mahoning County Engineer and the Austintown Township Trustees regarding the Issue 1, 2017 Road Resurfacing Program.

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

RESOLUTION #16-08-08-04: Motion by Mr. Davis to Authorize Michael Dockry, Township Administrator to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required.

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

POLICE DEPARTMENT

July 2016 Monthly report received.

Police Chief Bob Gavalier has placed a ‘Thank You’ banner on the side of the Police building in recognition of all the residents who have been so overwhelmingly supportive to the Police during these difficult times. Chief Gavalier stated that was the only way to reach all the residents who have shown their support, generosity and small acts of kindness to all the Officers.

FIRE DEPARTMENT

July 2016 Monthly report received.

Fire Chief Andy Frost stated the Fire Department has received a FEMA Grant in the amount of \$342,000.00 to hire two Firefighters to fill the gap in coverage around the Wedgewood area. These Firefighters will be on duty at Station #3.

ZONING DEPARTMENT

July 2016 Monthly report received.

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

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, August 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

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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:

Lot No. 29, Anderson Avenue

Parcel No. 48-027-0-024.000

Tree struck by lightning overhanging west rear property line;

5724 Baylor Avenue

Parcel No. 48-110-0-297.000

High grass and weeds at the rear of shed which is in disrepair;

590 Carlin Drive

Parcel No. 48-102-0-013.000

High grass and weeds;

292 North Edgehill Avenue

Parcel No. 48-024-0-253.000

High grass and weeds;

266 First Street

Parcel No. 48-009-0-100.010

High grass and weeds with the rear yard;

106 Forest Hill Drive

Parcel No. 48-010-0-200

High grass and weeds;

504 Forest Hill Drive

Parcel No. 48-008-0-268.000

High grass and weeds;

204 South Four Mile Run Road

Parcel No. 48-009-0-014.000

Debris and branches;

6748 Mahoning Avenue

Parcel No. 48-056-0-021.000

High grass and weeds;

6073 Mahoning Avenue

Parcel No. 48-059-0-017.000

High grass and weeds around building and easterly portion of property;

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

**702 North Meridian Road
Parcel No. 48-036-0-034.000
High grass and weeds;**

**Lot 466 South Navarre Avenue
Parcel No. 48-009-0-326.000
High grass and weeds with debris including piles of tree branches;**

**99 North Navarre Avenue
Parcel No. 48-023-0-246.000
High grass and weeds;**

**604 Notre Dame Avenue
Parcel No. 48—110-0-150
High grass and weeds;**

**4231 Patricia Avenue
Parcel No. 48-108-0-172.000
High grass and weeds within the rear yard;**

**2220 Penny Lane
Parcel No. 48-130-0-103.000
High grass and weeds, junk and debris including tires and fencing;**

**4942 Signature Circle
Parcel No. 48-097-0-255.000
High grass and weeds;**

**546 Southward Drive
Parcel No. 48-095-0-118.000
High grass and weeds in rear yard;**

**4491 Vial Road
Parcel No. 48-013-0-014.000
High grass and weeds in rear yard;**

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

RESOLUTION #16-08-08-06: Motion by Mr. Davis to schedule a public hearing to be conducted by the board of Trustees regarding Amendments 2016-05-Z and 2016-06-Z on Monday, August 22, 2016 at 1:00 P.M., pursuant to the letter of certification dated August 3, 2016 from the Austintown Township Zoning Commission.

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

PARK DEPARTMENT

July 2016 Monthly report received.

Park Supervisor Todd Shaffer thanked Shawne Wilfong for her part in the ‘Austintown Night Out’ held at the Park.

SENIOR CENTER

July 2016 Monthly report received.

FISCAL OFFICER

RESOLUTION #16-08-08-07: Motion by Mr. Stauffer to Accept July Reports submitted to Board for review:

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

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

Fiscal Officer Laura L. Wolfe stated the Township’s 2015 Audit Report has been released and is available on the State Auditor’s website.

NEW BUSINESS

RESOLUTION #16-08-08-08: Motion by Mr. Davis to Approve Advances from General Fund (1000) to the following accounts:

1. \$65,000.00 to Communications (6002)

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

RESOLUTION #16-08-08-09: Motion by Mr. Davis to NOT request a hearing on Notice to Legislative Authority – For the TRANSFER of Permit from Fab Five Inc., DBA STYX 3680 S. Meridian Rd., 1st FL & Patio, Austintown Township, Youngstown, OH 44515 (Permit number 2604740, Permit Class(s) D5) to Tropicana Investments LLC. 3680 S. Meridian Rd., 1st Floor & Patio Austintown Township, Youngstown, OH 44515 (Permit number 9064393, Permit Class(s) D5). Police Chief Bob Gavalier had no objections.

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

RESOLUTION #16-08-08-10: Motion by Mr. Stauffer to NOT request a hearing on Notice to Legislative Authority – For the Change in Corporate Stock Ownership of Walgreen Co., DBA Walgreens 09903, 3800 Tippecanoe Rd., Austintown Township Youngstown, OH 44511 on Permit 935794109903; Permit number 935794109903; Permit Class(s) C1 & C2. Police Chief Bob Gavalier had no objections.

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

PUBLIC RESPONSE

ON CAMERA: None

OFF CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Mentioned the ground breaking at the New Dog Pound

TRUSTEE KENNETH A. CARANO: Mentioned accomplishments of Mike Antonoff.

Mr. Carano commented on the I-80 construction and for everyone to be aware while traveling on the interstate. He also reminded everyone that Austintown Township schools start on August 29th and to watch out for the children. Mr. Carano gave accolades to all the departments.

TRUSTEE RICHARD A. STAUFFER: Sent condolences to the Antonoff Family. Mr. Stauffer mentioned the State Audit. He also sent out congratulations to Mahoning County Commissioners and Dianne Fry on the New Dog Pound.

TRUSTEE JAMES C. DAVIS: Sent condolences to the Antonoff Family. Mr. Davis also mentioned the Audit. He congratulated the Fire Chief on the FEMA Award to hire 2 new Firefighters. Mr. Davis commented on the ‘Thank You’ banner on the Police Bldg. – and thanked Wes O’Connor and the Austintown Fitch Band for playing. He thanked June Galbreath & Shawne Wilfong for their support with ‘Austintown Night Out’.

RESOLUTION #16-08-08-11: Motion by Mr. Davis to recess into Executive Session at 6:55 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 #16-08-08-12: Motion by Mr. Stauffer to reconvene from executive session at 8:55 P.M.

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

RESOLUTION #16-08-08-13: Motion by Mr. Davis to accept the resignation of Anthony Jones from the Austintown Fire Department effective August 8, 2016.

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

RESOLUTION #16-08-08-14: Motion by Mr. Stauffer to adjourn meeting at 9:00 P.M.

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

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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