

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF AUGUST 22, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday August 22, 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 #16-08-22-01: Motion by Mr. Davis to APPROVE Minutes of the Regular Meeting of August 8, 2016.

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

Presentation given by Greenbriar Healthcare Center/Commons at Greenbriar to the John Fritz Memorial Fund

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #16-08-22-02: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, August 22, 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:

1236 Bexley Drive
Parcel No. 48-118-0-068.000
High grass and weeds in rear yard;

1922 Barr Oak Court
Parcel No. 48-107-0-223.000
High grass and weeds;

1269 North Canfield-Niles Road
Parcel No. 49-043-0-068.000
Fence in disrepair;

960 Collins Street
Parcel No. 48-008-0-227.000
High grass and weeds and a above ground pool in deplorable, unsafe condition falling down.
In the rear yard a pile of branches;

5520 London Dr
Parcel No. 48-017-0-159.000
High grass and weeds with junk and debris with a shed door unsecured;

4754 Mahoning Avenue
Parcel No. 48-027-0-248.000
High grass and weeds at the curb and around the business;

281 Marcia Drive
Parcel No. 48-097-0-115.000
Junk and debris stored on driveway and atop of pontoon boat;

117 North Navarre Avenue
Parcel No. 48-023-0-242.000
High grass and weeds along driveway;

3848 New Road
Parcel No. 48-007-0-215.000
High grass and weeds in rear;

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**4460 New Road
Parcel No. 48-075-0-022.000
High grass and weeds;**

**5430 Norquest Blvd
Parcel No. 48-030-0-050.000
High grass and weeds on side of residence;**

**5939 Norquest Blvd
Parcel No. 48-031-0-030.000
High grass and weeds;**

**4280 Nottingham Avenue
Parcel No. 48-104-0-094.000
High grass and weeds and electrical wire at side of residence in unsafe condition;**

**6823 Pinebrook Court
Parcel No. 48-119-A-052.000
Tree cut over creek must be removed;**

**1705 South Raccoon Road
Parcel No. 48-108-0-005.000
High grass and weeds at all plaza entrances and islands;**

**110 North Roanoke Avenue
Parcel No. 48-025-0-246.000
Junk and debris on driveway and behind garage;**

**3321 South Turner Road
Parcel No. 48-063-0-031.000
High grass and weeds;**

**4684 Woodridge Drive
Parcel No. 48-129-0-021.000
High grass and weeds around perimeter of dwelling;**

**538 Westgate Blvd
Parcel No. 48-095-0-287.000
High grass and weeds in rear and junk and debris at garage;**

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

RESOLUTION #16-08-22-03: Motion by Mr. Davis 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 vehicles within 14 days after noticed is served to the property owner:

5520 London Drive: An inoperable green vehicle with an expired license plate (GHZ 7334) parked in an exposed manner within the driveway;

1922 Burr Oaks Court: An inoperable and unlicensed red Chevrolet parked in an exposed manner within the driveway;

47 East Liberty Street: An inoperable brown and white Ford with an expired license plate (ENE 5276) registered to a 1983 Chevrolet Truck parked in an exposed manner at the property; and

60 East Liberty Street: An inoperable red Astro van with an expired license plate parked in an exposed manner at the property.

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

PARK DEPARTMENT

SENIOR CENTER

Senior Center Director, Jim Henshaw announced the Senior Center will be starting a 'Senior Center Garden Club'; more information to follow.

FISCAL OFFICER

RESOLUTION #16-08-22-04: Motion by Mr. Stauffer to APPROVE July Reports submitted to Board at the August 8, 2016 meeting:

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

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

NEW BUSINESS

RESOLUTION #16-08-22-05: Motion by Mr. Stauffer to Approve Advances from General Fund (1000) to:

1. \$50,000.00 to DLE Grant (2913)
2. \$4,398.53 to Public Works (4401)
3. \$100,000.00 to Communications (6002)

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

RESOLUTION #16-08-22-06: Motion by Mr. Davis to Approve REPAYMENTS of Advances to General Fund (1000) From:

1. \$40,000.00 from Communications (6002)
2. \$50,000.00 from Communications (6002)
3. \$65,000.00 from Communications (6002)
4. \$100,000.00 from Communications (6002)

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

RESOLUTION #16-08-22-07: Motion by Mr. Davis to NOT request a hearing on Notice to Legislative Authority – for the Change in Corporate Stock Ownership of Walgreen Co., DBA Walgreens 11964, 40 N. Meridian Rd., Austintown TWP Youngstown, OH 44509 on Permit 935794109907; Permit Class C1, C2. Police Chief Gavalier had no objections.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: Mary Henik; 4842 Westchester Dr. on behalf of Senior Center she requested approval for the van to help accommodate the Seniors with disabilities. Eric Newton; 5741 Norquest is an advocate for the van purchase as well.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Had nothing to add

TRUSTEE KENNETH A. CARANO: Reminded everyone that football and school will be starting and to watch out as you're driving through Austintown. Mr. Carano also congratulated Sam and Kathy Rich in celebrating their 50th wedding anniversary!

TRUSTEE RICHARD A. STAUFFER: Mr. Stauffer had nothing to add (except that it's great to live in Austintown).

TRUSTEE JAMES C. DAVIS:

Encouraged everyone to attend the Polish Youngstown Heritage Day this Saturday August 27th at St. Anne's Church on Kirk Rd. Austintown. Mr. Davis congratulated the Brier Hill Community for their successful Italian Heritage Festival that was held August 20th & 21st. He also mentioned that August 31st is the start of the Canfield Fair with the opening ceremony on Thursday at 10:00 A.M. This year there will be a Canfield Fair Scavenger Hunt. As a member of the 4th of July Committee, Mr. Davis announced there would be a Raffle to benefit the 2017 fireworks.

RESOLUTION #16-08-22-08: Motion by Mr. Stauffer to recess into Executive Session at 12:35 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 #16-08-22-09: Motion by Mr. Davis to reconvene from Executive Session at 2:55 P.M.

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

RESOLUTION #16-08-22-10: Motion by Mr. Davis to accept resignation of James Dudley, part time park employee, effective August 27, 2016.

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

RESOLUTION #16-08-22-11: Motion by Mr. Stauffer to approve the hiring of

Tex Martin III as a Part Time Probationary Firefighter after completion and passing of pre-employment screening.

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

RESOLUTION #16-08-22-12: Motion by Mr. Davis that in the event of the death of an employee the township will recognize as the beneficiary(ies) of the deceased employee the same beneficiary(ies) the employee designated for life insurance purposes unless the employee has designated different beneficiary(ies) in writing for any severance pay or other severance benefits.

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

RESOLUTION #16-08-22-13: Motion by Mr. Stauffer to approve the addition to the Drug Free Safety Policy regarding Ohio’s Medical Marijuana Law (H.B 523) ‘Effective September 8, 2016, Ohio’s medical marijuana law is in effect. Employees who are using marijuana with a valid prescription are NOT EXEMPT from this policy in any way. The use of marijuana in any form, with or without a valid prescription, will be treated the same as the use of all other Schedule 1 controlled substances or illegal drugs. Employees using Schedule 1 controlled substances or illegal drugs, including marijuana with a valid prescription, are still subject to all provisions of this policy’.

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

RESOLUTION #16-08-22-14: Motion by Mr. Stauffer to adjourn at 3:07 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