

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF SEPTEMBER 12, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, September 12, 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 #16-09-12-01: Motion by Mr. Davis to APPROVE Minutes of the Regular Meeting of August 22 and Special Meeting of August 29, 2016.

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

ADMINISTRATOR'S REPORT:

Mike Dockry, Township Administrator announced the new two year gas aggregation program for the township will be with IGS Energy with the rate of \$3.47/Mcf.

Mr. Dockry thanked the Mahoning County Engineers for the paving being done and the quality of the work.

He also thanked the Commissioners for the CDBG Award for resurfacing – the Wickliffe area received an additional \$12, 000.00 to be done next year.

DEPARTMENT BUSINESS

ROAD AND CEMETERY DEPARTMENTS

August 2016 Monthly report received.

POLICE DEPARTMENT

August 2016 Monthly report received.

Police Chief Bob Gavalier presented a Proclamation to Mr. Schuller, Project Manager of Home Depot for their generosity and support in working with setting up the all-weather target stands and barricades to aid in training the Austintown Police Department.

FIRE DEPARTMENT

August 2016 Monthly report received.

ZONING DEPARTMENT

August 2016 Monthly report received.

RESOLUTION #16-09-12-02: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, Sept 12, 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:

12 North Beverly Avenue
Parcel No. 48-011-0-032.000
High grass on the right of way;

208 North Beverly Avenue
Parcel No. 48-024-0-150.000
High grass and weeds and broken front window;

204 South Four Mile Run Road
Parcel No. 48-009-0-014.000
Junk and debris with garbage pile at curb;

5254 Kirk Road
Parcel No. 48-021-0-062.000
Junk and debris throughout property;

248 South Main Street
Parcel No. 48-012-0-128.000

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High grass and weeds;

657 Purdue Avenue
Parcel No. 48-110-0-029.000
High grass and weeds;

3454 Rebecca
Parcel No. 48-112-0-145.000
Discarded antenna in rear yard;

3388 White Beech Lane
Parcel No. 48-003-0-028.000
High grass and weeds in the rear;

4684 Woodridge Drive
Parcel No. 48-129-0-021.000
Shed in disrepair and structurally unsound;

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 #16-09-12-03:

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 vehicles within 14 days after noticed is served to the property owner:

4684 Woodridge Drive: An inoperable 2003 Pontian SW with an expired license plate (FOW 4614) parked in an exposed manner within the driveway; and

5417 West Webb Road: An inoperable red and white commercial truck with an expired license plate (PGH 4403) parked in an exposed manner at the west side of the vacant lot further described as Parcel 48-042-0-028, Lot No. 25, Oakwood Allotment.

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

PARK DEPARTMENT

August 2016 Monthly report received.

Todd Shaffer, Park Supervisor reminded everyone of the Choo Choo Soul Program being held Sunday September 18th. There will be two shows.

SENIOR CENTER

August 2016 Monthly report received.

FISCAL OFFICER

RESOLUTION #16-09-12-04: Motion by Mr. Stauffer to Accept August 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.

RESOLUTION #16-09-12-05: Motion by Mr. Davis pursuant to ORC 5705.34 to authorize the necessary tax levies and certify them to the county auditor; 1.5 inside mills for \$922,432.00 and 18 outside mills for \$9,089,641.00

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

NEW BUSINESS

RESOLUTION #16-09-12-06: Motion by Mr. Davis to Approve Advances from General Fund (1000) to the following accounts:

1. \$50,000.00 to Communications (6002)

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

RESOLUTION #16-09-12-07: Motion by Mr. Stauffer to NOT request a hearing on Notice to Legislative Authority – For the Change of Corporate Stock Ownership; Walgreen Co DBA Walgreens #06589, 5501 Mahoning Ave, Austintown Township, Youngstown, OH 44515 (Permit number 935794106589, Permit

Class(s) C1, C2. Police Chief 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

OFF CAMERA: Eric Newton, 5741 Norquest Blvd; asked for an update on wheelchair accessible van status for the Senior Center. Mr. Carano will contact Mr. Newton when update is available.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Had nothing to add

TRUSTEE KENNETH A. CARANO: Mentioned the 9-11 Ceremony and is honored that it's in Austintown and was surprised at how many police and fire department were involved.

He also talked about the Growth Foundation Hall of Fame being back and running again since 2006 when it stopped. The Growth Foundation inductees for 2016 include The Image Award (3 businesses) – Sam Boak of Boak & Sons; General Insurance – Randy Bokesch and Upstairs Lounge – Joe Saadey as well as Individuals inductees – Jim Johnson, Andy Frost Jr., Brad Gessner, Fred Owen, Gary Reel, and Walter Terlecky.

Mr. Carano announced Fitch's Athletic Hall of Fame game this Friday September 16th with the inductees being announced at the dinner Saturday.

TRUSTEE RICHARD A. STAUFFER: Gave kudos to all who were involved with the 9-11 ceremony. Mr. Stauffer also gave kudos to Andy Frost Jr. for the success of the 2016 Canfield Fair and to Jimmy Johnson as one of this year's inductees into the Growth Foundation Hall of Fame.

He also thanked the Mahoning County Engineers for the paving of Burkey and Turner and advised residents to watch their speed.

Mr. Stauffer mention the Akron – Children's Hospital expanding to Austintown on the corner of Norquest and Rt. 46 and having their grand opening this Thursday. Finally, Mr. Stauffer reached out to the public for aid with the Woodside Elementary property as possibly being a community garden; interested people should meet on 9.29.16, 7:00 P.M. at the Senior Center.

TRUSTEE JAMES C. DAVIS: Commended Quaker Steak & Lube for the Patriot's Day Ceremony.

Mr. Davis commented on the Growth Foundation Hall of Fame and congratulated Mr. Jim Johnson as an inductee. Mr. Davis also commented on the Athletic Hall of Fame induction event this weekend. Reminded all of the 4th of July Committee

meetings being held on the second Tuesday of the month before the Trustees' meeting – the next meeting will be October 10th at 4:30 P.M.

Mr. Davis congratulated Andy Frost, Jr. on being head of the Canfield Fair Board and the success of the fair. He also commented on this being the 15th year Anniversary of 9-11 and all the observances going on and thanked all those involved in the ceremony.

RESOLUTION #16-09-12-08: Motion by Mr. Stauffer to recess into Executive Session at 6:50 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 #16-09-12-09: Motion by Mr. Davis to reconvene from executive session at 7:55 P.M.

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

RESOLUTION #16-09-12-10: Motion by Mr. Stauffer to accept resignation of Patrolman Todd Schuller effective September 24, 2016.

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

RESOLUTION #16-09-12-11: Motion by Mr. Davis to hire Scott Pierce, part-time Park employee at the rate of \$10.00/hr.

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

RESOLUTION #16-09-12-12: Motion by Mr. Stauffer to Approve Collective Bargaining Contract between Austintown Township and the International Brotherhood of Teamsters Local 377; Road Department effective upon execution through December 31, 2018.

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

RESOLUTION #16-09-12-13: Motion by Mr. Davis to Approve Collective Bargaining Contract between Austintown Township and the International Brotherhood of Teamsters Local 377; Vehicle Maintenance Department effective upon execution through December 31, 2018.

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

RESOLUTION #16-09-12-14: Motion by Mr. Stauffer to adjourn meeting at 8:00 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