

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF SEPTEMBER 26, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday September 26, 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 #16-09-26-01: Motion by Mr. Davis to Approve Minutes of the Regular Meeting of September 12, 2016 and Special Meetings of September 16 and September 19, 2016.

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

Presentation given by Sydney Campanaro with the American Cancer Society on the strides being made against Breast Cancer and announced the Cancer event being held on October 8, 2016 at the Austintown Fitch High School. For more information on fighting cancer go to www.makingstrides.org/tricounty.

ADMINISTRATOR'S REPORT: Mr. Dockry had nothing to add.

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #16-09-26-02: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township, Mahoning County, Ohio**, meeting on **Monday, Sept 26, 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:

3844 Artmar Drive
Parcel No. 48-008-0-148.000
Junk and debris in rear yard;

3861 Ayrshire Drive
Parcel No. 48-006-0-064.000
Above ground pool with deck in deplorable condition and stagnate water;

2957 Collingwood Place
Parcel No. 48-022-0-053.000
Junk and debris in yard and high grass and weeds;

114 County Green Drive
Parcel No. 48-092-0-028.000
High grass and weeds;

3065 Evelyn Road
Parcel No. 48-074-0-065.000
In ground pool with stagnate water;

319 Forest Hill Drive
Parcel No. 48-009-0-285.000
Junk and debris in yard area;

3645 Mahoning Avenue
Parcel No. 48-010-0-040.000
High grass and weeds in front;

5192 Mahoning Avenue
Parcel No. 48-028-0-102.000
High grass and weeds;

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**141 South Main Street
Parcel No. 48-011-0-416.000
High grass and weeds;**

**239 South Main Street
Parcel No.48-012-0-156.000
High grass and weeds and odor of dog waste;**

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

**2550 South Meridian Road
Parcel No. 48-004-0-169.000
High grass and weeds front and rear;**

**5430 Norquest Blvd
Parcel No. 48-030-0-050.000
High grass and weeds in rear and a shed in deplorable condition in need of repair;**

**5781 Norquest Blvd
Parcel No. 48-092-0-247.020
High grass and weeds in rear ditch;**

**5783 Norquest Blvd
Parcel No. 48-092-0-047.010
High grass and weeds in rear ditch;**

**4301 Pembroke Road
Parcel No. 48-080-0-073.000
High grass and weeds;**

**4344 Pembroke Road
Parcel No. 48-080-0-041.000
High grass and weeds;**

**4622 Pinegrove Drive
Parcel No.48-070-0-095.000
High grass and weeds in rea yard;**

**1705 South Raccoon Road
Parcel No. 48-108-0-005.000
Junk and debris around dumpsters;**

1746 South Raccoon Road

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Parcel No. 48-070-0-009.000
Unsecure glass entrance door;

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

5011 East Radio Road
Parcel No. 48-032-0-073.000
Shed in deplorable condition, holes in roof and walls;

110 North Roanoke Avenue
Parcel No. 48-025-0-244.000
High grass and weeds;

5693 Tulane Avenue
Parcel No. 48-120-0-039.000
High grass and weeds in front at right of way near shrubs;

5278 West Webb Road
Parcel No. 48-041-0-047.000
High grass and weeds and above ground pool and deck in deplorable condition with stagnate water;

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 #16-09-26-03: Motion by Mr. Stauffer 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:

2250 Elm Trace Drive: An inoperable red pick-up truck with an expired license plate (FPL 9790) parked in an exposed manner within the driveway.

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

and Mr. Stauffer, yes.

RESOLUTION #16-09-26-04: Motion by Mr. Stauffer to approve the minutes of the public hearings for amendments 2016-05-Z-Woolpert and 2016-09-Z-Woolpert held on August 22, 2016 and Amendment 206-07-Z-Lane held on September 12, 2016.

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

RESOLUTION #16-09-26-05: Motion by Mr. Davis to approve the resolution attached and made part of the minutes to initiate public hearings regarding proposed Amendment 2016-09-Z to amend the Austintown Township Zoning Ordinance and Township Zoning Map and rezone two (2) parcels of real property containing approximately 3.61 acres, Lot No. 1071 - North Four Mile Run Road and Lot No. 1087 - Oakwood Avenue, from Business B-2 Districts to Agricultural-Suburban Estate Residential (A-SER) Districts. Lot No. 1071 is located on the west side of the North Four Mile Run Road right-of-way, approximately 280 feet north of the Oakwood Avenue-North Four Mile Run Road intersection. Lot No. 1087 is located at the northwest corner of the Oakwood Avenue-North Four Mile Run Road intersection. Property was purchased through 'Clean Ohio' fund. *(attached)*

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

PARK DEPARTMENT

Todd Shaffer, Park Supervisor thanked Boy Scout Troop 184 for their work at the park during their 'camp out'.

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #16-09-26-06: Motion by Mr. Stauffer to APPROVE August Reports submitted to Board at the September 12, 2016 meeting:

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

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

NEW BUSINESS

RESOLUTION #16-09-26-07: Motion by Mr. Davis to Approve Advances from General Fund (1000) to:

1. \$15,000.00 to Zoning (2181)
2. \$50,000.00 to Communications (6002)

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

RESOLUTION #16-09-26-08: Motion by Mr. Davis to Increase Senior Center Appropriations by \$90,000.00 to \$468,560.00.

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

RESOLUTION #16-09-26-09: Motion by Mr. Stauffer to Increase Road Appropriations by \$170,000.00 to \$1,934,880.00

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Mentioned looking forward to getting Real Estate Settlement for 2nd half of 2016.

TRUSTEE RICHARD A. STAUFFER: Mentioned the Cancer Walk on October 8th at Fitch High School. Mr. Stauffer talked about the Tamarkin Building and rumored that there's interest in it. Stauffer announced there will be a meeting on Thursday (September 29th) at the Senior Center at 7:00 P.M. for the Community Gardens Project. Mr. Stauffer commented on the meeting with Board of Health in regards to the rat problem; noted that bird feeders draw rats and that the area around the feeders should be cleaned up. That pet food and water should be taken/kept inside the house. And that pet feces will draw rats as well and everyone should make it a point to clean up after your pets. Mr. Stauffer mentioned the Falcon Camp that's held every summer and that Camp leaders are looking for individuals to become involved and if interested please call (330) 550-7067.

TRUSTEE JAMES C. DAVIS: Congratulated the Athletic Hall of Fame Inductees and also applauded the Growth Foundation Hall of Fame Inductees. Davis addressed questions asked about the Road paving; why only paving parts of roads in township. He stated that \$1.4 million has been taken from the Township and put into Governor’s ‘Rainy Day’ Fund.

TRUSTEE KENNETH A. CARANO: Commented that out of every \$10 sent to Columbus – only \$1 gets back to the townships. The State puts the burden on the Local Governments. It is very important that EVERYONE Votes! Politicians are public servants. Mr. Carano also talked about the American Cancer Society and that everyone needs to be proactive in order to be a survivor. He invited everyone to join an organization in the Township and said they’re many civic service organizations in Austintown. Mr. Carano also noted the Growth Foundation will be meeting the second Tuesday in October, at Wedgewood Pizza @ 7:00 P.M.

RESOLUTION #16-09-26-10: Motion by Mr. Stauffer to recess into Executive Session at 12:50 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 #16-09-26-11: Motion by Mr. Davis to reconvene from Executive Session at 2:15 P.M.

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

RESOLUTION #16-09-26-12: Motion by Mr. Davis to accept resignation of Sarah Garcia, part time Fire Fighter, effective September 26, 2016.

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

RESOLUTION #16-09-26-13: Motion by Mr. Stauffer to accept resignation of George Teutsch, full time Fire Fighter, effective September 16, 2016.

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

RESOLUTION #16-09-26-14: Motion by Mr. Davis to approve the hiring of Bridget Coleman, full time Dispatcher effective October 2, 2016.

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

RESOLUTION #16-09-26-15: Motion by Mr. Stauffer to Approve Collective Bargaining Contract between Austintown Township and the International Brotherhood of Teamsters Local 377; Zoning Department effective upon execution through December 31, 2018.

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

RESOLUTION #16-09-26-16: Motion by Mr. Davis to approve payment of \$1000.00 to the surviving spouse of John Fritz from the \$1000.00 donation received from the Ohio State Eagles, check #23688 dated July 1, 2016, consistent with the wishes of the Ohio State Eagles.

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

RESOLUTION #16-09-26-17: Motion by Mr. Davis to adjourn meeting at 2:25 P.M.

Mr. Stauffer 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