

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF OCTOBER 10, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 10, 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.

**RESOLUTION #16-10-10-01:** Motion by Mr. Stauffer to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe.

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

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

**RESOLUTION #16-10-10-02:** Motion by Mr. Davis to APPROVE Minutes of the Regular Meeting of September 26, 2016.

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

Mr. Ron Moore, Jr. presented the Chief Gavalier and the Austintown Police Department a painting of his to show his appreciation for their service to the community.

### ADMINISTRATOR'S REPORT:

#### DEPARTMENT BUSINESS

#### ROAD AND CEMETERY DEPARTMENTS

September 2016 Monthly report received.

#### POLICE DEPARTMENT

September 2016 Monthly report received.

Lieutenant Hoelzel thanked the Board and Chief Gavalier for investing in the FBI school he recently attended for the past three months.

### **FIRE DEPARTMENT**

September 2016 Monthly report received.

### **ZONING DEPARTMENT**

September 2016 Monthly report received.

**RESOLUTION #16-10-10-03:** Motion by Mr. Stauffer to approve the following:

### **RESOLUTION**

The **Board of Trustees of Austintown Township, Mahoning County, Ohio**, meeting on **Monday, October 10, 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:

239 S Beverly Avenue  
Parcel No. 48-012-0-291.000  
Junk and debris at the side of the dwelling;

1922 Burr Oak  
Parcel No. 48-107-0-223.000  
Junk and debris on drive;

3401 Darbyshire Drive  
Parcel No. 48-113-0-128.000  
Shed in a structurally unsound condition;

4310 Kirk Road  
Parcel No. 48-074-0-034.000  
High grass and weeds with-in playground area;

**MINUTES – MEETING OF OCTOBER 10, 2016**

**PAGE 3**

**4777 Kirk Road  
Parcel No. 48-069-0-005.000  
High grass and weeds;**

**6073 Mahoning Avenue  
Parcel No. 48-059-0-017.010  
High grass and weeds on eastern portion of parcel;**

**New Road  
Parcel No's 48-094-0-061.000, 48-094-0-062.000  
Logs on right of way;**

**160 North Navarre Avenue  
Parcel No. 48-023-0-293.000  
Tree limb fallen onto vacant house;**

**1122 Ohltown Road  
Parcel No. 48-047-0-025.000  
High grass and junk and debris;  
Greenhouse in deplorable condition;**

**1116 Ohltown Road  
Parcel No. 48-047-0-024.000  
High grass and junk and debris;  
1904 Paisley Street  
Parcel No. 48-104-0-173.000  
High grass and weeds;**

**1981 Penny Lane  
Parcel No. 48-107-0-251.000  
High grass and weeds and bags of trash on driveway;**

**657 Purdue Avenue  
Parcel No. 48-110-0-029.000  
Above ground pool in deplorable condition with stagnate water and three used  
tires;**

**232 S Roanoke Avenue  
Parcel No. 48-012-0-252.000  
High grass and weeds;**

**236 South Roanoke Avenue  
Parcel No. 48-012-0-251.000  
Junk and debris in rear yard branches at the side of the dwelling;**

MINUTES – MEETING OF OCTOBER 10, 2016

PAGE 4

100 Woodleigh Court  
Parcel No. 48-104-0-268.000  
High grass and weeds;

5778 Yorktown Lane  
Parcel No. 48-096-0-074.000  
Junk and debris on front 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. Davis seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #16-10-10-04:** Motion by Mr. Davis pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling, attached breezeway and garage, and detached accessory building located at 2551 South Turner Road, Austintown Township, Mahoning County, Ohio, 44515, said property being further described as Parcel #48-062-0-008, Great Lot 24, based on the structures being declared insecure, unsafe and structurally defective under Austintown Township Fire Code 311.1.1 abandoned premises by the Austintown Township Fire Inspector.

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

**RESOLUTION #16-10-10-05:** Motion by Mr. Stauffer to schedule a public hearing to be conducted by the board of Trustees regarding Amendment 2016-08-Z on Monday, October 24, 2016 at 1:00 P.M., pursuant to the letter of certification dated September 30, 2016 from the Austintown Township zoning Commission.

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

**PARK DEPARTMENT**

September 2016 Monthly report received.

Shawne Wilfong told how bullying resulted in the suicide of her niece.

**SENIOR CENTER**

September 2016 Monthly report received.

**FISCAL OFFICER**

**RESOLUTION #16-10-10-06:** Motion by Mr. Davis to Accept September Reports submitted to Board for review:

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

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

**NEW BUSINESS**

**RESOLUTION #16-10-10-07:** Motion by Mr. Stauffer to Approve *Repayment of Advances* TO General Fund (1000) FROM the following accounts:

1. \$100,000.00 from Communications (6002)
2. \$500,000.00 from Police (2081)
3. \$39,398.53 from Public Works (4401)
4. \$130,000.00 from Zoning (2181)
5. \$500,000.00 from Road (2031)
6. \$105,000.00 from Park (2171)

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

**RESOLUTION #16-10-10-08:** Motion by Mr. Davis to Approve *Transfers* from General Fund (1000) TO:

1. \$500,000.00 to Road (2031)
2. \$100,000.00 to Park Levy (2171)
3. \$200,000.00 to Zoning (2181)
4. \$40,000.00 to Public Works (4401)

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

**RESOLUTION #16-10-10-09:** Motion by Mr. Stauffer to DESIGNATE THE AUSTINTOWN GENERATIONAL ENRICHMENT CORPORATION AS THE FISCAL AGENT FOR THE JULY 4<sup>TH</sup> COMMITTEE AND FURTHER PLACING ALL JULY 4<sup>TH</sup> ACTIVITIES IN THE TOWNSHIP UNDER THE DIRECTION OF THE BOARD OF TRUSTEES

**MINUTES – MEETING OF OCTOBER 10, 2016**

**PAGE 6**

**WHEREAS,** The July 4<sup>th</sup> Committee is the volunteer organization that has since 1976 planned the annual community activities that take place in the Township on or about July 4<sup>th</sup> each year; and

**WHEREAS,** The Austintown Generational Enrichment Corporation’s mission exists to enrich the lives of all members of our community by providing for recreation, entertainment, camaraderie, and education; and

**WHEREAS,** the Board of Trustees has found that it is in the best interest of the health, safety and welfare of its residents and a proper public purpose to take a more active role in directing the annual July 4 celebration activities; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of Austintown Township, Ohio does hereby approve the Austintown Generational Enrichment Corporation as the Fiscal Agent and fundraising entity for all activities related to the annual July 4<sup>th</sup> celebration and further the Board of Trustees will hereby appoint volunteers to the July 4<sup>th</sup> Committee and place all of the activities of the July 4<sup>th</sup> Committee’s under the direction of the Board of Trustees.

**Mr. Davis** \_\_\_\_\_ seconded the Motion and the roll call being called upon its adoption the vote resulted as follows:

Jim Davis     \_\_ YES \_\_\_\_

Rick Stauffer   \_\_ YES \_\_\_\_

Ken Carano     \_\_ YES \_\_\_\_

**PUBLIC RESPONSE**

**OFF CAMERA: None**

**OFF CAMERA:** Phyllis Matastic complained about parking problems in the front of her house

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:** Absent

**TRUSTEE KENNETH A. CARANO:** Urged residents to make sure their addresses are clearly marked and visible from the road in order to assist the Ambulance, Fire or Police to find your home.

**TRUSTEE RICHARD A. STAUFFER:** Understands career event at the school this

past weekend. Thanked the police for their efforts at the I-80 – SR46 area in enforcing prostitution. Mr. Stauffer urged residents to support the Police Levy in November so the police can continue to do this kind of pro-active law enforcement. He also sent out condolences to Veteran John Facemyer's family.

**TRUSTEE JAMES C. DAVIS:** Reminded all that 'Fitch-Boardman' week is in 2 weeks and urged residents to attend the football game and support the young men. Mr. Davis is offering 3 meals at Barry Dyngles to the Boardman Trustees if Fitch loses.

**RESOLUTION #16-10-10-10:** Motion by Mr. Stauffer to recess into Executive Session at 6:25 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. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

**RESOLUTION #16-10-10-11:** Motion by Mr. Davis to reconvene from executive session at 6:30 P.M.

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

**RESOLUTION #16-10-10-12:** Motion by Mr. Stauffer to accept resignation of Park personnel Scott Pierce effective October 26, 2016.

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

**RESOLUTION #16-10-10-13:** Motion by Mr. Davis to approve status change of Richard Manning, Ronald Oyster, Michael Smith (Chaplin), and Jared Vinkler from probationary status to part time firefighters on the Austintown Fire Department roster having completed their schooling and probationary period and having been tested successfully.

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

**RESOLUTION #16-10-10-14:** Motion by Mr. Stauffer to Approve Updates to Permanent Appropriations from Fiscal Officer as per attached. Fiscal Officer was not able to get these ready prior to start of Meeting.

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

**RESOLUTION #16-10-10-15:** Motion by Mr. Davis to adjourn meeting at 6:35 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