

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF NOVEMBER 28, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday November 28, 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 #16-11-28-01: Motion by Mr. Davis to appoint Michael B. Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #16-11-28-02: Motion by Mr. Stauffer to Approve Minutes of the Special Meeting of November 4th and Regular Meeting of November 14, 2016.

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

ADMINISTRATOR'S REPORT:

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #16-11-28-03: Motion by Mr. Stauffer to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on **Monday, November 28, 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:

4593 Barrington Drive
Parcel No. 48-109-0-105.000
Bags of junk and debris stored on driveway;

Boulder Creek Drive (vacant Lot)
Parcel No. 48-121-0-032.260
Fence in disrepair missing sections and individual boards;

1705 South Raccoon Road
Parcel No. 48-108-0-005.000
An abandon inoperable trailer with no trailer hitch and flat tires; and

660 North Turner Road
Parcel No. 48-053-0-003.000
Front door window broken and rear steps to basement need secured;

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 #16-11-28-04: Motion by Mr. Davis 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:

5781 Norquest Boulevard: An inoperable 1991 Toyota with an expired license plate (EOX 2793) parked in an exposed manner within the driveway and an inoperable and unlicensed red-gray MR2 parked in an exposed manner within the driveway.

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

RESOLUTION #16-11-28-05: Motion by Mr. Stauffer to Approve Minutes of the Regular Meeting of November 14, Zoning Public Hearing of Amendment 2016-09-Z.

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

PARK DEPARTMENT

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #16-11-28-06: Motion by Mr. Stauffer to APPROVE October Reports submitted to Board at the November 14, 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 #16-11-28-07: Motion by Mr. Davis to Approve Advance from General Fund (1000) TO:

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

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA:

Eric Newton; 5741 Norquest – Announced the Senior Center will be having their Christmas Party on December 10th starting at 5:00 P.M.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Absent

TRUSTEE KENNETH A. CARANO:

Reminded all of the Community Christmas Tree Lighting on Thursday Dec. 1st at Wickliffe Fire Station/Park area at 6:45 P.M. Mr. Carano also stated he was thrilled that Nordson is coming to Austintown.

TRUSTEE RICHARD A. STAUFFER:

Mentioned Officer Hoelzel conducted a church safety program at his church and wanted to let other churches know of the availability of this training. +++Mr. Stauffer congratulated YSU on their playoff win.

TRUSTEE JAMES C. DAVIS:

Announced that Santa Claus would be at the Senior Center on Dec. 3rd. Mr. Davis also congratulated YSU and OSU on winning this past weekend. He also announced the 4th of July meetings will be held on the second Monday of each month at 4:30 P.M. and that all are welcomed to join. Next year's Grand Marshall will be Fernando of Wedgewood Pizza who will be celebrating 50 years in business in Austintown. Mr. Davis also announced the Big Screen Raffle winner conducted on Facebook.

RESOLUTION #16-11-28-08: Motion by Mr. Stauffer to recess into Executive Session at 12:32 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 #16-11-28-09: Motion by Mr. Stauffer to reconvene from Executive Session at 2:15 P.M.

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

RESOLUTION #16-11-28-10: Motion by Mr. Davis to adjourn meeting at 2:16 P.M.

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