

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 12, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 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 #16-12-12-01: Motion by Mr. Stauffer to APPROVE Minutes of the Regular Meeting of November 28, 2016.

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

ADMINISTRATOR'S REPORT: Mr. Dockry noted the salt bin has been completed.

DEPARTMENT BUSINESS

ROAD AND CEMETERY DEPARTMENTS

November 2016 Monthly report received.

POLICE DEPARTMENT

November 2016 Monthly report received.

Chief Gavalier announced the Department has received a Grant to hire 2 Officers paying 75% of wages.

FIRE DEPARTMENT

November 2016 Monthly report received.

Chief Frost announced the Fire Department received a Grant for a Generator (9-1-1).

ZONING DEPARTMENT

November 2016 Monthly report received.

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

RESOLUTION

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

3866 Ascot Court

Parcel No. 48-004-0-068.000

A large amount of miscellaneous junk and debris stored with-in carport.

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 #16-12-12-03: Motion by Mr. Stauffer to approve the minutes of Amendment 2016-01-Z-Cocca held on March 24, 2016.

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

PARK DEPARTMENT

November 2016 Monthly report received.

Park Supervisor, Todd Shaffer stated that the Township will again be participating in the Christmas Tree Recycling Program this year. He reminded everyone the trees need to be free of all ornaments, tinsel and garland.

SENIOR CENTER

November 2016 Monthly report received.

FISCAL OFFICER

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

NEW BUSINESS

RESOLUTION #16-12-12-05: Motion by Mr. Davis to Approve Advance from General Fund (1000) To:

1. \$85,000.00 to Communications (6002)

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

RESOLUTION #16-12-12-06: Motion by Stauffer to Approve Transfer from General Fund (1000) to:

1. \$100,000.00 to Road (2031)

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

RESOLUTION #16-12-12-07: Motion by Mr. Davis to Approve Property Purchase necessary for the Township's use – *see complete resolution attached*

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

RESOLUTION #16-12-12-08: Motion by Mr. Davis to correct language in Minutes of July 11, 2016; *Resolution #16-07-11-08* as an Advance of \$50,000.00 from General (1000) to Zoning (2181) and NOT \$50,999.99 as stated.

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

RESOLUTION #16-12-12-09: Chairman Carano called on Administrator Dockry for some background. Dockry explained it was his understanding the application was filed by a former attorney. At that time there were issues found on completion of background check. Subsequently first attorney rescinded representation and recently he received letter from new counsel that background check issues were resolved. Dockry recommended postponing action until all information was received. Trustee Davis said he would like to see a copy of the lease and information on who the masseuses were who were going to file for permits. Motion by Mr. Stauffer to postpone decision on considering massage license application of Jean Derrico to operate Club 76 until all information requested is received for consideration.

Mr. Davis 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 Blvd. – Senior Center Christmas Party @ TEPC was a very nice event. Commented on the many opportunities at the Senior Center and that the Center is always looking for new members.

Sebastian Rucci – announced a Jobs Fair to be held Friday, January 13th, 2017 at the California Palms.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Had nothing to add

TRUSTEE KENNETH A. CARANO: Wished all a Merry Christmas! He also commented on the Tree Lighting ceremony.

TRUSTEE RICHARD A. STAUFFER: Reminded all that the next Trustees meeting will be on Thursday, December 22nd, 2016 at noon, Town Hall. Mr. Stauffer also commented on the Senior Center Christmas Party and the Tree Lighting ceremony.

TRUSTEE JAMES C. DAVIS: Commented on the Christmas Tree Lighting and thanked Joyce for her participation with the event. Santa visited the Senior

Center. On December 17th, Santa will be at the Austintown Plaza from 10:30 – 12:30. Mr. Davis congratulated the YSU Penguins on their win as they continue on this weekend. He also wished everyone a Merry Christmas!

RESOLUTION #16-12-12-10: Motion by Mr. Stauffer to recess into Executive Session at 6:35 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. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #16-12-12-11: Motion by Mr. Stauffer to reconvene from executive session at 7:25 P.M.

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

RESOLUTION #16-12-12-12: Motion by Mr. Davis to approve the following one time lump sum payments calculated as a percentage of the employee's basic rate of pay or annual salary: 1.2% to Michael Dockry, 1.4% to Robert Gavalier and Andrew Frost and 1.6% to Darren Crivelli.

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

RESOLUTION #16-12-12-13: Motion by Mr. Stauffer to re-appoint Keith Marsteller to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2017 and expiring December 31, 2021.

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

RESOLUTION #16-12-12-14: Motion by Mr. Davis to re-appoint Bill Glaros to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2017 and expiring December 31, 2021.

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

RESOLUTION #16-12-12-15: Motion by Mr. Stauffer to approve status change of

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Andrew James from probationary status to Part Time Firefighter effective December 8, 2016.

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

RESOLUTION #16-12-12-16: Motion by Mr. Stauffer to Approve Park Tentative Agreement in full Legislative format as agreed to at Fact-Finding between the parties on December 7, 2016.

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

RESOLUTION #16-12-12-17: Motion by Mr. Davis to adjourn meeting at 7:30 P.M.

Mr. Stauffer 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