

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 22, 2016

The Regular Meeting of the Board of Trustees of Austintown Township was held Thursday December 22, 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 #16-12-22-01: 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. Stauffer, yes; and Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #16-12-22-02: Motion by Mr. Davis to Approve Minutes of Regular Meeting of December 12, 2016.

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

RESOLUTION #16-12-22-03: Motion by Mr. Stauffer to Approve 2017 Temporary Appropriations as listed:

Fund	Name	Personnel	Operating	Total
1000	General	300,000.00	1,200,000.00	1,500,000.00
2011	Motor Vehicle License Tax		40,000.00	40,000.00
2021	Gasoline Tax		50,000.00	50,000.00
2031	Road and Bridges	400,000.00	600,000.00	1,000,000.00
2041	Cemetery	2,000.00	18,000.00	20,000.00
2081	Police District	1,100,000.00	700,000.00	1,800,000.00

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2111	Fire District	700,000.00	500,000.00	1,200,000.00
2171	Park Levy	100,000.00	100,000.00	200,000.00
2181	Zoning	75,000.00	75,000.00	150,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00
2261	Law Enforcement Trust		11,000.00	11,000.00
2271	Enforcement and Education		7,000.00	7,000.00
2901	Fire Grants		0.00	0.00
2902	Federal Equitable Sharing		0.00	0.00
2903	MVLETF State Law Enforce. Trust Fund		65,000.00	65,000.00
2904	MVLETF Federal Law Enforce. Trust Fund		45,000.00	45,000.00
2906	MVLETF 2013 Byrne Grant		66,000.00	66,000.00
2907	MVLETF HIDTA Reimbursement		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
2910	MVLETF Crisis Response Team		50,000.00	50,000.00
2913	MVLETF Drug Law Enforcement Fund		45,000.00	45,000.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		180,000.00	180,000.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		95,000.00	95,000.00
4951	Cemetery Bequests		4,000.00	4,000.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	180,000.00	25,000.00	205,000.00
9001	Unclaimed Monies Fund		5,000.00	5,000.00
9002	Flex Save		39.57	39.57
9003	Custodial Holdings		75,000.00	75,000.00
9004	MVLETF Forfeiture Pending		100,000.00	100,000.00
	Total:	2,942,000.00	4,686,039.57	7,628,039.57

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

ADMINISTRATOR'S REPORT:**DEPARTMENT BUSINESS****ROAD DEPARTMENT**

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #16-12-22-04: Motion by Mr. Davis to Approve the minutes of Amendment 2016-03-Z-Sabatine/Sheetz held on April 26, 2016.

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

PARK DEPARTMENT

SENIOR CENTER

Jim Henshaw, Senior Center Director announced the Center has interest in having Ukulele lessons.

FISCAL OFFICER

RESOLUTION #16-12-22-05: Motion by Mr. Stauffer to APPROVE November Reports submitted to Board at the December 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.

RESOLUTION #16-12-22-06: Motion by Mr. Davis to Accept the Updated:

Amendments to the Certificate of Resources – see attached

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

RESOLUTION #16-12-22-07: Motion by Mr. Davis to Approve the Updated:

Revenue Budget – see attached
Permanent Appropriations – see attached

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

NEW BUSINESS

RESOLUTION #16-12-22-08: Motion by Davis to Approve the following:

Advances from General Fund (1000) TO:

\$100,000.00 to Communications (6002)

\$100,000.00 to Road (2031)

Transfer from General Fund (1000) TO:

\$100,000.00 to Police (2081)

Repayment of Advances TO General Fund (1000) FROM:

\$65,000.00 from MVLETF (2913)

\$30,000.00 from Maintenance (6001)

\$50,000.00 from Communications (6002)

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

RESOLUTION #16-12-22-09: Motion by Mr. Stauffer to NOT request a hearing for New Permit to Ohio Springs Inc. DBA Sheetz Convenience Store Intersection North Canfield Niles Rd. & Clarkin's Dr., Austintown TWP, Austintown, OH 44515; Permit Class D2; B Chief Gavalier had no objections.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Absent

TRUSTEE JAMES C. DAVIS: Mr. Davis wished YSU good luck in the Championship Game. He also wished OSU good luck and Billy Price specifically. Mr. Davis wished everyone a Merry Christmas and Happy New Year. He thanked the Department Heads for their performance during the

year.

RESOLUTION #16-12-22-10: Motion by Mr. Davis to change the time of the January 9th meeting from 6:00 PM to noon.

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

TRUSTEE RICHARD A. STAUFFER: Mr. Stauffer wished everyone a very Merry Christmas and a safe Happy New Year. He also sent out good luck wishes to the YSU and OSU teams.

TRUSTEE KENNETH A. CARANO: Mr. Carano wished the YSU and OSU football teams good luck on their upcoming games. Mr. Carano wished everyone a Merry Christmas and Happy New Year.

Fiscal Officer Pro Tem, Mike Dockry advised Board that after Executive Session, there may be further financial transactions to consider as Accounting is still working on finishing up for the year (2016).

RESOLUTION #16-12-22-11: Motion by Mr. Stauffer to recess into Executive Session at 12:28 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 #16-12-22-12: Motion by Mr. Davis to reconvene from Executive Session at 1:15 P.M.

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

RESOLUTION #16-12-22-13: Motion by Mr. Davis to approve Article 14 and Article 17 changes to the Dispatcher Collective Bargaining Agreement as they appear in full Legislative format (dated 10/7/2016) and signed by Steve Sinn on December 16, 2016 for the union and Michael Dockry for the Township on December 19, 2016.

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

and Mr. Carano, yes.

RESOLUTION #16-12-22-14: Motion by Mr. Davis to file application along with the Board of Mahoning County Commissioners and Boardman Township for a grant under the Local Government Safety Capital Grant Program in an amount up to \$300,000.00 for improving the communications system used in the dispatching of law enforcement personnel and other first responders. – see attached

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

RESOLUTION #16-12-22-15: Motion by Mr. Stauffer to Approve the following:

Transfers from General Fund (1000) TO:

\$ 15,000.00 To Maintenance (6001)
\$185,000.00 To Communications (6002)
\$125,000.00 To Road (2031)
\$ 25,000.00 To Police (2081)
\$ 5,000.00 To Zoning (2181)

Repayment of Advances TO General Fund (1000):

\$235,000.00 From Communications (6002)
\$100,000.00 From Road (2031)
\$50,000.00 From Maintenance (6001)

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

RESOLUTION #16-12-22-16: Motion by Mr. Stauffer to adjourn meeting at 1:20 P.M.

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

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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