

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 27, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 27, 2017, 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 Richard Stauffer. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

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

RESOLUTION #17-02-27-01: Motion by Mr. Carano to approve Minutes of the Regular Meeting of February 13, 2017.

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

DEPARTMENT BUSINESS

ROAD DEPARTMENT

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #17-02-27-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, February 27, 2017, 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

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Code 505.87:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township that the following properties constitute a nuisance and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances:

**273 North Beverly Avenue
Parcel No. 48-024-0-174.000
Junk and garbage bags at curb;**

**114 Carnegie Avenue
Parcel No. 48-025-0-557.000
Junk and debris throughout driveway and rear yard;**

**204 South Edgehill Avenue
Parcel No. 48-012-0-229.000
Junk and debris (used construction material) stored in an exposed manner in front yard;**

**204 South Four Mile Run Road
Parcel No. 48-009-0-014.000
Used tires (5) stored in an exposed manner in rear of property;**

**520 Westgate Blvd
Parcel No. 48-095-0-284.000
Junk and debris at curb (furniture);**

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; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #17-02-27-03: Motion by Mr. Carano 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:

114 Carnegie Avenue: An inoperable Chevrolet Cobalt with an expired license plate (EKA 2998) and an inoperable Ford Explorer with an expired license plate (GKF 1287) parked in an exposed manner at the property.

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

PARK DEPARTMENT

Park Supervisor, Todd Shaffer announced on Thursday March 16th from 6:30 – 9:00 P.M. there will be a Coffee & Canvas Fundraiser for the Farmers' Market. Mr. Shaffer stated Hollywood Gaming donated \$2000.00 towards the Summer Concerts in the Park expenses and this year Barry Dyngles has come on as new sponsor.

SENIOR CENTER

FISCAL OFFICER

Laurie Wolfe announced that the books for 2016 have been closed and we are working in 2017.

RESOLUTION #17-02-27-04: Motion by Mr. Davis to approve January Reports submitted to Board at the February 13, 2017 meeting

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

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

NEW BUSINESS

RESOLUTION #17-02-27-05: Motion by Mr. Carano to approve ADVANCES from General Fund (1000) to:

\$100,000.00 to Communications (6002)
\$1,500.00 to Law Enforcement Trust (2261)
\$200,000.00 to Police (2081)
\$10,000.00 to Lighting Districts (4501)
\$100,000.00 to Fire (2111)

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

RESOLUTION #17-02-27-06: Motion by Mr. Carano to approve appointment of Laurie Wolfe and Jim Davis to the Mahoning County Tax Incentive Review Council (TIRC), to attend the annual meeting on Monday, March 20, 2017 at the Commissioner's Offices at 9:00 A.M.

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

Public Meeting on the issue of Walter Donitzen, Jr. being rehired by the public employer as a reemployed retirant. Before public comment was asked for, Administrator Mike Dockry went over the reasons for wanting to rehire as set out in an email from the Fire Chief who was unable to make the meeting. Mr. Davis commented favorably about Mr. Donitzen. Mr. Carano said township would have rehired immediately if it was not necessary to go through procedure mandated by ORC. Only comment from the public was favorable to rehiring him from an unnamed high school student.

PUBLIC RESPONSE

ON CAMERA: NONE

OFF CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

No additional comments

TRUSTEE KENNETH A. CARANO:

Commented on Rulli Bros. 100th year anniversary and congratulated them on this accomplishment.

Mr. Carano also congratulated Logan Pasquale of the Speech & Debate Team for winning the Ohio University State Title.

TRUSTEE JAMES C. DAVIS:

Mr. Davis commented that a proclamation was presented to Sam's Wedge Inn for 50 years in business and congratulated Mike Crish and his family.

Mr. Davis reminded residents the township will clean up gravel they (residents) have swept into a pile – just call the road office.

He mentioned the Austintown Rotary's Reverse Raffle will be Saturday, March 18th.

He also mentioned the Boardman Police Chief, Jack Nichols, is going to retire in January 2018 and commended him on his work with Austintown Police.

Mr. Davis said he'd attended the Fitch – Boardman Basketball game on Saturday and was happy to see that Zack Bruff was able to tip-off.

TRUSTEE RICHARD A. STAUFFER:

Mr. Stauffer mentioned the Austintown Relay for Life will be held on Saturday June 3rd. Cherise Smith is looking for teams; please call 3305-651-2829

RESOLUTION #17-02-27-07: Motion by Mr. Davis to recess into Executive Session at 12:27 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. Carano seconded the motion. Roll Call: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #17-02-27-08: Motion by Mr. Carano to reconvene from Executive Session at 1:27 P.M.

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

RESOLUTION #17-02-27-09: Motion by Mr. Davis to adjourn meeting at 1:30 P.M.

Mr. Carano 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