

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF MARCH 27, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 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 #17-03-27-01:** Motion by Mr. Davis to approve Minutes of the Regular Meeting of March 13, 2017.

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

### ADMINISTRATOR'S REPORT

#### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT and CEMETERY

#### POLICE DEPARTMENT

#### FIRE DEPARTMENT

#### ZONING DEPARTMENT

**RESOLUTION #17-03-27-02:** Motion by Mr. Carano to approve the following:

#### RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, March 27, 2017, did adopt the following Resolution:

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**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 following properties constitute a nuisance and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances:

**3898 Ascot Court  
Parcel No. 48-004-0-063.000  
Downspout fallen at front of dwelling;**

**2443 Amberley Street  
Parcel No. 48-004-0-143.000  
Trash at rear of home;  
Downspout fallen at front of dwelling;**

**3852 Burkey Road  
Parcel No. 48-008-0-018.000  
Discarded television in an exposed manner at curb;**

**110 DeHoff Drive \*\*\*  
Parcel No. 48-065-0-169.000  
Trash in black bags stored in an exposed manner at curb;**

**55 South Edgehill  
Parcel No. 48-011-0-234.000  
Junk and debris including windows, used tires and branches stored in an exposed manner throughout the property. Trailer in disrepair stored on driveway over two month loaded with used construction material;**

**1513 Hasty Road  
Parcel No. 48-020-0-033.000  
Overturned basketball hoop & tarp stored in an exposed manner within rear yard;**

**4326 Pembroke Road  
Parcel No. 48-080-0-043.000  
Two inoperable, dismantled trailers filled with junk and debris and used tires, car parts and a refrigerator stored in an exposed manner;**

**4338 Pembroke Road  
Parcel No. 48-080-0-042.000  
Junk and debris, mattresses, wood, metal, and a wrecked trailer stored in an exposed manner within the yard;**

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**4745 East Webb Road**

**Parcel No.48-040-0-019.000**

**Junk and debris stored in an exposed manner on the easterly property line;**

**165 Westminster Avenue\*\*\***

**Parcel No. 48-025-0-415.000**

**Trash stored in an exposed manner at the curb;**

**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 Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.**

**RESOLUTION #17-03-27-03: Motion by Mr. Davis to approve the proposed modification to Amendment 1998-01-Z- Planned Unit Development “Falcon Crest Condominiums” site plan per “Article XV-Planned Unit Development District, Section 1522-Phasing and Changes of Approved Development Plan” to allow for placement of a chain-link fence near the northerly property line measuring 525 lineal feet in length and 5 feet in height.**

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

**PARK DEPARTMENT**

**SENIOR CENTER**

**Jim Henshaw, Senior Center Director, announced they are applying for a Grant from the Ohio Dept of Aging to help pay for the fencing program.**

**FISCAL OFFICER**

**RESOLUTION #17-03-27-04: Motion by Mr. Carano to approve February Reports submitted to Board at the March 13, 2017 meeting**

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

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

**NEW BUSINESS**

**RESOLUTION #17-03-27-05:** Motion by Mr. Carano to approve ADVANCES from General Fund (1000) to:

\$125,000.00 to Communications (6002)  
\$40,000.00 to Maintenance (6001)  
\$10,000.00 to Lighting Districts (4501)

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

**RESOLUTION #17-03-27-06:** Motion by Mr. Davis to approve Repayment of Advances to General Fund (1000) from:

\$500,000.00 from Police (2081)

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

Approval of the 2017 Permanent Appropriations moved to Special Meeting on Thursday March 30<sup>th</sup> 2017.

**PUBLIC RESPONSE**

**OFF CAMERA: NONE**

**ON CAMERA:**

Tom Underwood with the Ohio Laborers Districts Council; slow down and be aware of construction crews working on the roads.

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

Nothing to add

**TRUSTEE JAMES C. DAVIS:**

Congratulated the Austintown Rotary on their Reverse Raffle. He reminded everyone about Tastes of Austintown – Saturday April 1<sup>st</sup> – tickets are still available; Mr. Davis spoke of the T.I.R.C. meeting he attended – said the tax abatement companies are within compliance; and stated the Austintown 4<sup>th</sup> of July Committee will report on April 10<sup>th</sup> Trustees' Meeting

Mr. Davis noted the Hollywood Gaming is having improvements and expansions; and also talked about the Township no longer receiving money from the Racino.

**TRUSTEE KENNETH A. CARANO:**

Mentioned the passing of Griff Thomas and honored his contributions; also noted Ken Jakubec being honored as “Veteran of the Year”. Mr. Carano advised residents to be patient when it comes to Road Repairs

**TRUSTEE RICHARD A. STAUFFER:**

Congratulated Charles Cole, Pastor of Austintown Baptist Church on his retirement.

**RESOLUTION #17-03-27-07:** Motion by Mr. Davis to recess into Executive Session at 12:34 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 Vote: Mr. Stauffer, yes; Mr. Carano, yes; and Mr. Davis, yes.

**RESOLUTION #17-03-27-08:** Motion by Mr. Carano to reconvene from Executive Session at 1:27 P.M.

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

**RESOLUTION #17-03-27-09:** Motion by Mr. Davis to rehire Walter Donitzen Jr. as part-time firefighter effective April 2, 2017.

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

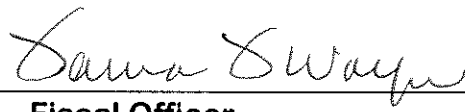
**RESOLUTION #17-03-27-10:** Motion by Mr. Davis to hire Jason M. Murzda on as full time Police Officer (from Reserve Status) effective April 16, 2017.

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

**RESOLUTION #17-03-27-11:** Motion by Mr. Carano to adjourn meeting at 1:30 P.M.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Carano, 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: 04-10-17        
Fiscal Officer

Approved:  
  
Chairperson Board of Trustees