

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JUNE 26, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, June 26, 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 #17-06-26-01: Motion by Mr. Davis to approve Minutes of the Regular Meeting of June 12, 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 #17-06-26-02: Motion by Mr. Carano to approve the minutes of the public hearing for Amendment 2017-01-Z-Lidl held on May 22, 2017.

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

RESOLUTION #17-06-26-03: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, June 26, 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 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:

**2434 Amberly Street
Parcel No. 48-004-0-136.000
High grass and weeds and junk and debris throughout the yard;**

**2473 Amberly Street
Parcel No. 48-004-0-148.000
High grass and weeds within the rear yard;**

**3898 Ascot Court
Parcel No. 48-004-0-063.000
High grass and weeds;**

**4572 Aspen Drive
Parcel No. 48-109-0-068.000
High grass and weeds, branches, and logs within the front yard;**

**2806 Bainbridge Street
Parcel No. 48-002-0-175.000
High grass and weeds;**

**11 North Beverly Avenue
Parcel No. 48-025-0-226.000
High grass and weeds;**

**6591 Fairview Road
Parcel No. 48-061-0-005.000
High grass and weeds;**

**106 Forest Hill Drive
Parcel No. 48-010-0-200.000
High grass and weeds;**

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**4520 Mahoning Avenue
Parcel No. 48-026-0-053.000
Construction debris at the northerly edge of the parking lot;**

**137 South Main Street
Parcel No. 48-011-0-415.000
High grass and weeds;**

**4604 New Road
Parcel No. 48-075-0-007.000
Junk and debris within front yard and carport;**

**693 Notre Dame
Parcel No. 48-110-0-087.000
Junk and debris within rear and side yard;**

**4301 Pembroke Road
Parcel No. 48-080-0-073.000
Broken window at west side of vacant dwelling;**

**3921 Potomic Avenue
Parcel No. 48-010-0-225.000
Junk and debris stored in an exposed manner within front and rear yard;**

**5111 Raspberry Lane
Parcel No. 48-088-0-008.000
High grass and weeds within rear yard;**

**2800 South Turner Road
Parcel No. 48-079-0-014.000
High grass and weeds;**

**5176 West Webb Road
Parcel No. 48-041-0-005.000
High grass and weeds within rear yard with junk and debris including chicken
coups and swing set;**

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

RESOLUTION #17-06-26-04: 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:

1705 South Canfield-Niles Road - An inoperable and unlicensed white vehicle parked in an exposed manner at the property;

2885 Penny Lane - An inoperable and unlicensed Intrigue parked in an exposed manner on the grass at the property; and

675 Notre Dame Avenue - An inoperable black Chevrolet with an expired license plate (GBN 1704) parked in an exposed manner at the property.

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

PARK DEPARTMENT

SENIOR CENTER

Senior Center Director, Jim Henshaw stated the center has started the chair volleyball program and their mahjong group is thriving.

FISCAL OFFICER

RESOLUTION #17-06-26-05: Motion by Mr. Carano to approve May Reports submitted to Board at the June 12, 2017 meeting

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

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

NEW BUSINESS

RESOLUTION #17-06-26-06: Motion by Mr. Davis to deny Massage Establishment Application of Jean S. Derrico (New Spa, LLC.), and Applications for Masseuses of Hae Sook Park and Min Ja Ironeyes based on revocation of 'non-conforming use' as stated in letter sent to Leber Real

Estate, Ltd. on June 16th, 2017 by Austintown Township Zoning Inspector, Darren Crivelli.

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

RESOLUTION #17-06-26-07: Motion by Mr. Carano to approve ADVANCES from General Fund (1000) to:

\$100,000.00 to Communications (6002)

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

RESOLUTION #17-06-26-08: Motion by Mr. Carano to NOT request a hearing on Notice to Legislative Authority Transfer Permit to Fabulous Times, LLC; 3681 Connecticut Ave, Austintown TWP, Youngstown, OH 44515; Permit Number 2610540; Permit Classes D1, D2, D3, D3A from Michael J Mulhall DBA Mike's Lounge; 5532 Mahoning Ave. 1st FL only, Austintown TWP, Austintown, OH 44515; Permit Number 6221301; Permit Classes D1, D2, D3, D3A. No objections from Police Chief Gavalier.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Nothing to add today

TRUSTEE JAMES C. DAVIS: Tuesday kicks off the 4th of July events with the concert in the park where a presentation of checks will also take place. Sponsorships for this year's concerts are Hollywood Gaming; Ed & Diane Reese and Chemical Bank. On Wednesday, there will be a car show at Hollywood Gaming. On Sunday, the Party on the Plaza starts at 3:00 pm and then fireworks starting at 10:00 pm. Tuesday morning at 8:30 am, there will be an Ecumenical Service at the Log Cabin. The parade will start at noon.

TRUSTEE KENNETH A. CARANO: Thanked Jim and Rick for their dedication to the 4th of July Events. He commended the Police and Fire Departments on their cooperation. Mr. Carano also congratulated St. Anne's Church on their

50th anniversary this year.

TRUSTEE RICHARD A. STAUFFER: Reminded everyone to be safe over the holiday.

RESOLUTION #17-06-26-09: Motion by Mr. Carano to recess into Executive Session at 1:05 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 Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #17-06-26-10: Motion by Mr. Davis to reconvene from Executive Session at 2:50 P.M.

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

RESOLUTION #17-06-26-11: Motion by Mr. Carano to advance Amy O'Brien to 100% in the Step Progression of the CBA effective June 1, 2016, subject to MOU's of August 2016 with Teamster's Local 377 and February, 2017 with the OPBA.

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

RESOLUTION #17-06-26-12: Motion by Mr. Davis to adjourn meeting at 2:55 P.M.

Mr. Carano seconded the motion. Roll Call Vote: 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: 07-10-17 Sandra S. Wayne
Fiscal Officer

Approved: Paul A. Jeff
Chairperson Board of Trustees