

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF AUGUST 28, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, August 28, 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 #17-08-28-01:** Motion by Mr. Davis to approve Minutes of the Regular Meeting of August 14, 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

Police Chief Gavalier said the department is well educated in 'active shooter' and training is now available for free to area businesses. Call the department to schedule training.

#### FIRE DEPARTMENT

**RESOLUTION #17-08-28-02:** Motion by Mr. Carano to accept the Fire Department's Job Descriptions; Rules and Regulations; and Standard Operating Guidelines Manual which replaces Resolutions #16-07-11-02, #16-07-11-03, #16-07-11-04 from July 11<sup>th</sup>, 2016 meeting.

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

yes; and Mr. Davis, yes.

**ZONING DEPARTMENT**

**RESOLUTION #17-08-28-03:** Motion by Mr. Davis to approve the following:

**RESOLUTION**

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on **Monday, August 28, 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:

2531 Amberly Street  
Parcel No. 48-004-0-154.000  
High grass and weeds and junk and debris;

2476 Amberly  
Parcel No. 48-004-0-129.0000  
Junk and debris in front of home;

5687 Baylor Avenue  
Parcel No. 48-110-0-286.000  
Dog waste with strong odor in rear yard;

229 South Beverly  
Parcel No. 48-012-0-289.000  
Rat borings in yard area with junk and debris with pile of branches on south side of structure;

282 N Beverly  
Parcel No. 48-024-0-163.000  
Junk debris and trash in rear yard;

4565 Burkey  
Parcel No. 48-114-0-030.000  
High grass and weeds;

183 Carnegie Ave

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**Parcel No. 48-025-0-583.000  
High grass and weeds and junk and debris;**

**1220 Cavalcade Drive  
Parcel No. 48-118-0-093.000  
High grass and weeds;**

**3828 Edinburgh  
Parcel No. 48-006-0-169.000  
Junk and debris in rear yard, logs and limbs with high grass and weeds in rear;**

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

**130 South Kimberly  
Parcel No. 48-017-0-013.000  
Junk and debris in rear yard;**

**181 N Main Street  
Parcel No. 48-025-0-499.000  
High grass and weeds;**

**233 North Main  
Parcel No. 48-025-0-412.000  
Junk and debris in rear yard;**

**3968 New Road  
Parcel No. 48-080-0-129.000  
High grass and weeds in planter at road intersection with high weeds in front of structure;**

**4536 New Road  
Parcel No. 48-075-0-012.000  
High grass and weeds a shed in deplorable condition;**

**4525 New Road  
Parcel No. 48-070-0-023.000  
High grass and weeds;**

**1310 Orkney Street  
Parcel No. 48-080-0-060.000  
High grass and weeds around fence and structure;**

**2563 Redgate Lane**

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Parcel No. 48-002-0-136.000  
Dilapidated A/G pool;

4985 East Radio Road  
Parcel No. 48-032-0-109.000  
High grass and weeds;

5360 West Rockwell  
Parcel No. 48-031-0-081.000  
Junk and debris on front and side yard;

4942 Signature Circle  
Parcel No. 48-097-0-255.000  
High grass and weeds;

1851 South Turner  
Parcel No. 48-094-0-028.000  
Junk and debris including construction material with-in yard area;

209 Westminister  
Parcel No. 48-024-0-363.000  
Broken windows on Northside of structure exposing home;

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.

**PARK DEPARTMENT**

**SENIOR CENTER**

**FISCAL OFFICER**

**RESOLUTION #17-08-28-04:** Motion by Mr. Carano to approve July Reports submitted to Board at the August 14, 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 #17-08-28-05:** Motion by Mr. Davis to amend Resolution 17-06-01-04 concerning agreement with Future Energy Solutions after completion of hard or more extensive audit of township lighting to reflect increased monthly Energy Savings from \$1,924.03 to \$2,236.23 with monthly payment to FES of \$1,677.17.

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

**RESOLUTION #17-08-28-06:** Motion by Mr. Carano to increase Park Appropriations by \$23,000.00.

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

**RESOLUTION #17-08-28-07:** Motion by Mr. Davis to approve Transfer from General Fund (1000) to \$23,000.00 to Park (2171) with half to be reimbursed by school district for 9-1-1 park paving.

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

**RESOLUTION #17-08-28-08:** Motion by Mr. Davis to approve Advance from General Fund (1000) to \$25,000.00 to MVLETF (2913).

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

**RESOLUTION #17-08-28-09:** Motion by Mr. Carano to approve Transfer of \$2,850.00 from General (1000) to Public Works retro August 1, 2017.

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

**RESOLUTION #17-08-28-10:** Motion to postpone decision of Notice to Legislative Authority until Police and Zoning can investigate.  
- Transfer Permit to Zodiac Club Lounge & Grill DBA Zodiac Club Lounge & Grill; 1<sup>st</sup> FL & BSMT & Patio; 169 S. Four Mile Run Rd., Austintown TWP, Youngstown, OH 44515. Permit Number 9951240, Permit Class(s) D1, D3, D3A, D3X

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

**PUBLIC RESPONSE**

**ON CAMERA: NONE**

**OFF CAMERA:**

Gene Strines; 2792 Meadow Lane – said there's been a blue and white truck parked on the road for some time without having been moved and a trailer in a driveway with 6 cars. He has concerns over the street becoming a 'parking lot'.

Tom Parry; 2971 Meadow Lane complained about the same issue and has the same concerns.

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:** Nothing today

**TRUSTEE KENNETH A. CARANO:**

- Mentioned the MCTA meeting at the Canfield Fair and the speaker being Andy Frost
- Congratulated the Optimist Club on their recent events
- Attended a meeting @ Board of Health
- Talked about 40% surcharge to Youngstown Water

**TRUSTEE JAMES C. DAVIS:**

- Mentioned Cody O'Connell in creating a library in his yard on Notre Dame to share his books
- Mentioned on September 11<sup>th</sup> @ 6:00 P. M. at the 9-11 Memorial Park there will be a service to remember the events from 9-11
- Thanked Eric Ryan, JAK Management, YSU and ALL those who had a part in the Zack Brown Concert
- Mentioned the Canfield Fair

**TRUSTEE RICHARD A. STAUFFER:**

- Invited ALL to attend the Canfield Fair and visit the Township building
- Mentioned that in September, there will be 2 (two) NOON meetings
- September 7<sup>th</sup> @ 5:00 P.M. is Quaker Steak and Lube's Annual Patriot's Day
- Commented on the West Nile Virus

**RESOLUTION #17-08-28-11:** Motion by Mr. Davis to recess into Executive Session at 12:55 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. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

**RESOLUTION #17-08-28-12:** Motion by Mr. Carano to reconvene from Executive Session at 1:00 P.M.

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

**RESOLUTION #17-08-28-13:** Motion by Mr. Davis to hire Katie Glasser as full time Dispatcher effective August 21, 2017.

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

**RESOLUTION #17-08-28-14:** Motion by Mr. Davis to approve 'Insurance Opt-Out' Memorandum of Understanding for Clerical Unit that is the same language as Fire Department's CBA.

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

**RESOLUTION #17-08-28-15:** Motion by Mr. Carano to adjourn meeting at 1:15 P.M.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano yes; Mr. Stauffer, yes; and Mr. Davis, 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: 09-11-17 \_\_\_\_\_ *Sandra Swayn*  
Fiscal Officer

Approved: \_\_\_\_\_  
*Paul Staff*  
Chairperson Board of Trustees