

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF OCTOBER 23, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 23, 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 #17-10-23-01:** Motion by Mr. Davis to approve Minutes of the Regular Meeting of October 9, 2017.

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

Mr. Jim Ferraro gave an update of the need to pass the WRTA – Issue 4, Renewal levy on the November ballot.

### ADMINISTRATOR'S REPORT

#### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT and CEMETERY

#### POLICE DEPARTMENT

#### FIRE DEPARTMENT

Fire Chief, Andy Frost mentioned the retirement of Captain Dan Martin in having served 33 years as a Full Time Firefighter.

#### ZONING DEPARTMENT

**RESOLUTION #17-10-23-02:** Motion by Mr. Davis to approve the following:

**RESOLUTION**

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, October 23, 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:

2768 Bainbridge Street  
Parcel No. 48-004-0-021.000  
High grass and weeds and branches;

5742 Baylor Avenue  
Parcel No. 48-110-0-294.000  
High grass and weeds with old exposed tree logs;

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

3835 Cumberland Drive  
Parcel No. 48-107-0-103.000  
High grass and weeds with junk and debris;

224 South Edgehill  
Parcel No. 48-012-0-224.000  
High grass and weeds;

498 Forest Hill Drive  
Parcel No. 48-008-0-269.000  
High grass and weeds;

102 Kleber Ave  
Parcel No. 48-027-0-077.000  
Junk and debris under tarp in front of detached garage and lawn equipment stored in an exposed manner in rear yard;

1866 Lancaster Drive  
Parcel No. 48-104-0-029.000  
High grass and weeds around shed with used dilapidated fence and posts

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piled in rear yard;

5339 Norquest Blvd.  
Parcel No. 48-031-0-030.000  
High grass and weeds;

1874 Paisley Street  
Parcel No. 48-104-0-178.000  
Above Ground pool in a dilapidated condition with stagnate water;

521 Western Place  
Parcel No. 48-095-0-123.000  
Above Ground pool in a dilapidated condition with stagnate water;

4435 Woodridge Drive  
Parcel No. 48-109-0-187.000  
Junk and debris stored in an exposed manner in front of garage and rear yard;

5603 Yorktown Lane  
Parcel No. 48-096-0-029.000  
Used wooden pallets stored in an exposed manner on front and rear yard;

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

**PARK DEPARTMENT**

**RESOLUTION #17-10-23-03:** Motion by Mr. Carano to approve the purchase of a new 2018 Chevy Silverado for the Parks Department with trade in of old Dodge Ram truck.

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

Todd Shaffer, Park Supervisor, reminded everyone on Sunday 10/29 at 5:30 PM, the Lauren Bowman (Bullying Awareness) walk will take place at the Township Park.

Mr. Shaffer also thanked the Fitch Art Club for their job painting the Splash

pad at the Park.

**SENIOR CENTER**

**FISCAL OFFICER**

**RESOLUTION #17-10-23-04:** Motion by Mr. Carano to approve September Reports submitted to Board at the October 9, 2017 meeting;

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

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

**NEW BUSINESS**

**RESOLUTION #17-10-23-05:** Motion by Mr. Carano to approve the following Advances from General (1000) to:

\$125,000.00 Communications (6002)

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

**RESOLUTION #17-10-23-06:** Motion by Mr. Davis to approve the following Transfers from General (1000) to:

\$75,000.00 Zoning (2181)

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

**RESOLUTION #17-10-23-07:** Motion by Mr. Carano to Not request a hearing on Notice to Legislative Authority – Transfer Permit to DIYA Food Inc. DBA Golden Food Mart; 4290 New Rd., Austintown TWP, Youngstown, Ohio 44515. Permit Number 2214360, Permit Classes C1, C2 from Golden Food Mart, Inc., DBA Golden Food Mart; 4290 New Rd., Austintown TWP, Youngstown, Ohio 44515. Permit Number 3252945, Permit Classes C1, C2. No objections from Police Chief Gavalier.

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

**RESOLUTION #17-10-23-08:** Motion by Mr. Davis to Not request a hearing on

Notice to Legislative Authority – Transfer Permit to Thirsty Frog Bar & Grill LLC 5423 Mahoning Ave., Ste. F, Austintown TWP, Austintown, OH 44515; Permit Number 8871163, Permit Class D5, from John Marino, 5423 Mahoning Ave., Ste. F, Austintown TWP, Austintown, OH 44515; Permit Number 55401160010, Permit Class D5. No objections from Police Chief Gavalier.

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

**RESOLUTION #17-10-23-09:** Motion by Mr. Davis to Request a hearing on Notice to Legislative Authority – Transfer Permit to Alycon Hospitality Group LLC, DBA Sam’s Wedge Inn, 1685 S. Raccoon Rd., Austintown TWP, Youngstown, OH 44515; Permit Number 0142111, Permit Classes, D5, D6, from Sam’s Wedge Inn LLC, 1685 S. Raccoon Rd., Austintown TWP; Youngstown, OH 44515; Permit Number 7708099, Permit Classes; D5, D6.

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

**PUBLIC RESPONSE**

**OFF CAMERA:** Ron Walker – 208 Westminister Ave.

- Requested speed bumps to be placed on his street
- Said he was very thankful for the Senior Center bus
- Thanked the Trustees and Road Dept. for paving his street

**ON CAMERA:** Pat Connolly – 3819 Innwood

- Thanked everyone for helping to clean up the 9 – 11 Park on 10/7; Community Service Day
- Stated the security cameras that were installed have helped deter the vandalism
- Thanked the Trustees and Road Dept. for paving the 9-11 Parking lot

Trustee Stauffer thanked Pat for his dedication

Sam Swoger – 4492 Viall Rd.

- Thanked the Township for the 9-11 Memorial Service and their support of the Veterans
- Informed everyone on 10/28 from 7 – 11 PM, there will be a Las Vegas Night held at the American Legion Post 301

**REMARKS FROM THE BOARD MEMBERS**

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

**TRUSTEE JAMES C. DAVIS:**

- Congratulated the Fitch Boys’ Football team on their win over

**Boardman**

- Congratulated the Fitch Boys' Soccer team on their success so far in the play offs.
- Expressed his condolences to the Russo Family and the City of Youngstown
- Condolences sent out to the City of Girard and the family of Justin Leo
- Commended Ken Carano on his work as a Township Trustee
- Reminded everyone to please get out and vote on November 7<sup>th</sup>

**TRUSTEE KENNETH A. CARANO:**

- Reminded everyone that their vote gives the Trustees the power to get things done
- Commended Jim Davis on his work as a Township Trustee and said Jim is the Marketing person and the energy
- Mentioned the Woodside Community Gardens and the activities going on there
- Congratulated Mr. and Mrs. Robert Zajack on their 50<sup>th</sup> wedding anniversary
- Mentioned the D.A.R.E. Program and congratulated Officer Potkonicky for teaming up with Officer Toth
- Mentioned the seconded annual 'Lunch with the Veterans' at the Austintown Schools being held on Wednesday October 25<sup>th</sup>

**TRUSTEE RICHARD A. STAUFFER:**

- Commended both Ken and Jim on their services as Township Trustees
- Reminded everyone of the Veteran's Day Event at 9:00 AM on 11-10-17 at the Fitch High School
- Expressed condolences to both the Russo and Leo families as well as the City of Youngstown and the City of Girard.

**RESOLUTION #17-10-23-10:** Motion by Mr. Davis 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

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

**RESOLUTION #17-10-23-11:** Motion by Mr. Carano to reconvene from Executive Session at 2:20 P.M.

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

**RESOLUTION #17-10-23-12:** Motion by Mr. Davis to adjourn meeting at 2:22 P.M.

Mr. Carano seconded the motion. Roll Call Vote: 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: 11-13-17 Saura S Wayne  
Fiscal Officer

Approved: Kirk A. Stoff  
Chairperson Board of Trustees