

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF NOVEMBER 13, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, November 13, 2017, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at Noon 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 #17-11-13-01: Motion by Mr. Carano to approve the Minutes of the Regular Meeting of October 23, 2017.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

October 2017 Monthly report received.

RESOLUTION #17-11-13-02: Motion by Mr. Davis to approve as best and lowest bid for the E. Beacon pipeline construction from Foust Construction at \$19,873.00

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

POLICE DEPARTMENT

October 2017 Monthly report received.

FIRE DEPARTMENT

October 2017 Monthly report received.

ZONING DEPARTMENT

October 2017 Monthly report received.

RESOLUTION #17-11-13-03: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, November 13, 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:

4572 Aspen Drive
Parcel No. 48-109-0-068.000
Tree fallen with branches in front yard;

25 North Canfield-Niles Road
Parcel No. 48-029-0-028.000
Trash dumpsters over flowing onto ground creating a health issue;

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

PARK DEPARTMENT

October 2017 Monthly report received.

Park Supervisor, Todd Shaffer announced Austintown's Christmas Tree lighting ceremony will be held Thursday, November 30th at 6:45 pm at the Fire Station

SENIOR CENTER

October 2017 Monthly report received.

FISCAL OFFICER

RESOLUTION #17-11-13-04: Motion by Mr. Davis to Accept October Reports submitted to Board for review:

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

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

RESOLUTION #17-11-13-05: Motion by Mr. Davis to change the 4th Monday meeting to Monday November 20th at noon.

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

NEW BUSINESS

RESOLUTION #17-11-13-06: Motion by Mr. Carano to approve Transfers from General Fund (1000) to:

- \$100,000.00 to Zoning (2181) 10/30/17
- \$200,000.00 to Police (2081) 10/30/17

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

RESOLUTION #17-11-13-07: Motion by Mr. Carano to approve Advances from General Fund (1000) to:

- \$50,000.00 to Maintenance (6001) 10/30/17

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

RESOLUTION #17-11-13-08: Motion by Mr. Davis to approve Repayment of Advances to General Fund (1000) from:

\$1,500.00 Law Enforcement Trust (2261) 10/30/17
\$200,000.00 Police (2081) 10/30/17
\$100,000.00 Zoning (2181) 10/30/17
\$75,000.00 Road (2031) 10/30/17
\$45,000.00 Lighting Districts (4501) 10/30/17
\$40,000.00 Maintenance (6001) 10/30/17
\$150,000.00 Police (2081) 10/30/17
\$100,000.00 Fire (2111) 10/30/17
\$25,000.00 Zoning (2181) 10/30/17
\$50,000.00 Senior Center (2191) 10/30/17
\$150,000.00 Road (2031) 10/30/17

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

RESOLUTION #17-11-13-09: Motion by Mr. Carano to postpone decision until the November 20th meeting on the Notice to Legislative Authority – Transfer Permit to Zodiac Club Lounge & Grill DBA Zodiac Club Lounge & Grill; 1st 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: Tom Underwood, Pastor of the Newton Falls Baptist Church; PO Box 248, Newton Falls.

Commented that Austintown Baptist Church has a new Pastor; Chuck Homa, and that the Trustees should stop by to welcome him.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Congratulated her colleagues on their re-election

TRUSTEE KENNETH A. CARANO:

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- Thanked Austintown for selecting him to represent Austintown for the next 4 years
- Congratulated all those involved in the opening of the new Dog Pound
- Congratulated Rullis' Brothers for 100 years in business
- Congratulated Doc Ritchie on his 50 years on the School Board
- Commented on the Veterans' Day Assembly at Fitch High School
- Commented on the Chili Cook Off at Fitch and how it's such a great event

TRUSTEE JAMES C. DAVIS:

- Thanked voters of Austintown for his re-election
- Thanked the Department Heads for their work
- Thanked Austintown residents for coming out to vote
- Commented on the Veterans' Day Assembly and thanked the Veterans' for their service
- Congratulated Billy Price on his 51st consecutive start for OSU
- Wished Fernando (Wedgewood Pizza) a happy 87th Birthday

TRUSTEE RICHARD A. STAUFFER:

- Congratulated Ken and Jim on their re-elections
- Congratulated the School Board winners
- Congratulated those involved in the Veterans' Day Assembly
- Commented on the Chili Cook-off. There were 17 vendors and Saadey's Place won 1st place

RESOLUTION #17-11-13-10: Motion by Mr. Davis to recess to Executive Session at 12:34 P.M.:

A. To consider the appointment, employment, discipline, or compensation of public employees.

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

RESOLUTION #17-11-13-11: Motion by Mr. Carano to reconvene from Executive Session at 2:53 P.M.

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

RESOLUTION #17-11-13-12: Motion by Mr. Stauffer to approve contract with Shannon Lehn to operate the Farmer's Market at the Township Park for \$9,000.00 annually with said compensation to be paid from the Westchester Fund.

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

RESOLUTION #17-11-13-13: Motion by Mr. Davis to remove Dispatchers Richard Allison and Joseph James from probationary status effective November 5, 2017.

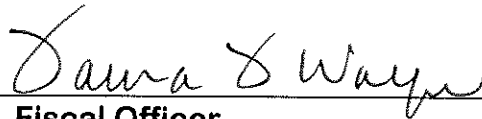
Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #17-11-13-14: Motion by Mr. Carano to adjourn meeting at 2:56 P.M.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, 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: 11-27-17


Fiscal Officer

Approved:


Chairperson Board of Trustees