

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REORGANIZATIONAL AND REGULAR MEETING OF JANUARY 8, 2007

The Reorganizational and Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 8, 2007, at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

The Reorganizational Meeting opened at 5:00 P.M. with a salute to the flag led by Fiscal Officer Michael J. Kurish. Roll Call was as follows: Mrs. Oles, present; Mr. Pritchard, present; and Mr. Ditzler, present.

**RESOLUTION #07-01-08-01:** Mr. Pritchard made a motion to appoint Michael J. Kurish, Fiscal Officer, as Chairman Pro-Tem, for the purpose of accepting nominations for Chairman for the year 2007. Mr. Ditzler seconded the motion. Roll Call: Mrs. Oles, yes; Mr. Pritchard, yes; and Mr. Ditzler, yes.

**RESOLUTION #07-01-08-02:** Michael J. Kurish acting as Chairman Pro-Tem asked for nominations for Chairman for 2007. Mr. Ditzler made a motion to nominate Warren Bo Pritchard as Chairman for 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, abstained; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-03:** Mrs. Oles made a motion to nominate David C. Ditzler as Vice Chairman for 2007. Mr. Pritchard seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-04:** Mrs. Oles made a motion to set the Regular Meetings for 2007 on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each Month at 7:00 P.M. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

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**RESOLUTION #07-01-08-05:** Mr. Ditzler made a motion to approve the following Temporary Appropriations for 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

<b>1000 GENERAL DEPARTMENT</b>	<b>\$1,500,000</b>
<b>2011 MOTOR VEHICLE LICENSE TAX</b>	<b>40,000</b>
<b>2021 GASOLINE TAX</b>	<b>50,000</b>
<b>2031 ROAD &amp; BRIDGE</b>	<b>1,000,000</b>
<b>2041 CEMETERY</b>	<b>20,000</b>
<b>2081 POLICE DISTRICT</b>	<b>1,500,000</b>
<b>2111 FIRE DISTRICT</b>	<b>1,000,000</b>
<b>2171 PARK LEVY</b>	<b>200,000</b>
<b>2181 ZONING</b>	<b>150,000</b>
<b>2231 PERMISSIVE MOTOR VEHICLE LICENSE</b>	<b>75,000</b>
<b>2261 LAW ENFORCEMENT TRUST</b>	<b>1,000</b>
<b>2271 ENFORCEMENT &amp; EDUCATION</b>	<b>1,000</b>
<b>2905 WESTCHESTER BUILDING</b>	<b>50,000</b>
<b>3101 GENERAL (BOND) NOTE RETIREMENT</b>	<b>500,000</b>
<b>4501 LIGHTING DISTRICT ASSESSMENTS</b>	<b>50,000</b>
<b>4951 CEMETERY BEQUESTS</b>	<b>1,000</b>
<b>6001 MAINTENANCE</b>	<b>50,000</b>
<b>6002 COMMUNICATIONS</b>	<b>100,000</b>
<b>9001 UNCLAIMED MONIES FUND</b>	<b>500</b>

**RESOLUTION #07-01-08-06:** Mrs. Oles made a motion to approve the Employee Holidays, Vacation Leave, Personal Days, Sick Leave, Unused Accumulated Sick Leave, Longevity and Attendance Incentive for all Non-Union Employees as set out in the Police Department Collective Bargaining Agreement. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

Mrs. Oles made a motion to adjourn the Reorganizational Meeting at 5:04 P.M. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**REGULAR MEETING**

**RESOLUTION #07-01-08-07:** Mrs. Oles made a motion to approve the Minutes of the Special Meeting of December 21, 2006. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

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**RESOLUTION #07-01-08-08:** Mr. Ditzler made a motion to proceed with the **STREET LIGHTING DISTRICT - 2555 – 3036 HAMMAN DRIVE** with the installation of seven (7) 100 watt HPS standard cobra head fixtures and 6' mast arms at \$2,289.58. The annual cost of operation is \$258.72. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

Mr. Pritchard introduced the Department Heads and Sergeant at Arms.

**DEPARTMENT BUSINESS**

**ROAD DEPARTMENT**

1) The Monthly Report for the month of December, 2006 was received.

**FIRE DEPARTMENT**

1) The Monthly Report for the month of December, 2006 was received.

**ZONING DEPARTMENT**

1) **RESOLUTION #07-01-08-09:** Mr. Ditzler made a motion to authorize expenditures for dues and quarterly dinner meetings of Planning Association of Mahoning County for calendar year 2007, to Board of Trustees, Fiscal Officer, Administrator, Zoning Inspector, Zoning Assistant, Zoning Commission members, Board of Appeals members. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**PARK DEPARTMENT**

1) The Activity Report for the month of December, 2006 was received.

2) **RESOLUTION #07-01-08-10:** Mr. Ditzler made a motion to accept the Park Department's Annual Report for 2006. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

3) **RESOLUTION #07-01-08-11:** Mr. Ditzler made a motion to accept the Park Department's Inventory for 2006. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

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**DEPARTMENT BUSINESS (CONTINUED)**

**GENERAL DEPARTMENT**

1) **RESOLUTION #07-01-08-12:** Mr. Ditzler made a motion to accept the General Department's Inventory for 2006. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**OHIO DIVISION OF LIQUOR CONTROL**

1) **RESOLUTION #07-01-08-13:** Mr. Ditzler made a motion to approve the Notice to Legislative Authority – Transfer from Phillie's Inc., d.b.a. Phillie's, 125 S. Canfield-Niles Road, Austintown Township to Phillie's Lounge, LLC., 169 S. Four Mile Run, Austintown Township – Permit Number 6880818-0010, Permit Class D5. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes. The Board does not request a hearing.

**NEW BUSINESS**

1) **RESOLUTION #07-01-08-14:** Mrs. Oles made a motion to approve expenses for 2007 Ohio Township Association conventions, seminars and CLOUT meetings attended by Fiscal Officer, Trustees and/or Administrator and State Auditor's and Bureau of Worker's Compensation Seminars. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

2) **RESOLUTION #07-01-08-15:** Mr. Ditzler made a motion to approve the following Excavator's Bonds:

Don Hall Excavating, Inc.  
Monroe Excavating, Inc.

Parisi Excavating Corp.  
Schimley's Excavating, Inc.

Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

3) **RESOLUTION #07-01-08-16:** Mrs. Oles made a motion to approve the installation of two (2) additional street lights in the Lexington Place Street Lighting District on either side of N. Beacon as close to the S.R. 46 right-of-way as possible. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

4) **RESOLUTION #07-01-08-17:** Mrs. Oles made a motion to declare the following properties a Nuisance:

A. 152 N. Canfield-Niles Road

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**NEW BUSINESS (CONTINUED)**

Permanent Parcel #480300076000  
5 piles of shingles dumped on property

B. 4523 Alderwood

Permanent Parcel #481120247000  
2 bed frames on the rear deck and baby pool on side of house is covering something which is held down by cement blocks

Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**CREATE NEW FUND**

**RESOLUTION #07-01-08-18:** Mr. Ditzler made a motion to approve the creation of a new Fund dated December 31, 2006. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

12-31-06 Health Care Savings Account – Fund 9004

**REMOVE THE FOLLOWING FUNDS**

**RESOLUTION #07-01-08-19:** Mrs. Oles made a motion to remove the following Funds dated December 31, 2006. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

12-31-06 Fund 2904 – Old Maintenance  
Fund 2906 – Recycling (SWMD)  
Fund 2907 – PEMA – Fire Grant  
Fund 2912 – Old Communications

**APPROVAL OF REQUISITIONS**

**ROAD DEPARTMENT**

**RESOLUTION #07-01-08-20:** Mr. Ditzler made a motion to approve the Road Department's requisitions D-2466 through D-2498 in the total amount of \$146,445.00. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

D-2466 Austintown Township Trustees	\$20,000.00
D-2467 Austintown Township Trustees	1,000.00

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**APPROVAL OF REQUISITIONS (CONTINUED)**

**ROAD DEPARTMENT (CONTINUED)**

D-2468 Austintown Township Trustees	5,000.00
D-2469 Austintown Township Trustees	15,000.00
D-2470 Austintown Township Trustees	2,500.00
D-2471 Austintown Township Trustees	500.00
D-2472 Austintown Township Trustees	3,000.00
D-2473 Austintown Township Trustees	500.00
D-2474 Austintown Township Trustees	25,000.00
D-2475 One Employee - 2007 Clothing Allowance	500.00
D-2476 through D-2487 Twelve (12) Employees 2007 Clothing Allowance @\$350 each	4,200.00
D-2488 The Hearn Paper Company	1,500.00
D-2489 Valley Office Equipment	650.00
D-2490 Lafarge North America Inc.	10,000.00
D-2491 Morton Salt	40,000.00
D-2492 Municipal Signs & Sales Inc.	5,000.00
D-2493 Bazetta Tree, Inc.	245.00
D-2494 The City Asphalt & Paving Company	2,500.00
D-2495 Allied Waste Services	2,500.00
D-2496 Youngstown Water Dept.	500.00
D-2497 Youngstown Water Dept.	500.00
D-2498 G.S. Morse Excavating	5,500.00

**MAINTENANCE DEPARTMENT**

**RESOLUTION #07-01-08-21:** Mr. Ditzler made a motion to approve the Maintenance Department's requisitions A-6137 through A-6146 in the total amount of \$17,067.00. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

A-6137 C&C Service of Norwalk, LLC	\$567.00
A-6138 B&J Cleaning	1,500.00
A-6139 Austintown Township Trustees	1,000.00
A-6140 Austintown Township Trustees	2,000.00
A-6141 Austintown Township Trustees	2,000.00
A-6142 Scheetz	1,500.00
A-6143 Austintown Township Trustees	2,500.00
A-6144 Ohio Edison	1,500.00
A-6145 East Ohio Gas	3,000.00
A-6146 Youngstown Water	1,500.00

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**APPROVAL OF REQUISITIONS (CONTINUED)**

**PARK DEPARTMENT**

**RESOLUTION #07-01-08-22:** Mr. Ditzler made a motion to approve the Park Department's requisitions P-7082 through P-7103 in the total amount of \$45,934.48. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

P-7082 Mashorda's County Gardens	\$1,000.00
P-7083 Advanced Marking Systems	2,500.00
P-7084 The Hearn Paper Company	1,000.00
P-7085 Home Depot	2,000.00
P-7086 Advance Acceptance	1,592.48
P-7087 Austintown Township Trustees	12,000.00
P-7088 Austintown Township Trustees	1,000.00
P-7089 Austintown Township Trustees	2,000.00
P-7090 Austintown Township Trustees	6,000.00
P-7091 Austintown Township	4,000.00
P-7092 Austintown Township	500.00
P-7093 Austintown Township	4,000.00
P-7094 Austintown Township	1,000.00
P-7095 Austintown Township	1,000.00
P-7096 Allied Waste Services	2,000.00
P-7097 Youngstown Water Dept.	1,500.00
P-7098 Joyce Gottron	500.00
P-7099 Joyce Gottron	1,000.00
P-7100 Aerotech Mechanical	400.00
P-7101 Dianne Fry	192.00
P-7102 One Employee – 2007 Clothing Allowance	400.00
P-7103 One Employee – 2007 Clothing Allowance	350.00

**GENERAL DEPARTMENT**

**RESOLUTION #07-01-08-23:** Mr. Ditzler made a motion to approve the General Department's requisitions G-1774 through G-1807 in the total amount of \$127,288.49. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

G-1774 Grainger	\$178.95
G-1775 Clemans, Nelson & Associates, Inc.	10,000.00
G-1776 Youngstown Water Department	100.00
G-1777 Youngstown Water Department	500.00

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**APPROVAL OF REQUISITIONS (CONTINUED)**

**GENERAL DEPARTMENT (CONTINUED)**

G-1778 Dominion East Ohio	10,000.00
G-1779 Treasurer of State – Auditor of State	4,500.00
G-1780 Treasurer of State – Auditor of State	20,000.00
G-1781 Pitney Bowes, Inc.	828.00
G-1782 Aerotech	2,216.00
G-1783 Ohio Edison	2,000.00
G-1784 IKON Office Solutions	1,330.56
G-1785 Austintown Township Trustees	1,000.00
G-1786 Austintown Township Trustees	1,000.00
G-1787 Austintown Township Trustees	3,000.00
G-1788 Staples Business Advantage	3,000.00
G-1789 Austintown Township Trustees	1,000.00
G-1790 Austintown Township Trustees	3,000.00
G-1791 Austintown Township Trustees	600.00
G-1792 Austintown Township Trustees	17,500.00
G-1793 Austintown Township Trustees	3,000.00
G-1794 Youngstown Water Department	4,000.00
G-1795 Austintown Board of Education	15,000.00
G-1796 B& J Cleaning Service	3,000.00
G-1797 B & J Cleaning Service	3,000.00
G-1798 Catherine L. Jones	4,800.00
G-1799 D&D Industrial Services, Inc.	1,566.00
G-1800 Dominion East Ohio	7,000.00
G-1801 Fleet Services	1,500.00
G-1802 through G-1805 Four (4) Employees 2007 Clothing Allowance @\$500.00 each	2,000.00
G-1806 Clearwater Plumbing & Drain Service	103.98
G-1807 Aey Electric, Inc.	565.00

**PUBLIC RESPONSE**

Carolyn Senedak, 3954 Edinburgh, of the Friends of Wedgwood Park addressed the Board regarding the progress made in Wedgewood Park.

**OFF CAMERA: NONE**

**REMARKS FROM BOARD MEMBERS**

**FISCAL OFFICER MICHAEL J. KURISH:** Wished all residents a Happy New Year.

Mr. Kurish voiced his concerns regarding the City of Youngstown Mayor's methods of regionalization. The Mayor should not be the sole determination.

**TRUSTEE DAVID C. DITZLER:** The Board has reduced the cost of operations in the Township and is very proud of its employees.

**TRUSTEE LISA L. OLES:** Mrs. Oles stated she is in agreement with Mr. Ditzler and Mr. Kurish regarding regionalization.

Mrs. Oles recognized the hard work of the Friends of Wedgewood Park.

Mrs. Oles attended the Swearing in Ceremony of Marc Dann.

The Jessica Moorhead Reverse Raffle is coming up.

**TRUSTEE WARREN BO PRITCHARD:** Mr. Pritchard thanked the Board for being elected Chairman for 2007 and extended his thanks to Mrs. Oles for her job as Chairperson in 2006.

Mr. Pritchard stated he is concerned regarding a \$500 surcharge for a water tap-in to offset the cost of the new water tower. The Board members are elected to represent Austintown residents first.

Mrs. Oles made a motion to recess into Executive Session at 5:30 P.M. to discuss Item #10(a) to consider the appointment, employment, discipline, dismissal or compensation of public employees. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

The Meeting reconvened at 6:30 P.M.

**RESOLUTION #07-01-08-24:** Mr. Ditzler made a motion to accept the resignation of Jason J. Coulter, 4853 Westchester Drive #308, Austintown, OH 44515, as a Reserve Officer with the Austintown Police Department effective January 4, 2007. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-25:** Mrs. Oles made a motion to remove Randy Cornelius, 327 N. Edgehill, Austintown, OH 44515, from the Austintown Fire Department roster

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effective January 5, 2007. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-26:** Mr. Ditzler made a motion to hire Tex J. Martin, Jr., 80 Viall Road, Austintown, OH 44515, as a full-time Park Department employee effective January 16, 2007 per the Collective Bargaining Agreement. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-27:** Mrs. Oles made a motion to hire Linda Phillips, 3769 Cumberland Circle, Austintown, OH 44515, as a Part-Time Dispatcher effective January 12, 2007 per the Collective Bargaining Agreement. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-28:** Mr. Ditzler made a motion to hire Susan K. Cabot, 560 Greenmont Drive, Canfield, OH 44406, as a Secretary in the Austintown Police Department effective February 1, 2007 per the Collective Bargaining Agreement. Mrs. Oles seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes; and Mrs. Oles, yes.

**RESOLUTION #07-01-08-29:** Mrs. Oles made a motion to hire Teresa M. Drummond, 2040 Birch Trace Drive, Austintown, OH 44515, as a Secretary in the Austintown Police Department effective January 16, 2007 per the Collective Bargaining Agreement. Mr. Ditzler seconded the motion. Roll Call: Mr. Pritchard, yes; Mr. Ditzler, yes and Mrs. Oles, yes.

There being nothing further to come before the Board, the Meeting adjourned at 7:30 P.M.

\_\_\_\_\_ APPROVED

\_\_\_\_\_ DATED \_\_\_\_\_ SIGNED

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RANDY CORNELIUS  
TEX J. MARTIN, JR.  
LINDA PHILLIPS**

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TERESA M. DRUMMOND**