

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JANUARY 23, 2017

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

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

RESOLUTION #17-01-23-02: Motion by Mr. Davis to approve tax abatement for Trumbull Manufacturing, Inc.

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

DEPARTMENT BUSINESS

ROAD DEPARTMENT

2016 Inventory received

POLICE DEPARTMENT

2016 Inventory received

FIRE DEPARTMENT

2016 Inventory received

ZONING DEPARTMENT

2016 Inventory received

RESOLUTION #17-01-23-03:

Motion by Mr. Carano to pursuant to ORC 505.871 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 vehicle within 14 days after noticed is served to the property owner:

3796 Mahoning Avenue: A dismantled 1998 Dodge SW on jack stands parked in an exposed manner within the driveway.

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

PARK DEPARTMENT

2016 Inventory received

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #17-01-23-04: Motion by Mr. Davis to approve December Reports submitted to Board at the January 9, 2017 meeting

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

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

NEW BUSINESS

RESOLUTION #17-01-23-05: Motion by Mr. Carano to approve ADVANCES from General Fund (1000) to:

\$150,000.00 to Police (2081)

\$50,000.00 to Maintenance (6001)

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

PUBLIC RESPONSE

ON CAMERA: NONE

OFF CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

No comments

TRUSTEE JAMES C. DAVIS:

No comments

TRUSTEE KENNETH A. CARANO:

Mentioned Good Morning Austintown @ Hollywood Gaming on Friday January 27, 2017

He wished Jim and Betty Berni a Happy 50th Wedding Anniversary.

Mr. Carano mentioned the Austintown Optimist Club as one of the many associations in the township.

TRUSTEE RICHARD A. STAUFFER:

Mentioned the starting of the Community Gardens this spring and added that on February 2nd at 7:00 P.M. at the Tabernacle Evangelical Presbyterian Church, there will be a meeting regarding the planning of the project.

RESOLUTION #17-01-23-06: Motion by Mr. Carano to recess into Executive Session at 12:25 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: Mr. Stauffer, yes; Mr. Davis, yes;

and Mr. Carano, yes.

RESOLUTION #17-01-23-07: Motion by Mr. Davis to reconvene from Executive Session at 2:25 P.M.

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

RESOLUTION #17-01-23-08: Motion by Mr. Carano to approve Collective Bargaining Contract between the Austintown Township and the International Brotherhood of Teamsters Local 377; Park Dept. effective upon execution through December 31, 2018.

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

RESOLUTION #17-01-23-09: Motion by Mr. Davis to approve status change of James McCarthy from probationary status to part time firefighter on the Austintown Fire Department roster having completed his schooling and probationary period and having been tested successfully.

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

RESOLUTION #17-01-23-10: Motion by Mr. Carano to hire Ron Crum as a Part Time employee for grant writing and administration retroactive to November 7, 2016.

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

RESOLUTION #17-01-23-11: Motion by Mr. Carano to adjourn meeting at 2:30 P.M.

Mr. Davis seconded the motion. Roll Call: Mr. Carano, yes; Mr. Davis, yes; and Mr. Stauffer, 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: _____
_____ **Fiscal Officer**

Approved:

Chairperson Board of Trustees