

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MAY 8, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, May 8, 2017, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 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 #17-05-08-01: Motion by Mr. Davis to approve the Minutes of the Regular Meeting of April 24, 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

April 2017 Monthly report received.

POLICE DEPARTMENT

April 2017 Monthly report received.

FIRE DEPARTMENT

April 2017 Monthly report received.

ZONING DEPARTMENT

April 2017 Monthly report received.

RESOLUTION #17-05-08-02: Motion by Mr. Carano to schedule a public hearing to be conducted by the Board of Trustees regarding Amendment 2017-01-Z-Lidl US, LLC on Monday, May 22, 2017 at 6:00 P.M., pursuant to the letter of certification dated April 28, 2017 from the Austintown Township Zoning Commission.

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

RESOLUTION #17-05-08-03: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, May 08, 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:

2443 Amberly Street
Parcel No. 48-004-0-143.000
High grass and weeds;

2452 Amberly Street
Parcel No. 48-004-0-133.000
High grass and weeds;

3860 Ascot Court
Parcel No. 48-004-0-069.000
High grass and weeds and broke basketball hoop at right of way;

3898 Ascot Court
Parcel No. 48-004-0-063.000
High grass and weeds;

2738 Bainbridge Street
Parcel No. 48-004-0-056.000
High grass and weeds;

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2768 Bainbridge Street

Parcel No. 48-004-0-021.000

High grass and weeds, junk and debris throughout property with tree branches, black trash bags on driveway;

4593 Barrington Drive

Parcel No. 48-109-0-105.000

High grass and weeds in rear yard;

36 Benton Avenue

Parcel No. 48-027-0-110.000

High grass and weeds;

208 North Beverly Avenue

Parcel No. 48-024-0-150.000

High grass and weeds;

3451 Bentwillow Lane

Parcel No. 48-001-0-242.000

High grass and weeds;

2493 Birchwood Dr. (Vacant)

Parcel No. 48-109-0-159.000

High grass and weeds;

4567 Burkey Road

Parcel No. 48-114-0-030.000

High grass and weeds;

3831 Cannon

Parcel No. 48-007-0-151.000

High grass and weeds;

3967 Cannon Road

Parcel No. 48-080-0-131.000

High grass and weeds;

4197 Clairidge Dr.

Parcel No. 48-104-0-056.000

High grass and weeds and junk and debris (Inoperable riding mower on side yard);

5530 Colgate Avenue

Parcel No. 48-110-0-323.000

High grass and weeds;

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**181 Idaho Road
Parcel No. 48-016-0-024.000
High grass and weeds;**

**188 Idaho Road (Vacant)
Parcel No. 48-016-0-006.020
High grass and weeds;**

**41 South Kimberly Avenue
Parcel No. 48-065-0-180.000
High grass and weeds;**

**5050 Kirk Road
Parcel No. 48-093-0-001.000
High grass and weeds;**

**5860 Kirk Road
Parcel No. 48-064-0-029.000
Shed in need of repairs and old furniture stored in an exposed manner at
behind home;**

**1738 Laurie Drive
Parcel No. 48-108-0-105.000
High grass and weeds;**

**4225 Mahoning Ave (Corner Mahoning & Roanoke Vacant)
Parcel No. 48-011-0-584.000
High grass and weeds;**

**3641 Monaca
Parcel No. 48-001-0-081.000
Junk and debris stored in exposed manner throughout the property;**

**3890 Monaca Avenue
Parcel No. 48-001-0-218.000
Front door needs secured and high grass and weeds;**

**4536 New Road
Parcel No. 48-075-0-012.000
High grass and weeds;**

**604 Notre Dame Ave
Parcel No. 48-110-0-150.000
A broken window exposing structure with junk and debris (swing set and
used tire);**

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**4301 Pembroke Road
Parcel No. 48-080-0-073.000
High grass and weeds;**

**4344 Pembroke Road
Parcel No. 48-080-0-041.000
High grass and weeds;**

**33 Pine View
Parcel No. 48-045-0-024.000
High grass and weeds in rear yard including junk and debris thought out
the property;**

**4985 East Radio Road
Parcel No. 48-032-0-109.000
High grass and weeds with a fence in disrepair;**

**153 S Roanoke
Parcel No. 48-011-0-072.000
High grass and weeds;**

**232 South Roanoke Avenue
Parcel No. 48-012-0-252.000
High grass and weeds;**

**3396 Sandalwood Court
Parcel No. 48-003-0-047.000
High grass and weeds;**

**3344 Sandalwood Lane
Parcel No. 48-003-0-076.000
High grass and weeds;**

**3406 Sandalwood Court
Parcel No. 48-003-0-046.000
High grass and weeds;**

**3419 Sandalwood Lane
Parcel No. 48-003-0-055.000
High grass and weeds;**

**5666 Tulane Avenue
Parcel No. 48-120-0-095.000
High grass and weeds;**

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**4514 North Warwick (Vacant)
Parcel No. 48-112-0-240.000
High grass and weeds;**

**4520 North Warwick
Parcel No. 48-112-0-239.000
High grass and weeds;**

**209 Westminster Avenue
Parcel No. 48-024-0-363.000
High grass and weeds;**

**4226 Westmont Drive
Parcel No. 48-095-0-084.000
High grass and weeds;**

**3294 White Beech Lane
Parcel No. 48-003-0-080.000
High grass and weeds;**

**1774 Woodland Trace
Parcel No. 48-107-0-177.000
Large tree branches on yard;**

**100 Woodleigh Court
Parcel No. 48-104-0-268.000
High grass and weeds;**

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

PARK DEPARTMENT

April 2017 Monthly report received.

SENIOR CENTER

April 2017 Monthly report received.

Senior Center Director, Jim Henshaw mentioned a wheelchair accessible garden is being built at the Center.

FISCAL OFFICER

RESOLUTION #17-05-08-04: Motion by Mr. Carano to Accept April Reports submitted to Board for review:

- 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 #17-05-08-05: Motion by Mr. Davis to approve on site Township Auction on Saturday June 17, 2017. Inspection at 9:00 A.M. with auction beginning at 10:00 A.M. and to approve Roman Auctioneers service for 5% Auction fee.

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

RESOLUTION #17-05-08-06: Motion by Mr. Carano to approve Memorandum of Understanding regarding Operation of Public Safety answering points under Mahoning County 9-1-1 final, as amended.

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

RESOLUTION #17-05-08-07: Motion by Mr. Davis to NOT request a hearing on Notice to Legislative Authority – transfer from Robin K. Shrestha, DBA Save A Step, 4825 Mahoning Ave, Austintown TWP, Youngstown, OH 44515; Permit No. 8112999, Permit Classes C1, C2, D6 to Batroun, Inc. DBA Save A Step, 4825 Mahoning Ave., Austintown TWP, Youngstown, OH 44515; Permit No. 05091860055, Permit Classes C1, C2 D6
No objections from Chief of Police, Bob Gavalier.

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

RESOLUTION #17-05-08-08: Motion by Mr. Carano to approve Advance from General Fund (1000) to:

\$25,000.00 to Lighting District (4501)

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

RESOLUTION #17-05-08-09: Motion by Mr. Davis pursuant to ORC 505.10 to find that the below listed items of property, are not needed for public use, are obsolete, or are unfit for the use for which it was acquired and the fair market value is in excess of \$2,500 so that the property shall be sold by public auction.

TASK FORCE PROPERTY

2005 Dodge MGM Magnum XE
2006 Audi Audi Q32
2001 BMW BX5
2005 Mercedes Benz S43
1999 Chev Corvette

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

RESOLUTION #17-05-08-10: Motion by Mr. Davis pursuant to ORC505.10 finding that the fair market value of the personal property item listed below is \$2,500 or less, and that said items of personal property listed is unneeded, obsolete, or unfit for public use so that the property shall be sold by public auction.

TASK FORCE PROPERTY

2003 Dodge Ram 1500
2003 Nissan Pathfinder
2004 Chrysler Sebring LX
2006 Lincoln Continental ZHR
2006 Nissan CXT

TOWNSHIP PROPERTY

Ford V-8 Flat Head Engine
Dodge Brothers Engine

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

RESOLUTION #17-05-08-11: Motion by Mr. Carano to Approve OTARMA invoice for \$94,845.00 for Buildings, Properties, Vehicles and Liability insurance coverage for year May 16, 2017 through May 16, 2018. (90,646.00 was paid for 2016-2017)

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Patty Blevins; 2611 S. Raccoon Rd. – talked regarding the field that is next to her property.

RESOLUTION #17-05-08-12: Mr. Davis made a motion to adopt the following resolution:

WHEREAS: The Board of Trustees of Austintown Township has determined that Lot No. 96, Willowood Plat 2 and Replat 1, Parcel 48-104-0-278, Woodleigh Lane constitutes a public nuisance pursuant to Ohio Revised Code 505.87 due to dead and dying trees, fallen tree branches, accumulations of yard waste, and miscellaneous debris;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Austintown Township, Lot No. 96, Willowood Plat 2 and Replat 1, Parcel 48-104-0-278, Woodleigh Lane, constitutes a public nuisance pursuant to Ohio Revised Code 505.87 and orders the removal of dead and dying trees, fallen tree branches, accumulations of yard waste, and miscellaneous debris;

If said nuisance is not abated within **SEVEN (7) DAYS** from U.S. Mail service date, the **BOARD OF TRUSTEES** will remove the dead and dying trees, fallen tree branches, accumulations of yard waste, and miscellaneous debris and pursuant to Ohio Revised Code 505.87, the property owner will be responsible for the cost of nuisance abatement and the Township will proceed under Ohio Revised Code 505.87(F) to collect these costs via a lien placed upon the tax duplicate for the total cost and will be a lien upon the land from the date of entry.

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

Eric Newton; 5741 Norquest Blvd. – had a complaint over not being able to recycle eye drops or liquid medicines; would like the Township to look into recycling liquid medicines.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: had nothing to add today

TRUSTEE JAMES C. DAVIS: Trustee Davis talked about the 4th of July events and that the new Parade Manager will be Bruce Shepas and that the new start time for the parade will be at 12:00 noon. The next 4th of July committee meeting will be June 12th at 4:30 P.M.

Mr. Davis reminded everyone the Memorial Day Parade will be Monday May 29th, starting at 10:30 A.M.

He also wished his mom a Happy Mother's Day and thanked her for all she's done.

TRUSTEE KENNETH A. CARANO: Mentioned that organizations need to be aware that the 4th of July letters for the parade may be mailed to former leaders. Just call the Township to request information. Mr. Carano also mentioned the Kiwanis Trivia Night.

TRUSTEE RICHARD A. STAUFFER: Commented the Woodside Community Gardens is in the process of turning into a food forest. May 18th @ 6:30 P.M. is the official ground breaking – Sunflower Garden planting. Plans also include raised beds and a strawberry patch. On May 27th from 10:00 A.M. – 5:00 P.M. there will be a Craft Show/Flea Market on the property.

RESOLUTION #17-05-08-13: Motion by Mr. Davis to recess to Executive Session at 7:10 P.M.:

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

RESOLUTION #17-05-08-14: Motion by Mr. Carano to reconvene from Executive Session at 8:10 P.M.

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

RESOLUTION #17-05-08-15: Motion by Mr. Davis to hire Brandon O'Hara for the Summer Work Program 2017 to be paid at the Ohio minimum wage rate of \$8.15 per hour.

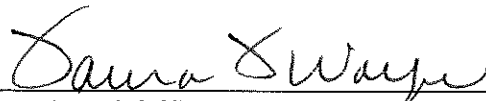
Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-05-08-16: Motion by Mr. Carano to adjourn meeting at 8:15 P.M.

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

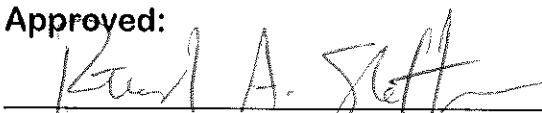
This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 05-22-17



Fiscal Officer

Approved:



Chairperson Board of Trustees