

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JUNE 12, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, June 12, 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.

Presentations of Proclamations were given to the Austintown Optimist Club winners to honor their achievements.

Recognition was given to several volunteers who participated in Scrap cleanup at the Township Park.

RESOLUTION #17-06-12-01: Motion by Mr. Davis to approve the Minutes of the Regular Meeting of May 22, and Special Meeting of June 1, 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

May 2017 Monthly report received.

POLICE DEPARTMENT

May 2017 Monthly report received.

FIRE DEPARTMENT

May 2017 Monthly report received.

RESOLUTION #17-06-12-02: Motion by Mr. Carano to donate a 1987 GMC Rescue Truck to the Mahoning County Hazmat & Arson Team.

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

ZONING DEPARTMENT

May 2017 Monthly report received.

RESOLUTION #17-06-12-03: Motion by Mr. Carano to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township, Mahoning County, Ohio,** meeting on **Monday, June 12, 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:

3391 Allendale Ave
Parcel No. 48-001-0-297.000
High grass and weeds in rear;

2334 Amberly Street
Parcel No. 48-004-0-136.000
High grass and weeds with junk and debris along house and rear yard;

5550 Barkley Street
Parcel No. 48-029-0-091.000
Shed is disrepair and structurally unsound;

3451 Bentwillow
Parcel No. 48-001-0-242.000
High grass and weeds;

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**55 N Beverly
Parcel No. 48-025-0-216.000
High grass and weeds;**

**79 North Beverly Avenue
Parcel No. 48-025-0-203.000
High grass and weeds;**

**110 North Canfield-Niles Road
Parcel No. 48-029-0-045.000
High grass and weeds in rear;**

**4095 Crum Road
Parcel No. 48-066-0-004.000
High grass and weeds;**

**24 North Edgehill Avenue
Parcel No. 48-025-0-293.000
High grass and weeds;**

**112 North Edgehill Ave
Parcel No. 48-025-0-307.000
High grass and weeds;**

**135 North Edgehill
Parcel No. 48-025-0-333.000
High grass and weeds in rear;**

**6577 Harvest Ridge Drive
Parcel No. 48-132-0-145.000
High grass and weeds;**

**1732 Laurie Drive
Parcel No. 48-108-0-106.000
High grass and weeds;**

**3704 High Meadow Drive
Parcel No. 48-112-0-109.000
High grass and weeds with an above ground pool with stagnate water;**

**3542 Johnson Farm Drive
Parcel No. 48-112-0-062.000
High grass and weeds;**

4266 Kerrybrook Drive

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**Parcel No. 48-108-0-070.000
High grass and weeds (rear);**

**5520 London Drive
Parcel No. 48-017-0-159.000
High grass and weeds;**

**127 South Main Street
Parcel No. 48-011-0-412.000
High grass and weeds;**

**137 South Main Street
Parcel No. 48-011-0-415.000
High grass and weeds;**

**141 South Main Street
Parcel No. 48-011-0-416.000
High grass and weeds;**

**171 S Main Street
Parcel No. 48-011-0-423.000
Trash and garbage stored in an exposed manner at the curb;**

**4334 Nottingham
Parcel No. 48-104-0-085.000
High grass and weeds (rear);**

**4886 Pine Trace Drive
Parcel No. 48-107-0-062.000
High grass and weeds;**

**1705 South Raccoon Road (Wedgewood Plaza Rear)
Parcel No. 48-108-0-005.000
High grass and weeds along easement at rear of plaza;**

**5667 Radcliffe Avenue
Parcel No. 48-110-0-107.000
The rear deck in an unsafe and structurally unsound condition;**

**2553 Redgate Lane
Parcel No. 48-002-0-135.000
High grass and weeds around fence;**

**110 N Roanoke Ave
Parcel No. 48-011-0-285.000
High grass and weeds;**

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**4923 East Rockwell Road
Parcel No. 48-032-0-121.000
High grass and weeds;**

**4201 Selkirk Avenue
Parcel No. 48-108-0-205.000
Junk and debris in yard area;**

**5301 Seventy Six Drive
Parcel No. 48-090-0-008.000
High grass and weeds, used tires and junk and debris stored in an
exposed manner, also fuel dispensers are in a severe state of disrepair;**

**3473 Tall Oak
Parcel No. 48-001-0-181.000
High grass and weeds;**

**3490 Tall Oak Lane
Parcel No. 48-001-0-177.000
High grass and weeds;**

**455 S Turner Road
Parcel No. 48-060-0-008.000
High grass and weeds;**

**5411 Willowcrest Drive
Parcel No. 48-018-0-064.000
High grass and weeds;**

**1263 Yolanda Place
Parcel No. 48-007-0-049.000
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.

RESOLUTION #17-06-12-04: Motion by Mr. Carano 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 vehicles within 14 days after noticed is served to the property owner:

3315 Black Oak Lane: An inoperable 2002 Buick 4 door parked in an exposed manner at the property; and

51 Pineview Drive: An inoperable Jeep with an expired license plate (FXL 8288) parked in an exposed manner at the property; an inoperable Chevy with an expired license plate (EQK 4964) parked in an exposed manner at the property; and an inoperable and unlicensed vehicle parked in an exposed manner at the property.

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

PARK DEPARTMENT

May 2017 Monthly report received.

Park Supervisor, Todd Shaffer reminded everyone of the Farmers' Market Mondays starting tonight from 5 – 8:30 pm at the Township Park. He also reminded everyone of the Free Summer Concerts on Tuesday night 7 – 8:30 pm.

SENIOR CENTER

May 2017 Monthly report received.

Senior Center Director, Jim Henshaw announced the Center now has Chair Volleyball classes and that the Vegetable Garden is complete.

FISCAL OFFICER

RESOLUTION #17-06-12-05: Motion by Mr. Davis to Accept May 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.

Fiscal Officer, Laurie Wolfe commented that we're almost halfway through the year and that she and the department heads will be reviewing the budget to make sure everything's in order for the remainder of 2017.

NEW BUSINESS

RESOLUTION #17-06-12-06: Motion by Mr. Davis to approve A.G.E. and July 4th Committee as Volunteers who are performing a service for the Township or at the Township's request pursuant to Section II (B) (4) of the Township's insurance policy with OTARMA.

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

RESOLUTION #17-06-12-07: Motion by Mr. Carano to NOT request a hearing on Notice to Legislative Authority – for the Change of Corporate Stock Ownership; Wedgewood NFS Inc., 1715 S. Raccoon Rd., Austintown TWP Austintown, Ohio 44515; Permit Classes C1, C2, D6
No objections from Chief of Police, Bob Gavalier.

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

RESOLUTION #17-06-12-08: Motion by Mr. Carano pursuant to ORC 505.10 finding that the fair market value of each of the personal property items listed below is \$2,500 or less, and that said item(s) of personal property listed is unneeded, obsolete, or unfit for public use so that the property shall be sold by public auction:

1 – 2013 White Ford Taurus; 13 – 4" Old Hose; 2 – Coma longs; 4 – Portable Lights; 1 – Old Building Light; 1 – Cord Reel; 1 – Flip Door Filing Cabinet - # FO-115; 1 – Four Door File Cabinet; 1 – Echo Weed Eater-#SO3912450031; 1 – Salt Spreader for Pickup; 6 – old paper towel dispensers

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:

Sam Swoger: 4492 Viall Rd. – Thanked the Township for their participation in the Memorial Day Ceremony as well as all who participated and

attended. Mr. Stauffer thanked Mr. Swoger for being in charge of the ceremony.

Sandy Basista: 640 Wyndclift Circle – Fairview Heights – asked if there was any news on the shooting that's been going on in the neighborhood. Another house has been hit. The shooting has calmed down somewhat, but she wanted to know if there's anything new to report.

REMARKS FROM THE BOARD MEMBERS

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

TRUSTEE KENNETH A. CARANO: Commented on the Woodside Community Gardens and commended those involved with the project. Mr. Carano sent out congratulations to Robert and Anna May Senn on their 50th Wedding Anniversary. He mentioned the Growth Foundation & Hall of Fame will be happening again – more info to follow. Mr. Carano stated that more volunteers are needed for the 4th of July activities.

TRUSTEE JAMES C. DAVIS: Thanked Sam Swoger and other Veterans for their service. Mentioned the Splash Pad being open from noon – 7:00 pm every day, weather permitting. He thanked the Terlecky Family once again for the Westchester Building and also thanked WFMJ for the opportunity to talk about it on TV. Mr. Davis also talked about the 4th of July events and stated sponsors were still needed and also volunteers are needed for all of the activities. Mr. Davis Congratulated the Class of '2017' and now with the schools being out be cautious as you are driving thru neighborhoods – Slow Down!

TRUSTEE RICHARD A. STAUFFER: Thanked Sam Swoger and Veterans as well as participants and attendees to the Memorial Day ceremony. Congratulated the Class of '2017' and the school administration. Mr. Stauffer welcomed Hilton on their new venture. He also mentioned the demolition of the old AMS building. He mentioned the Falcon Camp at AES, 9 – 11:30 thru 7/14/17; call 330.720.3290 Olivia McDonald for more information. Mr. Stauffer mentioned a Chipotle fundraiser on Tuesday 6/27/17 from 5:00 – 9:00 pm for the Woodside Community Gardens.

RESOLUTION #17-06-12-09: Motion by Mr. Carano to recess to Executive Session at 7:05 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. Davis seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #17-06-12-10: Motion by Mr. Davis to reconvene from Executive Session at 8:10 P.M.

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

RESOLUTION #17-06-12-11: Motion by Mr. Carano to hire Brandon O'Hara as a Probationary Part-Time Firefighter.

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

RESOLUTION #17-06-12-12: Motion by Mr. Davis to authorize Chief Andy Frost to sign on behalf of the Austintown Township Trustees for a new KME custom pumper.

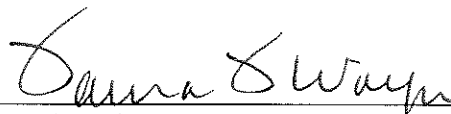
Mr. Carano seconded the motion. Roll Call Vote: Mr. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #17-06-12-13: Motion by Mr. Carano to adjourn meeting at 8:15 P.M.

Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Davis, yes; and Mr. Stauffer, 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: 06-26-17



Fiscal Officer

Approved:


Chairperson Board of Trustees