

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JULY 10, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, July 10, 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.

A special presentation was given by the 4th of July Committee.

RESOLUTION #17-07-10-01: Motion by Mr. Carano to approve the Minutes of the Regular Meeting of June 26, 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

June 2017 Monthly report received.

RESOLUTION #17-07-10-02: Motion by Mr. Carano to Award the 2017 Road Resurfacing Contract to Butch & McCree Paving, as the lowest and best bid of \$130.86 per cubic yard of Asphalt for approximately 4075 cubic yards and grinding at \$14,150 per day for approximately 45,267 SF and \$0.85 per square foot for Asphalt and grinding of parking lots.

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

POLICE DEPARTMENT

June 2017 Monthly report received.

FIRE DEPARTMENT

June 2017 Monthly report received.

ZONING DEPARTMENT

June 2017 Monthly report received.

RESOLUTION #17-07-10-03: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, July 10, 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:

270 Aldrich Road
Parcel No. 48-097-0-087.000
High grass and weeds;

208 N Beverly Avenue
Parcel No. 48-024-0-150.000
High grass and weeds;

292 N Beverly Avenue
Parcel No. 48-024-0-166.000
Weeds in rear behind fence;

4155 Clairidge Drive
Parcel No. 48-108-0-324.000
Junk and debris along fence and dismantled hot tub;

4824 Darbyshire Court
Parcel No. 48-069-0-006.000

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High grass and weeds in front and rear;

**1744 Laurie Drive
Parcel No. 48-108-0-104.000
High grass and weeds;**

**5520 London Drive
Parcel No. 48-017-0-159.000
Junk and debris at curb;**

**4525 New Road
Parcel No. 48-070-0-023.000
High grass and weeds;**

**5121 Pinecrest Avenue
Parcel No. 48-097.0-046.000
High grass and weeds;**

**5781 Norquest Blvd
Parcel No. 48-092-0-047.000
High grass and weeds;**

**1225 Orkney Avenue
Parcel No. 48-080-0-155.000
Junk and debris on drive and rear yard;**

**122 N Roanoke Ave
Parcel No. 48-025-0-247.000
High grass and weeds;**

**250 N Roanoke Avenue
Parcel No. 48-024-0-195.000
High grass and weeds;**

**3455 White Beech Lane
Parcel No. 48-003-0-028.000
Broken tree limb in rear yard and pile of tree branches in rear;**

**4222 Woodmere Drive
Parcel No. 48-095-0-153.000
Junk and debris in rear yard;**

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

RESOLUTION #17-07-10-04: 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:

4126 Westmont Drive: An inoperable Buick with an expired license plate (BBZ 1552) and an inoperable Buick with an expired license plate (GHN 456) parked in an exposed manner at the property;

4199 New Road: An inoperable 2002 Infinity with an expired temporary tag (D309108) parked in an exposed manner at the property; and

5423 Mahoning Avenue: An inoperable 1992 Chevrolet SW with an expired license plate (FNP 6652) parked in an exposed manner within the rear parking lot.

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

PARK DEPARTMENT

June 2017 Monthly report received.

SENIOR CENTER

June 2017 Monthly report received.

The dedication of the memorial vegetable garden was held earlier today. Mr. Henshaw, Director of the Senior Center, thanked all the volunteers.

FISCAL OFFICER

RESOLUTION #17-07-10-05: Motion by Mr. Carano to Accept June Reports submitted to Board for review:

a. Fund Status

- b. Revenue Status
- c. Appropriation Status

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

NEW BUSINESS

RESOLUTION #17-07-10-06: Motion by Mr. Carano to approve property lease agreement between the Mahoning County board of Commissioners for the Mahoning County Solid Waste Management District and Austintown Township for \$15,000.00

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

PUBLIC RESPONSE

ON CAMERA:

Steve Terlecki – Cider Mill Crossing; complained about texting and driving and about fireworks being let off days before the 4th of July and that they should only be allowed on the 4th of July.

Sam Swoger – 4492 Viall Road; thanked the Police and Fire Depts. for their services. He sent out kudos for the 4th of July activities. Mr. Swoger announced the 9-1-1 ceremony will be at 6:00 p.m. this year.

OFF CAMERA:

William Thompkins – 5439 Lou Ida; asked what are they doing at Universal Truck Stop?

Helen Walker – 208 Westminster; commended Jim Henshaw on his work at the Senior Center and advised the Trustees to ignore the complainers. Ms. Walker asked if a 4 – way stop sign could be put at the intersections of Westminster and Stambaugh.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Enjoyed the 4th of July Festivities

TRUSTEE JAMES C. DAVIS: Invited all to the 4th of July Planning Committee. Thanked Ken for all of his knowledge and expertise.

TRUSTEE KENNETH A. CARANO: Appreciates everyone's cooperation. He congratulated the Shipka's on their 50th Anniversary and the Leone's on their 65th Anniversary.

Mr. Carano met the new manager of the Racino, Anthony Frabbiele. Said he really enjoyed the Garden dedication at the Senior Center.

TRUSTEE RICHARD A. STAUFFER: Gave praise to John Serenko and Alan Bayowski for their dedication to the Senior Center.

RESOLUTION #17-07-10-07: Motion by Mr. Davis to recess to Executive Session at 7:25 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. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-07-10-08: Motion by Mr. Carano to reconvene from Executive Session at 7:40 P.M.

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

Mr. Stauffer, Member and Laura Wolfe, Chairperson open the meeting of the Austintown Records Commission at 7:45 P.M. for the purpose:

- a. For the review of applications of one-time disposal of obsolete records and schedules of records retention and disposition submitted by township offices

Stauffer moved to approve the applications. Wolfe seconded. Roll Call Vote: Stauffer Yes, Wolfe Yes.

Wolfe moved to adjourn meeting of the Records Commission at 7:55 P.M. Stauffer seconded. Roll Call Vote: Stauffer Yes, Wolfe Yes.

RESOLUTION #17-07-10-09: Motion by Mr. Davis to recess to Executive Session at 7:56 P.M.:

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

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

RESOLUTION #17-07-10-10: Motion by Mr. Carano to reconvene from Executive Session at 8:00 P.M.

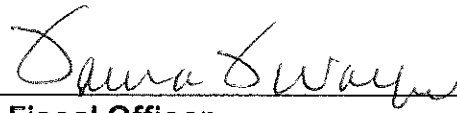
Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-07-10-11: Motion by Mr. Davis to adjourn meeting at 8:01 P.M.

Mr. Carano 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: 07-24-17


Fiscal Officer

Approved: 
Chairperson Board of Trustees