

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JULY 24, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, July 24, 2017, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 11:30 A.M. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Stauffer, present.

RESOLUTION #17-07-24-01: Motion by Mr. Carano to recess to executive session at 11:33 A.M. for the following:

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

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

RESOLUTION #17-07-24-02: Motion by Mr. Davis to reconvene from Executive Session at noon.

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

The salute to the flag led by Chairperson Richard Stauffer.

Mr. Stauffer introduced the Board Members, Department Heads, and Sergeant at Arms.

Buffalo Wild Wings presented the July 4th Committee with a check for \$1442.00.

RESOLUTION #17-07-24-03: Motion by Mr. Carano to approve Minutes of the Regular Meeting of July 10, and Special Meeting of July 17, 2017.

Mr. Davis 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

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #17-07-24-04: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, July 24, 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:

3912 Artmar Drive
Parcel No. 48-008-0-135.000
Pile of branches and dead shrubs piled in rear yard;

4565 Beverly Avenue
Parcel No. 48-114-0-030.000
High grass and weeds

3974 Brandonyne
Parcel No. 48-074-0-138.000
Junk and debris on front yard and drive;

4637 Burkey Road
Parcel No. 48-114-0-039.000
High grass and weeds;

4669 Burkey Road
Parcel No. 48-114-0-043.000

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High grass and weeds;

**281 S Canfield-Niles Road
Parcel No. 48-017-0-061.000
High grass and weeds;**

**283 S Canfield-Niles Road
Parcel No. 48-017-0-063.000
High grass and weeds;**

**1705 S Canfield-Niles Road
Parcel No. 48-019-0-010.000
High grass and weeds;**

**590 Carlin Dr.
Parcel No. 48-102-0-013.000
High grass and weeds;**

**3894 Cumberland Drive
Parcel No. 48-007-0-127.000
Yard waste in front yard;**

**293 Dehoff Drive
Parcel No. 48-097-0-193.000
High grass and weeds;**

**40 N Edgehill Avenue
Parcel No. 48-025-0-297.000
High grass and weeds;**

**44 S Edgehill
Parcel No. 48-011-0-296.000
Junk and debris and high grass;**

**90 Forest Hill
Parcel No. 48-010-0-233.000
High grass and weeds;**

**250 Forest Hill
Parcel No. 48-009-0-163.000
High grass and weeds;**

**303 Forest Hill
Parcel No. 48-009-0-281.000
High grass and weeds;**

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319 Forest Hill

Parcel No. 48-009-0-285.000

High grass and weeds;

504 Forest Hill

Parcel No. 48-008-0-268.000

High grass and weeds;

361 Inglewood

Parcel No. 48-117-0-002.000

Damaged dresser and pile of tree branches in rear yard;

5008 Kirk Road

Parcel No. 48-093-0-006.000

High grass and weeds;

3908 Lake Road

Parcel 48-004-0-019.000

High grass and weeds

3924 Mahoning Avenue

Parcel No. 48-023-0-005.000

High grass and weeds;

4321 Mahoning Avenue

Parcel No. 48-011-0-594.000

High grass and weeds;

5192 Mahoning Avenue

Parcel No. 48-028-0-102.000

High grass and weeds;

3929 Nassua Court

Parcel No. 48-004-0-025.000

Junk and debris on drive and rear yard;

150 N Navarre Avenue

Parcel No. 48-023-0-291.000

High grass and weeds;

4536 New Road

Parcel No. 48-075-0-012.000

High grass and weeds and shed and chicken coup in dis-repair;

1310 Orkney Street

Parcel No. 48-080-0-060.000

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High grass and weeds;

1357 Orkney Street

Parcel No. 48-080-0-145.000

Junk and debris, broken trampoline, dilapidated shed no doors

5359 Pinecrest Avenue

Parcel No. 48-018-0-032.000

Weeds around rear fence and garage;

657 Purdue Ave

Parcel No. 48-110-0-029.000

High grass and weeds;

658 Purdue Ave

Parcel No. 48-110-0-098.000

High grass and weeds;

110 N Roanoke Avenue

Parcel No. 48-025-0-244.000

High grass and weeds;

546 Southward

Parcel No. 48-095-0-118.000

High grass and weeds in rear;

1906 Woodgate Street

Parcel No. 48-134-0-147.000

High grass and weeds; Junk and debris in front and rear, with shed in disrepair;

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

RESOLUTION #17-07-24-05: Motion by Mr. Davis 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:

4151 Westmont Drive: An inoperable Ford SUV with an expired license plate (GWW 7520) parked in an exposed manner at the property.

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

PARK DEPARTMENT

Park Supervisor, Todd Shaffer reminded everyone of the Tuesday night Concerts in the Park from 7 – 8:30 P.M. Mr. Shaffer also mentioned August 1st at the Park is Austintown Night Out; 5 – 9 P.M. and on August 4th, the Vegas Band will be playing at the park.

SENIOR CENTER

Senior Center Director, Jim Henshaw stated that a lot of the members are harvesting vegetables from their gardens and bringing them into Center. Mr. Henshaw also noted the Center will have OSU nutrition classes in August; that Ceramic classes will be coming to the Center and finally a trip to Spain in the spring (2018) is being organized.

FISCAL OFFICER

RESOLUTION #17-07-24-06: Motion by Mr. Carano to approve June Reports submitted to Board at the July 10, 2017 meeting

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

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

Fiscal Officer, Laura Wolfe announced the Township has enacted the Positive Pay feature as a line of defense to protect the Township's accounts from Fraud.

NEW BUSINESS

RESOLUTION #17-07-24-07: Motion by Mr. Davis to approve time change of the September 11, 2017 meeting from 6:00 P.M. to Noon.

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

Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-07-24-08: Motion by Mr. Carano to approve ADVANCES from General Fund (1000) to:

\$150,000.00 to Communications (6002)

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

PUBLIC RESPONSE

ON CAMERA: NONE

OFF CAMERA:

Carol Burich; 3862 New Road – Commended the people @ the Senior Center for their knowledge of the Center. She also complained about Cannon Rd. and Orkney – residents parking vehicles in the yards and asked that these yards need to get cleaned up.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Nothing to add

TRUSTEE JAMES C. DAVIS: Publicly thanked Billy; a new Vindicator reporter, for his report on the dedication of the Township's new fire truck in memory of John Fritz.

Mr. Davis also commented on the Austintown Township Day at Scrappers field.

TRUSTEE KENNETH A. CARANO: Thanked the Road Department for the issue at the cemetery.

TRUSTEE RICHARD A. STAUFFER: Announced that on August 6, 2017 at the Austintown Community Gardens the Fitch Choir will perform for donations (6:00 P.M.) to help fund their trip to New York where they will be performing in Carnegie Hall.

RESOLUTION #17-07-24-09: Motion by Mr. Davis to recess into Executive Session at 12:38 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. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Stauffer, yes.

RESOLUTION #17-07-24-10: Motion by Mr. Carano to reconvene from Executive Session at 3:10 P.M.

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

RESOLUTION #17-07-24-11: Motion by Mr. Davis to participate in the Ohio Health & Wellness Alliance program as a member of the Ohio Schools Council.

OHIO SCHOOLS COUNCIL

RESOLUTION

WHEREAS, the Austintown Township Board of Trustees is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Austintown Township Board of Trustees has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Austintown Township Board of Trustees authorizes its Township Administrator, Michael Dockry to initial the Agreement and Bylaws of the Ohio Schools Council and for its Township Administrator to authorize payment the annual fee.

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

RESOLUTION #17-07-24-12: Motion by Stauffer to approve a written reprimand for Tex Martin for his failure to show up for work as scheduled (he consented to work this day) on July 2, 2017 for his stated reason that "Something came up". In addition, he *will not* be eligible next year to be offered the same opportunity to work as he showed no remorse during his hearing before the Board.

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

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RESOLUTION #17-07-24-13: Motion by Carano to approve a written reprimand for Gabe Daugherty for his failure to show up for work as scheduled (he consented to work this day) on July 2, 2017 for his stated reason that he did not want to spend such a nice day working. Because he apologized to the Board for his action he *will* be eligible next year to be offered the same opportunity to work.

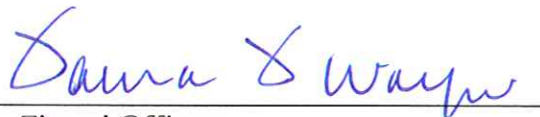
Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Stauffer, yes; and Mr. Davis, yes.

RESOLUTION #17-07-24-14: Motion by Mr. Carano to adjourn meeting at 3:15 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: 08-14-17



Fiscal Officer

Approved:


Chairperson Board of Trustees