

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF NOVEMBER 20, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday November 20, 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 # 17-11-20-01:** MOTION BY MR. DAVIS TO APPOINT MICHAEL B. DOCKRY FISCAL OFFICER PRO TEM IN THE ABSENCE OF LAURA L. WOLFE.

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

**RESOLUTION #17-11-20-02:** Motion by Mr. Carano to approve Minutes of the Regular Meeting of November 13, 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

**RESOLUTION #17-11-20-03:** Motion by Mr. Stauffer to:

#### OHIO PUBLIC WORKS AUTHORIZING LEGISLATION

Authorize Michael Dockry, Township Administrator TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS

**COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL  
TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE  
CONTRACTS AS REQUIRED.**

WHEREAS, the State Capital Improvement Program and the Local  
Transportation Improvement Program both provide financial assistance to  
political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Township of Austintown is planning to make capital  
improvements to the 2018 Resurfacing Program, and

WHEREAS, the infrastructure improvement herein above described is  
considered to be a priority need for the community and is a qualified project  
under the OPWC programs,

**NOW THEREFORE, BE IT RESOLVED** by Austintown Township:

Section 1: That Michael Dockry, Township Administrator, is hereby  
authorized to apply to the OPWC for funds as described above.

Section 2: That Laura Wolfe, Fiscal Officer, is authorized to enter into any  
agreements as may be necessary and appropriate for obtaining this financial  
assistance.

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

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**POLICE DEPARTMENT**

**FIRE DEPARTMENT**

**ZONING DEPARTMENT**

**PARK DEPARTMENT**

**SENIOR CENTER**

Senior Center Director, Jim Henshaw commented that Wednesday the  
Mahoning County Sheriff's department would be using the facility to prepare  
food for the needy in the community.

**FISCAL OFFICER**

**RESOLUTION #17-11-20-04:** Motion by Mr. Carano to approve October's  
Reports submitted to Board at the November 13, 2017 meeting;

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

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

## **NEW BUSINESS**

**RESOLUTION #17-11-20-05:** Motion by Mr. Stauffer to approve the following Advances from General (1000) to:

- \$200,000.00 to Communications (6002) 11/14/17
- \$100,000.00 to Road (2031) 11/14/17
- \$ 50,000.00 to MVLETF Drug Law Enforcement (2913) 11/14/17

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

**RESOLUTION #17-11-20-06:** Motion by Mr. Davis to approve bridge agreements between Huntington National Bank; as a public depository, and Austintown Township, acknowledging the transition to the Ohio Pooled Collateral Program (OPCP) detailed in section 135.182 of the Ohio Revised Code and that will expire on 1/30/21 as per original agreement.

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

**RESOLUTION #17-11-20-07:** Motion by Mr. Carano to Not request a hearing on Notice to Legislative Authority – Transfer Permit to Zodiac Club Lounge & Grill DBA Zodiac Club Lounge & Grill, 1<sup>st</sup> FL & BSMT & Patio; 169 S. Four Mile Run Rd., Austintown TWP, Youngstown, OH 44515. Permit Number 9951240, Permit Class(s) D1, D3, D3A, D3X from Paula Louise Edwards DBA Club Pandora, 1<sup>st</sup> FL & BSMT & Patio, 169 S. Four Mile Run Rd., Austintown TWP, Youngstown, OH 44515. No objections from Police Chief Gavalier.

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: NONE**

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:** Absent

**TRUSTEE JAMES C. DAVIS:**

- Commented the Mahoning County Engineer is looking into adding crosswalks at Burkey and Raccoon Rd.
- Congratulated Chief Frost on his son becoming a fireman.
- Mention the Christmas Tree Lighting ceremony on Thursday Nov. 30<sup>th</sup> at 6:45 PM at the Fire Station on Wickliffe and Mahoning.

**TRUSTEE KENNETH A. CARANO:**

- Encouraged people to support Joe Schiavoni for Governor.
- Thanked Joyce Pogany for her efforts coordinating the Tree Lighting and Historical Society and encouraged residents to join some community event or organization.
- Encouraged people to donate to the poor this holiday season.

**TRUSTEE RICHARD A. STAUFFER:**

- Wished a Happy Thanksgiving to all.
- Also encouraged people to get out and serve and donate to the needy.

**RESOLUTION #17-11-20-08:** Motion by Mr. Davis to recess into Executive Session at 12:20 P.M for the following:

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

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

**RESOLUTION #17-11-20-09:** Motion by Mr. Carano to reconvene from Executive Session at 2:20 P.M.

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

**RESOLUTION #17-11-20-10:** Motion by Mr. Carano to accept resignation of Firefighter Joseph Garcia, effective November 28, 2017.

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

**RESOLUTION #17-11-20-11:** Motion by Mr. Carano to accept resignation of Glenn Pyatt, a 911 Dispatcher effective November 8, 2017.

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

**RESOLUTION #17-11-20-12:** Motion by Mr. Davis to approve recommendation of Chief Gavalier to terminate employment of Dispatcher Deborah Marin effective November 17, 2017 due to poor performance during her probationary period.

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

**RESOLUTION #17-11-20-13:** Motion by Mr. Carano to hire David Blevins as a new Dispatcher with the Township effective December 4, 2017.

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

**RESOLUTION #17-11-20-14:** Motion by Mr. Carano to hire Christie Rozzi as a new Dispatcher with the Township effective December 4, 2017.

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

**RESOLUTION #17-11-20-15:** Motion by Mr. Davis to approve the promotion of Lieutenant David Schertzer to Captain effective November 26, 2017.

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

**RESOLUTION #17-11-20-16:** Motion by Mr. Carano to approve the promotion of Firefighter Fred Marcum to Lieutenant effective November 26, 2017.

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

**RESOLUTION #17-11-20-17:** Motion by Mr. Davis to adjourn meeting at 2:22 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, 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: 12-11-17

*Dawn S Wayne*  
Fiscal Officer

Approved:

*Paul Hoff*  
Chairperson Board of Trustees