

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF DECEMBER 21, 2017

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday December 21, 2017, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 9:00 A.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 #17-12-21-01:** Motion by Mr. Carano to approve Minutes of the Regular Meeting of December 11, 2017.

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

**RESOLUTION #17-12-21-02:** Motion by Mr. Davis to approve 2018 Temporary Appropriations as listed:

Fund	Name	Personnel	Operating	Total
1000	General	300,000.00	1,200,000.00	1,500,000.00
2011	Motor Vehicle License Tax		40,000.00	40,000.00
2021	Gasoline Tax		50,000.00	50,000.00
2031	Road and Bridges	400,000.00	600,000.00	1,000,000.00
2041	Cemetery	2,000.00	18,000.00	20,000.00
2081	Police District	1,100,000.00	700,000.00	1,800,000.00
2111	Fire District	700,000.00	500,000.00	1,200,000.00
2171	Park Levy	100,000.00	100,000.00	200,000.00
2181	Zoning	75,000.00	75,000.00	150,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00

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2261	Law Enforcement Trust		11,000.00	11,000.00
2271	Enforcement and Education		7,000.00	7,000.00
2901	Fire Grants		0.00	0.00
2902	Federal Equitable Sharing		0.00	0.00
2903	MVLETF State Law Enforce. Trust Fund		65,000.00	65,000.00
2904	MVLETF Federal Law Enforce. Trust Fund		45,000.00	45,000.00
2906	MVLETF 2013 Byrne Grant		66,000.00	66,000.00
2907	MVLETF HIDTA Reimbursement		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
2910	MVLETF Crisis Response Team		50,000.00	50,000.00
2913	MVLETF Drug Law Enforcement Fund		45,000.00	45,000.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		180,000.00	180,000.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		95,000.00	95,000.00
4951	Cemetery Bequests		4,000.00	4,000.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	180,000.00	25,000.00	205,000.00
9001	Unclaimed Monies Fund		5,000.00	5,000.00
9002	Flex Save		39.57	39.57
9003	Custodial Holdings		75,000.00	75,000.00
9004	MVLETF Forfeiture Pending		100,000.00	100,000.00
		<b>Total:</b>	<b>2,942,000.00</b>	<b>4,686,039.57</b>
				<b>7,628,039.57</b>

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

**ADMINISTRATOR’S REPORT**

**DEPARTMENT BUSINESS**

**ROAD DEPARTMENT and CEMETERY**

**POLICE DEPARTMENT**

**FIRE DEPARTMENT**

**ZONING DEPARTMENT**

**RESOLUTION #17-12-21-03:** Motion by Mr. Davis to approve the following:

**RESOLUTION**

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Thursday, December 21, 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:

Mahoning Avenue

Lot No. 4

Parcel No. 48-026-0-063.000

A chain link fence on western property line in need of repair or razing;

694 Notre Dame

Parcel No. 48-110-0-043.000

Junk and debris stored in an exposed manner throughout 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.

**PARK DEPARTMENT**

**SENIOR CENTER**

**FISCAL OFFICER**

**RESOLUTION #17-12-21-04:** Motion by Mr. Carano to approve November's Reports submitted to Board at the December 11, 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 #17-12-21-05:** Motion by Mr. Davis to approve the 2018 Budget for the Austintown-Boardman-Mahoning County Joint Communications District as set forth in the Resolution of the District's Board of Directors as attached hereto as Exhibit A.

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

**RESOLUTION #17-12-21-06:** Motion by Mr. Davis to approve Advances from General Fund (1000) to: See attached Exhibit B.

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

**RESOLUTION #17-12-21-07:** Motion by Mr. Carano to approve Transfers from General Fund (1000) to: See attached Exhibit C.

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

**RESOLUTION #17-12-21-08:** Motion by Mr. Davis to approve repayment of advances To General Fund (1000) from: See attached Exhibit D.

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

**RESOLUTION #17-12-21-09:** Motion by Mr. Stauffer to Amend Official Certificate of Estimated Resources pursuant to Exhibit E attached.

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

**RESOLUTION #17-12-21-10:** Motion by Mr. Davis to Not request a hearing on Notice to Legislative Authority - Transfer to MA Fairbanks, LLC, 4740 Mahoning Ave & Patio; Austintown TWP, Austintown, Ohio 44515: Permit Number 5404636, Permit Classes D1, D2, D3 from Vincent M. Dinsio, Jr., DBA

Sandys Bar & Grille, 4740 Mahoning Ave & Patio; Austintown TWP,, Austintown, Ohio 44515: Permit Number 21805990010, Permit Classes D1, D2, D3. No objections from Police Chief Gavalier.

Mr. Carano 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, TRUSTEE JAMES C. DAVIS, TRUSTEE KENNETH A. CARANO, and TRUSTEE RICHARD A. STAUFFER wished all of Austintown a Merry Christmas and Happy New Year!**

**RESOLUTION #17-12-21-11:** Motion by Mr. Carano to recess into Executive Session at 9:15 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. Stauffer, yes; Mr. Davis, yes; and Mr. Carano, yes.

**RESOLUTION #17-12-21-12:** Motion by Mr. Davis to reconvene from Executive Session at 9:20 A.M.

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

**RESOLUTION #17-12-21-13:** Motion by Mr. Carano to accept resignation of Firefighter Joseph Garcia, effective December 13, 2017.

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

**RESOLUTION #17-12-21-14:** Motion by Mr. Carano to accept resignation of Angelo V. Pasquale, a Reserve Officer with the Austintown Police Department effective December 15, 2017.

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

**RESOLUTION #17-12-21-15:** Motion by Mr. Carano to reappoint Jim Mahoney to a five (5) year term on the Austintown Township Board of Appeals beginning January 1, 2018 and expiring on December 31, 2022.

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

**RESOLUTION #17-12-21-16:** Motion by Mr. Carano to reappoint Dale Basista to a two (2) year term as an alternate on the Austintown Township Board of Appeals beginning January 1, 2018 and expiring on December 31, 2019.

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

**RESOLUTION #17-12-21-17:** Motion by Mr. Carano to reappoint Pat Simms to a two (2) year term as an alternate on the Austintown Township Board of Appeals beginning January 1, 2018 and expiring on December 31, 2019.

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

**RESOLUTION #17-12-21-18:** Motion by Mr. Carano to appoint Mark Cole to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2018 and expiring on December 31, 2022.

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

**RESOLUTION #17-12-21-19:** Motion by Mr. Carano to reappoint Samuel Swoger, III to a two (2) year term as an alternate on the Austintown Township Zoning Commission beginning January 1, 2018 and expiring on December 31, 2019.

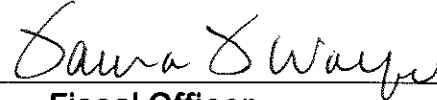
Mr. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Davis, yes; and Mr. Stauffer, yes.

**RESOLUTION #17-12-21-20:** Motion by Mr. Davis to adjourn meeting at 9:30 A.M.

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

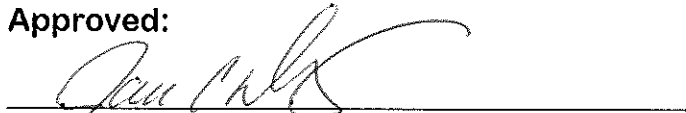
This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 01-08-18



Fiscal Officer

Approved:

  
Chairperson Board of Trustees