

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF SEPTEMBER 24, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, September 24, 2018, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 3:30 P.M. with a salute to the flag led by Chairperson James Davis. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. McGlynn, present.

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

**RESOLUTION #18-09-24-01:** Motion by Mr. Carano to approve Minutes of the Regular Meeting and Public Hearing Meeting of September 10, 2018.

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

### ADMINISTRATOR'S REPORT

#### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT AND CEMETERY

**RESOLUTION #18-09-24-02:** Motion by Mr. McGlynn to approve increase in the Cemetery foundation costs as noted: 30" x 12" or less - \$175.00; 34" to 48" x 12" \$225.00; and 42" x 14" or larger \$300.00.

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

**RESOLUTION #18-09-24-03:** Motion by Mr. Carano to approve Engineering Services Proposal from Thomas Fok & Associates, Inc. in the amount of \$3,000.00 for CDBG – Austintown Township Resurfacing and Sidewalks 2018.

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

**Carano, yes; and Mr. McGlynn, yes.**

**POLICE DEPARTMENT**

**FIRE DEPARTMENT**

**ZONING DEPARTMENT**

**RESOLUTION #18-09-24-04: Motion by Mr. Carano to approve the following:**

**RESOLUTION**

**The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, September 24, 2018, did adopt the following Resolution:**

**WHEREAS: The Board of Trustees of Austintown Township has determined that the following properties constitute a public nuisance pursuant to Ohio Revised Code 505.87:**

**4669 Burkey Road  
Parcel No. 48-114-0-0430.000  
High grass and weeds;**

**2957 Collingwood Place  
Parcel 480022-0-053  
High grass and weeds; miscellaneous items, junk, and debris within the side and rear yards; broken windows;**

**293 South DeHoff Drive  
Parcel 48-097-0-193  
High grass and weeds; tree branches with the rear yard;**

**251 Forest Hill Drive  
Parcel No. 48-009-0-149.000  
High grass and weeds;**

**97 South Four Mile Run Road  
Parcel No. 48-010-0-095.000  
High grass and weeds;**

**657 Purdue Avenue  
Parcel No. 48-110-0-029.000  
High grass and weeds;**

**3019 Redgate Lane  
Parcel: 48-002-0-159.000**

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Miscellaneous items, junk, and debris including a brown couch within the carport;

168 North Roanoke Avenue

Parcel: 48-025-0-256.000

Miscellaneous items, junk, and debris within the rear yard and animal waste;

184 North Roanoke Avenue

Parcel: 48-025-0-259.000

High grass and weeds behind the detached garage and miscellaneous items, junk, and debris within the rear yard;

3979 Staatz Drive

Parcel 48-104-0-226

High grass and weeds;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Austintown Township that the above referenced properties constitute public nuisances and the property owners are hereby **ORDERED** to abate, control, or remove said nuisances. If said nuisances are not abated, controlled or provision for 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. McGlynn seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, yes.

**PARK DEPARTMENT**

**SENIOR CENTER**

**FISCAL OFFICER**

**RESOLUTION #18-09-24-05:** Motion by Mr. Carano to approve August Reports submitted to Board at the September 10, 2018 meeting

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

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

**NEW BUSINESS**

**RESOLUTION #18-09-24-06:** Motion by Mr. McGlynn pursuant to Ohio Revised Code 109.43 (B) and 149.43 (E)(1) to appoint Michael Dockry as designee of all the township elected officials for the purpose of the required three hours of Public Records training.

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

**RESOLUTION #18-09-24-07:** Motion by Mr. Carano to approve Advances from General Fund (1000) to:

\$100,000.00 to Communications  
\$ 25,000.00 to Zoning

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

**RESOLUTION #18-09-24-08:** Motion by Mr. Carano to NOT request a hearing on Notice to Legislative Authority – Transfer to CMDI, LLC DBA BELLERIA PIZZA WEST, 8460 S. MERIDIAN RD., AUSTINTOWN TWP, YOUNGSTOWN, OHIO 44511. Permit number 1170584; Permit Class D5I, from BELLERIA 224 INC., DBA BELLERIA PIZZA WEST, 3460 S. MERIDIAN RD., AUSTINTOWN TWP, YOUNGSTOWN, OHIO 44511. Permit number 0600420; Permit Class D5I.

No objections by Police Chief Gavalier.

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

**RESOLUTION #18-09-24-09:** Motion by Mr. Carano to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County auditor (Board of Township Trustees). *See Attached*

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

## PUBLIC RESPONSE

### OFF CAMERA:

John Taft; 5088 Birchcrest Drive. Road is in terrible condition; street sign pole needs repaired.

Mr. Davis addressed the complaint

**ON CAMERA:**

Eric Newton; 5741 Norquest Blvd. Spoke on behalf of the Police Levy; requested a police sign.

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

- Nothing to add

**TRUSTEE DOUG MCGLYNN:**

- Congratulated the Hall of Fame recipients
- Mentioned the Police Levy

**TRUSTEE KENNETH A. CARANO:**

- Spoke on behalf of Police Levy – need to register and VOTE
- Commented on the 9-1-1 Ceremony

**TRUSTEE JAMES C. DAVIS:**

- Congratulated Pat Connelly and the 9-1-1 Committee
- Thanked John Bocchieri for attending the ceremony
- Congratulated Dan Bokesch and the Hall of Fall Committee

**RESOLUTION #18-09-24-10:** Motion by Mr. McGlynn to Recess to Executive Session at 4:12 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. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, yes.

**RESOLUTION #18-09-24-11:** Motion by Mr. Carano to reconvene from Executive Session at 5:22 P.M.

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

**RESOLUTION #18-09-24-12:** Motion by Mr. McGlynn to approve a 6 month leave of absence for Tex Martin III, PT Firefighter through January 20, 2019.

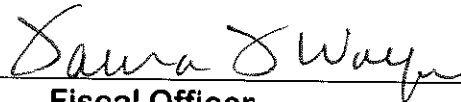
Mr. Carano seconded the motion. Roll Call Vote: Mr. McGlynn, yes; Mr. Davis, yes; and Mr. Carano, yes.

**RESOLUTION #18-09-24-13:** Motion by Mr. Carano to adjourn meeting at 5:25 P.M.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, 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: 10-08-18



Fiscal Officer

Approved:

  
Chairperson Board of Trustees

**AUSTINTOWN TOWNSHIP CEMETERY**  
**FOUNDATION PRICE LISTING**

The following are the recommended price changes on Cemetery Foundation orders for Austintown Township Cemeteries. The last price increase was October 22, 2007.

<u>Size</u>	<u>Old Price 2007</u>	<u>New Price 2018</u>
16" x 8"	\$55.00	\$175.00
20" x 10"	\$65.00	\$175.00
24" x 12"	\$80.00	\$175.00
30" x 12"	\$85.00	\$175.00
34" x 12"	\$90.00	\$225.00
36" x 12"	\$95.00	\$225.00
42" x 12"	\$105.00	\$225.00
48" x 12"	\$115.00	\$225.00
42" x 14"	\$110.00	\$300.00
48" x 14"	\$120.00	\$300.00
54" x 14"	\$125.00	\$300.00
60" x 14"	\$130.00	\$300.00
72" x 14"	\$150.00	\$300.00

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY  
THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(BOARD OF TOWNSHIP TRUSTEES)  
Revised Code Sections 5705.34-5705.35**

The Board of Trustees of Austintown Township, Mahoning County, Ohio, met in Session on the 24 day of Sept., 2018, at the office of Austintown Trustees, 32-Oholtown Rd with the following members present:

Ken Carano  
Jim Davis  
Doug McGlynn

Mr./Ms. Carano moved the adoption of the following Resolution:

*RESOLVED*, By the Board of Trustees of Austintown Township, Mahoning County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2019; and

*WHEREAS*, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

*RESOLVED*, By the Board of Trustees of Austintown Township, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

*RESOLVED*, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX  
APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED  
TAX RATES**

<b>Fund</b>	<b>Amount Approved by Budget Commission Inside 10 Mill Limitation</b>	<b>Amount To Be Derived from Levies Outside 10 Mill Limitation</b>	<b>County Auditor's Estimate of Tax to be Levied Inside 10 Mill Limit</b>	<b>County Auditor's Estimate of Tax to be Levied Outside 10 Mill Limit</b>
General Fund	279,926	153,954	0.45	0.60
County Health	174,176		0.28	
Road and Bridge	478,984	995,338	0.77	3.00
Recreation		295,705		0.80
Police District		4,481,481		8.40
Fire District		2,267,162		3.70
Fire Apparatus		576,718		1.00
Senior Citizen Services		306,373		0.50
<b>Total</b>	<b>\$ 933,086</b>	<b>\$ 9,076,731</b>	<b>1.50</b>	<b>18.00</b>

**SCHEDULE B**  
**CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION,**  
**EXCLUSIVE OF DEBT LEVIES (see attached)**

And be it further

*RESOLVED*, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr./Ms. Mc Glynn seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Ms. Carano - Yes  
Mr./Ms. Mc Glynn - Yes  
Mr./Ms. Davis - Yes

Adopted the 24th day of September, 2018.

  
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Fiscal Officer of the  
Board of Township Trustees of  
Austintown Township  
Mahoning County, Ohio

Schedule B AUSTINTOWN TOWNSHIP TY2017 PY2018							
District Name	District Number	Taxable Values					
		Residential Agricultural	All Other Classes	Public Utility		Totals	
				Real	Personal		
Austintown Twp - Austintown LSD	48	422,841,590	172,208,790	13,940	18,797,940		613,862,260
Austintown Twp - Weathersfield SD	49	6,035,480	1,623,990	0	535,310		8,194,780
<b>District Totals</b>		<b>\$428,877,070</b>	<b>\$173,832,780</b>	<b>\$13,940</b>	<b>\$19,333,250</b>		<b>\$622,057,040</b>
INSIDE	Full Rate	R/A Rate	C/O Rate	Residential Agricultural	All Other RE Classes	Public Utility	Totals
General	0.450000	0.450000	0.450000	192,995	78,231	8,700	279,926
Road and Bridge	0.770000	0.770000	0.770000	330,235	133,862	14,887	478,984
Board of Health	0.280000	0.280000	0.280000	120,086	48,677	5,413	174,176
<b>Total Inside</b>	<b>1.50</b>	<b>1.50</b>	<b>1.50</b>	<b>\$643,316</b>	<b>\$260,770</b>	<b>\$29,000</b>	<b>\$933,086</b>
OUTSIDE	Full Rate	R/A Rate	C/O Rate	Residential Agricultural	All Other RE Classes	Public Utility	Totals
Current	0.6000	0.2169	0.2839	93,003	49,351	11,600	153,954
Road and Bridge	3.0000	1.4914	1.7124	639,647	297,691	58,000	995,338
Recreation	0.8000	0.4502	0.5013	193,094	87,145	15,467	295,705
Police	8.4000	7.1127	7.2972	3,050,483	1,268,599	162,399	4,481,481
Fire & EMS	3.7000	3.6554	3.6119	1,567,706	627,923	71,533	2,267,162
Fire Apparatus	1.0000	0.9418	0.8827	403,932	153,453	19,333	576,718
Senior Citizen Services	0.5000	0.4940	0.4881	211,852	84,854	9,667	306,373
<b>Total Outside</b>	<b>18.00</b>	<b>14.3624</b>	<b>14.7775</b>	<b>\$6,159,716</b>	<b>\$2,569,015</b>	<b>\$347,999</b>	<b>\$9,076,730</b>

**CERTIFICATE OF COPY  
ORIGINAL ON FILE**

The State of Ohio, Mahoning County, ss.

I, Laura L. Wolfe <sup>Fiscal Officer</sup>  
Clerk of the Board of Township Trustees of  
Austintown Township in said County, and in whose custody the Files and Records of said Board  
are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is  
taken and copied from the original Minutes of the Austintown  
Board of Trustees of September 24, 2018

now on file with said Board, that the foregoing has been compared by me with said original  
document, and that the same is a true and correct copy thereof.

WITNESS my signature this 8th day of October, 2018.

Sandra Wayne  
Fiscal Officer of the  
Board of Township Trustees of  
Austintown Township  
Mahoning County, Ohio

A copy of this resolution must be certified to the Mahoning County Auditor within the time prescribed by section  
5705.34 of the Ohio Revised Code, or at such a later date as may be approved by the Board of tax appeals.

Filed \_\_\_\_\_, 2018

Ralph T. Meacham, County Auditor

By Bob Macala

Deputy Auditor

# AUSTINTOWN TOWNSHIP

Mahoning County, Ohio



## TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

DOUGLAS E. MCGLYNN

## FISCAL OFFICER

LAURA L. WOLFE

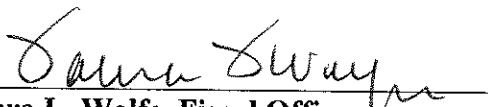
## ADMINISTRATOR

MICHAEL B. DOCKRY

### THE STATE OF OHIO, MAHONING COUNTY

I, Laura L. Wolfe, Fiscal Officer of Austintown Township, do hereby certify that the foregoing is taken from the Record of Proceedings of the Regular Meeting of the Board of Trustees held on September 24, 2018 and that the same has been compared by me with the Resolution #18-09-24-09 of said Record and that it is a true and correct copy thereof.

This 8 day of October, 2018.

  
Laura L. Wolfe, Fiscal Officer