

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF NOVEMBER 26, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, November 26, 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.

Members of the Austintown American Legion Memorial Post 301, Commander Sam Swoger and 2<sup>nd</sup> Vice Commander George Toole presented certificates of appreciation to Police Chief Bob Gavalier, Fire Chief Andy Frost for their service within the community and Trustee Ken Carano for his assistance with Post 301.

**RESOLUTION #18-11-26-01:** Motion by Mr. Carano to approve Minutes of the Regular Meeting of November 13, 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 #18-11-26-02:** Motion by Mr. McGlynn to 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 Programs (s) and to execute contracts as required – *see attached*.

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

**RESOLUTION #18-11-26-03:** Motion by Mr. Carano to approve Memorandum of Understanding between the Mahoning County Engineer and the Austintown Township Trustees permitting the Township to use Thomas Fok & Associates for design engineering services at a cost of \$3,000.00 on the 2019 OPWC Road Resurfacing Program – *see attached*

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

#### **POLICE DEPARTMENT**

#### **FIRE DEPARTMENT**

Fire Chief Frost reminded everyone of the Tree Lighting Ceremony Thursday November 29<sup>th</sup> at the Wickliffe Fire Station, starting at 6:45 P.M.

#### **ZONING DEPARTMENT**

**RESOLUTION #18-11-26-04:** Motion by Mr. McGlynn to approve the following:

#### **RESOLUTION**

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, November 26, 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:

2906 Bainbridge Street

Parcel 48-002-0-171

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

4594 Plumbrook Drive

Parcel 48-112-0-201

Miscellaneous items, junk, and debris including items under tarps within the rear and side yards;

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

**RESOLUTION #18-11-26-05:** 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:

4285 Kerrybrook Drive - An unlicensed Dodge pick-up truck parked in an exposed manner at the side of the property.

2250 Woodland Trace - An inoperable white Volkswagen with an expired license plate (GHL 7946) parked in an exposed manner within the driveway and an inoperable and wrecked blue Toyota Corolla with an expired license plate (GWW 7711) parked in an exposed manner within the driveway.

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

#### **PARK DEPARTMENT**

Park Supervisor, Todd Shaffer reminded all the Winter Market will be at the Stacey Pavilion on Friday Dec. 14<sup>th</sup> from 5 P.M.

#### **SENIOR CENTER**

Jim Henshaw, Senior Center Director announced that with the help of the Sheriff's Dept., the Center provided 400 plus Thanksgiving dinners to shut-ins. The Center will also be having a FEMA class about mass shootings.

#### **FISCAL OFFICER**

**RESOLUTION #18-11-26-06:** Motion by Mr. McGlynn to approve Reports submitted to Board at the November 13, 2018 meeting

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

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

#### **NEW BUSINESS**

**RESOLUTION #18-11-26-07:** Motion by Mr. Carano, to approve Motorola/Spillman Public Safety System Agreement that sets forth provisions identifying the distribution of responsibilities, system management, and software services to be performed by the Board of Trustees of Austintown Township and the Board of Mahoning County Commissioners and all affiliated agencies pertaining to the Motorola/Spillman CAD and, if applicable, the RMS project – *see attached*

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

#### **PUBLIC RESPONSE**

**OFF CAMERA: NONE**

**ON CAMERA:**

Eric Newton - 5741 Norquest Blvd.

- December 7<sup>th</sup> at IHM; 5:00 P.M. will be the Senior Center Christmas Dinner

#### **REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

- Nothing to add

**TRUSTEE DOUG MCGLYNN:**

- Mentioned GM Lordstown – Closing March 19<sup>th</sup> – expressed disappointment

**TRUSTEE KENNETH A. CARANO:**

- Happy Thanksgiving to all!
- Congratulated Kyle Anderson – he organized a political assembly @ the High School – Ken Carano and Tim Ryan attended
- Spoke to Austintown Rotary about history of Austintown and state of Austintown
- GM Lordstown: UAW 1112 – Dave Greere; it's time for the governor and governor elect to start doing something to keep GM alive

**TRUSTEE JAMES C. DAVIS:**

- Thanked Sheriff Greene for helping to make Thanksgiving special to the shut-ins
- Mentioned the Christmas tree lighting at 6:30 P.M. at Station #2 in Wickliffe Park
- Congratulated Larry McLaughlin on his dog Mercy's retirement
- Announced Thursday December 13<sup>th</sup> is the 'Celebrity Bartending for Charity' at Buffalo Wild Wings
- Mentioned GM issue – the township drives Chevy vehicles

**RESOLUTION #18-11-26-08:** Motion by Mr. McGlynn to approve the increase in the additional charge for grave openings and closings on Holidays and weekend (burials) from \$125.00 to \$175.00.

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

**RESOLUTION #18-11-26-09:** Motion by Mr. Carano to recess to Executive Session at 4:10 P.M. for the following:

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

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

**RESOLUTION #18-11-26-10:** Motion by Mr. Carano to reconvene from Executive Session at 5.25 P.M.

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

**RESOLUTION #18-11-26-11:** Motion by Mr. McGlynn to approve the promotion of Steve Sinn to Lead Dispatcher 1 effective November 25, 2018.

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

**RESOLUTION #18-11-26-12:** Motion by Mr. McGlynn to reappoint Mike Beaudis to a five (5) year term on the Austintown Township Board of Appeals beginning January 1, 2019 and expiring on December 31, 2023.

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

**RESOLUTION #18-11-26-13:** Motion by Mr. McGlynn to reappoint Ron Latone

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to a five (5) term on the Austintown Township Zoning Commission beginning on January 1, 2019 and expiring on December 31, 2023.

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

**RESOLUTION #18-11-26-14:** Motion by Mr. Carano to adjourn meeting at 5:30 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: 12-11-18 Dana S. Wayne  
Fiscal Officer

Approved:  
Jan Chlas  
Chairperson Board of Trustees

# AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

## TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

DOUGLAS E. MCGLYNN



## FISCAL OFFICER

LAURA L. WOLFE

## ADMINISTRATOR

MICHAEL B. DOCKRY

### AUTHORIZING LEGISLATION FOR THE 2019 ROAD RESURFACING PROGRAM

#18-11-26-02

A RESOLUTION AUTHORIZING 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, Austintown Township is planning to make capital improvements to THE 2019 ROAD RESURFACING PROGRAM, and

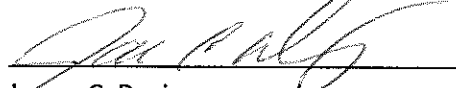
WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

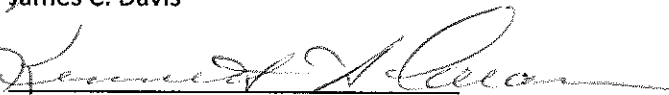
NOW THEREFORE, BE IT RESOLVED by AUSTINTOWN TOWNSHIP:


Section 1: MICHAEL DOCKRY, TOWNSHIP ADMINISTRATOR is hereby authorized to apply to the OPWC for funds as described above.

Section 2: MICHAEL DOCKRY, TOWNSHIP ADMINISTRATOR is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: November 26, 2018

  
James C. Davis

  
Kenneth A. Carano

  
Douglas E. McGlynn