

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 11, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 11, 2018, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 6:00 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 #18-12-11-01: Motion by Mr. Carano to approve Minutes of the Regular Meeting November 26, 2018.

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

A presentation was given by Angela Divito on the new Drone the police department purchased through funds from a local grant.

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

November 2018 Monthly report received

POLICE DEPARTMENT

November 2018 Monthly report received

FIRE DEPARTMENT

November 2018 Monthly report received

ZONING DEPARTMENT

November 2018 Monthly report received

RESOLUTION #18-12-11-02: Motion by Mr. McGlynn to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, December 11, 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:

3861 Ayrshire Drive

Parcel No. 48-006-0-064.000

Two large branches that are broken and hanging from a tree in rear yard creating a safety issue;

3828 Edinburg Drive

Parcel No. 48-006-0-169.000

Yard waste at curb including cut trees, branches, and leaves;

4474 Kirk Road

Parcel No. 48-022-0-058.000

Junk and debris in front yard including hot water tanks, washers, and scrap metal and recycled cans;

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

RESOLUTION #18-12-11-03: Motion by Mr. Carano to schedule a public hearing to be conducted by the Board of Trustees regarding Amendment 2018-05-Z on the 14th day, of January 2019 at 7:00 P.M., pursuant to the letter

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of certification to be issued November 30, 2018 from the Austintown Township Zoning Commission.

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

PARK DEPARTMENT

November 2018 Monthly report received

SENIOR CENTER

November 2018 Monthly report received

FISCAL OFFICER

RESOLUTION #18-12-11-04: Motion by Mr. Carano to accept November Reports submitted to Board for Review

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

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

NEW BUSINESS

RESOLUTION #18-12-11-05: Motion by Mr. Carano to approve Transfers from General Fund (1000) to:

- \$250,000.00 to Police (2081)
- \$9,590.00 to Communication Equipment (4901)

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

RESOLUTION #18-12-11-06: Motion by Mr. McGlynn to approve a motion of support to the union and management employees of the General Motors Lordstown Facility and any other company that may be affected by recent announcements.

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

RESOLUTION #18-12-11-07: Motion by Mr. McGlynn to adopt the Federally

Approved Multi-Jurisdictional Hazard Mitigation Plan – *see attached*

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Nothing to add

TRUSTEE DOUG MCGLYNN:

- Thanked Jim Henshaw for the invite to the Senior Center Christmas Party
- Thanked Joyce Pogany for the Tree Lighting Ceremony
- Congratulated Miss Hunter on signing with West Point Academy

TRUSTEE KENNETH A. CARANO:

- Thanked Cub Scout Pack 184 @ St. Joseph's for their invitation
- Thanked Austintown Businesses for their door prize donations to the MCTA Christmas Dinner at the Racino
- Wished everyone a Merry Christmas!

TRUSTEE JAMES C. DAVIS:

- Commented on the Tree Lighting Service and thank everyone involved
- Wished everyone a Merry Christmas!

RESOLUTION #18-12-11-08: Motion by Mr. McGlynn to Recess to Executive Session at 6:45 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. McGlynn, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #18-12-11-09: Motion by Mr. Carano to reconvene from Executive Session at 8:20 P.M.

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

RESOLUTION #18-12-11-10: Motion by Mr. McGlynn to hire Todd Paulsey as Probationary Part-Time Firefighter pending the passing of his physical.

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

RESOLUTION #18-12-11-11: Motion by Mr. Carano to accept resignation letter from Part-time Firefighter Joseph Milano effective September 9, 2018.

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

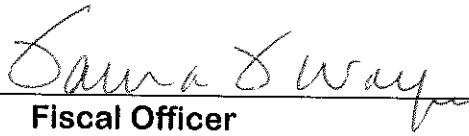
RESOLUTION #18-12-11-12: Motion by Mr. McGlynn to hire Linda Beilby at the Senior Center at the rate of \$11.00/hour effective 12/11/18 with a start date of 1/1/19.

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

RESOLUTION #18-12-11-13: Motion by Mr. Carano to adjourn meeting at 8:25 P.M.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. McGlynn, 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: 12-27-18 
Fiscal Officer

Approved: 
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

RESOLUTION

#18-12-11-07

WHEREAS, the Mahoning County Emergency Management Agency has developed a Federally Approved Multi-Jurisdictional Hazard Mitigation Plan that includes all natural hazards to which Mahoning County and its municipalities are susceptible as per section 322 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, Austintown Township has been assessed for its susceptibility to those hazards; and

WHEREAS, a list of all critical facilities and other assets in Austintown Township that could be affected by hazard events has been generated; and

WHEREAS, the estimated potential losses that Austintown Township could incur during a hazard event have been calculated; and

WHEREAS, goals, objectives, and projects to mitigate against the hazards that have been identified in the county, including Austintown Township, have been developed; and

WHEREAS, mitigation measures for Austintown Township and surrounding areas have been analyzed; and

WHEREAS, mitigation projects for Austintown Township and surrounding areas have been prioritized; and

WHEREAS Mahoning County's stakeholders have agreed to periodically review and update the hazard mitigation plan.

NOW THEREFORE, BE IT RESOLVED by the Trustees of Austintown Township, State of Ohio:

Section 1: That the Trustees of Austintown Township hereby adopts the plan to implement the actions prescribe in the Federally Approved Multi-Jurisdictional Hazard Mitigation Plan.

Section 2: That this Resolution shall be in full force and effect from and after the earliest period allowed by law.

Date 11 Dec 2018

Signed: _____

Trustee

Witness