

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 27, 2018

The Regular Meeting of the Board of Trustees of Austintown Township was held Thursday, December 27, 2018, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 5:00 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 #18-12-27-01: Motion by Mr. Carano to approve Minutes of the Regular Meeting of December 11, 2018.

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

DEPARTMENT BUSINESS

ZONING DEPARTMENT

RESOLUTION #18-12-27-02: Motion by Mr. McGlynn to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, December 27, 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:

52 Howard Avenue

Parcel No. 48-029-0-134.000

A large amount of miscellaneous items, junk and debris including leaves and

branches piles next to and obstructing the stream, used tires, wood planks, ladders, pallets, black perforated piping, and lawn equipment stored in an exposed manner throughout the property;

4494 Mahoning Avenue

Parcel No. 48-026-0-026.000

A large amount of miscellaneous item, junk and debris stored in an exposed manner at the east and north sides of the building;

117 North Navarre Avenue

Parcel No. 48-023-0-242.000

A large amount of trash in black bags and cardboard boxes stored in an exposed manner on the front porch including a detached garage filled entirely with junk and debris, trash, and garbage stored in trash bags attracting rats;

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 #18-12-27-03: Motion by Mr. McGlynn 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:

351 Westminster Avenue – An inoperable, dismantled, and unlicensed vehicle parked in an exposed manner on the grass within the northerly side yard;

3934 Burkey Road - An inoperable pick-up truck with an expired license plate parked in an exposed manner within the driveway;

52 Howard Drive - An inoperable, dismantled, and unlicensed vehicle parked in an exposed manner within the rear yard;

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4295 Lake Road - An inoperable blue Chevrolet with an expired license plate (DFB 1992) parked in an exposed manner within the driveway and an inoperable red Jeep with an expired license plate (HFT 5835) parked in an exposed manner within the driveway; and

4494 Mahoning Avenue - An inoperable 1995 Jeep with an expired temporary tag (D 302102) parked in an exposed manner at the east side of the retail building.

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

NEW BUSINESS

RESOLUTION #18-12-27-04: Motion by Mr. Carano, to approve Repayments of Advances to General Fund from other funds – *see attached*.

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

RESOLUTION #18-12-27-05: Motion by Mr. McGlynn to approve Advances from General Fund (1000) to:

\$10,000.00 to Zoning (2181)

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

RESOLUTION #18-12-27-06: Motion by Mr. Carano to approve Transfers from General Fund (1000) to:

\$350,000.00 to Communications (6002)

\$350,000.00 to Police (2081)

\$75,000.00 to Maintenance (6001)

\$41,000.00 to Permissive Motor Vehicle (2231)

\$180,000.00 to Zoning (2181)

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

RESOLUTION #18-12-27-07: Motion by Mr. McGlynn to approve Final 2018 Appropriations - *see attached*.

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

RESOLUTION #18-12-27-08: Motion by Mr. Carano to Final 2018 Revenue Budgets - *see attached*.

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

RESOLUTION #18-12-27-09: Motion by Mr. Carano to approve 2019 Temporary Appropriations – *see attached*

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

RESOLUTION #18-12-27-10: Motion by Mr. McGlynn to approve Settlement Agreement between WLG Residential Properties, LLC and Austintown Township Board of Trustees – *see attached*

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

RESOLUTION #18-12-27-11: Motion by Mr. McGlynn to authorize Darren L. Crivelli, Zoning Inspector to sign and enter into an agreement with the Ohio Department of Natural Resources – Clean Ohio Fund Green Space Conservation Program – Round 13 – Austintown Park Land Acquisition - Herons Landing Riparian Corridor and Open Space land sale and execute contracts and authorize local funding in the amount of \$36,974.60 representing 26% of total park land acquisition costs of \$142,210.00.

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

RESOLUTION #18-12-27-12: Motion by Mr. Carano to approve Austintown Township as the Fiscal Agent of the Ohio Law Enforcement Armor Program Grant in the sum of \$34,872. The township's 25% match of \$8,718 will be reimbursed by the County TASK force.

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA:

Delmas Stubbs – Mahoning County Veterans Service Commission

- Wanted to make communities aware of the Veterans Benefits

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE DOUG MCGLYNN:

- Nothing to add

TRUSTEE KENNETH A. CARANO:

- Thanked businesses that helped the Township's Mahoning County Township Association Dinner
- Thanked Teresa Schanz for her work

TRUSTEE JAMES C. DAVIS:

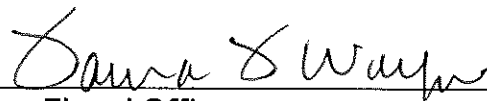
- Mentioned the passing of Chief Gavalier's father

RESOLUTION #18-12-27-12: Motion by Mr. Carano to adjourn meeting at 5:20 P.M.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, 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: 01-14-18



Fiscal Officer

Approved:



Chairperson Board of Trustees

Repayments to General Fund

Resolution # 18-12-27-04

FROM		
6002	Communications	\$730,000.00
6001	Maintenance	\$100,000.00
2231	Permissive Motor Vehicle	\$72,000.00
2081	Police	\$150,000.00
2181	Zoning	\$180,000.00
4501	Lighting District	\$40,000.00
		<u>\$1,272,000.00</u>

2018 Permanent Appropriations

12/31/2018

Fund	Name	Amount
1000	General	3,005,000.00
2011	Motor Vehicle License	89,729.42
2021	Gasoline Tax	275,000.00
2031	Road & Bridge	1,750,000.00
2041	Cemetery	35,000.00
2081	Police	5,900,000.00
2111	Fire	3,460,000.00
2171	Park	459,000.00
2181	Zoning	266,000.00
2191	Senior Center	370,000.00
2231	Permissive Motor Vehicle	200,000.00
2261	Law Enforcement Trust	14,000.00
2271	Enforcement & Education	15,000.00
2901	Fire Grants	0.00
2902	Federal Equitable Sharing	142.01
2903	MVLETF State Law Enforcement	111,212.42
2904	MVLETF Federal Law Enforcement	42,219.87
2906	MVLETF 2011 Byrne Grant	26,380.42
2907	MVLETF HIDTA Reimbursement	0.11
2909	APD - Continuing Education	30,000.00
2910	MVLETF Crisis Response	43,858.41
2911	MVLETF Congressional US-DOJ Byrne	769.34
2913	MVLETF - Drug Law Enforcement	75,861.18
3101	General (bond) (note) Retirement	0.00
4301	Permanent Improvement	427,909.62
4401	Public Works	1,920.00
4501	Lighting District Assessments	140,000.00
4901	Communications Equipment	71,072.50
4951	Cemetery Bequests	0.00
5001	Westchester Building	450,000.00
6001	Maintenance	250,000.00
6002	Communications	1,194,706.70
9001	Unclaimed Monies Fund	5,520.73
9002	FlexSave - Flexible Spending	0.00
9003	Custodial Holdings	20,316.00
9004	MVLETF Forfeiture Pending	344,813.85

19,075,432.58

UPDATED 2018 Revenue Budget

12/31/2018

Fund	Name	Amount
1000	General	2,644,120.40
2011	Motor Vehicle License	85,457.03
2021	Gasoline Tax	241,886.91
2031	Road & Bridge	1,657,256.65
2041	Cemetery	2,291.37
2081	Police	5,676,151.98
2111	Fire	3,080,870.88
2171	Park	404,917.88
2181	Zoning	274,933.73
2191	Senior Center	361,032.96
2231	Permissive Motor Vehicle	99,656.92
2261	Law Enforcement Trust	1,676.64
2271	Enforcement & Education	235.61
2901	Fire Grants	0.00
2902	Federal Equitable Sharing	0.00
2903	MVLETF State Law Enforcement	59,399.87
2904	MVLETF Federal Law Enforcement	31,853.69
2906	MVLETF 2011 Byrne Grant	46,000.00
2907	MVLETF HIDTA Reimbursement	0.00
2909	APD - Continuing Education	14,307.39
2910	MVLETF Crisis Response	45,000.00
2911	MVLETF Congressional US-DOJ Byrne	0.00
2913	MVLETF - Drug Law Enforcement	115,386.55
3101	General (bond) (note) Retirement	0.00
4301	Permanent Improvement	535,000.00
4401	Public Works	0.00
4501	Lighting District Assessments	117,809.59
4901	Communications Equipment	71,072.50
4951	Cemetery Bequests	2,951.36
5001	Westchester Building	0.00
6001	Maintenance	250,000.00
6002	Communications	1,109,316.56
9001	Unclaimed Monies Fund	0.00
9002	FlexSave - Flexible Spending	0.00
9003	Custodial Holdings	0.00
9004	MVLETF Forfeiture Pending	0.00

16,928,586.47

2019 TEMPORARY APPROPRIATIONS

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	70,000.00	145,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00
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		0.00	0.00
2904	MVLETF Federal Law Enforce. Trust Fund		0.00	0.00
2906	MVLETF 2013 Byrne Grant		0.00	0.00
2907	MVLETF HIDTA Reimbursement		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
2910	MVLETF Crisis Response Team		0.00	0.00
2913	MVLETF Drug Law Enforcement Fund		0.00	0.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		0.00	0.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		84,000.00	84,000.00
4951	Cemetery Bequests		0.00	0.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	300,000.00	50,000.00	350,000.00
9001	Unclaimed Monies Fund		0.00	0.00
9002	Flex Save		0.00	0.00
9003	Custodial Holdings		0.00	0.00
9004	MVLETF Forfeiture Pending		0.00	0.00
	Total:	3,062,000.00	4,060,000.00	7,122,000.00