

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REORGANIZATIONAL & REGULAR MEETING OF JANUARY 14, 2019

The Reorganizational & Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 14, 2019 at the Township Hall, 82 Ohltown Road, Austintown, Ohio.

Chairman Jim Davis opened the meeting at 3:00 P.M. with a salute to the flag. Roll Call was as follows: Mr. Carano, present; Mr. McGlynn, present; and Mr. Davis, present.

RESOLUTION #19-01-14-01: Motion by Mr. Carano to recess to Executive Session at 3:05 P.M. for the following:

- A. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

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

RESOLUTION #19-01-14-02: Motion by Mr. McGlynn to reconvene from Executive Session at 4:30 P.M. and to Recess meeting until 6:00 P.M.

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

REORGANIZATIONAL MEETING MINUTES

Chairman Jim Davis opened the meeting at 6:00 P.M. Fiscal Officer Laura L. Wolfe continues the meeting as Chairman Pro-Tem. Roll Call taken by Fiscal Officer Laura L. Wolfe was as follows: Mr. Carano, present; Mr. McGlynn, present; and Mr. Davis, present.

RESOLUTION #19-01-14-03: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Chairperson 2019. Mr. Davis made a motion to nominate Ken Carano as Chairperson for 2019.

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

RESOLUTION #19-01-14-04: Fiscal Officer Laura L. Wolfe acting as Chairperson Pro-Tem asked for nominations for Vice-Chairperson 2019. Mr. Davis made a motion to nominate Doug McGlynn as Vice-Chairperson for 2019.

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

Motion Request by Fiscal Officer Laura L. Wolfe to set Regular Meeting Dates for 2019 (Same as Last year: 2nd Monday at 6:00 P.M. at Town Hall and the 4th Monday at 3:30 P.M. at Town Hall. NOTE: The Second Meeting in May will be on Tuesday May 28th at 3:30 P.M.; The First Meeting in November will be on Tuesday November 12th at 6:00 PM; and the start time for the Second Meeting in December will be at noon).

RESOLUTION #19-01-14-05: Motion by Mr. McGlynn to set Regular Meeting Dates and Times for 2019 as noted above.

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

Motion Request by Fiscal Officer Laura L. Wolfe to adjourn the Reorganizational Meeting and turn the meeting over to Chairperson Carano.

RESOLUTION #19-01-14-06: Motion by Mr. McGlynn to adjourn reorganizational meeting and reconvene into Regular Meeting.

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

REGULAR MEETING MINUTES

RESOLUTION #19-01-14-07: Motion by Mr. Davis to approve the Minutes of the Regular Meeting of December 27, 2018.

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

Mr. Carano introduced the Board Members and Department Heads, and Sergeant of Arms.

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

December 2018 Monthly report received.

POLICE DEPARTMENT

December 2018 Monthly report received.

FIRE DEPARTMENT

December 2018 Monthly report received.

RESOLUTION #19-01-14-08: Motion by Mr. McGlynn to appoint Chief Frost the Township's representative for the Mahoning county HAZ-Mat Executive Board.

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

RESOLUTION #19-01-14-09: Motion by Mr. Carano to continue mutual aid agreement with the Youngstown Airbase and its Fire Department.

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

RESOLUTION #19-01-14-10: Motion by Mr. McGlynn to authorize Chief Frost to sign non-monetary mutual aid contracts as they are presented throughout the year.

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

RESOLUTION #19-01-14-11: Motion by Mr. Davis to continue the Mutual Aid Agreement with the Mahoning County HAZ-Mat Team. This contract includes a 10¢ cents per capita fee not to exceed \$4,000.00. The Mahoning County Commissioners match our 10¢ cents per capita.

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

ZONING DEPARTMENT

December 2018 Monthly report received.

RESOLUTION #19-01-14-12: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, January 14, 2019, 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:

234 Carnegie Avenue

Parcel No. 48-024-0-427.000

Used tires stored in an exposed manner behind detached garage;

240 Carnegie Avenue

Parcel No. 48-024-0-428.000

Junk and debris stored in an exposed manner on a vacant lot;

5360 W Rockwell Road

Parcel No. 48-031-0-081.000

A large amount of miscellaneous item, junk, and debris is stored in an exposed manner throughout the property;

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

RESOLUTION #19-01-14-13: Motion by Mr. McGlynn to approve 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:

Lot No. 2, J. & P. Oles Plat No. 1, Silica Road - An inoperable, dismantled, and unlicensed vehicle parked in an exposed manner within the grass east of the detached garage; and

5360 West Rockwell Road - An inoperable white pick-up truck with an expired license plate (PIP 2695) parked in an exposed manner on the grass at the west side of the dwelling.

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

PARK DEPARTMENT

December 2018 Monthly report received.

SENIOR CENTER

December 2018 Monthly report received.

Senior Center Director, Jim Henshaw stated the dues for new non-township members will increase to \$60.00/year from \$36.00. This only applies to the new non-township members.

FISCAL OFFICER

RESOLUTION #19-01-14-14: Motion by Mr. Davis to Accept December Reports submitted to Board for review:

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

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

RESOLUTION #19-01-14-15: Motion by Mr. Davis to approve Official Certificate of Estimated Resources dated 12/31/18 from the Mahoning County Auditor.

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

NEW BUSINESS

RESOLUTION #19-01-14-16: Motion by Mr. McGlynn to approve reasonable and necessary expenses for 2019 Ohio Township Association conventions, seminars, MCTA and Regional Chamber's meetings and CLOUT meetings, State Auditor's and Bureau of Workers Compensation Seminars attended by Fiscal Officer, Trustees, and/or Administrator or their designee.

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

RESOLUTION #19-01-14-17: Motion by Mr. McGlynn pursuant to ORC 321.34 to request Advances from 2019 Real Property Collections for 2018 tax year – 1st Half and 2nd Half Real Estate Taxes from Mahoning County Auditor.

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

RESOLUTION #19-01-14-18: Motion by Mr. Davis to approve contract for legal services as set out in the letter of January 2, 2019 concerning 5G technology – *see attached*.

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

RESOLUTION #19-01-14-19: Motion by Mr. Davis to approve Advances from General Fund (1000) to:

\$1,500.00 to Permissive Motor Vehicle (2231)
\$325,000.00 to Police (2081)
\$25,000.00 to Zoning (2181)
\$125,000.00 to Communications (6002)
\$50,000.00 to Road (2031)

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

RESOLUTION #19-01-14-20: Motion by Mr. Davis to approve the following Employee Holidays:

| | | |
|------------------------|---------|-------------------|
| NEW YEAR'S DAY | TUESDAY | JANUARY 1, 2019 |
| MARTIN LUTHER KING JR. | MONDAY | JANUARY 21, 2019 |
| PRESIDENTS' DAY | MONDAY | FEBRUARY 18, 2019 |

MINUTES – MEETING OF JANUARY 14, 2019
PAGE 7

| | | |
|-------------------------|-------------------|-------------------------------|
| MEMORIAL DAY | MONDAY | MAY 27, 2019 |
| INDEPENDENCE DAY | THURSDAY | JULY 4, 2019 |
| LABOR DAY | MONDAY | SEPTEMBER 2, 2019 |
| COLUMBUS DAY | MONDAY | OCTOBER 14, 2019 * |
| VETERANS DAY | MONDAY | NOVEMBER 11, 2019 |
| THANKSGIVING DAY | THURSDAY | NOVEMBER 28, 2019 |
| CHRISTMAS EVE | TUESDAY | DECEMBER 24, 2019 |
| CHRISTMAS DAY | WEDNESDAY | DECEMBER 25, 2019 |

*Friday after Thanksgiving in lieu of Columbus Day Off.

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

RESOLUTION #19-01-14-21: Motion by Mr. McGlynn to set date and time of HALLOWEEN for Thursday, October 31, 2019 from 5:30 P.M. – 7:30 P.M.

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Sam Swoger – 4492 Viall Rd

- Thanked the Board for all of their support of American Legion 301 and 9-1-1 Memorial

Eric Newton – 5741 Norquest Blvd

- Asked questions regarding the red reflector stripes on some stop signs – and why don't all the stop signs have them? Administrator, Mike Dockry noted those stop signs with the stripes are on county and state roads. Mr. Dockry will look into the costs of new posts.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Had nothing to add

TRUSTEE DOUG MCGLYNN:

- Thanked Jim for his service as Chairman
- Thanked Sam for his dedication
- Wished Austintown Fitch Wrestlers good luck in the upcoming tournament

TRUSTEE JAMES C. DAVIS:

- Noted that as of January 1, 2019, Interstate Blvd. is now Patriot's Blvd.
- Reminded everyone that March 2nd is the Annual "Taste of Austintown" hosted by the Austintown Junior Women League and the IHM Parish Center.

TRUSTEE KENNETH A. CARANO:

- Thanked Jim for his service as Chairman
- Congratulated Mr. DeWine on his swearing in as our new Governor
- Work on supporting workers at GM
- The Austintown Rotary Reverse Raffle will be March 9th at the IHM Parish Center

RESOLUTION #19-01-14-22: Motion by Mr. Davis to recess to Executive Session at 6:35 P.M.

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

RESOLUTION #19-01-14-23: Motion by Mr. McGlynn to reconvene from Executive Session at 7:00 P.M.

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

Start of Zoning Public Hearing at 7:03 P. M.

RESOLUTION #19-01-14-24: Motion by Mr. Davis to recess to Executive Session at 7:23 P.M.

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

RESOLUTION #19-01-14-25: Motion by Mr. McGlynn to reconvene from Executive Session at 8:40 P.M.

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

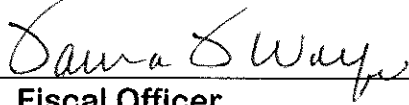
RESOLUTION #19-01-14-26: Motion by Mr. McGlynn to approve voiding the transfer done on December 27, 2018 (\$41,000.00 from General (1000) to Permissive Motor Vehicle License Tax (2231)) effective December 31, 2019.

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

RESOLUTION #19-01-14-27: Motion by Mr. Davis to adjourn at 8:45 P.M.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. McGlynn, yes; Mr. Carano, 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: 01-28-19 
Fiscal Officer

Approved: 
Chairperson Board of Trustees