

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF OCTOBER 14, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 14, 2019, 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 Ken Carano. Roll Call was as follows: Mr. Davis, present; Mr. McGlynn, present; and Mr. Carano, present.

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

Presentation of a handmade framed Flag by The Home Depot to the Fire Department

RESOLUTION #19-10-14-01: Motion by Mr. McGlynn to approve Minutes of the Regular Meeting of September 23, 2019.

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

ADMINISTRATOR'S REPORT

Mr. Dockry thanked the Land Bank on the rehab of a home on Signature Dr.

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

September 2019 Monthly report received.

POLICE DEPARTMENT

September 2019 Monthly report received.
Police Chief Gavalier announced the retirement of Capt. Bryan Kloss from the department as of 9.30.19

FIRE DEPARTMENT

September 2019 Monthly report received.

ZONING DEPARTMENT

September 2019 Monthly report received.

RESOLUTION #19-10-14-02: Motion by Mr. Davis to find the following:

RESOLUTION

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

4693 Barrington Drive
Parcel No. 48-130-0-003.000
High grass and weeds;

115 South Beverly Avenue
Parcel No. 48-011-0-052.000
High grass and weeds;

20 North Edgehill Avenue (Business Property)
Parcel No 48-025-0-291.000
Junk and debris and pile of used tires;

3831 Eigen Street
Parcel No. 48-009-0-194.000
Chicken running loose damaging surrounding properties
and creating unsanitary conditions;

135 Fair Meadow Drive
Parcel No. 48-096-0-164.000
Weeds and junk and debris at rear with rodents,
(complaint filed with Mahoning County Board of Health regarding Rodents)
and a shed needing repair of removal;

141 Fair Meadow Drive
Parcel No. 48-096-0-163.000

Grass clipping along rear fence with rodents (complaint filed with Mahoning County Board of Health);

147 Fair Meadow Drive

Parcel No. 48-096-0-162.000

Junk and debris in rear including rodents
(complaint filed with Mahoning County Board of Health);

3827 Frederick Street

Parcel No. 48-009-0-133.000

Junk and debris in rear of property;

5603 London Drive

Parcel No. 48-059-0-032.000

Junk and debris including an above ground pool with stagnate water that needs corrected or pool removed;

3757 Nottingham Avenue

Parcel No. 48-005-0-029.000

High grass and weeds;

3702 Haskell Avenue

Parcel No. 48-039-0-126.000

High grass and weeds;

4195 Mahoning Avenue

Parcel No. 48-011-0-222.000

High grass and weeds at front of building and roadway;

284 Westminster Avenue

Parcel No. 48-024-0-313.000

High grass and weeds in rear of parcel;

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

PARK DEPARTMENT

Park Supervisor, Todd Shaffer absent.
September 2019 Monthly report received.

SENIOR CENTER

September 2019 Monthly report received.
Director, Jim Henshaw gave a current breakdown of the Percentage of Use of the Senior Center: 40% of members attend the exercise programs; 36% attend for social activities; 8% attend for crafts and 4% attend for educational purposes.

FISCAL OFFICER

RESOLUTION #19-10-14-03: Motion by Mr. McGlynn to accept September Reports submitted to Board for review:

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

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

Fiscal Officer Laura Wolfe noted the 2nd half settlement is now in the system. Also noted the State Auditors are here.

NEW BUSINESS

RESOLUTION #19-10-14-04: Motion by Mr. McGlynn to approve Advances from General Fund (1000) to:

- \$50,000.00 to Zoning (2181)
- \$150,000.00 to Communications (6002)

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

RESOLUTION #19-10-14-05: Motion by Mr. Davis to approve the Repayment of Advances to General Fund (1000) from:

- \$40,000.00 from Lighting Districts (4501) 10.8.19

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Steven Sheely; 2042 Hemlock Ct.

- Commented on ODOT's SR 11 disaster

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Briefly spoke on the R.E. Settlement and that the State auditors are in the office

TRUSTEE DOUGLAS E. MCGLYNN:

- Commented on the Hall of Fame inductees and sends congratulations to the new inductees
- Congratulated Capt. Kloss on his retirement

TRUSTEE JAMES C. DAVIS:

- Reminded all of the Costume party, 5K race, Trunk or Treat and Community bon fire at the Township Park on 10-18-19
- January 1st – Big Lots is being demolished
- Talked about Grants and TWP's success with them

TRUSTEE KENNETH A. CARANO:

- Asked all resident to VOTE
- Encourage ALL to reply to the Census
- Addressed ODOT issue – Trustees had a local meeting and condemned ODOT. District 4 from Akron did not reply. Received a call from Senator Rulli stating that he talked with ODOT
- On November 7th from 5 – 7 p.m. at the Four Mile Run Christian Church, ODOT is holding a meeting to discuss taking down the Lanterman bridge (ODOT doesn't want to repair the bridge)

RESOLUTION #19-10-14-06: Motion by Mr. McGlynn to approve transfer of property as set out in Re-Plat of Lot No's 6 & 7, in the Whispering Pines Plat No. 1, Vol. 69, Page 103 Part of Great Lot No's 25 & 26 – Parcel 48-103-0-024; Austintown Township, Mahoning County, Ohio, September 2019 to John S. Yarnell and Jeannette Pizzuto.

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

RESOLUTION #19-10-14-07: Motion by Mr. Davis to Recess to Executive Session at 6:50 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. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, yes.

RESOLUTION #19-10-14-08: Motion by Mr. McGlynn to reconvene from Executive Session at 7:25 P.M.

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

RESOLUTION #19-10-14-09: Motion by Mr. Davis to approve recommendation from Chief Gavalier to hire Danielle Wiser, effective 10/20/19, as Dispatcher conditional on her passing a drug test and physical.

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

RESOLUTION #19-10-14-10: Motion by Mr. McGlynn to accept the letter of resignation from Lt. Michael P. McNally, effective October 11, 2019.

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

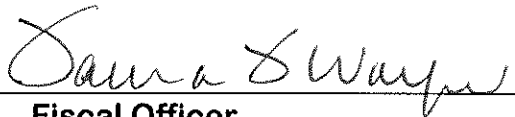
RESOLUTION #19-10-14-11: Motion by Mr. Davis to approve a 'Code of Ethics' for the Senior Center as recommended by Director, Jim Henshaw.


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

RESOLUTION #19-10-14-12: Motion by Mr. McGlynn to adjourn meeting at 7:45 P.M.

Mr. Davis 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: 10.28.19 
Fiscal Officer

Approved:

Chairperson Board of Trustees