

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 11, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 11, 2019, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 4:00 P.M. Roll Call was as follows: Mr. Davis, present; Mr. McGlynn, present; and Mr. Carano, present.

RESOLUTION #19-02-11-01: Motion by Mr. Davis to recess to Executive Session 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. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, yes.

RESOLUTION #19-02-11-02: Motion by Mr. Davis to reconvene from Executive Session at 5:55 P.M.

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

The meeting resumed 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. Carano, present; and Mr. McGlynn, present.

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

RESOLUTION #19-02-11-03: Motion by Mr. McGlynn to approve the Minutes of the Regular Meeting of January 28th and Special Meetings of February 6th and February 8th, 2019.

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

ADMINISTRATOR’S REPORT:

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

January 2019 Monthly report received.

RESOLUTION #19-02-11-04: Motion by Mr. Davis to approve the purchase of a 2-ton KM Asphalt Recycler & Hot Box trailer from Seal Master for the Road Dept. in the amount of \$17,976.00.

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

POLICE DEPARTMENT

January 2019 Monthly report received.

Chief Gavalier asked for a moment of silence in the passing of Richard Kaschak, a retired lieutenant of 26 years on the police force.

FIRE DEPARTMENT

January 2019 Monthly report received.

RESOLUTION #19-02-11-05: Motion by Mr. McGlynn to approve legal services contract with Attorney David C. Comstock, Jr. (Bonezzi Switzer, Polito & Hupp; Attorneys at Law) for the Fire Department.

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

ZONING DEPARTMENT

January 2019 Monthly report received.

RESOLUTION #19-02-11-06: Motion by Mr. Davis to approve the following:

RESOLUTION

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

5742 Baylor Avenue

Parcel No. 48-110-0-294.000

A large amount of trash/garbage stored in an exposed manner at the curb;

4226 Mahoning Avenue

Parcel No. 48-011-0-212.000

A used mattress stored in an exposed manner in front of dumpster;

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.

RESOLUTION #19-02-11-07: Motion by Mr. Davis to approve the minutes of the public hearing held on June 4, 2018 for Amendment 2018-01-Z-Kim.

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

RESOLUTION #19-02-11-08: Motion by Mr. McGlynn to rescind prior WLG settlement resolution #18-12-27-10 and approve amended settlement – see attached.

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

PARK DEPARTMENT

January 2019 Monthly report received.

SENIOR CENTER

January 2019 Monthly report received.

Senior Center Director, Jim Henshaw commented the OSU Extension Office extended services for Nutrition Classes at the Center.

FISCAL OFFICER

RESOLUTION #19-02-11-09: Motion by Mr. Davis to Accept January's Reports submitted to Board for review:

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

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

NEW BUSINESS

RESOLUTION #19-02-11-10: Motion by Mr. McGlynn to Approve ADVANCES from General Fund (1000) to:

- \$10,000.00 to Maintenance (6001)
- \$30,000.00 to Communications (6002)
- \$37,000.00 to Road (2031)
- \$25,000.00 to Police (2081)

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

RESOLUTION #19-02-11-11: Motion by Mr. McGlynn to appoint Laurie Wolfe to the Mahoning County's Tax Incentive Review Council (TIRC), Annual Meeting on Tuesday, March 26, 2019 at the Commissioners Office at 10:00 A.M.

Mr. Davis 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 JAMES C. DAVIS:

- Thanked Greenwood for their invitation to the Fundraiser for the United Way
- Mentioned Leo Connelly's reception of his Purple Heart and extended congratulations

TRUSTEE DOUGLAS E. MCGLYNN:

- Mentioned the "Drive it Home" campaign and invited all to get involved – it's not just for GM
- Commended EMT's on their service to get his wife help to survive her heart attack – Lane's & the Austintown Fire Dept.

TRUSTEE KENNETH A. CARANO:

- Mentioned Leo Connelly and commended him on his service and continued service to Veterans
- Thanked Joyce Pogany for her work with the Historical Society
- Congratulated the Fitch Girls Varsity Basketball Team

RESOLUTION #19-02-11-12: Motion by Mr. Davis to recess to Executive Session at 6:30 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 #19-02-11-13: Motion by Mr. McGlynn to reconvene from Executive Session at 7:35 P.M.

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

RESOLUTION #19-02-11-14: Motion by Mr. Davis to approve Chief Frost's recommendation to terminate employment of Part-time Firefighters Anthony Carino and Tex Martin III.

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

RESOLUTION #19-02-11-15: Motion by Mr. McGlynn to approve Chief Gavalier's recommendation to terminate Probationary Dispatcher Carleen Wright as of 2/6/19.

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

RESOLUTION #19-02-11-16: Motion by Mr. Davis to approve Chief Gavalier's recommendation to hire Erica A. Viers as a Full Time Dispatcher effective 2/24/19 and John H. Marstellar as a Full Time Dispatcher effective 2/25/19.

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

RESOLUTION #19-02-11-16: Motion by Mr. McGlynn to adjourn at 7:39 P.M.

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

Austintown Records Commission's call to order at 7:40 P.M. Members consist of Trustee Ken Carano and Fiscal Officer Laura Wolfe.

RESOLUTION #19-02-11-17: Motion by Mr. Carano to nominate Laura Wolfe as Chairperson.

Ms. Wolfe seconded the motion. Roll Call Vote: Mr. Carano, yes and Ms. Wolfe, yes.

Ms. Wolfe opened the meeting for the purpose:

A. For the approval of records retention schedules as submitted by each department

RESOLUTION #19-02-11-18: Motion by Mr. Carano to approve retention schedules as listed by department:

Accounting Office Schedules: A-1 thru A-71

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Fiscal Office Schedules: FO-1 thru FO-89
General Schedules: G-1 thru G-65
Park Schedules: PK-1 thru PK-38
Road Schedules: R-1 thru R-58
Cemetery Schedules: C-1 thru C-34
APD & Dispatch Schedules: PDCR-62 thru PDCR-100
Fire Schedules: F-1 thru F-69
Zoning Schedules: Z-1 thru Z-62
Maintenance Schedules: M-1 thru M-35
Senior Center Schedules: SC-1 thru SC-36

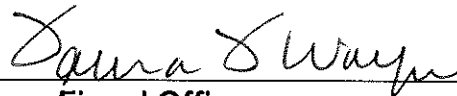
Ms. Wolfe seconded the motion. Roll Call Vote: Mr. Carano, yes and Ms. Wolfe, yes.

RESOLUTION #19-02-11-19: Motion by Ms. Wolfe to adjourn meeting of the Records Commission at 7:45 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Ms. Wolfe, 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: 02-25-19


Fiscal Officer

Approved;


Chairperson Board of Trustees