

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 25, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 25, 2019, at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 3:30 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 #19-02-25-01: Motion by Mr. Davis to APPROVE Minutes of the Regular Meeting of February 11th, and Special Meeting of February 21st, 2019.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

RESOLUTION #19-02-25-02: Motion by Mr. McGlynn to approve purchase of 2020 International Truck, Cab and Chassis, Model HV507 SFA, from Cerni Motor Sales, Inc. per the State of Ohio Department of Administrative Services State Term Schedule number 023-19 for \$81,992.60.

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

RESOLUTION #19-02-25-03: Motion by Mr. McGlynn to approve purchase of Dump Body, Central Hydraulic System, Snow Plow, Rear Hitch Pintle Plate, Snow Plow Hitch, Under Tailgate Salt Spreader and LED Light System per the

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State of Ohio Department of Administrative Services State Term Schedule number 800496 for \$56,970.14 from The Gledhill Road Machinery Co. for installation on the 2020 International Truck.

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

RESOLUTION #19-02-25-04: Motion by Mr. Davis to approve purchase of 2020 Freightliner 108SD Truck, Cab and Chassis, from FYDA Freightliner Cincinnati, Inc. per the State of Ohio Department of Administrative Services State Term Schedule number 023-19 for \$79,269.00.

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

RESOLUTION #19-02-25-05: Motion by Mr. Davis to approve purchase of Dump Body, Central Hydraulic System, Snow Plow, Rear Hitch Pintle Plate, Snow Plow Hitch, Under Tailgate Salt Spreader and LED Light System per the State of Ohio Department of Administrative Services State Term Schedule number 800496 for \$56,970.14 from The Gledhill Road Machinery Co. for installation on the 2020 Freightliner 108SD Truck.

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

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

PARK DEPARTMENT

Park Supervisor, Todd Shaffer stated the “Keep it Local Austintown” Showcase will be held at Township Park on March 12th, 2019 starting at 5:30 PM.

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #19-02-25-06: Motion by Mr. McGlynn to Approve January Reports submitted to Board at the February 11, 2019 meeting

- a. Fund Status
- b. Revenue Status

c. Appropriation Status

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

RESOLUTION #19-02-25-07: Motion by Mr. Davis to Approve 2019 Permanent Appropriations of \$19,807,713.69 as per attached.

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

RESOLUTION #19-02-25-08: Motion by Mr. McGlynn to Approve 2019 Revenue Budget of \$18,096,000.00 as per attached.

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

NEW BUSINESS

RESOLUTION #19-02-25-09: Motion by Mr. Davis to Approve the following Advances from the General Fund (1000) to:

- \$20,000.00 to Maintenance (6001)
- \$100,000.00 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.

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Mentioned closing of calendar year 2018 and starting up 2019

TRUSTEE DOUGLAS E. MCGLYNN:

- Congratulated the Girls Basketball Team on their success!

TRUSTEE JAMES C. DAVIS:

- Congratulated Todd Simmons on his scoring 52 points and tying a 1956 record!

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- Talked about the .18 cent gas tax – that the governor wants to impose
- Talked about the 'Rainy Day' fund

TRUSTEE KENNETH A. CARANO:

- Stated the gasoline tax goes to the County

RESOLUTION #19-02-25-10: Motion by Mr. McGlynn to Recess to Executive Session at 4:05 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. Davis seconded the motion. Roll Call Vote: Mr. McGlynn, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #19-02-25-11: Motion by Mr. Davis to reconvene from Executive Session at 5:55 P.M.

Mr. McGlynn seconded the motion. Roll call vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, yes.

RESOLUTION #19-02-25-12: Motion by Mr. McGlynn to deny FOP Complaint 19-0001 dated January 21, 2019.

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

RESOLUTION #19-02-25-13: Motion by Mr. Davis at the request from Fiscal Officer, Laura Wolfe, to approve minor Transfers discovered while closing out calendar year 2018 during executive session:

\$422.05 to Zoning (2181)
\$8,076.92 to Road (2031)
\$6,764.05 to Communications (6002)

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

RESOLUTION #19-02-25-14: Motion by Mr. McGlynn to accept the recommendation of Fiscal Officer, Laura Wolfe to promote Amy O'Brien to the Accountant position in the Clerical collective bargaining agreement effective March 3, 2019.

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

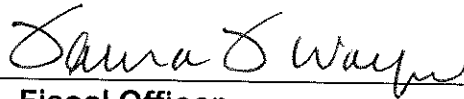
RESOLUTION #19-02-25-15: Motion by Mr. Davis to adjourn meeting at 6:05 P.M.

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

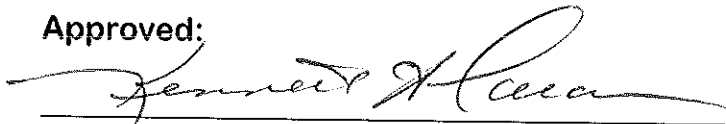
Date: _____

03-11-19



Fiscal Officer

Approved: _____



Chairperson Board of Trustees

2019 Permanent Appropriations

2019

Fund	Name	
1000	General	\$2,760,000.00
2011	Motor Vehicle License	\$49,000.00
2021	Gasoline Tax	\$375,000.00
2031	Road & Bridge	\$1,845,000.00
2041	Cemetery	\$30,000.00
2081	Police	\$6,340,000.00
2111	Fire	\$3,700,000.00
2171	Park	\$440,000.00
2181	Zoning	\$260,000.00
2191	Senior Center	\$350,000.00
2231	Permissive Motor Vehicle	\$120,000.00
2261	Law Enforcement Trust	\$12,500.00
2271	Enforcement & Education	\$7,500.00
2901	Fire Grants	\$0.00
2902	Federal Equitable Sharing	\$2,924.11
2909	APD - Continuing Education	\$31,000.00
3101	General (bond) (note) Retirement	\$510,000.00
4301	Permanent Improvement	\$550,000.00
4401	Public Works	\$110,000.00
4501	Lighting District Assessments	\$140,000.00
4901	Communications Equipment	\$84,000.00
4951	Cemetery Bequests	\$0.00
5001	Westchester Building	\$450,000.00
6001	Maintenance	\$240,000.00
6002	Communications	\$1,200,000.00
9001	Unclaimed Monies Fund	\$5,520.73
9002	FlexSave - Flexible Spending	\$1,119.57
9003	Custodial Holdings	\$194,149.28

\$19,807,713.69

UPDATED 2019 Revenue Budget

2019

Fund	Name	
1000	General	\$2,400,000.00
2011	Motor Vehicle License	\$45,000.00
2021	Gasoline Tax	\$240,000.00
2031	Road & Bridge	\$1,800,000.00
2041	Cemetery	\$20,000.00
2081	Police	\$6,310,000.00
2111	Fire	\$3,300,000.00
2171	Park	\$430,000.00
2181	Zoning	\$265,000.00
2191	Senior Center	\$360,000.00
2231	Permissive Motor Vehicle	\$110,000.00
2261	Law Enforcement Trust	\$11,000.00
2271	Enforcement & Education	\$1,000.00
2901	Fire Grants	\$0.00
2902	Federal Equitable Sharing	\$0.00
2909	APD - Continuing Education	\$10,000.00
3101	General (bond) (note) Retirement	\$510,000.00
4301	Permanent Improvement	\$410,000.00
4401	Public Works	\$110,000.00
4501	Lighting District Assessments	\$120,000.00
4901	Communications Equipment	\$84,000.00
4951	Cemetery Bequests	\$0.00
5001	Westchester Building	\$150,000.00
6001	Maintenance	\$210,000.00
6002	Communications	\$1,200,000.00
9001	Unclaimed Monies Fund	\$0.00
9002	FlexSave - Flexible Spending	\$0.00
9003	Custodial Holdings	\$0.00

\$18,096,000.00