

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 25, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 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 #19-03-25-01: Motion by Mr. Davis to approve Minutes of the Regular Meeting of March 11th, 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

Road Superintendent, Mike Dockry stated the street sweeper will begin soon as the weather breaks.

POLICE DEPARTMENT

FIRE DEPARTMENT

Fire Chief Andy Frost said the department has received an extension in the 'Man Power' Grant until June 2019 in the amount of \$130,000.00

ZONING DEPARTMENT

RESOLUTION #19-03-25-02: 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:

3854 Burkey Road - An inoperable Neon with an expired license plate (DSC 3325) parked in an exposed manner at the property;

425 Westgate Boulevard - An inoperable 2007 Chevrolet pick-up truck with an expired license plate (HFT 5775) is parked in an exposed manner at the property; and

6957 Slippery Rock Drive - An inoperable red van with an expired license plate (GVN 1506) and flat tires parked in an exposed manner at the property.

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

RESOLUTION #19-03-25-03: Motion by Mr. Davis to approve resolution for a closed-end motor vehicle lease and the commercial addendum to lease agreement (Public Entity) with GM Financial Greenwood Chevrolet.

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

PARK DEPARTMENT

SENIOR CENTER

Mentioned Jessica Ricker's attendance at the COAAA convention in Columbus. She received a manager's certification of Senior Centers.

FISCAL OFFICER

RESOLUTION #19-03-25-04: Motion by Mr. McGlynn to Approve February Reports submitted to Board at the March 11, 2019 meeting.

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

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

NEW BUSINESS

RESOLUTION #19-03-25-05: Motion by Mr. Davis to Approve the following Advances from the General Fund (1000) to:

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

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

RESOLUTION #19-03-25-06: Motion by Mr. Davis to Approve Repayment of Advance TO General Fund (1000) from:

\$300,000.00 from Police (2081)

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

RESOLUTION #19-03-25-07: Motion by Mr. Davis not to request a hearing on Notice to Legislative authority – New Permit to Calaveras Mexican Bar and Grill, LLC; 5511 Silica R., Unit 1; Austintown TWP, Austintown, OH 44515. Permit Number 1184166; Permit Class D3
No objections from Police or Zoning.

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

PUBLIC RESPONSE

OFF CAMERA:

Mike Bodnar; 404 S. BonAir, Youngstown.

- Requested a meeting with the trustees for after today's public meeting; requested Mike Dockry and Jim Henshaw to attend as well.

ON CAMERA:

Cecilia 'Cookie' Chepke; 216 N. Main St., Austintown.

- Asked questions about the 'Rainy Day' Fund.

Jessica Ricker; 117 S. Roanoke, Austintown.

- Spoke about the Senior Center Conference she attended.

Becky Shawman; 5951 Sharon Dr., Boardman

- Spoke her opinion about voicing opinions at Public Meetings

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE DOUGLAS E. MCGLYNN:

- Wished athletes good luck this season
- Mentioned Bus Stop awareness week
- Congratulated Jessica Ricker on her certification

TRUSTEE JAMES C. DAVIS:

- Nothing to add

TRUSTEE KENNETH A. CARANO:

- Rainy day fund has reached its max – we're just waiting now to hear what will happen with the Local monies
- Thanked the Optimist Club for sponsoring the Speech Tournaments and mentioned the Wine Taste on April 26th
- Justice Tax – Mahoning County Levy Renewal
- Also congratulated Jessica

RESOLUTION #19-03-25-08: Motion by Mr. Davis 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. McGlynn seconded the motion. Roll Call Vote: Mr. McGlynn, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #19-03-25-09: Motion by Mr. Davis to reconvene from Executive Session at 4:34 P.M.

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

RESOLUTION #19-03-25-10: Motion by Mr. McGlynn to accept the resignation of Joyce Conn; a Kitchen Aide at the Austintown Senior Center.

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

RESOLUTION #19-03-25-11: Motion by Mr. Davis to approve Christopher Daugherty's request to transfer to the Road Dept at the entry level compensation.

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

RESOLUTION #19-03-25-12: Motion by Mr. Davis to adjourn meeting at 4:47 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: 04-08-19

Dawn S. Wayne
Fiscal Officer

Approved:

Kenneth H. Carano

Chairperson Board of Trustees