

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF APRIL 8, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, April 8, 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. Carano, present; and Mr. McGlynn, present.

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

RESOLUTION #19-04-08-01: Motion by Mr. McGlynn to approve the Minutes of the Regular Meeting of March 25th and Special Meetings of April 3rd, 2019.

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

Presentation of Proclamations were given to the winners of this years' Austintown Optimist poster contest 'Police Are My Heroes'. Fiscal Officer, Laura Wolfe swore in both winners in attendance as officers for the day.

Presentation of the CDBG Grant award by the Mahoning County Commissioners to the Trustees in the amount of \$115,000.00

ADMINISTRATOR'S REPORT:

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

March 2019 Monthly report received.

RESOLUTION #19-04-08-02: Motion by Mr. Davis authorizing participation

in the ODOT winter contract (19-20) for Road Salt – see attached.

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

POLICE DEPARTMENT

March 2019 Monthly report received.

Chief Gavalier stated the department has received grants for new computers (\$9,300.00) and a vehicle (\$28,000.00).

FIRE DEPARTMENT

March 2019 Monthly report received.

Fire Chief Andy Frost, commented on the 6 months of major renovations on the Ohio Turnpike and everyone should use the Western Reserve entrance – I-680 in Poland.

ZONING DEPARTMENT

March 2019 Monthly report received.

RESOLUTION #19-04-08-03: Motion by Mr. McGlynn to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, April 8, 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:

5592 Baylor Avenue
Parcel No. 48-110-0-319

Section of displaced sidewalk stored in an exposed manner within the front yard;

44 South Edgehill Avenue
Parcel No. 48-011-0-296

A large amount of miscellaneous items, junk, and trash including branches and leaves and barrels stored in an exposed manner on the front porch and throughout the property and partially obstructing the fire

hydrant;

208 South Edgehill Avenue

Parcel No. 48-012-0-228

A large amount of miscellaneous items, junk, and trash stored in an exposed manner on the front porch and throughout the property;

5490 Lou Ida Boulevard

Parcel No. 48-042-0-040.000

A large amount of tree branches stored in an exposed manner within the front yard of the vacant lot;

439 North Raccoon Road

Parcel No. 48-078-0-021.000

Debris stored in an exposed manner from a collapsed outbuilding within the easterly rear yard at the northerly terminus of North Yorkshire Boulevard (dedicated and unimproved);

617 North Raccoon Road

Parcel No. 48-078-0-041.000

A large amount of miscellaneous items, junk and debris including gutters, branches, and barrels stored in an exposed manner on the front porch and 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. Davis seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. McGlynn, yes; and Mr. Davis, yes.

Zoning Inspector, Darren Cirvelli commented the sound wall on Rt 11 has been approved and the estimated completion is 2023.

PARK DEPARTMENT

March 2019 Monthly report received.

Park Supervisor, Todd Shaffer stated the Clean Ohio Grant application

has been approved – more information to follow.

SENIOR CENTER

March 2019 Monthly report received.

Senior Center Director, Jim Henshaw mentioned they are updating their members list and also mentioned the OASC Conference.

FISCAL OFFICER

RESOLUTION #19-04-08-04: Motion by Mr. McGlynn to Accept March's Reports submitted to Board for review:

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

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

Fiscal Officer, Laura Wolfe stated the Township had a mini audit of the retirement system reports. The results were recently released and all is well.

NEW BUSINESS

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Sam Swoger – 4492 Viall Rd

- Veteran of the Year
- Citizen of the Year – Mr. Trafficanti was awarded
- Youth of the Year – Fitch Concert Choir
- Memorial Day is approaching – Marc's parking lot 10:30 am May 27th
- Sgt. 1st Class McGinnis is keynote speaker

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE KENNETH A. CARANO:

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- April 24th is the Senior Dinner @ Fitch
- Joyce Pogany – the Historical Society Tea will be April 28th; times available 11:30 am; 2:00 pm; and 4:00 pm.
- Renewal of the Justice Grant – asked for support
- Asked everyone to Participate in the 2020 Census

TRUSTEE DOUGLAS E. MCGLYNN:

- Condolences to the Brown Family
- NHS Induction @ 9:00 am – Friday
- Support the Justice Tax
- District BOLI Meeting – Changing name to Mahoning County Public Health District

TRUSTEE JAMES C. DAVIS:

- 4th of July Events – 2019
- Fireworks: Sunday June 30th; Start time 5 pm to 10 pm at the Austintown Plaza – the NHS will collect donations
- July 1st – Farmer’s Market at the TWP Park
- July 2nd – Concert in the Park at the TWP Park
- July 3rd – Car Show 5 pm to 8:30 pm
- July 4th – Log Cabin Flag Raising @ 8:30 am
- July 4th – Parade at noon – this year’s theme is ‘How Sweet It Is’. Grand Marshall this year will be Jim Molnar
- WFMJ – will sponsor events and participate as a Judge
- Negotiated contracts – saved the TWP over \$50,000. In negotiation costs

RESOLUTION #19-04-08-05: Motion by Mr. McGlynn to recess to Executive Session at 7:02 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. Davis seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. McGlynn, yes.

RESOLUTION #19-04-08-06: Motion by Mr. Davis to reconvene from Executive Session at 8:15 P.M.

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

RESOLUTION #19-04-08-07: Motion by Mr. McGlynn to approve conditional offer of employment of Kerrigan (Kerry) L. Humphreys as a Dispatcher pending passing of pre-employment testing and physical.

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

RESOLUTION #19-04-08-08: Motion by Mr. Davis to acknowledge the medical opt out language is incorrect in the most recent Clerical CBA and to adopt the MOU opt out language from prior CBA.

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

RESOLUTION #19-04-08-09: Motion by Mr. McGlynn to adjourn meeting at 8:20 P.M.

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

(The rest of this page intentionally left blank. Signature page to follow)

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: 04-29-19 Jana Swaye
Fiscal Officer

Approved:
Kenneth H. Pacion
Chairperson Board of Trustees