

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF OCTOBER 28, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 28, 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, absent.

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

RESOLUTION #19-10-28-01: Motion by Mr. Davis to approve Minutes of the Regular Meeting of October 14, 2019.

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

The Trustees presented Pat Connolly with a sign "Patrick Connolly Way" for his community service and dedicated service to the 911 Park.

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

POLICE DEPARTMENT

Police Chief Gavalier noted there was an incident at the Zodiac Club on Four Mile Run Rd. and an injunction has been filed to close it down.

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #19-10-28-02: Motion by Mr. Carano to find the following motor

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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:

241 Carnegie Avenue - An inoperable and unlicensed Pontiac Van parked in an exposed manner at the property;

237 Carnegie Avenue - An inoperable and unlicensed vehicle covered with a tarp parked in an exposed manner within the rear yard; and

111 North Edgehill Avenue - An inoperable and unlicensed vehicle parked in an exposed manner within the driveway.

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

RESOLUTION #19-10-28-03: Motion by Mr. Carano to schedule a public hearing to be held by the Board of Trustees regarding Amendment 2019-01-Z-Cross on Tuesday, November 12, 2019 at 7:00 P.M., pursuant to the Letter of Certification dated October 28, 2019 from the Austintown Township Zoning Commission.

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

RESOLUTION #19-10-28-04: Motion by Mr. Davis to schedule a public hearing to be held by the Board of Trustees regarding Resolution 2019-05-13-05 on Tuesday, November 12, 2019 at 7:15 P.M., pursuant to a correspondence dated August 16, 2019 ordering the razing of the commercial building located at 4215 Mahoning Avenue.

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

RESOLUTION #19-10-28-05: Motion by Mr. Carano, pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling located at 124 Kleber Avenue, Austintown Township, Mahoning County, Ohio, 44515, being further described as Parcel #48-027-0-081, Lot No. 29, Flick Allotment, based on the fire damaged structure being declared insecure, unsafe, and structurally defective by the Austintown Township fire Inspector.

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

yes and Mr. McGlynn, absent.

PARK DEPARTMENT

SENIOR CENTER

Jim Henshaw, Director of the Senior Center, recognized today is 'National 1st Responders' Day' and thanked all 1st responders.

FISCAL OFFICER

RESOLUTION #19-10-28-06: Motion by Mr. Davis to Approve September Reports submitted to Board at the October 14, 2019 meeting:

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

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

Fiscal Officer, Laura Wolfe stated the Auditor's office has finished auditing 2018 and will return in spring 2020 to finish 2019.

PUBLIC RESPONSE

OFF CAMERA: Alan Zugay; 3815 Huntmere Ave.

- Commented on the Zodiac Club and the trouble and trash with the club.

ON CAMERA: Tony Deley; 5301 Argonne Drive

- Paving program – cracked expansion joints in several places and the roller stained his driveway; estimated \$3,800 quote to repair damage.

REMARKS FROM THE BOARD

FISCAL OFFICER LAURA L. WOLFE: Nothing to add

TRUSTEE DOUGLAS E. MCGLYNN: Absent

TRUSTEE JAMES C. DAVIS:

- Invited everyone to VOTE on November 5th
- Commented on the Zodiac Club and its detriment to the adjacent neighborhoods

TRUSTEE KENNETH A. CARANO:

- Congratulated the Austintown Rotary
- Mentioned the meeting with ODOT on the Lanterman Bridge

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- Mentioned Sam Swoger's article in the T.C. Vindicator and thanked him for his services to the Austintown Community

RESOLUTION #19-10-28-07: Motion by Mr. Davis to Recess to Executive Session at 4:25 P.M. for the following:

- A. To consider the appointment, employment, discipline, or compensation of public employees

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

RESOLUTION #19-10-28-08: Motion by Mr. Davis to reconvene from Executive Session at 5:53 P.M.

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

RESOLUTION #19-10-28-09: Motion by Mr. Carano to adjourn meeting at 5:55 P.M.

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

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: 11-12-19

Dawn S. Wayne
Fiscal Officer

Approved:

Kenneth A. Carano
Chairperson Board of Trustees