

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF NOVEMBER 25, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, November 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 #19-11-25-01: Motion by Mr. McGlynn to approve Minutes of the Regular Meeting of November 12, 2019 and Special Meeting of November 13, 2019.

Mr. Davis 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 #19-11-25-02: Motion by Mr. Davis to authorize Michael Dockry, Township Administrator, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required – *see attached*

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

RESOLUTION #19-11-25-03: Motion by Mr. McGlynn to approve Memorandum of Understanding between the Mahoning County Engineer and the

Austintown Township Trustees permitting the Township to use Thomas Fok & Associates for design engineering services at a cost of \$3,000.00 on the 2020 OPWC Road Resurfacing Program – *see attached*

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

POLICE DEPARTMENT

Police Chief Gavalier stated the Department received an \$18,000.00 Equipment Grant for Communications with \$6,000.00 “in kind” match

FIRE DEPARTMENT

Fire Chief Andy Frost thanked Firefighter Brandon Wirtz for the Grant he wrote to replace Fire hoses.

ZONING DEPARTMENT

RESOLUTION

RESOLUTION #19-11-25-04: Motion by Mr. Davis to find the following:

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, November 25, 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:

4445 Burkey Road

Parcel No. 48-114-0-010.000

Junk and debris stored in an exposed manner within the yard area;

1080 Collins Avenue

Parcel No. 48-008-0-121.000

Junk and debris stored in an exposed manner within yard area;

Maple Avenue, Lot # 3

Parcel No. 48-056-0-127.030

A large amount of miscellaneous junk and debris including numerous trailers in a state of disrepair stored in an exposed manner near the stream of the undeveloped lot subject to Article XX – Riparian Setbacks, of Austintown Zoning Ordinance;

117 North Navarre Avenue

Parcel No. 48-023-0-242.000

Junk and debris including garbage over flowing barrels in yard area and front

porch;

4460 New Road

Parcel No. 48-075-0-022.000

Junk and debris throughout rear yard including five used mattresses and vehicle interior seats and used tires;

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. Davis, yes; Mr. McGlynn, yes; and Mr. Carano, yes.

RESOLUTION #19-11-25-05: 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:

4275 Elmwood Avenue – An inoperable black Jeep with an expired license plate (CRJ 1841) parked in an exposed manner within the front yard.

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

PARK DEPARTMENT

Park Supervisor, Todd Shaffer reminded everyone of the Winter Christmas Market being held on Friday December 20, 2019 at the Stacey Pavilion (TWP Park) from 5 – 8 p.m.

SENIOR CENTER

Senior Center Director, Jim Henshaw reminded everyone that their Christmas Party is being held at the IHM Center on Friday December 6, 2019.

FISCAL OFFICER

RESOLUTION #19-11-25-06: Motion by Mr. Davis to approve October Reports

submitted to Board at the November 12, 2019 meeting.

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

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

NEW BUSINESS

RESOLUTION #19-11-25-07: Motion by Mr. McGlynn declaring it necessary to levy a tax (Renewal) in excess of the ten-mill limitation, pursuant to ORC 5705.19 (A), for the purpose of current expenses, at a rate not exceeding 0.6 mill and requesting certification from the Mahoning County Auditor – *See Attached*

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

RESOLUTION #19-11-25-08: Motion by Mr. Davis to increase the Gasoline Fund (2021) appropriations to \$435,000.00.

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

RESOLUTION #19-11-25-09: Motion by Mr. McGlynn to approve the transfer from General Fund (1000) to:

\$165,000.00 to Bond/Note Retirement (3101)

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

RESOLUTION #19-11-25-10: Motion by Mr. Davis to approve voiding the transfer from General Fund (1000) to:

\$165,000.00 to Bond/Note Retirement (3101)

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA: None

REMARKS FROM THE BOARD

FISCAL OFFICER LAURA L. WOLFE: Nothing to add

TRUSTEE DOUGLAS E. MCGLYNN:

- Reminded everyone of the Community Christmas Tree Lighting Ceremony being held at the Wickliffe Fire Station on Thursday December 5, 2019 at 7:00 p.m.

TRUSTEE JAMES C. DAVIS:

- Addressed the Zodiac Club complaints; and stated their conditional use permit was revoked. They will be closing down
- Talked of the water/sewage rates – raising residents' rates over the next 4 years up to 20%; and noted the Township is working with the County Commissioners to re-negotiate/keep rates

TRUSTEE KENNETH A. CARANO:

- O.D.O.T. – having further discussions over the Lanterman bridge
- The RT 11 issue is also being addressed
- Thanked the Optimists for their continued support of the Austintown Speech & Debate Team
- Congratulated his grandson on taking a 1st place award

RESOLUTION #19-11-25-11: 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

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

RESOLUTION #19-11-25-12: Motion by Mr. McGlynn to reconvene from Executive Session at 4:55 P.M.

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

RESOLUTION #19-11-25-13: Motion by Mr. Davis to approve the minutes for Amendment 2019-01-Z-Cross Public Hearing held on November 12, 2019.

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

RESOLUTION #19-11-25-14: Motion by Mr. Davis to approve to approve recommendation from Chief Gavalier to hire Anthony Jones as Dispatcher conditional on his passing a drug test and physical.

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

RESOLUTION #19-11-25-15: Motion by Mr. McGlynn to approve to approve recommendation from Chief Gavalier to hire Gina Cackovic as Dispatcher conditional on her passing a drug test and physical.

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

RESOLUTION #19-11-25-16: Motion by Mr. McGlynn to adjourn meeting at 5:00 P.M.

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

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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: 12-09-19 
Fiscal Officer

Approved:


Chairperson Board of Trustees