

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF DECEMBER 23, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 23, 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 #19-12-23-01:** Motion by Mr. McGlynn to approve Minutes of the Regular Meeting of December 9, 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

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

PARK DEPARTMENT

SENIOR CENTER

FISCAL OFFICER

**RESOLUTION #19-12-23-02:** Motion by Mr. Davis to approve November Reports submitted to Board at the December 9, 2019 meeting.

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

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

**NEW BUSINESS**

**RESOLUTION #19-12-23-03:** Motion by Mr. Davis to approve Repayments of Advances to General Fund from Other Funds:

\$200,000.00 From Zoning (2181)  
\$ 1,920.00 From Public Works (4401)  
\$135,000.00 From Road (2031)  
\$ 80,000.00 From Park (2171)

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

**RESOLUTION #19-12-23-04:** Motion by Mr. McGlynn to approve Advances from General Fund to:

\$25,000.00 to Road (2031)

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

**RESOLUTION #19-12-23-05:** Motion by Mr. Davis to approve Transfer from General Fund (1000) to:

\$837,000.00 to Communications (6002)  
\$ 75,000.00 to Maintenance (6001)

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

**RESOLUTION #19-12-23-06:** Motion by Mr. McGlynn to approve additional Repayment of Advances to General Fund (1000) from:

\$1,017,000.00 from Communications (6002)  
\$ 80,000.00 from Maintenance (6001)

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

**RESOLUTION #19-12-23-07:** Motion by Mr. Davis to approve 2020 Temporary Appropriations in the amount of \$7,122,000.00 - *See Attached*

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

**RESOLUTION #19-12-23-08:** Motion by Mr. McGlynn to approve Transfers from General Fund to Other Funds:

\$ 9,497.25 to Communications Equip. (4901)  
\$235,000.00 to Road (2031)  
\$ 80,000.00 to Park (2171)  
\$200,000.00 to Zoning (2181)  
\$ 1,920.00 to Public Works (4401)

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

**RESOLUTION #19-12-23-09:** Motion by Mr. McGlynn to request an advance from Mahoning County Auditor from money available for the tax year 2019. - *See Attached*

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

**RESOLUTION #19-12-23-10:** Motion by Mr. Davis to approve Voiding the following Transfer:

\$80,000.00 Road (2031)

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

**RESOLUTION #19-12-23-11:** Motion by Mr. Davis to NOT request a hearing on Notice to Legislative Authority – For the change of LLC membership interests; Tropicana Investments, LLC; 3680 S. Meridian Rd., 1<sup>st</sup> Fl & Patio; Austintown TWP, Youngstown, OH 44511; Permit No. 9064393; Permit Classes – D5. No objections.

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

**RESOLUTION #19-12-23-12:** Motion by Mr. Davis to approve an Economic Development Transfer (TRES) permit to Walmart Stores #2063 East LP; 6001 Mahoning Ave., Ste. B; Austintown, OH 44515; from Sam's East Inc.; Permit No. 7701665-0145; Permit Classes - C1, C-2

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:**

- Wished all a Merry Christmas!

**TRUSTEE DOUGLAS E. MCGLYNN:**

- Wished all a Merry Christmas and Happy New Year! Keep giving even after the holidays.
- Thanked the board, department heads and the Austintown Community for letting him serve the Township as a Trustee

**TRUSTEE JAMES C. DAVIS:**

- Honored and Thanked Doug McGlynn for his service
- Congratulated T. J. Parker on his being hired as AF football head coach
- Congratulated Doc Ritchie on his 52 years of service to the Austintown Fitch School Board
- Mentioned the new cinema that is replacing Regal Cinema
- Mentioned small business pop-ups at the Austintown Plaza
- Mentioned Buffalo Wild Wings Celebrity bar-tending and thanked them for donating to the needy
- Wished Austintown a Merry Christmas

**TRUSTEE KENNETH A. CARANO:**

- Honored and Thanked Doug for his service to the community
- Congratulated and thanked Doc Ritchie
- Congratulated T.J. Parker as AF new head coach
- Wished all a Merry Christmas!

**RESOLUTION #19-12-23-13:** Motion by Mr. McGlynn to Recess to Executive Session at 6:42 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. Carano, yes; and Mr. Davis, yes.

**RESOLUTION #19-12-23-14:** Motion by Mr. Davis to reconvene from Executive Session at 7:00 P.M.

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

**RESOLUTION #19-12-23-15:** Motion by Mr. McGlynn to adjourn meeting at 7:05 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: 03-27-2020 Dana S Wayne  
Fiscal Officer

Approved:

Kenneth A. Leow  
Chairperson Board of Trustees

2020 Temporary Appropriations

Fund	Name	Personnel	Operating	Total
1000	General	300,000.00	1,200,000.00	1,500,000.00
2011	Motor Vehicle License Tax		40,000.00	40,000.00
2021	Gasoline Tax		50,000.00	50,000.00
2031	Road and Bridges	400,000.00	600,000.00	1,000,000.00
2041	Cemetery	2,000.00	18,000.00	20,000.00
2081	Police District	1,100,000.00	700,000.00	1,800,000.00
2111	Fire District	700,000.00	500,000.00	1,200,000.00
2171	Park Levy	100,000.00	100,000.00	200,000.00
2181	Zoning	75,000.00	70,000.00	145,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00
2261	Law Enforcement Trust		11,000.00	11,000.00
2271	Enforcement and Education		7,000.00	7,000.00
2901	Fire Grants		0.00	0.00
2902	Federal Equitable Sharing		0.00	0.00
2903	MVLETF State Law Enforce. Trust Fund		0.00	0.00
2904	MVLETF Federal Law Enforce. Trust Fund		0.00	0.00
2906	MVLETF 2013 Byrne Grant		0.00	0.00
2907	MVLETF HIDTA Reimbursement		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
2910	MVLETF Crisis Response Team		0.00	0.00
2913	MVLETF Drug Law Enforcement Fund		0.00	0.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		0.00	0.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		84,000.00	84,000.00
4951	Cemetery Bequests		0.00	0.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	300,000.00	50,000.00	350,000.00
9001	Unclaimed Monies Fund		0.00	0.00
9002	Flex Save		0.00	0.00
9003	Custodial Holdings		0.00	0.00
9004	MVLETF Forfeiture Pending		0.00	0.00
	<b>Total:</b>	<b>3,062,000.00</b>	<b>4,060,000.00</b>	<b>7,122,000.00</b>

# AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

## TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

DOUGLAS E. MCGLYNN



## FISCAL OFFICER

LAURA L. WOLFE

## ADMINISTRATOR

MICHAEL B. DOCKRY

**RESOLUTION #19-12-23-09:** Motion by Mr. McGlynn to request an advance from Mahoning County Auditor from money available for the tax year 2019.

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

## THE STATE OF OHIO, MAHONING COUNTY

I, Laura L. Wolfe, Fiscal Officer of Austintown Township, do hereby certify that the foregoing is taken from the Record of Proceedings of the Regular Meeting of the Board of Trustees held on December 23, 2019 and that the same has been compared by me with the Resolution #19-12-23-09 of said Record and that it is a true and correct copy thereof.

This 2<sup>nd</sup> day of January, 2020.

  
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Laura L. Wolfe, Fiscal Officer



**Certificate of County Auditor that the Total Appropriations from Each Fund  
Do Not Exceed the Official Estimate of Resources  
Revised Code Section 5705.39**

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Mahoning County  
Auditor's Office  
120 Market Street  
Youngstown, Ohio 44503

Date: 01/08/2020  
To: Ms. Laurie Wolfe  
Austintown Township

I, Ralph T. Meacham, County Auditor of Mahoning County, Ohio, do hereby certify that the total appropriations received on 12/31/2019, from each fund taken together with all other outstanding appropriations, do not exceed the official estimate of resources (Amendment #1) for the fiscal year beginning January 1, 2019 as determined by the Budget Commission of said County.

 Date 01/08/2020  
County Auditor of Mahoning County, Ohio