

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 9, 2019

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, December 9, 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 #19-12-09-01: Motion by Mr. McGlynn to approve the Minutes of the Regular Meeting of November 25, and Special Meeting of December 2, 2019.

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

Newly elected Trustee Steven Kent was given the Oath of Office by the Honorable Judge Robert Rusu.

ADMINISTRATOR'S REPORT:

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

November 2019 Monthly report received.

POLICE DEPARTMENT

November 2019 Monthly report received.

FIRE DEPARTMENT

November 2019 Monthly report received.

ZONING DEPARTMENT

November 2019 Monthly report received.

RESOLUTION #19-12-09-02: Motion by Mr. Davis to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, December 9, 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:

102-104 Atlanta Avenue
Parcel 48-027-0-134
Large dead tree fallen within the westerly rear yard;

114 Country Green Drive
Parcel No. 48-092-0-028.000
Miscellaneous items, junk, and debris stored in an exposed manner at the front of the garage;

370 DeHoff Drive
Parcel No. 48-115-0-011.000
Fence section fallen in side yard;

39 South Main Street
Parcel No. 48-092-0-028.000
Miscellaneous items, junk, and debris including a refrigerator stored in an exposed manner at the south side of the apartment building;

3019 Redgate Lane
Parcel No. 48-002-0-159.000
Miscellaneous items, junk, and debris stored in an exposed manner at open carport;

81 North Turner Road
Parcel No. 48-056-0-064
Couch stored in an exposed manner within the front yard near the road;

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

RESOLUTION #19-12-09-03: Motion by Mr. McGlynn pursuant to Ohio Revised Code 505.86 for the removal (DEMOLITION) of the single-family dwelling and detached garage located at 117 North Navarre Avenue, Austintown Township, Mahoning County, Ohio, 44515, being further described as Parcel #48-023-0-242, Lot No. 997, Wickliffe, based on the structure being declared insecure, unsafe, and structurally defective by the Austintown Township Fire Inspector.

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

RESOLUTION #19-12-09-04: Motion 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:

3019 Redgate Lane – An inoperable blue pick-up truck with an expired license plate (HHQ 1662) parked in an exposed manner within the driveway; and

39 South Main Street - An inoperable and unlicensed red sport vehicle covered with a tarp parked in an exposed manner at the property.

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

RESOLUTION #19-12-09-05: Motion by Mr. Davis to schedule a public hearing regarding proposed Amendment 2019-02-Z on Monday, January 13, 2020 at 7:00 p.m.

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

RESOLUTION #19-12-09-06: 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. McGlynn, yes; Mr. Davis, yes; and Mr. Carano, yes.

PARK DEPARTMENT

November 2019 Monthly report received.

Park Supervisor, Todd Shaffer stated the Park will again participant in the Christmas tree recycling program this year. Cut trees can be dropped off at the park from December 26, 2019 thru January 31, 2020. Please remember to remove all decorations.

SENIOR CENTER

November 2019 Monthly report received.

Director, Jim Henshaw commended the Fitch Choir's performance at the Senior Center's Christmas dinner.

FISCAL OFFICER

RESOLUTION #19-12-09-07: Motion by Mr. Davis to Accept November's Reports submitted to Board for review:

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

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

NEW BUSINESS

RESOLUTION #19-12-09-08: Motion by Mr. McGlynn to approve advance from General (1000) Fund to:

\$55,000.00 to Communications (6002)

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

RESOLUTION #19-12-09-09: Motion by Mr. Davis to approve repayment of advances to General (1000) Fund from:

\$107,000.00 from Road (2031)
\$ 10,000.00 from Zoning (2181)
\$ 1,500.00 from Permissive Motor Vehicle (2231)
\$ 6,000.00 from Maintenance (6001)

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

RESOLUTION #19-12-09-10: Motion by Mr. McGlynn to proceed with the submission of the question of the tax to the electors of Austintown Township, Mahoning County, Ohio, pursuant to ORC 5705.19 (A), for the purpose of current expenses at a rate not exceeding 0.6 mills for each one dollar of valuation, as estimated by the Mahoning County Auditor, which amounts to \$0.06 for each hundred dollars of valuation for 5 years commencing with tax year 2020, first due in calendar year 2021, and which levy is a renewal of an existing levy. – see attached.

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

RESOLUTION #19-12-09-11: Motion by Mr. Davis to approve the increase in the Cemetery Fund (2041) appropriations to \$57,000.00.

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

RESOLUTION #19-12-09-12: Motion by Mr. Davis to approve time change of the 12/23/19 meeting to 6:00 p.m.

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

RESOLUTION #19-12-09-13: Motion by Mr. Davis authorizing the issuance of notes in the amount of not to exceed \$700,000.00 in anticipation of the collection of current property tax revenues in and for the 2020 fiscal year. – see attached

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

RESOLUTION #19-12-09-14: Motion by Mr. McGlynn to approve the purchase of 9 vacant parcels: 48-0150073000; 48-0150074000; 48-0150096000; 48-0150097000; 48-0150098000; 48-0150099000; 48-

0150100000; 48-0150101000 and 48-0150102000, with total tax appraisal of \$18,960.00 on the tax duplicate, for the sum of \$10,000.00 as the township deems it necessary and proper to acquire these parcels for township purposes.

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA:

Sam Swoger: 4492 Vial Rd

- Thanked the Township for their service to all the Veterans and Pat Connolly
- Congratulated Steve Kent on his election
- Wished everyone a Merry Christmas and happy New Year.

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE: Nothing to add

TRUSTEE DOUGLAS E. MCGLYNN:

- Thanked Joyce Pogany, Todd Shaffer and the Parks Dept., the Fire Dept. and the Fitch Band on the Tree Lighting ceremony
- Wished Steve Kent good luck
- Thanked Commissioner Anthony Trafficanti for visiting

TRUSTEE JAMES C. DAVIS:

- Mentioned Joyce Pogany with the Tree Lighting ceremony (32 years running)
- Visited the Robotics club @ AMS. State that 41% of students are in 'need' of food. The Departments in the Township will be collecting non-perishable food and personal hygiene items.
- Congratulated Steve Kent

TRUSTEE KENNETH A. CARANO:

- Congratulated the Fitch Bowling and Wrestling teams

RESOLUTION #19-12-09-15: Motion by Mr. McGlynn to recess to executive session at 6:45 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 #19-12-09-16: Motion by Mr. McGlynn to reconvene from Executive Session at 8:10 P.M.

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

RESOLUTION #19-12-09-17: Motion by Mr. Davis to reappoint Robert Satterlee to a five (5) year term on the Austintown Township Board of Appeals beginning January 1, 2020 and expiring December 31, 2024.

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

RESOLUTION #19-12-09-18: Motion by Mr. Davis to reappoint Dale Basista to a two (2) year term as an alternate on the Austintown Township Board of Appeals beginning January 1, 2020 and expiring December 31, 2021.

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

RESOLUTION #19-12-09-19: Motion by Mr. Davis to reappoint Bonnie Sovik to a five (5) year term on the Austintown Township Zoning Commission beginning January 1, 2020 and expiring December 31, 2024.

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

RESOLUTION #19-12-09-20: Motion by Mr. Davis to reappoint Samuel Swoger, III to a two (2) year term as an alternate on the Austintown Township Zoning Commission beginning January 1, 2020 and expiring December 31, 2021.

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

RESOLUTION #19-12-09-21: Motion by Mr. Davis to reappoint Bruce

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Shepas to a two (2) year term as an alternate on the Austintown Township Zoning Commission beginning January 1, 2020 and expiring December 31, 2021.

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

RESOLUTION #19-12-09-22: Motion by Mr. Davis to adjourn meeting at 8:20 P.M.

Mr. McGlynn seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, 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: 12-23-19

Sandra S Wayne

Fiscal Officer

Approved:

Kenneth A Carano

Chairperson Board of Trustees