

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF JANUARY 27, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, January 27, 2020 at Town Hall, 82 Ohltown Road, Austintown, Ohio.

The meeting opened at 4:30 P.M. with a salute to the flag led by Vice Chair Steven Kent. Roll Call was as follows: Mr. Davis, absent; Mr. Kent, present; and Mr. Carano, present.

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

RESOLUTION #20-01-27-01: Motion by Mr. Carano to approve Minutes of the Regular and Reorganizational Meeting of January 13, 2020.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #20-01-27-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on **Monday, January 27, 2020**, 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:

1922 Burr Oaks Court
Parcel No. 48-107-0-223.000
Black plastic bags piled at curb for over two months;

North Four Mile Run Road (lot No. 1)
Parcel No. 48-046-0-001.030
Installation of an unauthorized access drive creating a significant drainage problem;

3821 Fredrick Street
Parcel No. 48-009-0-31.000
Rain gutter falling from structure to be repaired or removed;

Idaho Road (lot No. 38)
Parcel No. 48-076-0-022.000
Tree top broken and hanging near sidewalk creating a safety hazard;

Idaho Road (lot No. 39)
Parcel No. 48-076-0-021.000
Tree top broken and hanging near sidewalk creating a safety hazard;

4301 Pembroke Road
Parcel No. 48-080-0-073.000
Junk and debris in rear yard including used furniture;

4344 Pembroke Road
Parcel No. 48-080-0-041.000
Spit logs dumped indiscriminately within the front yard;

5074 East Rockwell Road
Parcel No. 48-032-0-069.000
Junk and debris throughout the yard;

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

RESOLUTION #20-01-27-03: Motion by Mr. Carano 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:

4298 Lake Road - An inoperable, dismantled, and unlicensed vehicle parked in an exposed manner within the driveway

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

RESOLUTION #20-01-27-04: Motion by Mr. Kent to approve the minutes of the public hearing held on January 13, 2020 for Amendment 2019-02-Z-Donofrio.

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

PARK DEPARTMENT

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #20-01-27-05: Motion by Mr. Carano to Approve December 2019 Reports submitted to Board at the January 13, 2020 meeting.

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

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

NEW BUSINESS

RESOLUTION #20-01-27-06: Motion by Mr. Carano approving budget of Austintown-Boardman-Mahoning County Joint Communications District. *See attached*

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

RESOLUTION #20-01-27-07: Motion by Mr. Kent to increase Cemetery Fund (2041) Temporary Appropriations to \$35,000.00.

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

PUBLIC RESPONSE

OFF CAMERA: Helen Walker: 208 Westminster

- Spoke in support of the Senior Center – it is very well run
- Commented on a house on Westminster that is deplorable

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

TRUSTEE KENNETH A. CARANO:

- Wednesday Feb 5th @ Davidson's – Historical Society Dinner
- Commended teacher – Brian Umstead – for the Class on Public Policies
- Growth Foundation: an organization between the Trustees and school board to bring business to Austintown.

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE STEVEN C. KENT:

- Commended Collin Roberts on his MVP award @ Josh Hephner Tournament

TRUSTEE JAMES C. DAVIS: Absent

RESOLUTION #20-01-27-08: Motion by Mr. Carano to Recess to Executive Session at 5:00 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. Kent seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Kent, yes; and Mr. Davis, absent.

RESOLUTION #20-01-27-09: Motion by Mr. Kent to Reconvene from Executive Session at 7:25 P.M.

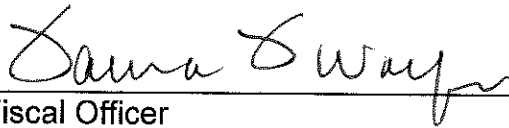
Mr. Carano seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Carano, yes; and Mr. Davis, absent.

RESOLUTION #20-01-27-10: Motion by Mr. Kent to adjourn meeting at 6:40 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Davis, absent; and Mr. Carano, 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: 03-09-2020



Fiscal Officer

Approved: 

Vice-Chair Board of Trustees

RESOLUTION APPROVING BUDGET OF AUSTINTOWN-BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT

The Board of Trustees of Austintown Township, Mahoning County, Ohio, met in Regular Session on the 27 day of January, 2020, at the Austintown Township Administration Building with the following members present:

Ken Carano

Jim Davis ABSENT

Steve Kent

Carano moved for the adoption of the following Resolution:

WHEREAS, the Boards of Trustees of Austintown Township, Ohio, and Boardman Township, Ohio and the Board of Commissioners of Mahoning County, Ohio (District members) have established a regional council of governments pursuant to Chapter 167 of the Ohio Revised Code for the purpose of creating and operating the Austintown-Boardman-Mahoning County Joint Communications District (District); and

WHEREAS, under Section 7(C) of the Operating Agreement entered into by the members of the District (District Operating Agreement), the District's Board of Directors is required each year to establish a budget and to forward said budget to the governing boards of the District's members for approval; and

WHEREAS, the District's Board of Directors has forwarded the 2020 District budget, as set forth in the resolution attached hereto as Exhibit A, to the Board of Austintown Township Board of Trustees for approval and the Board of Trustees finds that it is in the best interests of the citizens of Austintown Township to approve same;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Austintown Township, Ohio does hereby approve the 2020 Budget for the Austintown-Boardman-Mahoning County Joint Communications District as set forth in the Resolution of the District's Board of Directors as attached hereto as Exhibit A.

Kent seconded the Motion and the roll call being called upon its adoption the vote resulted as follows:

Ken Carano	<u>Yes</u>
Jim Davis	<u>Absent</u>
Steve Kent	<u>Yes</u>

Adopted this 27th day of January, 2020.



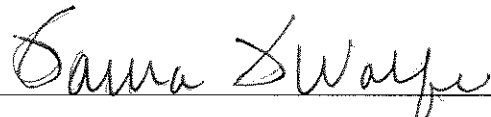
Laura L. Wolfe, Fiscal Officer

THE STATE OF OHIO

MAHONING COUNTY SS:

I, Laura L. Wolfe, Fiscal Officer of Austintown Township, do hereby certify that the foregoing is taken and copied from the Record of Proceedings of said Regular Meeting; that the same has been compared by me with the Resolution on said Record and it is a true and correct copy thereof.

Witness my signature, this 27 day of January, 2020.



Laura L. Wolfe, Fiscal Officer

ATTEST:



**RESOLUTION APPROVING BUDGET FOR 2020 FOR THE AUSTINTOWN-
BOARDMAN-MAHONING COUNTY JOINT COMMUNICATIONS DISTRICT**

WHEREAS, the Boards of Trustees of Austintown Township, Ohio, and Boardman Township, Ohio and the Board of Commissioners of Mahoning County, Ohio (COG members) have established a regional council of governments (COG) pursuant to Chapter 167 of the Ohio Revised Code for the purpose of creating and operating the Austintown-Boardman-Mahoning County Joint Communications District; and

WHEREAS, a Board of Directors of the COG has been established by the governing bodies of the COG members; and

WHEREAS, under Section 7(C) of the Operating Agreement entered into by the members of the COG (Operating Agreement), the COG Board of Directors is required each year to establish a budget and to determine amounts to be paid by the members towards operation of the COG, including the total amounts to be paid by Mahoning County to Austintown and Boardman towards the operation of the COG's dispatching centers;

NOW, THEREFORE, BE IT RESOLVED, that Austintown and Boardman Townships shall continue to contribute the items of cost as set forth in Section 7(B) of the Operating Agreement;

BE IT FURTHER RESOLVED, that Mahoning County shall continue to contribute the items of cost as set forth in Section 7(B) of the Operating Agreement;

BE IT FURTHER RESOLVED, that the Board of Directors of the Austintown-Boardman-Mahoning County Joint Communications District hereby approves, subject to the approval of the governing boards of the COG members, the following amounts to be paid by Mahoning County to Austintown and Boardman towards operation of the COG dispatching centers:

To be paid to Austintown - \$73,150.00 per dispatcher for 6 dispatchers (\$438,900.00)

To be paid to Boardman - \$71,500 per dispatcher for 5 dispatchers (\$357,500.00);

BE IT FURTHER RESOLVED, that the Board of Directors agree that the amounts paid to Boardman and Austintown for the year 2020 shall not exceed ten percent (10%) of the above listed amounts.

BE IT FURTHER RESOLVED, that said budget shall be forwarded to the governing boards of the COG members for approval.

It was moved by Sheriff Greene, and seconded by Chief Gavalier,
that the foregoing Resolution be approved this 14th day of January, 2020.

Roll call voting resulted:

Sheriff Greene: ^{AYE} Jimmy Shum

Chief Gavalier: AYE

Chief Werth:

Captain Albert KAKSUK: AYE

WHEREUPON, the President of the Board of Directors declared the foregoing Resolution
be duly adopted this 14th day of January, 2020.

Jimmy Shum