

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 10, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 10, 2020, 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 Jim Davis. Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Kent, present.

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

RESOLUTION #20-02-10-01: Motion by Mr. Kent to approve the Minutes of the Regular Meeting of January 27, 2020.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

January 2020 Monthly report received.

POLICE DEPARTMENT

January 2020 Monthly report received.

Chief Gavalier the department received a \$16,500.00 equipment grant for communications

FIRE DEPARTMENT

January 2020 Monthly report received.

ZONING DEPARTMENT

January 2020 Monthly report received.

RESOLUTION #20-02-10-02: Motion by Mr. Carano to approve the following:

RESOLUTION

The Board of Trustees of Austintown Township, Mahoning County, Ohio, meeting on Monday, February 10, 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:

202 Aldrich Road
Parcel No. 48-097-0-096.000
Used tires stored in an exposed manner within the side yard;

5328 Baker Street
Parcel No. 48-028-0-050.000
Junk and debris stored throughout the yard area including high weeds in front yard;

4019 Burkey Road
Parcel No. 48-080-0-153.000
Junk & debris and garbage along the Right of Way;

206 Carnegie Avenue
Parcel No. 48-024-0-420.000
An unlicensed food vendor trailer parked within the public right of way;

5530 Colgate Drive
Parcel No. 48-110-0-323.000
Fence in a dilapidated state of falling down;

4927 Mahoning Avenue (Vacant Business)
Parcel No. 48-015-0-118.000
Junk, debris and garbage stored in an exposed manner near and around the dumpster enclosure;

281 Marcia Drive
Parcel No. 48-097-0-115.000
Miscellaneous items, junk and debris stored in an exposed manner within the driveway and rear yard;

3440 Orchard Hill Drive
Parcel No. 48-113-0-052.000
Junk and debris stored in an exposed manner within the driveway;

3909 Staatz Drive
Parcel No. 48-004-0-040.000
Junk and debris stored in an exposed manner within the side and rear yard;
manner in front of dumpster;

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. Davis, yes; and Mr. Kent, yes.

RESOLUTION #20-02-10-03: Motion by Mr. Kent 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:

86 South Raccoon Road - An inoperable gray SUV with an expired license plate (EIA 1742) parked in an exposed manner at the property;

3440 Orchard Hill Drive:

- 1) An inoperable and unlicensed silver vehicle parked in an exposed manner at the property;
- 2) An inoperable and unlicensed black Malibu parked in an exposed manner at the property;
- 3) An inoperable black Cadillac with an expired license plate (HAV 3296) parked in an exposed manner at the property; and
- 4) An inoperable red vehicle with an expired license plate (HOP 3839) parked in an exposed manner at the property.

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

PARK DEPARTMENT

January 2020 Monthly report received.

SENIOR CENTER

January 2020 Monthly report received.

FISCAL OFFICER

RESOLUTION #20-02-10-04: Motion by Mr. Carano to Accept January's Reports submitted to Board for review:

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

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

Fiscal Officer Laura Wolfe submitted, pursuant to ORC 505.64, the Annual Report of "Rules for Township credit card accounts".

NEW BUSINESS

RESOLUTION #20-02-10-05: Motion by Mr. Kent to Approve ADVANCES from General Fund (1000) to:

\$100,000.00 to Police (2081)

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA: None

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE STEVEN E. KENT:

- Congratulated TJ Parker on becoming the new head football coach

TRUSTEE KENNETH A. CARANO:

- O.T.A. Conference – mentioned attending
- Talked about the 'Mock Trial' competition
- Talked about 'Meet the Vindicator'
- Historical Society's yearly request to join
- Welcomed Tom Humphries back to Warren Regional Chamber

TRUSTEE JAMES C. DAVIS:

- Thanked everyone for their concerns over his dad
- On 2-20-20 – 'Keep it Local Austintown' is now 'Advocates for Austintown' and will meet at the Austintown Bounce @ 6:00 pm – Work on positivity – keep lines of communications open (Local Business owners and residents)
- Mentioned American Heart Assoc.
- United Way – Greenwood Chevrolet event on 2-13-20 @ 5:00 pm

RESOLUTION #20-02-10-06: Motion by Mr. Carano to recess into Executive Session at 6:35 P.M.:

- 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. Kent, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #20-02-10-07: Motion by Mr. Kent to reconvene from Executive Session at 7:30 P.M. to conduct Lighting District hearing.

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

RESOLUTION #20-02-10-08: Motion by Mr. Kent to approved proposed new lighting district for one light at Timberbrook & S. Raccoon with 20 parcels to be assessed, based on no one in attendance to offer objections.

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

RESOLUTION #20-02-10-09: Motion by Mr. Carano to recess into Executive

Session at 7:35 P.M.:

- C. To consider the appointment, employment, discipline, or compensation of public employees
- D. 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. Kent, yes; Mr. Carano, yes; and Mr. Davis, yes.

RESOLUTION #20-02-10-10: Motion by Mr. Kent to reconvene from Executive Session at 9:55 P.M.

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

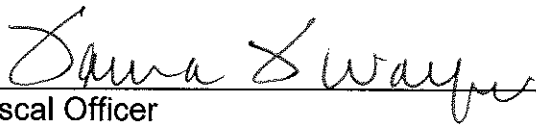
RESOLUTION #20-02-10-11: Motion by Mr. Carano to adjourn at 10:00 P.M.

Mr. Kent seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, 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: 02-24-2020


Fiscal Officer

Approved:


Vice Chair Board of Trustees