

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF MARCH 9, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, March 9 , 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 #20-03-09-01: Motion by Mr. Kent to approve the Minutes of the Regular Meeting of February 24, 2020.

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

ADMINISTRATOR'S REPORT

Administrator, Mike Dockry commented that First Energy Solutions has changed their name to Energy Harbor; nothing else has changed

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

February 2020 Monthly report received.

POLICE DEPARTMENT

February 2020 Monthly report received.

Chief Gavalier stated the F.O.E. donated \$1,000.00 to the police department

FIRE DEPARTMENT

February 2020 Monthly report received.

Fire Chief, Andy Frost stated the F.O.E. also donated \$1,000.00 to the fire department

Also reminded everyone to check the batteries in smoke/carbon monoxide detectors

ZONING DEPARTMENT

February 2020 Monthly report received.

RESOLUTION #20-03-09-02: Motion by Mr. Carano to approve the following:

RESOLUTION

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

4660 Fitzgerald Avenue

Parcel No. 48-075-0-104.000

Used appliances stored in an exposed manner along the house in yard area;

103 South Main Street

Parcel No. 48-011-0-405.000

Junk and debris, i.e. Construction material, scrap wood, bath room fixtures stored in an exposed manner at rear od structure;

6574 Smith Street

Parcel No. 48-056-0-090.000

Junk and debris, used tires, scrap metal, metal drums and misc. items stored in an exposed manner in the yard area;

3956 Lake Road

Parcel No. 48-004-0-012.000

Junk and debris, scrap auto parts, used tires and misc. items sored in an exposed manner on driveway and rear 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. Davis, yes; and Mr. Kent, yes.

PARK DEPARTMENT

February 2020 Monthly report received.

Park Dept. Supervisor, Todd Shaffer stated the nets are going up at the Park. Also mentioned Saturday June 27th the P.D.G.A. tournament will take place @ the Park.

SENIOR CENTER

February 2020 Monthly report received.

FISCAL OFFICER

RESOLUTION #20-03-09-03: Motion by Mr. Kent to Accept February's Reports submitted to Board for review:

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

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

NEW BUSINESS

RESOLUTION #20-03-09-04: Motion by Mr. Carano to NOT request a hearing on Notice to Legislative Authority to approve TREX permit from Sam's East, Inc. 4825 C Marburg Ave., Cincinnati, OH 45209 – Permit Number 77016650145, Permit Classes C1, C2, D6 TO Walmart Stores East LP DBA Walmart 2063; 6001 Mahoning Ave., Ste. B; Austintown Township; Austintown, OH 44515 – Permit Number 935100120637; Permit Classes C1, C2, D6.

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

PUBLIC RESPONSE

OFF CAMERA: None

ON CAMERA: John Russo; 4314 Pembroke Rd.
Wanted an update on Pembroke nuisances – issued was addressed by Eric Harris, Assistant to Zoning Inspector

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE STEVEN E. KENT:

- Congratulated & wished State Wrestling qualifiers luck in the tournament

TRUSTEE KENNETH A. CARANO:

- Wished Johnna Blystone luck on her Speech & Debate endeavors – State Champion
- Greenford Christian Church – Austintown Campus, distributed 9 volt batteries to local residents

TRUSTEE JAMES C. DAVIS:

- Commended the AJWL on their 'Taste of Austintown' event
- Rotary reverse raffle – March 21st; only 10 tickets left

RESOLUTION #20-03-09-05: Motion by Mr. Kent to recess into Executive Session at 6:30 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. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Davis, yes; and Mr. Kent, yes.

RESOLUTION #20-03-09-06: Motion by Mr. Carano to reconvene from Executive Session at 7:30 P.M.

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

RESOLUTION #20-03-09-07: Motion by Mr. Kent to approve recommendation of Fire Chief Andy Frost in hiring Judith Hartley as Part-time Fire Fighter effective

March 22, 2020.

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

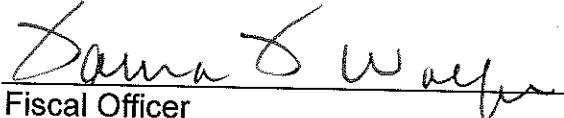
RESOLUTION #20-03-09-08 Motion by Mr. Carano to adjourn meeting at 7:35 P.M.:

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

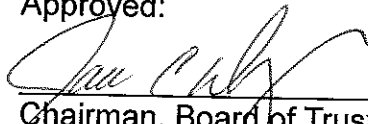
(Rest of page intentionally left blank)

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


Fiscal Officer

Approved:


Chairman, Board of Trustees