AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO 82 OHLTOWN ROAD AUSTINTOWN, OH 44515

TELECONFERENCE MEETING OF APRIL 13, 2020

A Regular Meeting of the Board of Trustees of Austintown Township was held April 13, 2020, by Teleconference calling in to 1-408-418-9388 and using access code or meeting number of 792 166 185. The public access consisted only of hearing the teleconference meeting.

The meeting opened at 10:30 A.M. by Chairperson Jim Davis. Roll Call was taken over the phone as follows: Mr. Kent, present; Mr. Carano, present; and Mr. Davis, present. Calling in were Mike Dockry, Administrator, Laura Wolfe, Fiscal Officer, Police Chief, Bob Gavalier, Fire Chief, Andy Frost, Park Supervisor, Todd Shaffer and Zoning Inspector, Darren Crivelli.

RESOLUTION #20-04-13-01: Motion by Mr. Kent to approve Minutes of the Regular Meeting of March 9, and Special Meetings of March 24, March 27, and April 2, 2020.

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

Fire truck bid(s) were opened

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

RESOLUTION #20-04-13-02: Motion by Mr. Carano to authorize participation in the ODOT Road Salt Contracts for 2020 – 2021 winter for up to 2600 tons.

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

ZONING DEPARTMENT

RESOLUTION #20-04-13-03: Motion by Mr. Kent to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting via teleconference at 10:30 A.M. on **Monday, April 13, 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:

103 South Beverly Avenue

Parcel No. 48-011-0-048.000

A large amount of miscellaneous items, junk and debris including branches and limbs stored in an exposed manner within the rear property;

3974 Brandomyne Avenue

Parcel No. 48-074-0-138.000

A large amount of junk and debris stored in an exposed manner within the yard area;

5547 Colgate Drive

Parcel No. 48-110-0-009.000

Junk and debris stored in an exposed manner on the driveway;

110 Dehoff Drive (vacant)

Parcel No.48-065-0-169.000

A large amount of junk and debris including used tires, litter, and branches stored in an exposed manner throughout the rear yard;

4018 Lanterman Road

Parcel No. 48-072-0-023.000

The property is being used as a storage yard for a scrapping business and contains a large amount of miscellaneous items, junk, and debris stored in an exposed manner within the northerly rear yard;

203 North Main Street

Parcel No.48-024-0-418.000

A large amount of junk, debris, and yard waste including branches stored in an exposed manner within the rear yard;

221 South Main Street

Parcel No. 48-012-0-148.000

A large amount of miscellaneous items, junk, debris, and yard waste including a dilapidated fence with fallen sections within the rear yard;

173 Rosemont Avenue

Parcel No. 48-011-0-521.000

A large amount of miscellaneous items, junk and debris including pallets, metal shelving, and power lawn equipment stored in an exposed manner throughout the property;

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

RESOLUTION #20-04-13-04: Motion by Mr. Carano to find the following motor vehicle meets 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:

121 North Main Street - An inoperable white 2005 Chevy Suburban with an expired license plate (HJT 4647) parked in an exposed manner within the front yard and a maroon 1989 Honda Prelude with an expired license plate (HWB 5857) parked in an exposed manner within the front yard.

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

FISCAL OFFICER

RESOLUTION #20-04-13-05: Motion by Mr. Kent to accept March Reports submitted to Board for review.

Fund Status Revenue Status Appropriation Status

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

NEW BUSINESS

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RESOLUTION #20-04-13-06: Motion by Mr. Carano to waive hotel/motel late fees (\$1.00 per day) related to the 3% excise tax for February, March, April and May. – Note: this is not a Waiver of time limit to file form.

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

RESOLUTION #20-04-13-07: Motion by Mr. Kent to increase the Township's Administrator's authority to approve expenditures up to \$10,000.00 during such time as the Board continues with meetings by phone or other technology.

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

REMARKS FOR THE BOARD MEMBERS

LAURA WOLFE: Nothing to add

KENNETH CARANO:

- Austintown is having a virus testing drive at the High School to pre-qualify call (330) 759-0085
- Please remember to Vote
- Complete your 2020 Census

STEVEN KENT:

· Reminded everyone to stay distant from one another

JAMES DAVIS:

Thanked Steve Sinn for his work in coordinate the Boards meeting.

RESOLUTION #20-04-13-08: Motion by Mr. Carano to recess to Executive Session at 10:52 a.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. Kent, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #20-04-13-09: Motion by Mr. Carano to reconvene from Executive Session at 11:43 a.m.

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

RESOLUTION #20-04-13-10: Motion by Mr. Carano to approve recommendation of Chief Gavalier in hiring Haley N. Smith as full time Dispatcher with start date of 5/3/20.

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

RESOLUTION #20-04-13-11: Motion by Mr. Kent to Adjourn meeting at 11:43 a.m.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Kent, yes; and Mr. Davis, 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: 05-11-2020

Fiscal Officer

Approved:

Chairperson, Board of Trustees