

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

TELECONFERENCE MEETING OF MAY 11, 2020

Regular Meeting by teleconference of the Board of Trustees of Austintown Township was held May 11, 2020, by Teleconference calling in to 1-408-418-9388 and using access code or meeting number of 798 566 546# and password 1234#. The public access consisted only of hearing the teleconference meeting.

The meeting opened at 4:31 P.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 #20-05-11-01: Motion by Mr. Carano to approve Minutes of the Regular Teleconference Meeting of April 27, 2020.

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

DEPARTMENT BUSINESS

PARKS DEPARTMENT

RESOLUTION #20-05-11-02: Motion by Mr. Kent to approve resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor for the renewal of the 0.8 mill Park Levy – see attached.

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

Park Supervisor, Todd Shaffer announced that a gate was being installed at the 9-11 Memorial Park to help control recycling. The cost of the project will be reimbursed by the Green Team.

ROAD DEPARTMENT

RESOLUTION #20-05-11-03: Motion by Mr. Carano to approve resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting certification from the Mahoning County Auditor for the renewal of the 1.5 mill levy for resurfacing and repair of streets and roads – see attached.

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

ZONING DEPARTMENT

RESOLUTION #20-05-11-04: Motion by Mr. Kent to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on **Monday, May 11, 2020**, via teleconference conference at 4:30 P.M. 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:

3660 Acton Avenue
Parcel No. 48-008-0-039.000
High grass and weeds;

5328 Baker Street (vacant)
Parcel No. 48-028-0-050.000
High grass and weeds;

1094 Collins Street
Parcel No. 48-008-0-119.000
High grass and weeds;

361 South Inglewood Avenue (vacant)
Parcel No. 48-117-0-002.000
High grass and weeds;

1752 Lancaster Drive
Parcel No. 48-108-0-092.000 (vacant)
High grass and weeds;

3924 Mahoning Avenue (vacant)
Parcel No. 48-023-0-005.000
High grass and weeds;

98 Marcia Drive
Parcel No. 48-065-0-096.000
High grass and weeds;

4231 Patricia Avenue (vacant)
Parcel No. 48-108-0-172.000
A used sofa stored in an exposed manner at the side of the dwelling;

1981 Penny Lane (vacant)
Parcel No. 48-107-0-251.000
Junk and debris along the front porch and with overgrown shrubs and decorative trees;

1705-1739 South Raccoon Road (plaza)
Parcel No. 48-108-0-005.000
High grass and weeds;

1741-1747 South Raccoon Road (Bowling alley) (vacant)
48-108-0-006.000
High grass and weeds at street and southerly rear of the structure;

4558-4560 Washington Square Drive
Parcel No: 48-112-0-281.000
High grass and weeds;

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.

FISCAL OFFICER

RESOLUTION #20-05-11-05: Motion by Mr. Kent to accept April Reports submitted to Board for review.

Fund Status
Revenue Status
Appropriation Status

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

NEW BUSINESS

RESOLUTION #20-05-11-06: Motion by Mr. Carano to approve OTARMA invoice for \$103,887.00 for Buildings, Properties, Vehicles and Liability Insurance coverage for year May 16, 2020 through May 16, 2021.

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

RESOLUTION #20-05-11-07: Motion by Mr. Kent to approve Advance(s) from the General Fund (1000) to:

\$30,000.00 to Lighting Districts (4501)

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

RESOLUTION #20-05-11-08: Motion by Mr. Carano to approve Transfer(s) from the General Fund (1000) to:

\$64,497.25 to Communication Equipment

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

RESOLUTION #20-05-11-09: Motion by Mr. Kent to approve the Repayment of Advances to the General Fund (1000) from:

\$175,000.00 from Police (2081)
\$100,000.00 from Fire (2111)

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

STEVEN KENT: Nothing to add

KENNETH CARANO:

- Mentioned the passing of Gene Chepke and praised him for his service.
- Memorial Day Parade will not happen this year

- Congratulated the Seniors of the Class of 2020

JAMES DAVIS:

- Sends condolences to the family of Gene Chepke
- Congratulated the Class of 2020
- Announcement will be made about the 4th of July festivities

RESOLUTION #20-05-11-10: Motion by Mr. Kent to recess to Executive Session at 4:53 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. Carano seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Davis, yes; and Mr. Carano, yes.

RESOLUTION #20-05-11-11: Motion by Mr. Carano to reconvene from Executive Session at 5:15 p.m.

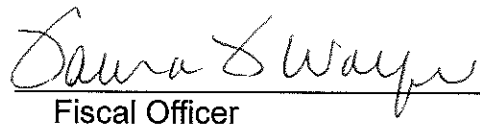
Mr. Kent seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Carano, yes; and Mr. Kent, yes.

RESOLUTION #20-05-11-12: Motion by Mr. Kent to Adjourn meeting at 5:15 p.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: 05-28-20



Fiscal Officer

Approved:



Chairperson, Board of Trustees

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN KENT



FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

Resolution # 20 – 05 – 11 - 02

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION FROM THE MAHONING COUNTY AUDITOR

The Board of Trustees of Austintown Township, Mahoning County, Ohio met in Regular Session at the Austintown Township Administration Office on May 11, 2020, with the following members present: Steve Kent, James C. Davis, and Kenneth A. Carano.

A motion was made by Trustee Kent to approve the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Austintown Township, Mahoning County, Ohio; and,

WHEREAS, it is necessary to levy a tax under ORC 5705.19 (H) in excess of the ten-mill limitation and to certify to the County Auditor of Mahoning County a resolution requesting that the County Auditor certify to the Board of Trustees the total current tax valuation of Austintown Township and the dollar amount of revenue that would be generated by the renewal of 0.8 mill in excess of the ten-mill limitation.

THEREFORE, BE IT RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to place on the ballot a renewal levy of 0.8 mill, to constitute a tax in excess of the ten-mill limitation for the benefit of Austintown Township, pursuant to ORC 5705.19(H), for the purpose of parks and recreational purposes at a rate not exceeding 0.8 mill for each one dollar of valuation, which amounts to eight cents (\$0.08) for each hundred dollars of valuation, for a period of five (5) years, commencing with the tax year 2021, first due in calendar year 2022; and,

BE IT FURTHER RESOLVED, that the question of approving the levy shall be submitted to the electors of Austintown Township at the General Election to be held on the 3rd day of November, 2020; and

BE IT FURTHER RESOLVED, that the tax is to be levied upon the entire territory of Austintown Township; and

BE IT FURTHER RESOLVED, that the ballot measure shall be submitted to the entire territory of Austintown Township; and

BE IT FURTHER RESOLVED, the entire territory of Austintown Township is located in Mahoning County; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the Resolution to the County Auditor, Mahoning County, Ohio. The Board of Trustees hereby requests that the County Auditor certify to the Board of Trustees the total current tax valuation of Austintown Township and the dollar amount of revenue that would be generated by the renewal of 0.8 mill in excess of the ten-mill limitation, if approved by the electors.

Trustee Carano seconded the motion to adopt the Resolution.

The Roll Call resulted as follows:

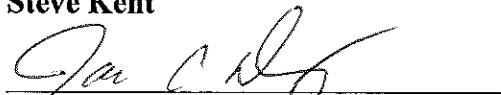
	<u>AYE</u>	<u>NAY</u>
Mr. Kent	<u> X </u>	<u> </u>
Mr. Davis	<u> X </u>	<u> </u>
Mr. Carano	<u> X </u>	<u> </u>

Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor is hereby duly adopted upon reading this 11th day of May, 2020.

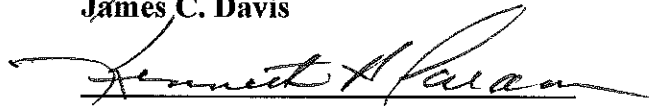
BY ORDER OF THE AUSTINTOWN TOWNSHIP BOARD OF TRUSTEES, MAHONING COUNTY, OHIO:



Steve Kent



James C. Davis



Kenneth A. Carano

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN KENT



FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

CERTIFICATION

I, Laura L. Wolfe, Fiscal Officer of Austintown Township, do hereby certify that the foregoing is taken and copied from the Minutes of Austintown Township on May 11, 2020 that the same has been compared by me with the "Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor" of said Minutes, and that same is a true and correct copy thereof.

A handwritten signature in cursive script, appearing to read "Laura L. Wolfe", is written over a horizontal line.

Laura L. Wolfe
Fiscal Officer

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN KENT



FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

Resolution # 20 – 05 – 11 - 03

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION AND REQUESTING CERTIFICATION FROM THE MAHONING COUNTY AUDITOR

The Board of Trustees of Austintown Township, Mahoning County, Ohio met in Regular Session at the Austintown Township Administration Office on May 11, 2020, with the following members present: Steve Kent, James C. Davis, and Kenneth A. Carano.

A motion was made by Trustee Carano to approve the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Austintown Township, Mahoning County, Ohio; and,

WHEREAS, it is necessary to levy a tax under ORC 5705.19 (G) in excess of the ten-mill limitation and to certify to the County Auditor of Mahoning County a resolution requesting that the County Auditor certify to the Board of Trustees the total current tax valuation of Austintown Township and the dollar amount of revenue that would be generated by the renewal of 1.5 mills in excess of the ten-mill limitation.

THEREFORE, BE IT RESOLVED, by the Board of Trustees, two-thirds of all members elected thereto concurring, that it is necessary to place on the ballot a renewal levy of 1.5 mills, to constitute a tax in excess of the ten-mill limitation for the benefit of Austintown Township, pursuant to ORC 5705.19(G), for the purpose of resurfacing and repair of roads, at a rate not exceeding 1.5 mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each hundred dollars of valuation for a period of five (5) years, commencing with the tax year 2021, first due in calendar year 2022; and,

BE IT FURTHER RESOLVED, that the question of approving the levy shall be submitted to the electors of Austintown Township at the General Election to be held on the 3rd day of November, 2020; and

BE IT FURTHER RESOLVED, that the tax is to be levied upon the entire territory of Austintown Township; and

BE IT FURTHER RESOLVED, that the ballot measure shall be submitted to the entire territory of Austintown Township; and

BE IT FURTHER RESOLVED, the entire territory of Austintown Township is located in Mahoning County; and

BE IT FURTHER RESOLVED, that the Fiscal Officer is hereby directed to certify a copy of the Resolution to the County Auditor, Mahoning County, Ohio. The Board of Trustees hereby requests that the County Auditor certify to the Board of Trustees the total current tax valuation of Austintown Township and the dollar amount of revenue that would be generated by the renewal of 1.5 mills in excess of the ten-mill limitation, if approved by the electors.

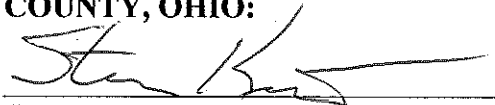
Trustee Kent seconded the motion to adopt the Resolution.

The Roll Call resulted as follows:

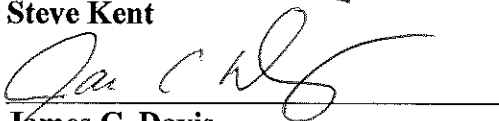
	<u>AYE</u>	<u>NAY</u>
Mr. Kent	<u>X</u>	_____
Mr. Davis	<u>X</u>	_____
Mr. Carano	<u>X</u>	_____

Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation and Requesting Certification from the Mahoning County Auditor is hereby duly adopted upon reading this 11th day of May, 2020.

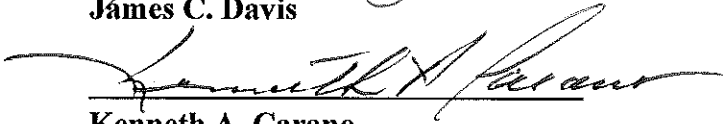
BY ORDER OF THE AUSTINTOWN TOWNSHIP BOARD OF TRUSTEES, MAHONING COUNTY, OHIO:



Steve Kent



James C. Davis



Kenneth A. Carano