

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF JULY 27, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, July 27, 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 #20-07-27-01:** Motion by Mr. Kent to approve Minutes of the Regular Meeting of July 13, 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

#### POLICE DEPARTMENT

#### FIRE DEPARTMENT

#### ZONING DEPARTMENT

**RESOLUTION #20-07-27-02:** Motion by Mr. Carano to approve the following:

### RESOLUTION

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

2449 Amberly Street  
Parcel No. 48-004-0-144.000  
High grass and weeds;

2455 Amberly Street  
Parcel No. 48-004-0-145.000  
High grass and weeds;

2473 Amberly Street  
Parcel No. 48-004-0-148.000  
Junk and debris throughout yard;

94 Benton Avenue  
Parcel No; 48-027-0-118.000  
Junk and debris on driveway at the front of the garage;

4169 Crum Road  
Parcel No. 48-066-0-008.000  
Junk and debris throughout yard;

4177 Crum Road  
Parcel No. 48-066-0-010.000  
Junk and debris throughout yard;

3924 Mahoning Avenue  
Parcel No. 48-023-0-005.000  
High grass and weeds throughout property;

4740 Mahoning Avenue  
Parcel No. 48-026-0-004.000  
High grass and weeds at curb;

5202 Mahoning Avenue  
Parcel No. 48-028-0-101.000  
High grass and weeds at curb;

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

3946 New Road  
Parcel No. 48-007-0-200.

Dilapidated above-ground pool with collapsed liner to be repaired or removed;

628 Notre Dame Avenue  
Parcel No. 48-110-0-146.000  
High grass and junk and debris throughout rear yard with garbage from containers  
overflowing onto drive;

694 Notre Dame Avenue  
Parcel No. 48-110-0-043.000  
High grass and weeds;

1741 South Raccoon Road  
Parcel No; 48-108-0-006.000  
High grass and weeds on all sides;

1746 S Raccoon Road (vacant)  
Parcel No. 48-070-0-009.000  
High grass and weeds at location of former building and around the light poles;

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

5697 Tulane Avenue  
Parcel No. 48-120-0-040.000  
High grass and weeds around handicap ramp with branches pile on end of ramp;

5313 Willow Crest Drive  
Parcel No. 48-115-0-013  
High grass and weeds;

100 Woodleigh Court (vacant)  
Parcel No. 48-104-0-268.000  
High grass and weeds;

6006 Yorktown Lane  
Parcel No. 48-126-0-039.000  
High grass and weeds with junk and debris within rear yard. Dwelling infested with  
raccoons;

**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 #20-07-27-03:** 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:

**4151 Westmont Drive** - An inoperable Concorde with an expired license plate (GWC 7250) from August 2017 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**

**RESOLUTION #20-07-27-04:** Motion by Mr. Carano to approve the increase of Park Pavilion rental fees as follows:

**Stacey Pavilion:** Non-Resident fee to \$400.00 - full day

**Pogany Pavilion:** Residents to \$125.00; Non-Residents to \$200.00 – full day

**Fireman, Kiwanis, Schnurrenberger and Furman Pavilions:** Residents to \$100.00; Non-Residents to \$175.00 - full day

**Prices will go into effect on August 1, 2020**

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

#### **SENIOR CENTER**

Senior Center Director, Jim Henshaw stated that UV lights have been installed in the HVAC system at the Center.

#### **FISCAL OFFICER**

**RESOLUTION #20-07-27-05:** Motion by Mr. Kent to approve June Reports submitted to Board at the July 13, 2020 meeting

- a. Fund Status
- b. Revenue Status

c. Appropriation Status

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

**NEW BUSINESS**

**RESOLUTION #20-07-27-06:** Motion by Mr. Carano to authorize, effective July 15, 2020, the Mahoning County Prosecutor's Office to execute and file any and all necessary documents related to participating in the Consolidated Claim authorization process pertaining the pending bankruptcy of Purdue Pharma – see *attached*

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

**RESOLUTION #20-07-27-07:** Motion by Mr. Kent to approve the increase in Cemetery Appropriations to \$74,000.00.

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

**RESOLUTION #20-07-27-08:** Motion by Mr. Carano to approve an Economic Development Transfer (TRES) permit to Golden Star Theater Austintown, Inc.; 6020 Mahoning Ave. Austintown TWP, Austintown, OH 44515; from NJ Morgan Enterprises Estate, Holly M. Hoehn Ex; Permit No. 6277266; Permit Classes D-5; D-6.

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

**PUBLIC RESPONSE**

**OFF CAMERA: NONE**

**ON CAMERA:**

**Eric Newton; 5741 Norquest Blvd**

Comments on "Black Lives Matter"; Asked for a moment of silence in regards to John Lewis

**REMARKS FROM THE BOARD MEMBERS**

**FISCAL OFFICER LAURA L. WOLFE:**

- Nothing to add

**TRUSTEE STEVEN E. KENT:**

- Congratulated Coach Parker on Golf Outing for AF

**TRUSTEE KENNETH A. CARANO:**

- Commended Township Departments for doing their jobs – appreciates the positive comments

**TRUSTEE JAMES C. DAVIS:**

- Commended Bruce Shepas and Harold Porter on the opening of 'Bin Depot' in the Wedgewood Plaza.

**RESOLUTION #20-07-27-09:** Motion by Mr. Kent to Recess to Executive Session at 6:45 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. Davis, yes; Mr. Kent, yes; and Mr. Carano, yes.

**RESOLUTION #20-07-27-10:** Motion by Mr. Carano to reconvene from Executive Session at 7:43 P.M.

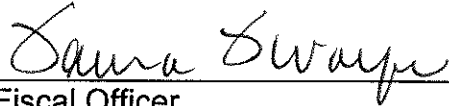
Mr. Kent seconded the motion. Roll call vote: Mr. Kent, yes; Mr. Carano, yes; and Mr. Davis, yes.

**RESOLUTION #20-07-27-11:** Motion by Mr. Kent to adjourn meeting at 7:45 P.M.


Mr. Carano seconded the motion. Roll Call Vote: Mr. Carano, yes; Mr. Davis, yes; and Mr. Kent, 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: 08-10-2020

  
\_\_\_\_\_  
Fiscal Officer

Approved:

  
\_\_\_\_\_  
Chairperson Board of Trustees

# AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

## TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN E. KENT



## FISCAL OFFICER

LAURA L. WOLFE

## ADMINISTRATOR

MICHAEL B. DOCKRY

## RESOLUTION

#20-07-27-06

WHEREAS, In mid-July, Austintown Township Board of Trustees received a Consolidated Claim Authorization prepared by Brown Rudnick, LLP of New York, New York, pertaining the pending bankruptcy of Purdue Pharma; and

WHEREAS, the bankruptcy of Purdue Pharma is known as *In Re Purdue Pharma, L.P., et al.*, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.); and

WHEREAS, Consolidated Claim Authorization Forms must be submitted by July 15, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Trustees authorize, effective July 15, 2020, the Mahoning County Prosecutor's Office to execute and file any and all necessary documents related to participating in the Consolidated Claim Authorization process.

It was moved by Carano, and seconded by Kent, that the foregoing Resolution be approved this 27<sup>th</sup> day of July, 2020.

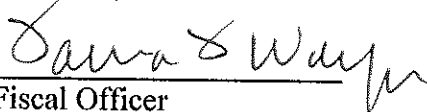
WHEREUPON, the Board of Trustees declared the foregoing Resolution be duly adopted this 27<sup>th</sup> day of July, 2020.

  
Trustee

  
Trustee

  
Trustee

ATTEST:

  
Fiscal Officer

cc: Mahoning County Prosecutor's Office