

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF OCTOBER 26, 2020

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, October 26, 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 #20-10-26-01: Motion by Mr. Carano to appoint Michael Dockry Fiscal Officer Pro Tem in the absence of Laura L. Wolfe.

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

RESOLUTION #20-10-26-02: Motion by Mr. Kent to approve Minutes of the Regular Zoom Meeting of October 12, 2020.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

POLICE DEPARTMENT

Comments were made on the 2 recent shootings in the township and how quickly the detective division identified the suspects.

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #20-10-26-03: Motion by Mr. Carano to approve the following:

RESOLUTION

The **Board of Trustees of Austintown Township**, Mahoning County, Ohio, meeting on **Monday, October 26, 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:

5711 Baylor Avenue
Parcel No. 48-110-0-290.000
Tree limbs and branch piles stored in an exposed manner within the rear of yard;

3837 Burkey Road
Parcel No. 48-007-0-035.000
Junk and debris within the rear yard;

4710 Burkey Road
Parcel No. 48-118-0-009.000
High grass and weeds;

4502 Mahoning Avenue
Parcel No. 48-026-0-057.000
High grass and weeds;

Nottingham / Claridge Drive (Intersection)
Mattress at telephone pole for over four (4) weeks;

2220 Penny Lane
Parcel No. 48-130-0-103.000
Junk and debris stored in an exposed manner within the front 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. Kent, yes; Mr. Carano, yes; and Mr. Davis, yes.

PARK DEPARTMENT

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #20-10-26-04: Motion by Mr. Kent to approve September's Reports submitted to Board at the October 12, 2020 meeting

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

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

NEW BUSINESS

RESOLUTION #20-10-26-05: Motion by Mr. Carano to increase Permanent Appropriations in the COVID Relief Fund (2272) by \$1,260,648.17 to a total amount of \$1,853,191.52.

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

RESOLUTION #20-10-26-06: Motion by Mr. Kent to NOT request a hearing on Notice to Legislative Authority of the Economic Development Transfer (TRES) permit to YOSTERIA, LLC; 3649 Canfield Rd., Ste. 1; Austintown TWP; Canfield, OH 44406; Permit Number 98416990005; Permit Classes C1, C2 from Tamarkin Company DBA Getgo #3318; 480 Boardman Canfield Rd., Boardman TWP; Boardman OH 44512; Permit Number 87906900750; Permit Classes C1, C2.

No objections.

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

RESOLUTION #20-10-26-07: Motion by Mr. Carano to approve contract pursuant to ORC 505.101 for the sale of 2016 Ford Explorer; Certificate No. 81 0038 9046, with VIN ...7721, for \$500.00 to Craig Beach.

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: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Absent

TRUSTEE STEVEN E. KENT:

- Congratulated the Fitch Football team for their 7 – 1 season
- Also congratulated soccer team as they continue in the playoffs

TRUSTEE KENNETH A. CARANO:

- Also congratulated the Fitch Football team on their winning season
- Encouraged people to vote
- Encouraged everyone to wear masks and keep social distance
- Congratulated Joseph Calabria on his State Veteran's Hall of Fame Award

TRUSTEE JAMES C. DAVIS:

- Congratulated the Fitch Football team for their winning season
- Also congratulated the soccer team
- Reminded residents of the Halloween hours 5:30 – 7:30 p.m.

RESOLUTION #20-10-26-08: Motion by Mr. Carano to Recess to Executive Session at 6:49 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. Kent seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, yes; and Mr. Carano, yes.

RESOLUTION #20-10-26-09: Motion by Mr. Kent to reconvene from Executive Session at 8:25 P.M.

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

RESOLUTION #20-10-26-10: Motion by Mr. Kent to reopen the Senior Center when Mahoning County's COVID19 classification by the state is below Red level 3 and the Senior Center shall close when the classification level is at Red level 3 or higher.

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

RESOLUTION #20-10-26-11: Motion by Mr. Carano to approve employment status change of Senior Center employee Linda Beilby from part-time to full-time once the Center opens back up.

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

RESOLUTION #20-10-26-12: Motion by Mr. Kent to accept Chief Frost's letter of employee status change that Firefighter Shawn Murray be removed from probation status as a Part-Time Firefighter after passing all necessary requirements.

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

RESOLUTION #20-10-26-13: Motion by Mr. Carano to adjourn meeting at 8:30 P.M.

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

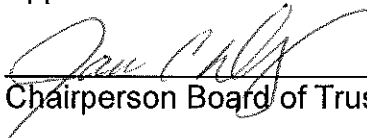
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This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 11/9/20


Fiscal Officer – PRO TEM

Approved:


Chairperson Board of Trustees