

# AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO  
82 OHLTOWN ROAD  
AUSTINTOWN, OH 44515

## REGULAR MEETING OF NOVEMBER 9, 2020

Regular Meeting of the Board of Trustees of Austintown Township was held Monday, November 9, 2020.

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 #20-11-09-01:** Motion by Mr. Kent to approve the Minutes of the Regular Meeting of October 26, 2020.

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

### ADMINISTRATOR'S REPORT

Mr. Dockry was absent

### DEPARTMENT BUSINESS

#### ROAD DEPARTMENT AND CEMETERY

October 2020 Monthly report received.

#### POLICE DEPARTMENT

October 2020 Monthly report received.  
Chief Gavalier had nothing to add.

#### FIRE DEPARTMENT

October 2020 Monthly report received.  
Chief Frost stated the department is keeping the crews spread out to keep everyone safe. Chief also that the AJWL for cleaning the living quarters and

stocking them with food.

## **ZONING DEPARTMENT**

October 2020 Monthly report received.

**RESOLUTION #20-11-09-02:** Motion by Mr. Carano to approve the following:

### **RESOLUTION**

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

4169 Crum Road

Parcel No. 48-066-0-008

Miscellaneous items, junk, and debris stored in an exposed manner throughout the property, a plywood shed in deplorable condition in need of repair or razing, and an above ground pool with stagnant water to be cleaned and covered or razed and removed from the property;

5635 Stanford Avenue

Parcel No. 48-110-0-129

An above ground pool with stagnant water to be cleaned and covered or razed and removed from the property;

236 Third Street

Parcel No. 48-009-0-124

Miscellaneous items, 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. Davis, yes; and Mr. Carano, yes.

**RESOLUTION #20-11-09-03:** 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:

45 Parkgate Avenue - An inoperable 2002 Acura SW with an expired license plate (HGK 3805) parked in an exposed manner at the property; and

2220 Penny Lane - A black Ford Focus with an expired license plate (GHL 7625) parked in an exposed manner at the property.

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

**RESOLUTION #20-11-09-04:** Motion by Mr. Kent to schedule a public hearing to be conducted by the Board of Trustees for final determination of Amendment 2020-03-Z-Chick-Fil-A on Monday November 23, 2020 at 7:00 p.m., pursuant to the letter of certification dated October 30, 2020 from the Austintown Township Zoning Commission.

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

**RESOLUTION #20-11-09-05:** Motion by Mr. Carano to approve the minutes of the public hearing held on October 26, 2020 for Amendment 2020-02-Z-CDVL Enterprises.

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

**RESOLUTION #20-11-09-06:** Motion by Mr. Carano, pursuant to Ohio Revised Code 505.86€ to declare an emergency resolution and approve the removal (DEMOLITION) of the fire damaged dwelling located at **4169 Crum Road, Austintown Township, Mahoning County, Ohio, 44515**, said property being further described as Parcel #48-066-0-008, Great Lot 5, based on the fire damaged dwelling being declared unsafe and structurally defective under A. F. C. 311 by the Austintown Township Fire Inspector to protect safety and life.

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

**PARK DEPARTMENT**

October 2020 Monthly report received.

Todd Shaffer, Park Supervisor, commented the activities at the park are almost done for the year.

**SENIOR CENTER**

Director, Jim Henshaw stated the Center will open the Monday after Mahoning County moves for red to orange.

**FISCAL OFFICER**

**RESOLUTION #20-11-09-07:** Motion by Mr. Kent to accept October's Reports submitted to Board for review:

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

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

**NEW BUSINESS**

**RESOLUTION #20-11-09-08:** Motion by Mr. Kent to approve all necessary actions by the Austintown Township Fiscal Officer to reimburse fund(s) 2081, 2111, and 6002 with CARES Act dollars for wages and compensation paid to Police Officers of Fund Number 2081, paid to Firefighters, EMT's and Paramedics of Fund 2111 and paid to Dispatchers of Fund 6002 between March 1, 2020 and December 30, 2020, and these CARES Act dollars for wages and compensation are hereby encumbered.

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

**RESOLUTION #20-11-09-09:** Motion by Mr. Kent to approve Transfer(s) from General Fund (1000) to:

\$8,534.75 to Communication Equipment (4901)

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

**RESOLUTION #20-11-09-10:** Motion by Mr. Carano to approve Subgrant Agreement between Austintown Township and the Austintown Local School District in amount of \$34,000.00 for the purchase of desk shields to be used in

classrooms in all four-campus buildings.

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

### **PUBLIC RESPONSE**

**OFF CAMERA:** None

**ON CAMERA:** None

### **REMARKS FROM THE BOARD MEMBERS**

#### **FISCAL OFFICER LAURA L. WOLFE:**

- Nothing to add

#### **TRUSTEE STEVEN E. KENT:**

- Thanked everyone that came out to Woodside Lade to help rescue the wildlife
- Congratulated the Varsity Soccer and Volleyball teams
- Reminded all the Veterans' Day is on Wednesday and we should honor our Veterans and thank them

#### **TRUSTEE KENNETH A. CARANO:**

- Mentioned Veterans' Day
- Thanked the community for passing the renewal levies
- Thanked everyone who Voted

#### **TRUSTEE JAMES C. DAVIS:**

- Congratulated the Soccer and Volleyball teams
- Thanked ALL Veterans for their service
- Expressed disappointment in ODNR's efforts to save Woodside Lake and its wildlife
- Contacted Gov. DeWine for additional assistance with the wildlife

**RESOLUTION #20-11-09-11:** Motion by Mr. Kent to recess into Executive Session at 6:40 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. Kent, yes; Mr. Davis, yes;

and Mr. Carano, yes.

**RESOLUTION #20-11-09-12:** Motion by Mr. Carano to reconvene from Executive Session at 8:15 P.M.

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

**RESOLUTION #20-11-09-13:** Motion by Mr. Carano to approve a onetime \$1,500.00 lump sum payment to all current fulltime employees who continued to work their regular hours and performed their regular work duties and responsibilities, during the March 15 to May 15, 2020 period, and did not receive administrative leave (relieved of their normal job responsibilities, remained at home and continued to receive regular pay and benefits) during this period.

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

**RESOLUTION #20-11-09-14:** Motion by Mr. Kent to approve a onetime \$500.00 lump sum payment to the 7 parttime firefighters who worked over 100 crew hours between March 15, and May 15, 2020 and a onetime \$250.00 lump sum payment to the 8 parttime firefighters who worked 24 to less than 100 crew hours during the same time period.

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

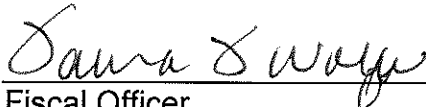
**RESOLUTION #20-11-09-15:** Motion by Mr. Kent to adjourn at 8:20 P.M.

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

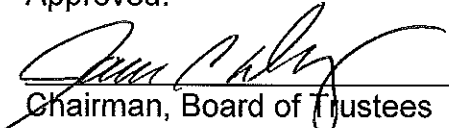
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This is to certify that the foregoing is an accurate record of the proceedings of the board of township trustees at its meeting held on the date listed above.

Date: 11-23-2020

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

Approved:

  
\_\_\_\_\_  
Chairman, Board of Trustees