

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF DECEMBER 15, 2020

Regular Meeting of the Board of Trustees of Austintown Township was held Tuesday, December 15, 2020 at 7:30 P.M. via Webex.

The public access to join the meeting: : <https://austintowntownship-357.my.webex.com/austintowntownship-357.my/j.php?MTID=mc2dfd87ed741f82b8812edee97b75605> Meeting number: 126 642 6766 Password: 15DecAustintown!(15332287 from phones and video systems): Join by video system: Dial [1266426766@webex.com](https://austintowntownship-357.my.webex.com/austintowntownship-357.my/j.php?MTID=mc2dfd87ed741f82b8812edee97b75605) You can also dial 173.243.2.68 and enter your meeting number. Join by phone: +1-415-655-0001 US Toll; Access code: 126 642 6766

RESOLUTION #20-12-15-01: Motion by Mr. Kent to appoint Mike Dockry Fiscal Officer Pro Tem in the absence of Laura Wolfe.

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

The meeting opened at 7:30 P.M. by Chairperson Jim Davis. Roll Call was taken as follows: Mr. Davis, present, Mr. Carano, present, Mr. Kent, present, Administrator Mike Dockry, present, Park Supervisor, Todd Shaffer, present, Zoning Inspector, Darren Crivelli, present, Fire Chief, Andy Frost, present, Senior Center Director, Jim Henshaw, present and Police Chief, Bob Gavalier, present.

RESOLUTION #20-12-15-02: Motion by Mr. Carano to approve the Minutes of the Regular Meeting of November 23, 2020.

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

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

November 2020 Monthly report received.

RESOLUTION #20-12-15-03: Motion by Mr. Kent to approve a RESOLUTION AUTHORIZING AUSTINTOWN TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Austintown Township is planning to make capital improvements to 2021 Road Resurfacing Program - Grant, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Austintown Township:

Section 1: *The Austintown Township Administrator Michael Dockry* is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The Austintown Township Administrator Michael Dockry* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

RESOLUTION #20-12-15-04: Motion by Mr. Carano to approve a RESOLUTION AUTHORIZING AUSTINTOWN TOWNSHIP TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Austintown Township is planning to make capital improvements to 2021 Road Resurfacing Program - Loan, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Austintown Township:

Section 1: The *Austintown Township Administrator Michael Dockry* is hereby authorized to apply to the OPWC for funds as described above.

Section 2: *The Austintown Township Administrator Michael Dockry* is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

POLICE DEPARTMENT

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

FIRE DEPARTMENT

November 2020 Monthly report received.
Chief Frost had nothing to add.

ZONING DEPARTMENT

November 2020 Monthly report received.

RESOLUTION #20-12-15-05: Motion by Mr. Carano to approve the minutes of the public hearing held on November 23, 2020 for final determination of Amendment 2020-03-Z-Chick-Fil-A.

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

RESOLUTION #20-12-15-06: Motion by Mr. Kent to schedule a public hearing to be conducted by the Board of Trustees for final determination of Amendment 2020-04-Z-Bergman on Monday, January 11, 2021 at 7:00 P.M., pursuant to the letter of certification dated December 4, 2020 from the Austintown Township Zoning Commission.

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

PARK DEPARTMENT

November 2020 Monthly report received.

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #20-12-15-07: Motion by Mr. Carano to accept November's Reports submitted to Board for review:

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

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

NEW BUSINESS

RESOLUTION #20-12-15-08: Motion by Mr. Kent to approve 2021 Temporary Appropriations:

2021 TEMPORARY APPROPRIATIONS

Fund	Name	Personnel	Operating	Total
1000	General	300,000.00	1,200,000.00	1,500,000.00
2011	Motor Vehicle License Tax		40,000.00	40,000.00
2021	Gasoline Tax		50,000.00	50,000.00
2031	Road and Bridges	400,000.00	600,000.00	1,000,000.00
2041	Cemetery	2,000.00	18,000.00	20,000.00
2081	Police District	1,100,000.00	700,000.00	1,800,000.00
2111	Fire District	700,000.00	500,000.00	1,200,000.00
2171	Park Levy	100,000.00	100,000.00	200,000.00
2181	Zoning	75,000.00	70,000.00	145,000.00
2191	Senior Center	25,000.00	125,000.00	150,000.00
2231	Permissive Motor Vehicle		75,000.00	75,000.00
2261	Law Enforcement Trust		11,000.00	11,000.00
2271	Enforcement and Education		7,000.00	7,000.00
2272	Coronavirus Relief Fund		40,000.00	40,000.00
2901	Fire Grants		0.00	0.00

2902	Federal Equitable Sharing		0.00	0.00
2909	APD - Continuing Professional Training		5,000.00	5,000.00
3101	General (bond) (note)		0.00	0.00
4301	Permanent Improvement		215,000.00	215,000.00
4401	Public Works		0.00	0.00
4501	Lighting Districts		120,000.00	120,000.00
4901	Communications Equipment		84,000.00	84,000.00
4951	Cemetery Bequests		0.00	0.00
5001	Westchester Building		50,000.00	50,000.00
6001	Maintenance	60,000.00	40,000.00	100,000.00
6002	Communications	300,000.00	50,000.00	350,000.00
9001	Unclaimed Monies Fund		0.00	0.00
9002	Flex Save		0.00	0.00
9003	Custodial Holdings		0.00	0.00
	Total:	3,062,000.00	4,100,000.00	7,162,000.00

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

RESOLUTION #20-12-15-09: Motion by Mr. Carano, pursuant to ORC 135.01 through 135.21, to approve depository resolution with Huntington Bank for the period of January 30, 2021 through January 30, 2026.

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

RESOLUTION #20-12-15-10: Motion by Mr. Carano to approve Transfers from General Fund (1000) to:

- \$10,000.00 to Zoning (2181)
- \$20,000.00 to Park (2171)

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

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Absent

TRUSTEE STEVEN E. KENT:

- Wished everyone a Merry Christmas and mentioned that Santa Claus would be driving through the Township this weekend

TRUSTEE KENNETH A. CARANO:

- Also wished a Merry Christmas to all the residents
- Thanked Dr. Kravic for his community COVID-19 efforts

TRUSTEE JAMES C. DAVIS:

- Thanked Joyce Pogany for the Wickliffe Circle Christmas virtual celebration.
- Thanked the Fitch Band members for their participation
- Thanked the Park and Fire staff for their contributions as well
- Also mentioned Santa's visit this Saturday starting at 10 A.M.
- Encouraged residents to wear masks and social distance and to watch the family gatherings
- Also wished Christmas wishes to everyone

RESOLUTION #20-12-15-11: Motion by Mr. Kent to recess into Executive Session at 7:52 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. Carano, yes; and Mr. Davis, yes.

RESOLUTION #20-12-15-12: 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 #20-12-15-13: Motion by Mr. Carano to approve the COVID-19 Return To Work rules township policy – see attached.

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

RESOLUTION #20-12-15-14: Motion by Mr. Carano to approve the FT

Firefighters International Association of Fire Fighters CBA for period of April 1, 2020 thru March 31, 2023.

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

RESOLUTION #20-12-15-15: Motion by Mr. Kent to adjourn at 10:10 P.M.

Mr. Carano seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Davis, yes; and Mr. Carano, 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: 8 Feb 2021



Mike Dockry, Fiscal Officer – Pro Tem

Approved:



Chairman, Board of Trustees

AUSTINTOWN ZONING OFFICE

90 Westchester Drive
Austintown, Ohio, 44515

Darren L. Crivelli
Zoning Inspector

www.austintowntwp.com
dc@austintowntwp.com

Phone: 330-799-3241
Fax: 330-270-1271

October 30, 2020

Austintown Township Trustees
82 Ohltown Road
Austintown, Ohio 44515

Dear Trustees:

This is to certify the action of the Austintown Township Zoning Commission at a public hearing held on **October 29, 2020**, regarding the following amendment:

AMENDMENT 2020-03-Z

GPD Group, Inc., 520 South Main Street, Suite 2531, Akron, Ohio, 44311, on behalf of Jeanmarie Delisio, 90 Red Grouse Court, Youngstown, Ohio, 44511, and Chick-Fil-A, Inc., 5200 Buffington Road, Atlanta, Georgia, 30349, request the rezoning of the southerly 0.595 (88 x 295') acre portion of a parcel of land containing approximately one (1) acre, Tract 8, Parcel 48-017-0-088, 5657 Mahoning Avenue, Austintown Township, from an Agricultural A-SER District to a Business B-2 District. Said property has a frontage of 88 feet, a depth of 495 feet, is located on the southside of Mahoning Avenue, approximately 210 feet west of the Howard Avenue-Mahoning Avenue intersection; and is zoned as Business B-2 District for a depth of 200 feet with the southerly remainder zoned as an Agricultural A-SER District within Austintown Township, Mahoning County, State of Ohio.

MAHONING COUNTY PLANNING COMMISSION: Recommended **APPROVAL** of the request per the agenda (October 27, 2020).

AUSTINTOWN TOWNSHIP ZONING COMMISSION: Motion by Mrs. Sovik to **ACCEPT** the recommendation of the Mahoning County


Planning Commission and recommend **APPROVAL** of the request to a **Business B-2 District**.

Seconded by Mr. Cole.

Roll call vote: Mrs. Sovik – Yes; Mr. Marstellar – Yes; Mr. Cole – Yes; Mr. Latone – Yes; and Mr. Shepas – Yes.

Atty. Price was in attendance and abstained from the vote.

Sincerely,


Darren L. Crivelli, Zoning Inspector
AUSTINTOWN TOWNSHIP

dc

AUSTINTOWN ZONING OFFICE

90 Westchester Drive
Austintown, Ohio, 44515

Darren L. Crivelli
Zoning Inspector

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Phone: 330-799-3241
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December 4, 2020

Austintown Township Trustees
82 Ohltown Road
Austintown, Ohio 44515

Dear Trustees:

This is to certify the action of the Austintown Township Zoning Commission at a public hearing held on **December 3, 2020**, regarding the following amendment:

AMENDMENT 2020-04-Z

John Bergman, Sr., 159 North Canfield-Niles Road, Austintown, Ohio, 44515, request the rezoning of a 0.313 acre parcel of land further defined as Lot No. 142, The Central Realty Company Replat, Parcel No. 48-030-0-040, 159 North Canfield-Niles Road, Austintown Township, from a Residential R-1 District to a Business B-1 District in its entirety. Said property is rectangular in shape, has a frontage of 93.78 feet on North Canfield-Niles Road and a depth of 174.84 feet at the north property line. The property is located on the east side of the North Canfield-Niles Road right-of-way, approximately 110 feet south of the North Canfield-Niles Road-West Rockwell Road intersection; and is zoned as a Residential R-1 District in Austintown Township, Mahoning County, State of Ohio.

MAHONING COUNTY PLANNING COMMISSION: Recommended **APPROVAL** of the request per the agenda (November 24, 2020).

AUSTINTOWN TOWNSHIP ZONING COMMISSION: Motion by Mrs. Sovik to **ACCEPT** the recommendation of the Mahoning County Planning Commission and recommend **APPROVAL** of the request to a **Business B-1 District**.

Seconded by Mr. Shepas.

Roll call vote: Mr. Cole – Yes; Marstellar – Yes; Mrs. Sovik – Yes; Mr. Shepas – Yes; and Mr. Latone – Yes.

Sincerely,

A handwritten signature in black ink, appearing to read 'Darren L. Crivelli', written in a cursive style.

Darren L. Crivelli, Zoning Inspector
AUSTINTOWN TOWNSHIP

dc

#13

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio



TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN E. KENT

FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

When to Quarantine with Close Contact with infected person and without symptoms

Close Contact or Last Exposure to a COVID-19 positive individual is defined as someone within 6 feet for 15 cumulative minutes or more in a 24-hour period while the case is deemed to be infectious (48 hours prior to their onset of symptoms and for asymptomatic cases, 48 hours prior to the date they were tested.)

CDC now recommends two additional options for quarantine less than 14 days. For people **without symptoms** quarantine can end:

Reduced Duration 1: Stay at home for at least 10 days after last exposure AND symptom monitoring through day 14. Consider obtaining a viral test at the end of day 8 or later to increase certainty that the individual is not infected, but quarantine cannot be discontinued earlier than after day 10 even with a negative test.

Reduced Duration 2: Negative test result for SARS-CoV-2 from a test collected on day 5 or later after last exposure AND stay at home for at least 7 days after last exposure AND symptom monitoring through day 14.

If symptoms occur, immediately self-isolate. Employee returning to work prior to 14 days SHALL wear a mask for the full 14 day period after exposure except while eating. This includes anytime in a building or vehicle, even while sitting at their desks. Employees need to use a mask for 14 days because symptoms may appear 2 to 14 days after exposure to an infected person.

When to Quarantine when you become infected (Symptoms and/or Positive Test)

I think or know I had COVID-19, and I had symptoms

You can be around others after:

- 14 days since symptoms first appeared

I tested positive for COVID-19 but had no symptoms:

If you continue to have no symptoms, you can return to work after 14 days have passed since you had a positive viral test for COVID-19.

People who have tested positive for COVID-19 do not need to quarantine or get tested again for up to 3 months as long as they do not develop symptoms again. People who develop symptoms again within 3 months of their first bout of COVID-19 may need to be tested again if there is no other cause identified for their symptoms.

Signed this date: 14 Dec 2020

Austintown Township Trustees

James C. Davis

Kenneth A. Carano

Steven E. Kent