

AUSTINTOWN TOWNSHIP

MAHONING COUNTY, OHIO
82 OHLTOWN ROAD
AUSTINTOWN, OH 44515

REGULAR MEETING OF FEBRUARY 22, 2021

The Regular Meeting of the Board of Trustees of Austintown Township was held Monday, February 22, 2021 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 Steve Kent.

Roll Call was as follows: Mr. Davis, present; Mr. Carano, present; and Mr. Kent, present.

Mr. Kent introduced the Board Members, Department Heads, and Sergeant at Arms.

RESOLUTION #21-02-22-01: Motion by Mr. Davis to approve Minutes of the Regular Meeting of February 8, 2021 and Special meeting of February 10, 2021.

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

A presentation was given by Mr. Dave Ewing of the American Legion Post 301 on 'Honoring Hometown Heroes' Banners to be hung from May 1 to November 30 for 2 years. Anyone interested can go to MilitaryTributeBanners.com

ADMINISTRATOR'S REPORT

DEPARTMENT BUSINESS

ROAD DEPARTMENT AND CEMETERY

POLICE DEPARTMENT

FIRE DEPARTMENT

ZONING DEPARTMENT

RESOLUTION #21-02-22-02: Motion by Mr. Carano to find the following motor vehicle(s) 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:

352 South Inglewood Avenue – An inoperable blue vehicle with an expired license plate (DCT 2718) from April 2016 parked in an exposed manner at the property.

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

PARK DEPARTMENT

SENIOR CENTER

FISCAL OFFICER

RESOLUTION #21-02-22-03: Motion by Mr. Carano to approve January's Reports submitted to Board at the February 8, 2021 meeting.

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

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

NEW BUSINESS

RESOLUTION #21-02-22-04: Motion by Mr. Davis to approve the Proposal for Furnishing Fire Apparatus from Pierce dated February 22, 2021.

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

RESOLUTION #21-02-22-05: Motion by Mr. Carano to appoint two candidates to the Mahoning County's Tax Incentive Review Council (TRIC), Annual Meeting via Zoom at a date in late March 2021. Board appointed Laurie Wolfe and Jim Davis.

Mr. Kent seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Carano, yes; and Mr. Davis, no.

RESOLUTION #21-02-22-06: 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 *SENIOR CITIZEN SERVICES*, AT A RATE NOT EXCEEDING 0.5 MILL FOR EACH ONE DOLLAR OF VALUATION, WHICH AMOUNTS TO FIVE CENTS (\$0.05) FOR EACH HUNDRED DOLLARS OF VALUATION, COMMENCING WITH THE TAX YEAR 2021, FIRST DUE IN CALENDAR YEAR 2022 – *SEE ATTACHED*

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

RESOLUTION #21-02-22-07: Motion by Mr. Davis 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 PURPOSE OF *GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES* AT A RATE NOT EXCEEDING ONE AND A HALF (1.5) MILLS FOR EACH ONE DOLLAR OF VALUATION, WHICH AMOUNTS TO FIFTEEN CENTS (\$0.15) FOR EACH HUNDRED DOLLARS OF TAXABLE VALUATION FOR A PERIOD OF FIVE YEARS COMMENCING WITH THE TAX YEAR 2021, FIRST DUE IN THE CALENDAR YEAR 2022 – *SEE ATTACHED*

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

RESOLUTION #21-02-22-08: Motion by Mr. Carano to approve Advance(s) from General Fund (1000) to:

\$25,000.00 to Zoning (2181)

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

RESOLUTION #21-02-22-09: Motion by Mr. Carano to approve Transfer(s) from General Fund (1000) to:

\$65,534.75 to Communication Equipment (4901)

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

PUBLIC RESPONSE

OFF CAMERA: NONE

ON CAMERA: NONE

REMARKS FROM THE BOARD MEMBERS

FISCAL OFFICER LAURA L. WOLFE:

- Nothing to add

TRUSTEE KENNETH A. CARANO:

- Commended the Road Crew for their recent efforts

TRUSTEE JAMES C. DAVIS:

- Echoed Carano's sentiments toward the Road Dept.
- Thanked the American Legion Post 301 for their efforts with the banners
- St. Patrick's Day Party at "Frenchie's" in the Austintown Plaza

TRUSTEE STEVEN E. KENT:

- Mentioned the Austintown Fitch Spring Sports
- Also thanked the American Legion for their banner project
- Thanked the Road Dept and the community with cooperating with the Parking Ban

RESOLUTION #21-02-22-10: Motion by Mr. Davis to Recess to Executive Session at 6:35 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. Carano, yes; Mr. Davis, yes; and Mr. Kent, yes.

RESOLUTION #21-02-22-11: Motion by Mr. Carano to Reconvene from Executive Session at 8:00 P.M.

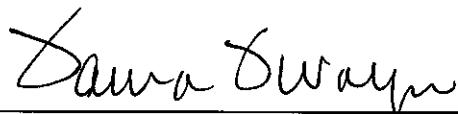
Mr. Davis seconded the motion. Roll Call Vote: Mr. Davis, yes; Mr. Kent, yes; and Mr. Carano, yes.

RESOLUTION #21-02-22-12: Motion by Mr. Davis to adjourn meeting at 8:05 P.M.

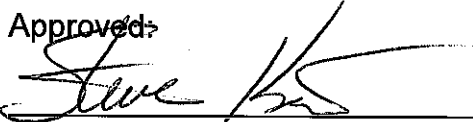
Mr. Carano seconded the motion. Roll Call Vote: Mr. Kent, yes; Mr. Carano, yes; and Mr. Davis, yes.

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: 03-08-2021



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 # 21-02-22-06

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 February 22, 2021, 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 (Y) 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 0.5 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 0.5 mill, to constitute a tax in excess of the ten-mill limitation for the benefit of Austintown Township, pursuant to ORC 5705.19(Y), for the *purpose providing or maintaining senior citizen services or facilities* as authorized by section 505.70 or 505.706 of the Revised Code, at a rate not exceeding 0.5 mill for each one dollar of valuation, which amounts to five cents (\$0.05) 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 2nd day of November, 2021; 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 0.5 mill in excess of the ten-mill limitation, if approved by the electors.

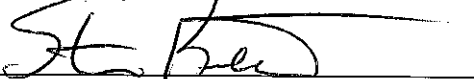
Davis
Kent seconded the motion to adopt the Resolution.

The Roll Call resulted as follows:

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

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 22nd day of February, 2021.

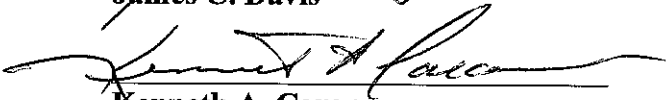
BY ORDER OF THE AUSTINTOWN TOWNSHIP BOARD OF TRUSTEES, MAHONING COUNTY, OHIO:



Steve Kent



James C. Davis



Kenneth A. Carano

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

TRUSTEES

JAMES C. DAVIS

KENNETH A. CARANO

STEVEN E. KENT



FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

#21-02-22-06

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 February 22, 2021, 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, reading "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 E. KENT



FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

Resolution # 21-02-22-07

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 February 22, 2021, with the following members present: Steve Kent, James C. Davis, and Kenneth A. Carano.

A motion was made by Trustee Davis 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 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 1.5 mill, 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 general construction, reconstruction, resurfacing, and repair of streets, roads, and bridges, at a rate not exceeding one and a half (1.5) mills for each one dollar of valuation, which amounts to fifteen cents (\$0.15) for each hundred dollars of taxable valuation for a period of five years commencing with the tax year 2021, first due in the 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 2nd day of November, 2021; 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 mill in excess of the ten-mill limitation, if approved by the electors.

Carano seconded the motion to adopt the Resolution.

The Roll Call resulted as follows:

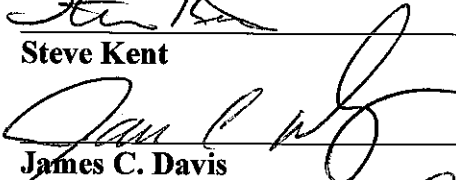
	<u>AYE</u>	<u>NAY</u>
Mr. Kent	✓	_____
Mr. Davis	✓	_____
Mr. Carano	✓	_____

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 22nd day of February, 2021.

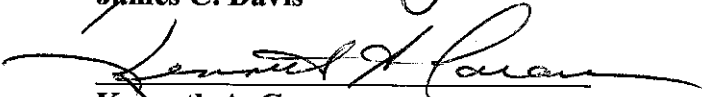
BY ORDER OF THE AUSTINTOWN TOWNSHIP BOARD OF TRUSTEES, MAHONING COUNTY, OHIO:



Steve Kent



James C. Davis



Kenneth A. Carano

AUSTINTOWN TOWNSHIP

Mahoning County, Ohio

TRUSTEES



JAMES C. DAVIS

KENNETH A. CARANO

STEVEN E. KENT

FISCAL OFFICER

LAURA L. WOLFE

ADMINISTRATOR

MICHAEL B. DOCKRY

#21-02-22-07

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 February 22, 2021, 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 that reads "Laura L. Wolfe".

Laura L. Wolfe

Fiscal Officer