

**OFFICIAL
COITSVILLE TOWNSHIP
BOARD OF TRUSTEES
REGULAR MEETING
October 16, 2024**

The Coitsville Township Board of Trustees met for a Regular Meeting on October 16, 2024. Mr. James Alfano-Chairperson, Mrs. Phyllis Johnson –Vice Chairperson, Mr. Gerald Backo- Trustee.

Call to Order

Mr. Alfano called the meeting to order and asked for roll call and led the pledge of allegiance. He also asked for a moment of silence for the residents that have passed away.

Approval of Minutes Mr. Backo made motion to waive the reading and approve the minutes of the Regular Meeting on September 17, 2024 and the Special Meeting on October 9, 2024. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

DEPARTMENT HEAD REPORTS

ROAD REPORT Mr. Backo reported that the crews are trying to wrap up the final cut on township roads and right-away. There are also assisting the county. The county is cutting back that canopy's on Cooper, Villa Marie and Bedford. ODOT is doing their final cut as well.

ZONING REPORT Mr. Kurilla presented the Trustees with a packet regarding the Demolishen Appeals Hearing. The trustees need to issue a final order on the following properties.

Resolution 10-16-2024-01 Mrs. Johnson made the motion to proceed with the abatement of the subject condition: namely the removal, repair or securance of the building or structure located on the property at 401 Blaine Ave which has been determined to be insecure, unsafe or structurally defective. Seconded by Mr. Backo. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-02 Mrs. Johnson made the motion to dismiss the order declaring the condition of the real property located at 6888 McCartney Road with the unincorporated territory of Coitsville Township to be insecure, unsafe or structurally defective. Seconded by Mr. Backo. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-03 Mrs. Johnson made the motion to dismiss the order declaring the condition of the real property located at 1385 Overlook Ave. with the unincorporated territory of Coitsville Township to be insecure, unsafe or structurally defective. Seconded by Mr. Backo. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-04 Mrs. Johnson made the motion to dismiss the order declaring the condition of the real property located at 1388 Coit Road with the unincorporated territory of Coitsville Township to be insecure, unsafe or structurally defective. Seconded by Mr. Backo. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-05 Mrs. Johnson made the motion to proceed with the abatement of the subject condition: namely the removal, repair or securance of the building or structure located on the property at which has been 1241 Coitsville Hubbard Road determined to be insecure, unsafe or structurally defective. Seconded by Mr. Backo. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Mr. Kurilla thanked the board for funding the Zoning workshops hosted by Canfield Township with Mr. Griggs. Members of the Zoning Board attended and the information was valuable.

Mr. Kurilla reported that the Zoning Commission will be hearing the VCC filing at MSA properties on Monday November 4, 2024.

The Board of Zoning Appeals will hold a meeting on two cases this coming month.

Mr. Kurilla discussed the progress on Davis enforcement case. He agreed to a plea. The Judge suspended sentencing to make sure he is in compliance for 30 days.

Mr. Kurilla discussed the Villa Marie case and stated that court fines will increase until the property is cleaned up.

Mr. Kurilla reported that there will be a new home on Villa Marie that he just issued a permit for.

FIRE REPORT- Chief Warren gave a detailed report which is on file at the Fire Department. The Fire Association held a spaghetti dinner which was a success. The department has finished the pump testing and other year-end housekeeping. The Chief went over the new Addition improvements that they have been doing to the station. He also had a couple resolutions that needed approved at tonight's meeting

Resolution 10-16-2024-06 Mrs. Johnson made a motion to increase appropriations for machinery and equipment by \$22,028 for the purchase of a Life-pack 15 purchased from State of Ohio EMS grant received for \$22,028, the entire purchase is \$25,000. Seconded Alfano, Johnson-aye, Alfano-aye, Backo-aye. Motion passed.

Resolution 10-16-2024-07-Mr. Alfano made a motion to approve a change order from Murphy Construction for adding windows to the addition for a total of \$6831.00 Seconded by Mrs. Johnson. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

Resolution 10-16-2024-08 Mr. Alfano motion to approve the disposal list for the fire department that includes office desk cubicle, L-shape wood desk, computer hutch. Seconded by Mr. Backo. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

Resolution 10-16-2024-09 -Mr. Alfano made a motion to appoint Jeffrey Barr as a probationary Fire/EMT subject to background check and drug screening. Mrs. Johnson seconded the motion. Alfano-aye, Johnson-aye, Backo-aye. Motion passed.

POLICE REPORT -Chief Morris provided the board with a detailed report for the past month which is on file at the Police Station. The Chief reported that he had the generator reconditioned and is waiting on the new cruiser which should arrive in October.

FISCAL OFFICER REPORT-

Mrs. Partika reviewed the financial reports that were sent to the trustees and department heads for review. She asked for approval of the following motions:

Resolution 10-16-2024-10 - Mr. Backo made a motion to approve the September Bank Reconciliation, the Cash Summary by Fund, Budget vs Appropriated Report, Appropriation Status, Revenue Status and Payment List containing EFT 478-2024 to 556-2024 and warrants 23952-23973. Mr. Alfano seconded. Backo-aye, Alfano-aye, Johnson -aye. Motion passed.

Resolution 10-16-2024-11 Mr. Backo made a motion to approve the charges on the September Credit Card Charges. Mr. Alfano seconded the motion. Backo-aye, Alfano-aye, Backo-aye. Motion passed.

Resolution 10-16-2024-12 Mr. Backo made a motion to approve the attached changes in appropriations submitted by the fiscal officer and attached to the minutes. Mrs. Johnson seconded the motion. Backo-aye, Johnson-aye, Alfano-aye Motion passed.

PUBLIC COMMENTS-Public Comments were made by Mrs. Bigowsky.

COMMUNICATIONS-

There were no communications at this time.

OLD BUSINESS:

There was no old business at this time.

NEW BUSINESS-

Mrs. Johnson reported that the Commissioners are requesting quarterly reports for the project that they have funded for the township. Chief Warren and Trustee Alfano will submit the reports on behalf of the Fire Station addition and Trustee Johnson and Trustee Backo will submit the reports for the Townhall addition/sanitary lines.

Resolution 10-16-2024-13 Mrs. Johnson made a motion to Approve contract with Murphy Contract construction contingent upon the final approval of prosecutor's office for a total of \$172,777.00. Mr. Backo Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-14 Mr. Backo made a motion to appropriate the Township share of ARP money to pave parking lot at the Administration Building. \$108,000.00 Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-15 Mrs. Johnson made a motion to hire Dave Bakalar for \$5,000.00 paid from the ARP money \$2,652.73 with difference being paid out of General Fund \$2347.27. Mr. Backo seconded. Johnson-aye, Backo-aye, Alfano-aye. Motion passed.

Resolution 10-16-2024-16 Mr. Backo made a motion to approve that Bill Beck will drop down to be part time employee for the Road Department with no benefits or vacation or sick time. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

Resolution -10-16-2024-17 Mr. Backo made a motion that all road department employees will not work over 24 hours and that all call outs be approved by the

Road Department head. Mrs. Johnson seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

-6-

Resolution 10-16-2024-13 Mr. Backo made a motion to approve Storm Water MOU with Mahoning County Sanitary Engineer. Mrs. Backo seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

ADJOURN

Mr. Backo made a motion to adjourn. Mr. Alfano seconded. Backo-aye, Johnson-aye, Alfano-aye. Motion passed.

ATTEST

CHAIRPERSON

VICE-CHAIRPERSON

TRUSTEE

-7-