

## MINUTES OF MEETING HELD NOVEMBER 13, 2017

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Calhoun, Mr. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 17-11-13-01:** Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held October 23, 2017.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-02:** Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-03:** Motion was made by Mr. Moliterno to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-04:** Motion was made by Mr. Moliterno that the Boardman Township Land Reutilization Program transfer land known as Lot 1 in the Smith Homestead Plat to the Boardman Township Park District based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-05:** Motion was made by Mr. Moliterno to adopt a resolution for the purchase of a plow, spreader and hydraulics for plow/spreader from Quality Truck in the amount of \$9,375.00 based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. This equipment will be fitted onto Truck #105 to be used for snow and ice control operations for cul de sacs and parking areas. The cost for this purchase will be paid from 2231-760-740-0011.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-06:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of \$12,965.12 to EmergiTech LLC, 4509 West 58<sup>th</sup> Street, Sioux Falls, SD 57108, for the Annual Software Maintenance Support Agreement (12.1.17 to 11.30.18) for the InterBadge and the BioKey Interface from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

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**RESOLUTION 17-11-13-07:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of twenty two (22) Motorola APX6000 700/800 mobile radios and all equipment programming from Staley Communication, 2 - 22 nd Street, Wheeling, WV 26003, in the amount of \$79,426.20, to be used by the Boardman Police Department from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 17-11-13-08:** Motion was made by Mr. Moliterno to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C2, D6 Liquor Permit for Family Dollar Stores of Ohio, Inc., dba Family Dollar 7215, 4026 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 10-19-2017, Permit No. 26312750250, Receipt No. B76693, on the basis that this is a dry precinct for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Calhoun.

Mr. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the leaf pickup program ends on November 17. In addition, there is a Sound Barrier meeting scheduled for Wednesday, November 15, at 5:30 p.m. to discuss the sound barrier that will be constructed on I-680 at no cost to the Township. Residents and the Trustees will have input on how the wall will look.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the drug raids are continuing and the Board thanked him for tackling this issue head-on.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are actively working on the MYGOV software and that one module should be up by mid-December, with an Open House scheduled for mid-January.

Township Administrator Jason Loree had no formal business to bring before the Board.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno congratulated Mr. Costello and Mr. Calhoun on their re-election.

Under New Business, Mr. Costello stated that the next meeting will take place on Monday, November 27, at 5:30 p.m., at the Government Center.

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**RESOLUTION 17-11-13-09:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:53 p.m. for purposes of discussing **Collective Bargaining** (Fire Department) and **Personnel** (Police Department promotions; Police Department / Dispatch employment).

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

**RESOLUTION 17-11-13-10:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:30 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-11:** Motion was made by Mr. Calhoun to reject the International Association of Fire Fighters, Local 1176, and Boardman Township Board of Trustees, SERB Case #2017-MED-01-0044 Fact Finding Report due to errors in the report with the hope that an agreement will be negotiated quickly and avoiding conciliation.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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**RESOLUTION 17-11-13-12:** Motion was made by Mr. Calhoun to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations, Lieutenant Edward McDonnell to the rank of Captain in the Boardman Township Police Department, effective immediately, per the attached eligibility list.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-13:** Motion was made by Mr. Moliterno to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations, Sergeant John Allsopp to the rank of Lieutenant in the Boardman Township Police Department, effective immediately, per the attached eligibility list.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-14:** Motion was made by Mr. Costello to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations, Sergeant Richard Balog to the rank of Lieutenant in the Boardman Township Police Department, effective immediately, per the attached eligibility list.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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**RESOLUTION 17-11-13-15:** Motion was made by Mr. Moliterno to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations, Officer Jonathan Martin to the rank of Sergeant in the Boardman Township Police Department, effective immediately, per the attached eligibility list.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-16:** Motion was made by Mr. Moliterno to promote, based upon notification from the Boardman Township Civil Service Commission regarding promotional eligibility list certification, and in accordance with the Civil Service Commission Rules and Regulations, Officer Michael Sweeney to the rank of Sergeant in the Boardman Township Police Department, effective immediately, per the attached eligibility list.

Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-17:** Motion was made by Mr. Moliterno, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Erica Viers. The conditions for the offer of employment are her successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

**RESOLUTION 17-11-13-18:** Motion was made by Mr. Moliterno to adjourn at 8:08 p.m.

Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer