

MINUTES OF MEETING HELD DECEMBER 28, 2015

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 11:00 a.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, the following members were present: Mr. Calhoun, Mr. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

RESOLUTION 15-12-28-01: Motion was made by Mr. Costello to have Gary Diorio, the township engineer of record through ms consultants, inc. to review all bids, prepare a bid tabulation, and provide a letter of recommendation for award for the Salt Barn.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held December 14, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-03: Motion was made by Mr. Costello to approve the minutes of the emergency meeting held December 17, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-04: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-05: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-06: Motion was made by Mr. Costello to approve the Fiscal Office to amend year end revenues and appropriations for the budgeting process.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-07: Motion was made by Mr. Costello to appropriate funds in the amount of \$7,000,000.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-12-28-08: Motion was made by Mr. Costello to authorize, based on the recommendation of Township Administrator Jason Loree, the renewal of the engineering agreement with ms consultants not to exceed \$5,000 covering the period from January 1, 2016, through December 31, 2016, as per the attached contract.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 26-28 Willow Drive, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said property.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-10: Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, the payment of \$4594 to Farris Marketing, 4845 Market Street, Youngstown, Ohio, 44512, for the creation of a website and communication related thereto for the Boardman Township Land Reutilization Program, satisfying the mandate of ORC 5722.06(B). This funding will come from the item expense number 1000-760-710-0065.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 6024 South Avenue, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said property.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-12: Motion was made by Mr. Costello to initiate a petition to amend to the Boardman Township Zoning Resolution and Map as per the Resolution attached to the minutes herein, to rezone a portion of 4 parcels from a Residential R-1 district to a Commercial district, in accordance with Section 519.12 of the Ohio Revised Code and direct Sarah Gartland, Zoning Inspector, to forward the petition to the Mahoning County Planning Commission and Boardman Township Zoning Commission.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-12-28-13: Motion was made by Mr. Costello to award the Contract A – Sanitary Sewer & Waterline Extension Project, based upon the recommendation of Township Administrator Jason Loree and Gary Diorio, engineer with ms consultants, inc., to Utility Contracting, Inc., with a bid amount of One Hundred Seventy Three Thousand Seven Hundred Thirty Eight and 00/100 Dollars (\$173,738.00).

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-14: Motion was made by Mr. Costello to award the Contract B – Southern Park Historic District, Smith House, & Southern Park Stables ADA Restroom Renovations, based upon the recommendation of Township Administrator Jason Loree and Gary Diorio, engineer with ms consultants, inc., to Brock Builders, Inc., with a bid amount of Forty Three Thousand Five Hundred Forty Six and 00/100 Dollars (\$43,546.00).

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-15: Motion was made by Mr. Costello to adopt, based upon the recommendation of Sarah Gartland, Zoning Inspector, the Resolution attached to the minutes authorizing the application for Clean Ohio Conservation Program Funds for the Lev Wetland Preservation Project and Yellow Creek Preservation Project and appointing Jason Loree, Township Administrator, as official representative to submit applications and execute contracts.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the new fire truck delivery and the ladder truck repairs should both be complete in January.

Police Chief Jack Nichols had no formal business to bring before the Board.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

Fiscal Officer William Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports. He did wish everyone a Happy New Year!

There was no Old Business.

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There was no New Business.

RESOLUTION 15-12-28-16: Motion was made by Mr. Costello to adjourn into Executive Session at 11:42 a.m. for purposes of discussing **Personnel** (Zoning Commission appointment; Board of Zoning Appeals appointments; Zoning employment).

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

Present in Executive Session with the Trustees at various times was Zoning Inspector Sarah Gartland and Fiscal Officer William D. Leicht.

RESOLUTION 15-12-28-17: Motion was made by Mr. Costello to adjourn Executive Session at 12:54 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

RESOLUTION 15-12-28-18: Motion was made by Mr. Costello, based upon the recommendation of Zoning Inspector Sarah Gartland, to make the following appointments to the Board of Zoning Appeals for the terms indicated: Marilyn Scheetz – January 4, 2016 through January 1, 2018; and Raymond Cmil III (alternate) – January 4, 2016 through January 1, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-19: Motion was made by Mr. Costello, based upon the recommendation of Zoning Inspector Sarah Gartland, to make the following appointment to the Zoning Commission for the term indicated: Frank Centofanti – January 1, 2016 through January 1, 2021.

Seconded by Mr. Moliterno.

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

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RESOLUTION 15-12-28-20: Motion was made by Mr. Costello to authorize and execute, based upon the recommendation of Zoning Inspector Sarah Gartland, the Agreement by and between Attorney Matthew G. Vansuch and Boardman Township for the purpose of additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 15-12-28-21: Motion was made by Mr. Moliterno to adjourn at 12:55 p.m.

Seconded by Mr. Costello.

Roll Call	Aye	Nay
Mr. Costello	X	
Mr. Moliterno	X	
Mr. Calhoun	X	

Chair

William D. Leicht, Fiscal Officer