

## MINUTES OF MEETING HELD JULY 28, 2014

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio, the following members were present: Mr. Moliterno, Mr. Calhoun, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 14-07-28-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held July 3, 2014.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-02:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-03:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-04:** Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, notifying the owners of said properties, in accordance with Section 505.87 of the Ohio Revised Code, that said properties are 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 properties, as presented herein and indicated in their entirety for the record.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-05:** Motion was made by Mr. Calhoun to initiate a petition to amend to the Boardman Township Zoning Ordinance and Map as per the Resolution attached to the minutes herein, to rezone the attached 202 parcels from a Residential R-2 District to a Residential R-1 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. Moliterno, Aye; Mr. Calhoun, Aye; Mr. Costello, Aye.

**RESOLUTION 14-07-28-06:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of the Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 7405 Hitchcock Road a nuisance and ordering the abatement or demolition of said property as per the procedure in ORC 505.86.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 14-07-28-07:** Motion was made by Mr. Calhoun to authorize all actions necessary to support the continuation of a governmental natural gas aggregation program with opt-out provision pursuant to Section 4929.26, Ohio Revised Code, directing the Administrator to execute a supply agreement with Interstate Gas Supply, Inc., to continue a natural gas aggregation program beyond September 2014 when the current supply agreement ends, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-08:** Motion was made by Mr. Calhoun to approve, based upon the recommendation of Road Superintendent Larry Wilson, the re-journalizing of Grover Drive from 35 mph to 25 mph, bringing it into sync with other Township roads.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-09:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the purchase of thirty (30) portable radios at \$400.00 each, five (5) bank chargers at \$265.00 each, five (5) single chargers at \$52.50 each and ten (10) speaker microphones at \$85.50 from Mobile Radio Service to complete the fire department's inventory for all personnel at a total cost of \$14,442.50 from line item expense # 2192-220-323-0025.

Seconded by Mr. Moliterno.

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

**RESOLUTION 14-07-28-10:** Motion was made by Mr. Calhoun to adopt the Resolution to have the County Auditor advance the maximum amount of monies available on the appropriate dates in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did inform the Board that he is waiting on word regarding the OPWC grant to repair West Parkside. In addition, the winter salt bids are in and due to how high they are, the State is re-bidding.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did thank the Board for sending him to the Fire Chiefs' Conference. In addition, fire fighter Michael Lyons is back on full duty as of July 14. Fire fighter Patrick Romeo started light duty today. With regards to the fire on Daffodil Drive last night, there were no injuries.

Police Chief Nichols had no formal business to bring before the Board. He did update the Board that the candidate interviews are almost complete regarding the school officer. Mr. Calhoun has played a large part in the interview process as he is on the candidate selection board. This is the first time that the school will have a police officer dedicated to them for eight hours per day and they are very happy that this is taking place. Lastly, two different search warrants were issued for individuals who tend to steal in the Township.

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Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that the Redevelopment Plan is completed. The Land Use Plan is a major component of this process. She also stated that she will be meeting with the Prosecutors' Office to discuss Land Bank issues. Mr. Costello asked about the Mahoning County Board of Health and stated that we may need to look into the issue of them not working with us to condemn properties around our community. Mr. Moliterno thanked Ms. Gartland and the Zoning Department for their hard work on implementing the Redevelopment Plan.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the Prosecutors' Office has sent the expediting of Nuisance Properties to the Attorney General's office for an opinion. If that doesn't work out, Senator Schiavoni is on board to write the language for a new law. Lastly, the police mechanical room is completely gutted while a new HVAC unit is installed. This work should be done by the end of August.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He did state that the Fiscal Office is taking a hard look at the Cash Flow and Cash Projections due to some unusually high expenses that we have had the first six months of the year.

Under Old Business, Mr. Calhoun wished Mr. Costello a Happy Birthday.

Under New Business, Mr. Costello stated that our next meeting will be at the Township Government Center on August 11 and that we will be acknowledging Chief Brown's retirement.

**RESOLUTION 14-07-28-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:08 p.m. for the purposes of discussing **Collective Bargaining** (Road Department); and **Personnel** (Police Department employment and Zoning 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; Fiscal Officer William D. Leicht; Police Chief Jack Nichols; Road Superintendent Larry Wilson; and Zoning Inspector Sarah Gartland.

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**RESOLUTION 14-07-28-12:** Motion was made by Mr. Calhoun to adjourn Executive Session at 5:37 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 14-07-28-13:** Motion was made by Mr. Moliterno to adjourn at 5:38 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