

## MINUTES OF MEETING HELD NOVEMBER 26, 2012

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. Costello, and Mr. Moliterno. The public and news media were given proper notice regarding this meeting.

The Boardman Township Trustees had the honor of presenting the Home Builders Association with a proclamation for the builders and contractors who generously donated their time, materials, and labor to renovating the property at 1067 Zander for their 2012 Fall Project.

**RESOLUTION 12-11-26-01:** Motion was made by Mr. Costello to approve the minutes of the regular Meeting held November 13, 2012.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-02:** 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 12-11-26-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplements as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Director of Planning and Zoning Anna Mamone, 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. Costello, Aye; Mr. Moliterno, Aye; Mr. Calhoun, Aye.

**RESOLUTION 12-11-26-05:** Motion was made by Mr. Costello, based upon the recommendation of Fire Chief George Brown, the proposal submitted to Warren Fire Equipment to purchase three (3) Scott AV2000, p/n sc20076601 face pieces at \$39.75 each; 11 Scott AV3000, p/n sc31001044 faces pieces at \$31.00 each; 10 Scott AV3000, p/n 805773-XX face pieces at \$199.00 each; and 5 Harrington 5" Storz x 4" Storz rigid adapters at \$143.75 each to make the department's masks NFPA 2007 compliant at a total cost of \$4,840.75 from line item expense # 2192-220-420-0027.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-11-26-06:** Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief George Brown, the proposal submitted by Warren Fire Equipment, to purchase 38 Ben II helmets at \$224.28 each and 38 helmet fronts at \$40.00 each to make the department NFPA 2007 compliant at a total cost of \$10,042.64 from line item expense #2192-220-420-0027.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Director of Planning and Zoning Anna Mamone, and in accordance with Section 505.86 of the Ohio Revised Code, the Resolution attached to the minutes notifying the property owner of 31 Shields Road, Boardman, Ohio, 44512, Mahoning County Permanent Parcel Number 29-063-0-010000, Lot No. 3, Titus Grant H Plat 2, that said dwelling herein constitutes a public nuisance after being declared condemned as dangerous to life or health by the Mahoning County Board of Health and directing the repair or razing of the dwelling within the next thirty (30) days.

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. He stated that the Ohio Public Works Commission (OPWC) did not award the township any project money for our Paving Program. Due to this, the township will apply for a loan for the 2013 Paving Program. It is a 0% loan that can be paid over a period of 20 years. In addition, a special meeting will need to be scheduled to open up bids for the Boardman Lake project.

Fire Chief George Brown had no formal business to bring before the Board. He stated that the Civil Service Board will be hosting a test on Wednesday, 11/28, for the Captain's position.

Police Chief Jack Nichols had no formal business to bring before the Board. He stated that there were extra police patrols at the mall last Friday that ensured safety for our residents and mall shoppers.

Director of Planning and Zoning Anna Mamone had no formal business to bring before the Board. She stated that she is continuing to verify addresses to rezone R-2 Zoning Districts to R-1 Zoning Districts.

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.

There was no Old Business.

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Under New Business, Mr. Costello stated that the next meeting is scheduled for Wednesday, December 12, at 5:30 p.m. here at the Township Administration Building and it is the only regular meeting scheduled for December. Mr. Calhoun reminded everyone that this Sunday, 12/2, Boardman Park will light their holiday lights and continue their holiday tree decorating tradition.

The Board then recognized Mr. John Darnell who was asked to say a few words regarding our First Annual Holiday Lighting Display. Mr. Darnell thanked Mr. Clarence Smith and Mrs. Denise DeBartolo York for their generous donations to light Township Hall for the holidays and the Board of Trustees also extended their thanks. At this point, everyone went out to the front of the building while Mr. Loree turned on the holiday lights for the very first time.

**RESOLUTION 12-11-26-08:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:53 p.m. for purposes of discussing **Personnel** (Zoning Site Plan Board appointment; Police employment) and **Collective Bargaining** (OPBA Dispatch).  
Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, Director of Planning and Zoning Anna Mamone, Police Chief Jack Nichols, and Fiscal Officer William D. Leicht.

**RESOLUTION 12-11-26-09:** Motion was made by Mr. Costello to adjourn Executive Session at 8:36 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

The following official business was conducted by the Board from Executive Session:

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**RESOLUTION 12-11-26-10:** Mr. Costello moved, based on the Recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Patrick Wilkens, Jr. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-11:** Mr. Costello moved, based on the Recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Richard Kridler. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-12:** Mr. Costello moved, based on the Recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Shawn McClellan. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-11-26-13:** Mr. Costello moved, based on the Recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Jacob Lape. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-14:** Motion was made by Mr. Costello to approve the OPBA Dispatcher's Contract Amendment with regard to an Economic Re-Opener of the Collective Bargaining Agreement between the parties effective January 1, 2011, through December 31, 2013, as attached.

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-15:** Motion was made by Mr. Costello to re-appoint MIKE FAGAN, 164 RIDGEWOOD DRIVE, to a new two-year term on the Boardman Township Site Plan Review Committee, effective November 11, 2012 to November 11, 2014. (2 yr. term)

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-16:** Motion was made by Mr. Costello to re-appoint DAN DE SALVO, 276 MEADOWBROOK AVENUE, to a new one-year term on the Boardman Township Site Plan Review Committee, effective November 11, 2012 to November 11, 2013. (1 yr. term).

Seconded by Mr. Moliterno.

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

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**RESOLUTION 12-11-26-17:** Motion was made by Mr. Costello to appoint MARGARET WELLINGTON, 145 WOLCOTT DRIVE, to a new one-year term on the Boardman Township Site Plan Review Committee, effective November 11, 2012 to November 11, 2013. (1 yr. term)

Seconded by Mr. Moliterno.

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

**RESOLUTION 12-11-26-18:** Motion was made by Mr. Costello to adjourn at 8:48 p.m.

Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer