

## MINUTES OF MEETING HELD JULY 10, 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 17-07-10-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 14, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-02:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held June 19, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-03:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held June 20, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-04:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held June 21, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-05:** Motion was made by Mr. Calhoun to approve the minutes of the special meeting held June 29, 2017.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-06:** 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 17-07-10-07:** Motion was made by Mr. Calhoun to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 17-07-10-08:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase 35 lengths of fire hose to replace fire hose that failed during annual testing and/or reached its end of service life at a cost of \$6,207.00 from line item expense # 2192-220-430-0006.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-09:** Motion was made by Mr. Calhoun to accept bids opened on June 26, 2017, for the 2017 Joint Road Resurfacing Project and to refer the bids to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-10:** Motion was made by Mr. Calhoun to award 2017 Joint Road Resurfacing Project to Butch & McCree Paving, Inc., 4862 W. State Street, P.O. Box 272, Hillsville, PA 16132, in the amount of \$1,118,402.30 with Boardman Township's share of \$400,648.06 to be paid in the amount of \$255,586.06 from account number 2231-330-420-0000 along with a grant in the amount of \$145,062.00 from the Ohio Public Works Commission for Schedule A and \$73,800 for Schedule B, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. Schedule C will not be awarded. Austintown and Canfield Townships will pay for the remainder of the bid with Austintown paying for Schedule B (parking areas).

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-11:** Motion was made by Mr. Calhoun to award the demolition contract for 7388 Salinas Trail and 1820 Brandon Avenue to Wolfords Rolloff, Inc. 175 Ohio Avenue, McDonald, Ohio 44437 in the amount of \$4,500.00 for Salinas Trail and \$4,900.00 for Brandon Avenue for a total contact amount of \$9,400.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager. The cost for this work will be paid from Account 1000-760-710-0065 (Land Bank).

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-12:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a property lease agreement in the amount of \$11,250.00 with the Mahoning County Board of Commissioners for the Mahoning County Solid Waste Management District to accommodate public onsite drop off recycling at two township locations.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 17-07-10-13:** Motion was made by Mr. Calhoun to approve the corrected minutes for the board meetings held on April 10, 2017, April 26, 2017, May 8, 2017, and May 22, 2017, as attached to these minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-14:** Motion was made by Mr. Calhoun to authorize, based on the recommendation of Police Chief Jack Nichols, the purchase of four (4) 2017 Ford Police Interceptor Utilities (SUVs) from Lebanon Ford, 770 Columbus Avenue, Lebanon, Ohio, for use by the Boardman Police Department for a total of \$108,632.00 from line item expense # 2081-760-740-0009 to replace cruisers scheduled to be taken out of service with the Patrol Fleet.

Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-15:** Motion was made by Mr. Calhoun to adopt the Resolution requesting Certification from the Mahoning County Auditor to renew the existing 2.2 mill Police and Fire Renewal Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Joint Resurfacing Project would be getting underway shortly and that the road patching is continuing.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was a commercial fire at IHOP due to a cigarette butt thrown into the mulch. In addition, with regards to the fire that took place on February 12, 2017, the renter was charged with arson and has pled guilty. Lastly, a fire station value-engineering meeting took place today with a report being presented at the next board meeting.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that he will be meeting with Mr. Todd Werth, the in-coming Police Chief, this Wednesday to begin on-the-job training. In addition, there is a County Commissioner meeting scheduled on August 15, 2017, to recognize everyone's efforts with regards to the 9-1-1 COG.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that Tricia D'Avignon has started and that her department continues to work on their strategic plan. In addition, Panera has been approved for South Avenue, adjacent to Ashley's Furniture.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he met with residents on Squirrel Hill regarding their flooding and that he will be doing work sessions with them through the ABC Water and Storm Water District.

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 we are where we should be halfway through the year with regards to Cash Receipts and Cash Disbursements.

Under Old Business, Mr. Moliterno discussed the street lights for Green Bay and for the Fields of Dreams and made the following motions:

**RESOLUTION 17-07-10-16:** Motion was made by Mr. Moliterno authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the installation of a streetlight on pole 55-280, on 410 McClurg Road, in accordance with Ohio Edison Company tariffs, as attached to these minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 17-07-10-17:** Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the installation of a streetlight on pole 49-76YN, on 79 Green Bay Drive, in accordance with Ohio Edison Company tariffs, as attached to these minutes.

Seconded by Mr. Calhoun.

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

Under New Business, Mr. Costello addressed and a discussion ensued regarding the proclamation requested for the Affordable Care Act.

**RESOLUTION 17-07-10-18:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:24 p.m. for purposes of discussing **Collective Bargaining** (Fire Department); **Personnel** (Police Department promotion; Police Department employment; Administration employment).

Seconded by Mr. Calhoun.

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

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.

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**RESOLUTION 17-07-10-19:** Motion was made by Mr. Calhoun to adjourn Executive Session at 8:34 p.m. and return to Open Session.  
Seconded by Mr. Moliterno.

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

**RESOLUTION 17-07-10-20:** 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 Albert Kakascik to the rank of Captain 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. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 17-07-10-21:** Motion was made by Mr. Calhoun to adjourn at 8:36 p.m.  
Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer