

MINUTES OF MEETING HELD JUNE 25, 2018

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.

Mr. Brian Hallquist was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township fire fighter.

Bids were opened for the 2018 Joint Road Resurfacing Program as follows:

CONTRACTOR	Butch & McCree Paving
BID SCHEDULE AUSTINTOWN	\$491,942.44
BID SCHEUDLE BOARDMAN	\$423,747.12
BID SCHEDULE CANFIELD	\$73,626.44
BID SCHEDULE BOARDMAN ENTRANCE DRIVE	\$29,574.33

CONTRACTOR	Shelley & Sands
BID SCHEDULE AUSTINTOWN	\$474,359.00
BID SCHEUDLE BOARDMAN	\$417,050.25
BID SCHEDULE CANFIELD	\$73,905.75
BID SCHEDULE BOARDMAN ENTRANCE DRIVE	\$30,698.00

CONTRACTOR	R.T. Vernal
BID SCHEDULE AUSTINTOWN	\$579,150.50
BID SCHEUDLE BOARDMAN	\$516,821.75
BID SCHEDULE CANFIELD	\$128,369.00
BID SCHEDULE BOARDMAN ENTRANCE DRIVE	\$40,660.50

CONTRACTOR	Barbicas
BID SCHEDULE AUSTINTOWN	\$505,240.65
BID SCHEUDLE BOARDMAN	\$462,274.15
BID SCHEDULE CANFIELD	\$84,065.95
BID SCHEDULE BOARDMAN ENTRANCE DRIVE	\$39,472.55

CONTRACTOR	American Contracting
BID SCHEDULE AUSTINTOWN	\$517,804.50
BID SCHEUDLE BOARDMAN	\$442,586.75
BID SCHEDULE CANFIELD	\$79,758.00
BID SCHEDULE BOARDMAN ENTRANCE DRIVE	\$35,975.00

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RESOLUTION 18-06-25-01: Motion was made by Mr. Moliterno to accept the bids opened for the 2018 Joint Road Resurfacing Project and to refer the bids to Marilyn Sferra Kenner, P.E., Road Superintendent, for review and recommendation of award. Bid will be awarded to lowest and best overall.

Seconded by Mr. Costello.

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

RESOLUTION 18-06-25-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 11, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-03: 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 18-06-25-04: Motion was made by Mr. Costello to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, the auction of the following radio and radio related equipment on the Gov.Deals website: fourteen (14) Motorola MT2000 radios; nine (9) Portable Radio Power Supplies; one (1) Motorola Synter XX9000 Radio; three (3) Impress Six Bank Chargers; one (1) Motorola Six Bank Charger; one(1) Kenwood 700/800 P25 Transceiver with microphone; thirty-two (32) Motorola Saber Portable Radios; twenty-four (24) Motorola MT2000 Portable Radios with 8 Shoulder Microphones; five (5) Motorola HT1250 Portable Radios; one (1) Kenwood Portable Radio; one (1) Motorola Visar Portable Radio; one (1) Vertex Portable Radio; twenty-four (24) MT2000 portable radios; and miscellaneous portable radio batteries, chargers and shoulder microphones.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-06-25-06: Motion was made by Mr. Costello that the Board of Trustees, acting as Boardman Township Land Reutilization Program, sell property at 1820 Brandon Avenue, known as being Lot No. 19 in the plat of lots as the New Plat of Elmwood, Youngstown, Ohio 44512 to Albert A. Franceschelli at the appraised fair market value of \$2,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-07: Motion was made by Mr. Costello to award, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the 2018 Crack Sealing Program to PS Construction Fabrics, Inc., 10361 Pifer Road, Wadsworth, Ohio 44281 in the amount of \$88,512.30 from line item expense #2231-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, a resolution authorizing the Board of Boardman Township Trustees to enter into an agreement with the Mahoning County Commissioners, and the State of Ohio, Ohio Rail Commission for the proposed traffic signal at Maple Avenue and Southern Boulevard.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees to enter into an agreement with the Mahoning County Commissioners for demolition funding in the amount of \$17,500.00.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Fire Department, the Nuisance Resolution attached to the minutes declaring the dwelling at 111 Forest Park Drive a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-06-25-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of the Fire Department, the Nuisance Resolution attached to the minutes declaring the dwelling at 239 Meadowbrook Avenue a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

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RESOLUTION 18-06-25-12: Motion was made by Mr. Costello to continue, based on the recommendation of Krista Beniston, Director of Zoning and Development, amendment A-2018-12 to the Boardman Township Zoning Resolution and Township Zoning Map for an additional 30 days at the request of the applicant, Carnegie Management and Development Corporation and schedule the public hearing on Monday, July 23, 2018, at 4:00 p.m. at the Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that we are providing in-kind engineering and excavation services for the Ohio Environmental Education Fund Grant (OEEF) for Boardman Park. In addition, she stated that the Recycling Center located at the fire station on Shields Road will be shutting down on July 1 and opening the same day at Boardman Park.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the light signalization should be installed by early August.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that all went well with the Hot Rod SuperNationals event last weekend.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are continuing to work on the Rental Registration process. Approximately 3,500 letters have been sent out and we have received quite a few back. Mr. Platton informed the Board that a new line item has been added by the Fiscal Office to track the rental registration permit fees.

Deputy Administrator Stephanie Landers 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.

There was no Old Business.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Monday, July 9, at 5:30 p.m. at the Government Center.

RESOLUTION 18-06-25-13: Motion was made by Mr. Calhoun to adjourn into Executive Session pursuant to O.R.C. 121.22 (G)(3) at 6:16 p.m. for purposes of discussing **Pending or Imminent Litigation** with their attorney.

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

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Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Deputy Administrator Stephanie Landers, Fire Chief Mark Pitzer, Road Superintendent Marilyn Kenner and Atty. Mark D'Apolito.

RESOLUTION 18-06-25-14: Motion was made by Mr. Costello to adjourn Executive Session at 8:17 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 18-06-25-15: Motion was made by Mr. Moliterno to adjourn at 8:17 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