

MINUTES OF MEETING HELD DECEMBER 27, 2018

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, 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. Andrew Garris was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township fire fighter.

RESOLUTION 18-12-27-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held December 10, 2018.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-02: 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 18-12-27-03: Motion was made by Mr. Costello to approve appropriations, transfers, supplementals, and advances as shown on the resolution of the minutes, as attached.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-04: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the *Multi-Jurisdictional Mahoning County Emergency Management Hazard Mitigation Plan* as attached to these minutes. This is a required five-year update to the Plan that allows Boardman Township to remain eligible for potential funding from the Pre-Disaster Mitigation (PDM) Program, the Flood Mitigation Act (FMA), and the Hazard Mitigation Grant Program (HMGP).

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-05: Motion was made by Mr. Costello to appropriate funds in the amount of \$9,595,386.00 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.

RESOLUTION 18-12-27-06: Motion was made by Mr. Costello to adopt the Board of Trustee meetings for calendar year 2019, as attached to these minutes and to notify the public and media in accordance with Ohio Law.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD DECEMBER 27, 2018

RESOLUTION 18-12-27-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Emergency Nuisance Resolution attached to the minutes declaring the dwelling at 171 Melbourne 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.

RESOLUTION 18-12-27-08: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, the sale of an excess out-of-service Ford Crown Victoria K9 cruiser (2011, vin: 2FABP7BV1BX103296) to Wellsville Police Department for the amount of \$3,000.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-09: Motion was made by Mr. Costello to approve, based upon the recommendation of Police Chief Todd Werth, an increase to the amount previously approved (Purchase Order 2377-2018) for the purchase of five (5) Ford Police Utility/Explorer vehicles for Patrol. The original purchase order approved earlier this year was for 2019 model year vehicles at \$28,254.00 each. The increase is to instead order available 2020 model year vehicles at \$30,228.00 each. The total increase is from \$141,270 (2019 model year) to \$151,140.00 (2020 model year) for the five vehicles, for a total increase of \$9,870.00.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner did not attend the meeting.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston did not attend the meeting.

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 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, January 14, 2019, at 5:30 p.m. at the Government Center.

MINUTES OF MEETING HELD DECEMBER 27, 2018

RESOLUTION 18-12-27-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 11:38 a.m. for purposes of discussing **Personnel** (Fire Department employment; Zoning Board of Appeals Appointments; Zoning Commission Appointment; Zoning Site Plan Review Appointments); **Collective Bargaining** (OPBA Patrol) and **Pending Litigation** (Fire Station).

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 Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Fire Chief Mark Pitzer, and Police Chief Todd Werth.

RESOLUTION 18-12-27-11: Motion was made by Mr. Costello to adjourn Executive Session at 12:42 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 18-12-27-12: Motion made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the conditional offer of employment for the position of Firefighter with the Boardman Fire Department to Timothy Grantz with a salary of \$30,800.00 and a start date to be determined. This offer is conditional on his successful completion of a physical examination, successful completion of a psychological examination, and successful completion of a drug screen.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-13: Motion was made by Mr. Costello to appoint, based upon the recommendation of the Director of Zoning and Development Krista Beniston, to the Zoning Commission for the term indicated: Peter Lymber – January 1, 2019 to December 31, 2023.

Seconded by Mr. Moliterno.

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

MINUTES OF MEETING HELD DECEMBER 27, 2018

RESOLUTION 18-12-27-14: Motion was made by Mr. Costello to appoint, based on the recommendation of the Director of Zoning and Development Krista Beniston, to the Board of Zoning Appeals for the terms indicated: Kenneth Tirpack- January 1, 2019 to December 31, 2023 and Brian Racz (Alternate) – January 1, 2019 to December 31, 2019.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-15: Motion was made by Mr. Costello to appoint, based on the recommendation of Director of Zoning and Development Krista Beniston, to the Site Plan Review Board for the terms indicated: Margaret Wellington - January 1, 2019 to December 31, 2021 and Courtney Boyle – January 1, 2019 to December 31, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-16: Motion was made by Mr. Costello to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the Ohio Patrolmen’s Benevolent Association (OPBA) Patrol Officers, effective January 1, 2018, through December 31, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 18-12-27-17: Motion was made by Mr. Moliterno to adjourn at 12:44 p.m.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD DECEMBER 27, 2018

Chair

William D. Leicht, Fiscal Officer