

MINUTES OF MEETING HELD JUNE 24, 2019

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.

Residents addressed the Board with their concerns regarding the recent flooding and their property issues.

Bids were opened for the 2019 Crack Sealing Project with the following contractors and amounts: American Pavements, \$26,526.78 and PS Construction, \$42,240.14.

RESOLUTION 19-06-24-01: Motion was made by Mr. Costello to accept bids opened for the 2019 Crack Sealing Program and to refer the bids to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award at a forthcoming meeting of the Board of Trustees. Bid will be awarded to lowest and best overall.

Seconded by Mr. Calhoun.

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

Bids were opened for the 2019 Road Resurfacing Program with the following contractors and amounts: Lindy Paving, \$706,803.05; American Contracting, \$851,372.00; Barbicas, \$790,228.80; and R.T. Vernal, \$847,206.00.

RESOLUTION 19-06-24-02: Motion was made by Mr. Costello to accept bids opened for the 2019 Road Resurfacing Project and to refer the bids to Marilyn Sferra Kenner, P.E., Road Superintendent for review and recommendation of award at a forthcoming meeting of the Board of Trustees. Bid will be awarded to lowest and best overall.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-03: Motion was made by Mr. Costello to approve the minutes of the regular meeting held June 10, 2019.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-06-24-04: Motion was made by Mr. Costello to approve the minutes of the emergency meeting held June 20, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-05: Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-06: Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Todd Werth, a contractual agreement with Shallow Creek Kennels Inc., 6572 Seneca Rd., Sharpsville, PA 16150, for the purchase and training of Narcotics/Patrol K9 with 6 week handler course in the amount of \$14,000.00 from line item expense # 2081-210-420-0053.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to adopt small cell design guidelines for placement within Township rights of way.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-09: Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Cemetery Rules and Regulations for Boardman Cemetery and Zion Cemetery, dated June 24, 2019, as required by Ohio Revised Code 517.06.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-10: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to enter into a Memorandum of Understanding with the Mahoning County Engineer to allow the Road Superintendent to act as the township's engineer to apply for Ohio Public Works Commission Grant funding for 2020 Road Resurfacing Project.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-06-24-11: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent, a resolution to hire CT Consultants to provide engineering and construction management services for Huntington Drive that was damaged by the recent storms. The Township has received a grant in the amount of \$124,000.00 from Ohio Public Works Commission to pay for this project.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She stated that they are continuing to patch potholes and clean the streets but the rain is slowing this down.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he is still waiting on FEMA with regards to the fire truck grant. In addition, the Safety Services Memorial is almost complete. A Dedication Ceremony is planned for September 11.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Buster's Brigade, a group that assists with emergency issues with animals, is donating a chip reader.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she continues to work on high grass and that the rain is slowing this process down. In addition, she stated that the Port Authority is purchasing the Chemical Bank building.

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.

Under Old Business, Mr. Moliterno stated that this Board still stands behind their Wagon Wheel decision.

There was no New Business.

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RESOLUTION 19-06-24-12: Motion was made by Mr. Costello to adjourn into Executive Session at 6:56 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Fire Department employment; Road Department employment; Police Department employment; Police Department discipline; Police Department discipline).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-13: Motion was made by Mr. Costello to adjourn Executive Session at 8:47 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-06-24-14: Motion was made by Mr. Calhoun to approve, based on the recommendation of Director of Zoning and Development Krista Beniston, the offer of employment to Lukas Darling for the AFSCME union position for part-time Property Enforcement Officer with a start date to be determined.

Seconded by Mr. Costello.

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

RESOLUTION 19-06-24-15: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to grant Christopher Phillips, Road Department Employee, an unpaid personal leave of absence commencing on July 7, 2019 through August 18, 2019.

Seconded by Mr. Costello.

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

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RESOLUTION 19-06-24-16: Motion was made by Mr. Calhoun, based upon the recommendations of Township Administrator Jason Loree and Police Chief Todd Werth, to terminate Dispatcher Casey Englebaugh effective immediately.

Seconded by Mr. Costello.

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

RESOLUTION 19-06-24-17: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, that Christy J. Anderson is hired as a part-time Dispatcher with the Boardman Police Department. Her hiring is contingent upon successfully passing a background investigation to include a physical examination and drug test.

Seconded by Mr. Costello.

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

RESOLUTION 19-06-24-18: Motion was made by Mr. Costello to adjourn at 8:50 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer