

MINUTES OF MEETING HELD JULY 8, 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.

RESOLUTION 19-07-08-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 10, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-04: Motion was made by Mr. Calhoun to authorize the Fiscal Office to create an agency fund to separately track the deposit from First Energy Solutions and move the amount of \$176,676 from the general fund to the new agency fund per the request of the State Auditor.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-05: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies available on July 26, 2019, August 2, 2019, August 9, 2019, August 16, 2019 and August 23, 2019, in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-06: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 1302 Mathews Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD JULY 8, 2019

RESOLUTION 19-07-08-07: Motion was made by Mr. Calhoun to award the 2019 Crack Sealing Program to American Pavements, 7475 Montgomery Drive, Plain City, Ohio 43064 in the amount of \$26,526.78 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-08: Motion was made by Mr. Calhoun to award 2019 Road Resurfacing Project to Lindy Paving, 1807 Shenango Road, New Galilee, PA 16141, in the amount of \$706,803.05 with Boardman Township's share of \$481,803.05 to be paid from account number 2231-330-420-0000 along with a grant in the amount of \$225,000.00 from the Ohio Public Works Commission, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-09: Motion was made by Mr. Calhoun 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 Poland Township Trustees to resurface the Boardman Township maintained section of Yellow Creek Drive between Parkway Drive to the Poland Township limits in an amount not to exceed \$10,850.00 from Account Number 2231-330-420-0000.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-10: Motion was made by Mr. Calhoun to authorize the release of the Prosecutors Opinion #19-BDM-04, entitled Development Moratorium (#19-BDM-04), dated June 27, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-11: Motion was made by Mr. Costello to adopt the attached resolution determining the necessity to submit to the electors of the Boardman Township Park District on November 5, 2019, the question of a renewal of a three-tenths (3/10) mills levy for the benefit of Boardman Township Park, as attached to these minutes.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD JULY 8, 2019

RESOLUTION 19-07-08-12: Motion was made by Mr. Calhoun to adopt the Resolution declaring it necessary to levy a tax in excess of the ten mill limitation and requesting Certification from the Mahoning County Auditor to renew the existing .3 mill Road and Bridge Levy, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-13: Motion was made by Mr. Costello to adopt a Resolution of support for the redevelopment of the Southern Park Mall as Southern Park Mall, LLC, desires to redevelop the property.

Seconded by Mr. Calhoun.

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.

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. He did state that the Police Department has been very busy with the RibFest this past weekend.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

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. Moliterno stated that the next board meeting will take place on Wednesday, July 24, at 5:30 p.m. at the Government Center.

In addition, the following motion was passed:

MINUTES OF MEETING HELD JULY 8, 2019

RESOLUTION 19-07-08-14: Motion was made by Mr. Calhoun to approve the hiring of Albers and Albers Attorneys-at-Law in accordance with the attached Letter of Engagement for Legal Services.

Seconded by Mr. Costello.

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

RESOLUTION 19-07-08-15: Motion was made by Mr. Costello to adjourn into Executive Session at 8:52 p.m. for purposes of discussing **Collective Bargaining** (Police Dispatch).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-07-08-16: Motion was made by Mr. Costello to adjourn Executive Session at 9:35 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 19-07-08-17: Motion was made by Mr. Costello to adjourn at 9:35 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