

MINUTES OF MEETING HELD OCTOBER 15, 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.

RESOLUTION 19-10-15-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 23, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-02: 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 19-10-15-03: 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 19-10-15-04: Motion was made by Mr. Costello to authorize Fire Chief Mark Pitzer to declare the vehicle exhaust system located at 136 Boardman-Poland Rd as surplus, that it is deemed to be of no further use or value to the same, and that the Boardman Township Fire Chief is hereby authorized to dispose of the vehicle exhaust system by any means allowable to include offering this item for sale at public auction, donation to a non-profit organization, Internet on-line auction, upset bid process, or destruction.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-05: Motion was made by Mr. Costello that Boardman Township Trustees authorize, based upon the recommendation of Police Chief Todd Werth, an agreement between Canfield Police Department (lead agency) and the Boardman Police Department (sub-grantee agency) for the Ohio Department of Public Safety, Ohio Traffic Safety Office's FY 2020, OVI Task Force operation. The Task Force provides additional resources for OVI enforcement throughout Mahoning County, including Boardman Township.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-10-15-06: Motion was made by Mr. Costello to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-07: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4041 Sylvia Lane a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-08: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 174 Meadowbrook Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-09: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7397 Sierra Madre Trail a nuisance due to rubbish and debris and an unsecure door located upon the property and ordering the abatement and securement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-10: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new D5I Liquor Permit for Storming Crab at Boardman, LLC, 6651 South Avenue, Boardman Township, Boardman, OH 44512, Filing Date 09-20-2019, Permit No. 8650505, Receipt No. C52439.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-10-15-11: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1, C2 Liquor Permit for Ohio Springs, Inc., dba Sheetz Convenience Store, 134 Boardman Poland Road, Boardman Township, Boardman, OH 44512, Filing Date 09-10-2019, Permit No. 65215090270, Receipt No. C51025.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-12: Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the Economic Development (TRES) Transfer Form for Rite Aid of Ohio, Inc. (Rite Aid #3114), 307 Boardman Canfield Road, Youngstown, Ohio, 44512, Amanda Glover, Vice President and Secretary of Rite Aid, and acknowledge that this is an economic development 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 did state that the Leaf Pickup Program will run from October 28 through November 22.

Assistant Fire Chief Robert John 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. He did state that Washington Prime Group is looking at designating an area at the Southern Park Mall as a Community Entertainment District. This process will start once they formally request it.

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 appropriation transfers will be taking place now through the end of the year. This does not change the budget but represents the movement of funds within the budget due to end-of-year appropriation updates.

Under Old Business, Mr. Moliterno stated that the EMS Committee will be presenting their findings in the next few weeks. Mr. Costello stated that the Regional Chamber "Good Morning, Boardman!" breakfast will be taking place on Friday, October 25, and he will be attending a CLOUT meeting on Monday, October 21.

Under New Business, Mr. Moliterno stated that Halloween will be observed on Thursday, October 31, from 5:00 p.m. – 7:00 p.m. In addition, the next board meeting will take place on Monday, October 28, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

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RESOLUTION 19-10-15-13: Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:49 p.m. for purposes of discussing **Collective Bargaining** (Dispatch); **Collective Bargaining** (AFSCME), and **Personnel** (Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 19-10-15-14: Motion was made by Mr. Costello to adjourn Executive Session at 8:21 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 19-10-15-15: Motion was made by Mr. Costello, based on the recommendation of Police Chief Todd Werth, that the Boardman Township Trustees make a conditional offer of employment to Breanna Jones as a full-time patrol officer pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, and medical examination).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-10-15-16: Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Todd Werth, that the Boardman Township Trustees make a conditional offer of employment to Angelo Pasquale as a full-time patrol officer pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, and medical examination).

Seconded by Mr. Costello.

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

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RESOLUTION 19-10-15-17: Motion was made by Mr. Calhoun, based on the recommendation of Police Chief Todd Werth, that the Boardman Township Trustees make a conditional offer of employment to Kimberly Franke and Mark Basinger for full-time Dispatchers, pending the successful completion of a complete BPD background investigation (including but not limited to a psychological test, drug screening, CVSA examination, & medical examination).

Seconded by Mr. Costello.

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

RESOLUTION 19-10-15-18: Motion was made by Mr. Calhoun to adjourn at 8:24 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer