

## MINUTES OF MEETING HELD AUGUST 24, 2015

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, 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 15-08-24-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held July 27, 2015.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-02:** 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 15-08-24-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of Equipment from Parr Public Safety Equipment, 8291 Darrow Rd. Twinsburg, Ohio 44087 to outfit five Utility Police Interceptors that have been ordered for use by the Boardman Police Department. This equipment will include: five (5) Prisoner Partitions for SUV at \$3,114.60; five (5) Cargo Partitions for SUV at \$1,690.15; five (5) Full Rear Prisoner Seats at \$2,290.75, and shipping at \$450.00. This equipment will allow the vehicles to be put into service by the Patrol Division. The total of \$7,545.50 for the purchase is to come from account # 2081-210-323-0009.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-05:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the renewal of Boardman Township's Workers' Compensation Service Agency Agreement with CompManagement, Dublin, OH, effective September 1, 2015, through August 31, 2016, at an annual cost of \$5,910.00 from line item expense # 1000-110-360-0000.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-08-24-06:** Motion was made by Mr. Costello to file an objection to the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 Liquor Permit for Ashish Development, Inc., dba RA Corner, Inc., 8270 Market Street, Boardman Township, Boardman, OH 44512, Filing Date 8-11-2015, Permit No. 0296297, Receipt No. A90608, on the basis that this is a new corporation for this permit application and the applicant is required to seek a ballot initiative.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-07:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of one John Deere 5065E Utility Tractor through the State Bid # STS515AG from Elder Ag and Turf Equipment Company, 49290 State Route 14, East Palestine, Ohio 44413 for the purchase price of \$30,834.35 from line item expense #2021-330-420. This tractor will be used for roadside mowing that is done each year. It replaces a 1986 tractor that has out lived its useful life as we can no longer find replacement parts.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-08:** Motion was made by Mr. Costello to approve, based on the recommendation of Road Superintendent Larry Wilson and at the request of 51% of the residents of Marinthana Avenue to change the speed limit from 35 mph to 25 mph.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-09:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, declaring the structure at 4721 Lake Park Road structurally defective as per 505.86 and the report prepared by the Boardman Township Fire Department, and directing that the structure be removed in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-10:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, notifying the owner(s) of 4628 Simon Road, in accordance with Section 505.87 of the Ohio Revised Code, that said property is declared to be a public nuisance and directing the cleaning of garbage, junk, and debris and/or cutting of high grass and weeds or removal of fallen tree branches throughout said property.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-08-24-11:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Zoning Inspector Sarah Gartland, the Resolution attached to the minutes herein, declaring the carport at 875 Cook Avenue structurally defective as per 505.86 and the report prepared by the Boardman Township Fire Department, and directing that the structure be removed in accordance with ORC 505.86.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-12:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Zoning Inspector Sarah Gartland, that we adopt the Resolution attached to the minutes herein, that the carport located at 875 Cook Avenue is unsecure as per the report by the Boardman Township Fire Department. This property is declared an emergency safety hazard in accordance with 505.86 of the Ohio Revised Code and the Zoning Inspector is ordered to secure the structure with seven days notice via regular mail to the owner of record.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-13:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of CARE, a Call Reassurance Program that automatically calls enrolled citizens at their homes to ensure their well-being. This technology allows many seniors who would normally require home care or other types of assisted living to stay in their homes longer with the security that someone will be checking in on them on a regular basis. This program is being purchased from Database Systems Corp., 16841 N. 31<sup>st</sup> Ave., Ste. 160, Phoenix, AZ 85053 for a total cost of \$10,855.00 from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

**RESOLUTION 15-08-24-14:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Township Administrator Jason Loree, the purchase of a 2015 Ford F-150 pickup truck from the State Cooperative purchasing program from Middletown Ford Fleet Department, 1750 N. Verity Parkway, Middletown, Ohio, for a total of \$24,092.98 from line item expense # 1000-840-840-0057 and # 2081-840-840-0009. This pickup truck replaces a used pickup truck that was purchased in 1998.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 15-08-24-15:** Motion was made by Mr. Costello to approve, based upon the recommendation of Road Superintendent Larry Wilson and Engineer of record Gary Diorio to award Utility Contractors as the lowest and best bidder of \$98,529.00 for the West Parkside Culvert Replacement Project.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-08-24-16:** Motion was made by Mr. Moliterno to approve and adopt the Resolution attached to these minutes amending the Boardman Township Parking District.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

Road Superintendent Larry Wilson had no formal business to bring before the Board.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He stated that the Fire Department was called for mutual aid for a kitchen fire in Canfield and a vacant home in Beaver; Civil Service interviews will take place this coming Tuesday and Wednesday of fire fighter candidates; the Honor Guard will make their debut at the home opener football game on September 4 at the new stadium; Boardman will provide fire protection at the Canfield Fair for one day; and the Fire Prevention Office staff will be relocated to the Administration building due to the mold issue, as quotes are being sought for the mold remediation.

Police Captain Donald Hawkins attended the meeting in place of Police Chief Jack Nichols. He had no formal business to bring before the Board.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She stated that her office will be finalizing the zoning resolution for recycling bins and chicken regulations; addressing the LED regulations for signage; updating the Land Use chart; looking into potential issues with the legalization of marijuana; and reviewing potential issues with plasma donation centers.

Township Administrator Jason Loree had no formal business to bring before the Board. He stated that the old road garage on Southern Boulevard has been demolished.

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Fiscal Officer William D. Leicht had no formal business to bring before the Board beyond the distribution of the revenue and expense reports. He stated that in June we signed up to be a part of Ohio State Treasurer Joshua Mandel's Online Checkbook initiative. Boardman Township is the first government agency to sign up for this initiative in Mahoning County and one of the first and the largest townships in the state of Ohio to sign up. Mr. Mandel will be joining us at a board meeting in September as we launch our participation in this program.

There was no Old Business.

Under New Business, Mr. Costello stated that the first home game in the new football stadium will take place on September 4. The next board meeting is scheduled for Monday, September 14, at 5:30 p.m. here at the Township Government Center.

**RESOLUTION 15-08-24-17:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:28 p.m. for purposes of discussing **Personnel** (Police Department employment; Road Department promotions) and **Collective Bargaining** (OPBA Rank).

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Road Superintendent Larry Wilson, Captain Donald Hawkins, Robin Bell and Fiscal Officer William D. Leicht.

**RESOLUTION 15-08-24-18:** Motion was made by Mr. Costello to adjourn Executive Session at 8:27 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 15-08-24-19:** Motion was made by Mr. Costello, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Patrol Officer with the Boardman Police Department to Joshua Kozic. The conditions for the offer of employment are his successful completion of a physical examination, successful completion of a psychological examination, successful completion of a background check, and his successful completion of a drug screen.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-08-24-20:** Motion was made by Mr. Costello, based upon the recommendation of Road Superintendent Larry Wilson, to approve the promotion, effective immediately, of Michael Hardie from Utility Man to Foreman, at the rate of \$25.20, due to the retirement of Ted Conway.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-08-24-21:** Motion was made by Mr. Costello, based upon the recommendation of Road Superintendent Larry Wilson, to approve the promotion, effective immediately, of William Moran from Operator to Utility Man, at the rate of \$24.03, due to the retirement of Ted Conway.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

**RESOLUTION 15-08-24-22:** Motion was made by Mr. Costello, based upon the recommendation of Road Superintendent Larry Wilson, to approve the promotion, effective immediately, of Tom Lamb from Truck Driver to Operator, at the rate of \$23.10, due to the retirement of Ted Conway.

Seconded by Mr. Moliterno.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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**RESOLUTION 15-08-24-23:** Motion was made by Mr. Moliterno to adjourn at 8:37 p.m.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	
<b>Mr. Calhoun</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer