

MINUTES OF MEETING HELD APRIL 22, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 3:30 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 16-04-22-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 11, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held April 15, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-03: 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 16-04-22-04: 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 16-04-22-05: Motion was made by Mr. Costello to enter into an agreement as attached, with Elliot's Garden Center located at 1283 West Western Reserve Rd, Youngstown, OH 44514 for contracted services in the amount of \$10,000.00 from line-item 1000-330-360-0000, for composting services to be offered free of charge to Boardman Township, non-commercial residents, per the attached agreement for one year commencing on April 22, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-06: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 3941 Baymar Drive a nuisance as it is unsecured and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-07: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 3941 Baymar Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-22-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Assistant Zoning Inspector, the Nuisance Resolution attached to the minutes, declaring 1110 Mathews Road a nuisance due to rubbish and debris located upon the property and ordering the abatement of same.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-09: Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn S. Kenner, P.E., Assistant Zoning Inspector, the Resolution attached to these minutes to accept the Community Development Block Grant in the amount of \$17,900.00 for the demolition of 8245 South Avenue and 7402 Oregon Trail awarded by the Mahoning County Commissioners.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-10: Motion was made by Mr. Costello to approve, based upon the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase six (6) sets of Morning Pride turnout gear to meet NFPA standards at a cost of \$11,356.42 with an allowance of \$500.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-11: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of four (4) Taser X26P, yellow, item #11003 for \$931.45 each and four (4) Taser Performance Power Magazine, item #22012 for \$57.02 each and four (4) Glock Model 21 Gen 4 Glock night sights for \$469.00 each and ten (10) Glock Model 21 magazines for \$21.00 each from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, for a total amount of \$6,039.99. This equipment will be for our four new officers. Pricing is set by State contract. The total cost of \$6,039.99 for this purchase will be taken from line item expense #2081-760-740-0010.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-04-22-12: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree and Police Chief Jack Nichols, the Home Rule Resolution Adopting and Codifying Requirements for Holding Special Events, as attached to these minutes, that provides a mechanism for regulating the dates, times, location, and conditions under which large-scale outdoor events are conducted in a manner which is necessary for the general health, safety, and welfare of the general public.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-22-13: Motion was made by Mr. Calhoun to accept the technical proposal for the Boardman Township Fire Station, based upon the review and recommendation of Township Administrator Jason Loree and Fire Chief Mark Pitzer, from ms consultants.

Seconded by Mr. Costello.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board. He did state that the Rail Commission meeting took place yesterday with Deputy Administrator Stephanie Landers, Assistant Zoning Inspector Marilyn Kenner, and himself. The Maple intersection needs to be redesigned but there are concerns with the county with regards to the county maintaining the light. Mr. Martinka will discuss this with Mr. Ginnetti and a working agreement will be in place by the end of this summer.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the Fire Department saved a man last week in his 50's who went into cardiac arrest and he discussed the fire on Glenwood Avenue.

Sergeant Glen Riddle attended the meeting in place of Police Chief Nichols. Sgt. Riddle had no formal business to bring before the Board but he commended the Police Department for their hard work and professionalism with the events that took place in the last few weeks at 189 Terrace. In addition, he thanked the Board for the new equipment and the new hires.

Assistant Zoning Inspector Marilyn Kenner had no formal business to bring before the Board. She stated that the "Be a Good Neighbor" article in *The Reporter* has generated a lot of phone calls. In addition there is a meeting on Wednesday for the Cheddar's redevelopment.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the salt dome is down and a new one is being constructed. In addition, the Raupp property improvements are on-going through the grant. The ESI-Net meeting took place yesterday regarding the next-generation 9-1-1 and the next COG meeting will take place soon to address dispatch equipment, training, and the continuing transition.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

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Under Old Business, Mr. Costello stated that the next Board meeting will take place on Monday, May 9, at 5:30 p.m.

There was no New Business.

RESOLUTION 16-04-22-14: Motion was made by Mr. Calhoun to adjourn into Executive Session at 4:03 p.m. for purposes of discussing **Land Acquisition** (Sale/Purchase of Property); and Personnel (Administration employment; Boardman Park Board appointment).

Seconded by Mr. Costello.

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

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, and Fire Chief Mark Pitzer.

RESOLUTION 16-04-22-15: Motion was made by Mr. Costello to adjourn Executive Session at 7:03 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 16-04-22-16: Motion was made by Mr. Costello to re-appoint Mr. Trent Cailor as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 10, 2016, and ending on May 9, 2019.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-04-22-17: Motion was made by Mr. Costello to adjourn at 7:03 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