

MINUTES OF MEETING HELD SEPTEMBER 26, 2016

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 6:00 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.

Bids were opened for the South Avenue Fire Station Pavement Replacement project with the following contractors and amounts: Daniel A. Terreri & Sons, \$176,000.00; Thomas Pallotta & Sons, \$172,488.00; Parella-Pannunzio, \$175,230.00; and J.S. Bova Excavating, \$149,764.00.

RESOLUTION 16-09-26-01: Motion was made by Mr. Calhoun to refer the bids opened for the South Avenue Fire Station Pavement Replacement project to Township Administrator Jason Loree and Gary Diorio, Engineer, ms consultants, for review and recommendation at a forthcoming meeting of the Board of Trustees.

Seconded by Mr. Costello.

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

RESOLUTION 16-09-26-02: Motion was made by Mr. Costello to approve the minutes of the regular meeting held September 12, 2016.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-26-03: 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 16-09-26-04: 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 16-09-26-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of one (1) Motorola APX6000 mobile radio and all equipment programming from Staley Communication, 2 - 22nd Street, Wheeling, WV 26003, in the amount of \$3,090.50, to be used by the Boardman Police Department new police officer from a line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Calhoun.

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

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RESOLUTION 16-09-26-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief of Police Jack Nichols, the rescinding of the motion passed on 9.12.16 for the payment of \$2,760.16 to Wright Line LLC of Chicago, Illinois, for console parts required by the Joint Communication District's Boardman Communication Center from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-26-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief of Police Jack Nichols, the payment of \$4,105.71 to Wright Line LLC of Chicago, Illinois, for console parts required by the Joint Communication District's Boardman Communication Center from line item expense number # 2081-760-740-0010. This cost will be submitted to Mahoning County for reimbursement for the Joint Communications District.

Seconded by Mr. Calhoun.

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

RESOLUTION 16-09-26-08: Motion was made by Mr. Costello to adopt, based upon the recommendation of Director of Zoning and Development Krista Beniston, the Home Rule Resolution as attached to these minutes amending Transient Vendor Home Rule Resolution #12-12-12-10.

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 all of the road milling was completed last week and road resurfacing will start this week.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was a kitchen fire this week in an apartment on Glenwood. In addition, this Saturday, 10/1, the Fire Department Open House will take place from 11:00 a.m. to 2:00 p.m. at the main fire station on Route 224.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that the 9-1-1 consolidation is continuing on schedule. Step 1 is complete and Poland Village is now being dispatched by Boardman and Jackson Village is being dispatched by Austintown. The fiber optic installation has also been approved.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that she is reviewing the Zoning and Home Rule processes.

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.

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Under Old Business, Trick-or-Treat will be held Monday, October 31, from 5:00 p.m. to 7:00 p.m.

Under New Business, Mr. Moliterno stated that the next Board meeting will take place on Tuesday, October 11, at 5:30 p.m. at the Boardman Township Government Center at 8299 Market Street due to the Columbus Day holiday. In addition, the Chili Cook-Off will take place on Wednesday, October 5, at Avion-on-the-Water. Lastly, the Good Evening, Boardman, event will take place on October 27 at 6:00 p.m. at Magic Tree.

RESOLUTION 16-09-26-09: Motion was made by Mr. Costello to adjourn into Executive Session at 7:08 p.m. for purposes of discussing **Personnel** (Police Department/Records Department employment; Police Department/Dispatch employment; Road Department employment; Administration employment) and **Land Acquisition** (Sale/Purchase of Property).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Township Administrator Jason Loree, Fiscal Officer William D. Leicht, Road Superintendent Marilyn Kenner, and Police Chief Jack Nichols.

RESOLUTION 16-09-26-10: Motion was made by Mr. Calhoun to adjourn Executive Session at 7:58 p.m. and return to Open Session.

Seconded by Mr. Costello.

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

RESOLUTION 16-09-26-11: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to conditionally hire Corey Jenkins as a full time laborer in the Road Department with a start date to be determined. This offer is conditional upon the candidates' successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Costello.

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

Motion passes 3-0.

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RESOLUTION 16-09-26-12: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to conditionally hire Joseph Faunda as a full time laborer in the Road Department with a start date to be determined. This offer is conditional upon the candidates' successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Costello.

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

Motion passes 3-0.

RESOLUTION 16-09-26-13: Motion was made by Mr. Costello, based on the Recommendation of Police Chief, Jack Nichols, that we make a conditional offer of employment for the position of Records Clerk with the Boardman Police Department to Julie Canacci. The conditions for the offer of employment are her successful completion of a physical examination, successful completion of a background check, and her successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

Motion passes 3-0.

RESOLUTION 16-09-26-14: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Dawn M. Barnum. The conditions for the offer of employment are a successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

Motion passes 3-0.

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RESOLUTION 16-09-26-15: Motion was made by Mr. Calhoun, based upon the recommendation of Police Chief Jack Nichols, that we make a conditional offer of employment for the position of Full-Time Dispatcher with the Boardman Police Department to Karey S. Pettit. The conditions for the offer of employment are a successful completion of a background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

Motion passes 3-0.

RESOLUTION 16-09-26-16: Motion was made by Mr. Costello to adopt, based on the recommendation of Township Administrator Jason Loree, the Resolution for Transfer of Property, between Boardman Township, Mahoning County, Ohio, and the Boardman Local School District, an Ohio School District, dated September 26, 2016, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Motion passes 2-0.

RESOLUTION 16-09-26-17: Motion was made by Mr. Costello to adopt, based upon the recommendation of Township Administrator Jason Loree, the Issuance of a Note Resolution between Boardman Township, Mahoning County, Ohio, and the Boardman Local School District, an Ohio School District, in the amount not to exceed \$259,875.00 for the purpose of acquiring real property for fire-fighting purposes, as attached to these minutes.

Seconded by Mr. Moliterno.

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

Motion passes 2-0.

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RESOLUTION 16-09-26-18: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Township Administrator Jason Loree, the First Amendment to Agreement of Sale between the Trustees of Boardman Township, Boardman Township, Mahoning County, Ohio, and Aspen Hill Partners, LLC, a Wyoming limited liability company, for those certain parcels or tract of land located on Boardman-Poland Road in Boardman Township, Mahoning County, Ohio, (approximately 2.39 acres) Parcels 29-0050-020, 29-0050-021, 29-0050-023, and 29-0050-027, as attached to these minutes.

Seconded by Mr. Costello.

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

Motion passes 3-0.

RESOLUTION 16-09-26-19: Motion was made by Mr. Costello to adjourn at 8:09 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