

MINUTES OF MEETING HELD SEPTEMBER 25, 2017

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. Moliterno, and Mr. Costello. The public and news media were given proper notice regarding this meeting.

Mr. David Ritz was sworn-in by Fiscal Officer William D. Leicht as a Boardman Township police officer.

A Lighting District for Bishop Woods Court was discussed and voted on for four lights to be installed by First Energy. The vote passed with a majority of the property owners voting in favor of the four lights being installed by First Energy per the attached drawing with an assessment for the first year to be approximately \$378.57 per lot for the installation of the four lights with an annual assessment of approximately \$47.07 per lot for each year after that. In addition, each property owner, at their own expense, must trim any applicable trees on their property prior to installation.

Mr. David Mickey of ms consultants updated the Board on the progress of the new Fire Station.

RESOLUTION 17-09-25-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held September 11, 2017.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-03: Motion was made by Mr. Calhoun to approve appropriation transfers, adjustments, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-04: Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Holko Enercon Inc, for the purchase and installation of a Snow Rail, to the roof top of the Boardman Fire Station (74) located at 6169 South Ave, at a cost of \$3,667.00 from line item expense #2192-220-323-0024. Special terms – Holko is requiring a 50% down payment upon acceptance of this proposal.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-09-25-05: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 254 Parcels of Property in and around the Geiger, Rismer Wilbur, Boardman Blvd, John Beiletal, Pipoly, and Mabel B Clever Plats from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-06: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Resolution attached to the minutes to Initiate the Rezoning of 143 Parcels of Property in and around the Suburban Home Sites Co Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-07: 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 3932 South Schenley Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-08: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the motion to increase the appropriation for line item 1000-130-320-0062 \$5,000.00 for public nuisance abatement for high grass for the remainder of the year.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-09: Motion was made by Mr. Calhoun to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the motion to increase the appropriation for line item 1000-760-740-0043 \$19,244.00 for an online permitting and property maintenance system.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-10: Motion was made by Mr. Calhoun that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 563 Gardenwood Drive, Youngstown, Ohio 44512 to Raymond and Rebecca Cmil at the fair market value of \$8,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Moliterno.

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

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RESOLUTION 17-09-25-11: Motion was made by Mr. Calhoun that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 127 Afton Avenue, Youngstown, Ohio 44512 to David and Karyn Carosella at the fair market value of \$2,500.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-12: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Mr. David Mickey of ms consultants, the proposal from J. Herbert Construction Inc., dated September 20, 2017 in the amount of \$97,330.20 attached to this resolution, for the waterline extension under Market Street and to change the exhaust fan from a wall mount to a floor mount. This change order increases the current contract amount from \$3,416,100.01 to \$3,513,430.21 from a line item expense account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

RESOLUTION 17-09-25-13: Motion was made by Mr. Calhoun to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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 she is pleased to announce that the Maple Avenue railroad crossing will be upgraded during which the time the intersection will be closed for approximately five days. In addition, the Road Resurfacing Program is complete as of last Friday and the Leaf Pickup will take place from October 23 through November 17.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that an apartment fire took place last week and there were no injuries.

Police Chief Jack Nichols had no formal business to bring before the Board. He did state that there were a series of crimes over the last few weeks with catalytic converters being sawed from cars. Chief Nichols acknowledged Officer Matt Sell who saw the getaway car at the mall with the driver passed out with the saw and the catalytic converters and he was able to make the arrest.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the RFP for the Zoning Ordinance updates has been posted and she is working with MYGOV on the new Zoning software.

Township Administrator Jason Loree had no formal business to bring before the Board. He did hand out to the elected officials the first buckeyes from the buckeye tree that was planted last year in front of the building. In addition, the *Reporter* will be out soon.

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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 discuss the recent court case in which we are losing a significant amount of revenue from the hospital due to their non-taxable status by stating that he would like to investigate implementing an impact fee versus a tax, due to the significant amount of fire and police services that they use.

Under Old Business, Mr. Costello reminded everyone that this year's Fire Station Open House will take place on Saturday, October 14, from 11:00 a.m. – 2:00 p.m. He also noted that Halloween will be observed this year on Tuesday, October 31, from 5:00 p.m. – 7:00 p.m.

There was no New Business.

RESOLUTION 17-09-25-14: Motion was made by Mr. Moliterno to adjourn at 6:48 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