

MINUTES OF MEETING HELD MAY 14, 2018

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 18-05-14-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held April 23, 2018.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-03: Motion was made by Mr. Moliterno to approve appropriation transfers, supplementals, and advances as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-04: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Township Administrator Jason Loree, the replacement of various electrical panels and disconnects to upgrade the electrical system for the Administration building from Eneritech, 101 Youngstown-Lowellville Road, Lowellville, Ohio in the amount of \$13,500.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-05: Motion was made by Mr. Moliterno to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to the minutes, to participate in the Ohio Department of Transportation Winter Contract for Road Salt to purchase 1,500 tons of salt.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-06: Motion was made by Mr. Moliterno to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of twenty-four (24) vehicle ballistic panels for \$23,797.55 from Angel Armor, 4557 Denrose Ct, Fort Collins, Colorado, 80524, from line item expense # 2081-210-323-0009.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 14, 2018

RESOLUTION 18-05-14-07: Motion was made by Mr. Moliterno 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 317 Parcels of Property in and around the Betaylors Woodland Allotment from the Residential R-2 Zoning District to a Residential R-1 Zoning District.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-08: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the contract with GPD Group, 100 Federal Plaza East, Suite 200, Youngstown, OH 44503 for a Market Street Multimodal Feasibility Study in the amount of \$11,750. \$5,000 of the funds are from a grant from the Western Reserve Health Foundation, the rest will be matched with local funds. The \$5,000 from the grant will come from line item expense #2181-130-317-0000 and the remaining \$6,750 from line item expense #1000-130-599-0000.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-09: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the updated Zoning Fees, as attached to the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-10: Motion was made by Mr. Moliterno to approve and adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the first reading and adoption of the Codified Home Rule Resolution 18-03 regarding landlord registration and rental unit maintenance standards, as attached to these minutes.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-11: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 4492 Devonshire Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Costello.

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

RESOLUTION 18-05-14-12: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 7693 E Parkside Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 14, 2018

RESOLUTION 18-05-14-13: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 727 Truesdale Drive a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she is putting the finishing touches on the Road Resurfacing Program.

Fire Chief Mark Pitzer did not attend the meeting as he was at the new fire station punch list walk-through. Mr. Loree stated that once the walk-through is complete, and we receive the Certificate of Occupancy, an Open House will be scheduled.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the ballistic panels will be installed in the cruisers and brought an example of one of the panels to show the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are in the middle of high grass season.

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.

Under Old Business, Mr. Calhoun reminded everyone that Community Day is scheduled for Saturday, June 2. Mr. Costello reminded everyone that the Relay for Life is scheduled for Friday, May 18, and the Memorial Day Parade will take place on Monday, May 28.

Under New Business, Mr. Calhoun stated that the next Board meeting will take place on Tuesday, May 29, at 5:30 p.m.

RESOLUTION 18-05-14-14: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:55 p.m. for purposes of discussing **Personnel** (Administration Department employment; Boardman Park Board appointment).

Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 14, 2018

Present in Executive Session with the Trustees at various times was Fiscal Officer William D. Leicht, Township Administrator Jason Loree, Deputy Administrator Stephanie Landers, and Police Chief Todd Werth.

RESOLUTION 18-05-14-15: Motion was made by Mr. Costello to adjourn Executive Session at 8:59 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 18-05-14-16: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the conditional offer of employment to Megan Maclochlan for the position of part-time custodian with Boardman Township with a start date to be determined. This offer is conditional on her successful completion of a pre-employment background check.
Seconded by Mr. Moliterno.

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

RESOLUTION 18-05-14-17: Motion was made by Mr. Costello to appoint Ms. Joyce Mistovich as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 14, 2018, and ending on May 20, 2021.
Seconded by Mr. Calhoun.

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

RESOLUTION 18-05-14-18: Motion was made by Mr. Moliterno to adjourn at 9:02 p.m.
Seconded by Mr. Costello.

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

MINUTES OF MEETING HELD MAY 14, 2018

Chair

William D. Leicht, Fiscal Officer