

MINUTES OF MEETING HELD FEBRUARY 25, 2019

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 19-02-25-01: Motion was made by Mr. Costello to approve the minutes of the regular meeting held February 7, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-02: Motion was made by Mr. Costello to approve the minutes of the special meeting held February 20, 2019.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-03: 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 19-02-25-04: 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 19-02-25-05: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief Todd Werth, the payment of \$17,750.00 to Vance's Law Enforcement, 4250 Alum Creek Drive, Obetz, Ohio, 43207 for pistol, rifle, and shotgun ammunition from line item expense # 2081-210-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-06: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief Todd Werth, the payment of \$5,633.98 to Vance's Law Enforcement, 4250 Alum Creek Drive, Obetz, Ohio, 43207 for 5 Tasers, 9 holsters and 5 power Magazines from line item expense # 2081-760-740-0010.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-07: Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief Todd Werth, the payment of \$3650.00 from line item # 2081-210-420-0000 to Redlich Transmissions for the installation of a rebuilt transmission into a 2013 Ford Explorer.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD FEBRUARY 25, 2019

RESOLUTION 19-02-25-08: Motion was made by Mr. Costello to authorize, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, the purchase of one (1) plow blade from Gledhill Road Machinery in the amount of \$7,931.15 to replace existing aging equipment from line item expense # 2021-330-420-0000.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-09: Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, a resolution authorizing the employment of Attorney Matthew G. Vansuch as additional legal counsel under Ohio Revised Code Sections 309.09(B)(1) and 504.15 to advise and represent the Township on matters relating to the exercise of its limited home rule authority and on zoning or other matters when referred by the Township's law director, as attached to these minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-10: Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the resolution for application to the Ohio Department of Transportation Safe Routes to School Grant. This grant would be for Safe Routes Boardman, and safety infrastructure improvements around Robinwood Lane Elementary School.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-11: Motion was made by Mr. Costello to authorize, based on the recommendation of Fire Chief Mark Pitzer, the resolution authorizing the Fire Chief to enter into a mutual aid agreement between the Boardman Fire Department and the Youngstown Air Reserve Station for the purposes of receiving/giving aid in the event of a hazardous materials incident, fuel spill or fire, and for specialized rescue services upon request, as attached to these minutes.

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 the annual meeting with the Mahoning County Engineer's Office is scheduled for tomorrow.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was an apartment fire on February 22 where we rescued a number of people who were trapped on the second floor. In addition, the groundbreaking for the Safety Services Memorial is scheduled for March 6 at 10:00 a.m. at the main fire station.

MINUTES OF MEETING HELD FEBRUARY 25, 2019

Police Chief Todd Werth had no formal business to bring before the Board. He did state that there was some overtime due to the weather this past week. In addition, a Scholarship Fund has been set up for Officer Dobbins' daughter. And, a fundraiser is scheduled for Officer Dado's daughter on March 3.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the Zoning Code rewrite is going well and the public survey is out now.

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.

There was no Old Business.

Under New Business, Mr. Costello stated that the St. Patrick's Day Parade is scheduled for Sunday, March 10. In addition, the next regular Board meeting will take place on Monday, March 11, 2019, at 5:30 p.m. at the Government Center.

RESOLUTION 19-02-25-12: Motion was made by Mr. Calhoun to adjourn into Executive Session at 7:00 p.m. for purposes of discussing **Personnel** (Police Department employment) and **Collective Bargaining** (AFSCME union).

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 Police Chief Todd Werth.

RESOLUTION 19-02-25-13: Motion was made by Mr. Costello to adjourn Executive Session at 9:46 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

MINUTES OF MEETING HELD FEBRUARY 25, 2019

RESOLUTION 19-02-25-14: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of full-time police officer with the Boardman Police Department to David N. Sheely. The conditions for the offer of employment are a successful completion of a drug screen.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-02-25-15: Motion was made by Mr. Moliterno, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of full-time police officer with the Boardman Police Department to Thomas R. Zorzi, III. 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. Calhoun.

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

RESOLUTION 19-02-25-16: Motion was made by Mr. Costello to adjourn at 5:57 p.m.

Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer