

## MINUTES OF MEETING HELD MAY 13, 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 19-05-13-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held April 22, 2019.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-02:** 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 19-05-13-03:** 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 19-05-13-04:** Motion was made by Mr. Costello to adopt the Salary Reduction Pickup Plan to pick up the statutorily required contribution to the Ohio Public Employees Retirement System for the employees of the Township of Boardman pursuant to Internal Revenue Code Section 414(H)(2).

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-05:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent / Land Bank Manager, a resolution to rescind Resolution 18-11-13-08, which transferred Land Bank owned property at 4055 Tippecanoe Road to the Board of Boardman Township Trustees, as recommended by The Land Bank has decided to sell this parcel to the adjacent property owners.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-06:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent / Land Bank Manager, a resolution that the Board of Trustees acting as the Boardman Township Land Reutilization Program sell property at 4055 Tippecanoe Road, Youngstown, Ohio 44512 to Darrel Clegg and Dorothy L. McLean at the fair market value of \$2,400.00.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 19-05-13-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager, that the Board of Trustees acting as the Boardman Township Land Reutilization Program transfer property known as Lot No. 641 of Boardman Park Allotment Plat No. 10 (Centerville Avenue) to the Board of Boardman Township Trustees, based upon the subject property has a riparian area and according to the current Boardman Township Land Reutilization Protocols, this property should remain as green space.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-08:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Fire Chief Mark Pitzer, the Nuisance Resolution attached to the minutes declaring the building at 7015 Market Street a nuisance and ordering the abatement of the same in accordance with ORC 505.86.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-09:** Motion was made by Mr. Costello to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the purchase of an online Landlord Registration system from ViewPoint Cloud, Boston Headquarters, 320 Congress St., 5<sup>th</sup> Floor, Boston, MA 02210, in the amount of \$34,500; with an annual maintenance fee of \$18,600 from line item expense # 2181-130-430-1000. This online Landlord Registration system will increase the efficiency of the program including managing the landlord data base, inspections, payments, and notifications.

Seconded by Mr. Calhoun.

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

**RESOLUTION 19-05-13-10:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase six (6) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$13,854.00 with an additional allowance of \$200.00 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 19-05-13-11:** Motion was made by Mr. Costello to approve, based on the recommendation of Township Administrator Jason Loree, the group contract with Medical Mutual of Ohio in accordance to the attached rates, effective June 1, 2019, through May 31, 2020, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that they are continuing to work on potholes and getting caught up. In addition, street sweeping is going on.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that the new fire truck from Sutphen should arrive by August and he should know by the end of May regarding the grant. In addition, retired Fire Chief Jim Dorman is researching the fire department's history and its 100<sup>th</sup> Anniversary will take place on September 10, 2023.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that K9 Sumo is getting ready to retire so he will be working to get a new K9 unit. Raising Cane's has also requested assistance during their opening.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that 171 Melbourne has been demolished. Tree planting will take place on Centerville this Saturday at 9:00 a.m.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day is taking place on Saturday, June 1, from 11:00 a.m. – 2:00 p.m.

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. Moliterno stated that the Memorial Day Parade and Service is taking place on Monday, May 27, at 10:00 a.m. He also stated that the next board meeting is scheduled for Tuesday, May 28, at 5:30 p.m.

There was no New Business.

**RESOLUTION 19-05-13-12:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:56 p.m. for purposes of discussing **Collective Bargaining** (Police Department / Rank); **Personnel** (Appointment of Boardman Park Board member; Road Department employment); **Pending Litigation**; and **Purchase or Sale of Property**.

Seconded by Mr. Costello.

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

**RESOLUTION 19-05-13-13:** Motion was made by Mr. Costello to adjourn Executive Session at 8:43 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-05-13-14:** Motion was made by Mr. Calhoun to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the Ohio Patrolmen's Benevolent Association (OPBA) Rank, effective January 1, 2018, through December 31, 2020.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-05-13-15:** Motion was made by Mr. Calhoun to re-appoint Trent Cailor as a Commissioner on the Board of Park Commissioners of Boardman Park for a three year term starting May 13, 2019 and ending on May 9, 2022.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-05-13-16:** Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Kenner, the Resolution attached to these minutes to hire six (6) part time seasonal employees in the Road Department.  
Seconded by Mr. Costello.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

**RESOLUTION 19-05-13-17:** Motion was made by Mr. Costello to adjourn at 8:45 p.m.  
Seconded by Mr. Calhoun.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Calhoun</b>	<b>X</b>	
<b>Mr. Costello</b>	<b>X</b>	
<b>Mr. Moliterno</b>	<b>X</b>	

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Chair

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William D. Leicht, Fiscal Officer