

MINUTES OF MEETING HELD SEPTEMBER 11, 2019

At a regular meeting of the Board of Trustees of Boardman Township, Mahoning County, Ohio, held on the above date at 4:00 p.m. at the Boardman Fire Station, 7440 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 19-09-11-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held August 12, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held September 9, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-03: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-04: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-05: Motion was made by Mr. Calhoun that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 77 Prestwick Drive, Youngstown, Ohio 44512 to Douglas E. and Karl Douglas William Retter, adjacent property owner, at the appraised 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. Costello.

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

RESOLUTION 19-09-11-06: Motion was made by Mr. Calhoun that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 4525 Southern Boulevard, Youngstown, Ohio 44512 to Beth A. Shaw, adjacent property owner, at the appraised fair market value of \$1,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Costello.

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

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RESOLUTION 19-09-11-07: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Nuisance Resolution attached to the minutes declaring the debris and wood deposited at the dead end of Woodward Avenue by the owner of 1911 Peachtree Court a nuisance and ordering the abatement of the same in accordance with ORC 5571.14.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-08: Motion was made by Mr. Calhoun to authorize, based on the recommendation of Krista Beniston, Director of Zoning and Development, the release of Prosecutors Opinion #19 BDM-03, entitled Zoning Enforcement (#19 BDM-03), dated May 21, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-09: 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 4920 Brookwood Road a nuisance due to the property being unsecured and in disrepair and ordering the abatement of the same.

Seconded by Mr. Costello.

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 West Huntington Drive project will be done with a \$124,000 grant and that the bid opening will take place on September 23. She also said that the paving program started on September 3 and it is halfway complete. In addition, 7.5 miles of road will be paved next year and the roads identified will be listed in the upcoming *Reporter*. Mr. Costello inquired about salt and Ms. Kenner responded that there is plenty of salt for this winter, if needed.

Fire Chief Mark Pitzer had no formal business to bring before the Board. Mr. Moliterno thanked him for the Safety Services event that took place earlier in the day to dedicate the Safety Services Memorial.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Boardman Police Department and the Ohio Highway Patrol were involved in a shooting this weekend. Although events like this are always unfortunate, it highlighted the great partnership we have with the OHP and our police officers and dispatchers did an outstanding job.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that two public meetings regarding the zoning code will take place in October.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that Community Day took place at the Southern Park Mall this weekend and it is a true success story, highlighting economic growth and the updates to the Mall.

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. Moliterno stated that Halloween will be observed on Thursday, October 31, from 5:00 p.m. – 7:00 p.m. In addition, the next board meeting will take place on Monday, September 23, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

Fiscal Officer William D. Leicht swore-in Captain Robert R. John, II, as a Boardman Township Fire Department Assistant Chief.

Fiscal Officer William D. Leicht swore-in Lieutenant William M. Ferrando, Jr., as a Boardman Township Fire Department Captain.

Fiscal Officer William D. Leicht swore-in Mr. Brandon O'Hara, Mr. Jonathan Hutchison, and Mr. Matthew Machingo as Boardman Township fire fighters.

RESOLUTION 19-09-11-10: Motion was made by Mr. Costello to adjourn into Executive Session at 4:50 p.m. for purposes of discussing **Personnel** (Police Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 19-09-11-11: Motion was made by Mr. Costello to adjourn Executive Session at 5:12 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-09-11-12: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the carryover to FY2020 of unused vacation time of Boardman Communications Center dispatchers Katlyn Diddle (8 hours), Mike Garland (24 hours), Rich Sobnosky (16 hours), and Melanie Root (24 hours), pursuant to Article 29, Section 9, of the current collective bargaining agreement.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-11-13: Motion was made by Mr. Calhoun to adjourn at 5:13 p.m.

Seconded by Mr. Costello.

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

Chair

William D. Leicht, Fiscal Officer