

MINUTES OF MEETING HELD SEPTEMBER 23, 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.

Bids were opened for the West Huntington Drive Project with two bidders presenting bids as follows: R. T. Vernal at \$144,873.50 and Daniel Terreri and Sons at \$198,800.00.

A presentation on the Active Transportation Plan and Market Street Multimodal Feasibility was given by Krista Beniston.

RESOLUTION 19-09-23-01: Motion was made by Mr. Costello to adopt, based on the recommendation of Director of Zoning and Development Krista Beniston, the attached resolution adopting the Connecting Boardman Active Transportation Plan. The Planning and Zoning Department received funding for the development of the Plan from Eastgate Regional Council of Governments under their Moving Communities Forward program. The Plan seeks to improve the safety, accessibility, and health of the community by creating a connected bicycle and pedestrian network.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-09-23-02: Motion was made by Mr. Costello to adopt, based on the recommendation of Director of Zoning and Development Krista Beniston, the attached resolution adopting the Market Street Feasibility Study. The Planning and Zoning Department received funding toward the development of the Plan through a grant from the Western Reserve Health Foundation. The study evaluated the feasibility of multi-modal options along Market Street between Midlothian Boulevard and Meadowbrook Avenue.

Seconded by Mr. Calhoun.

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

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RESOLUTION 19-09-23-03: Motion was made by Mr. Costello to accept the bids for the West Huntington Drive Project and to award the bid to R T Vernal Paving and Excavating, P.O. Box 519, North Lima, Ohio 44452-0519 in the amount of \$144,873.50 based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, P.E., as they are the low bidder. The engineer's estimate for the project was \$133,602.00. The low bid was less than 10% over the engineer's estimate.

Seconded by Mr. Calhoun.

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

RESOLUTION 19-09-23-04: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held September 11, 2019.

Seconded by Mr. Costello.

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

RESOLUTION 19-09-23-05: 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 19-09-23-06: 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 19-09-23-07: 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 3917 Arden Boulevard a nuisance due to rubbish and debris located upon the property 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 Leaf Pickup Program will run from October 28 through November 22. The first permit was issued for a 5G mini-cell tower on Pheasant Drive. Lastly, we have been asked to submit full grant applications for the houses that were flooded.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that new equipment is being installed on the new fire engine. In addition, the Fire Prevention Week event will take place on October 5 at the new fire station.

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Police Chief Todd Werth had no formal business to bring before the Board. He did state that Lt. Allsopp is back from his FBI training. In addition, Twitter and Instagram feeds will be sent so that everyone will know what is going on with regards to incidents that take place in the township.

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 on October 7 and October 23 both at Boardman Park.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the *Reporter* will be sent out soon.

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 Tuesday, October 15, at 5:30 p.m. at the Boardman Township Government Center, 8299 Market Street.

RESOLUTION 19-09-23-08: Motion was made by Mr. Costello to adjourn at 6:02 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