

MINUTES OF MEETING HELD MARCH 23, 2020

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 20-03-23-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held March 9, 2020.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-04: 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 3911 Arden Boulevard a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-05: 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 7564 Glenwood Avenue a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-06: Motion was made by Mr. Moliterno to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the annual renewal of OpenGov, Inc. (formerly ViewPoint Government Solutions, Inc.) 955 Charter Street, Redwood, CA 94063, in the amount of \$29,060; \$19,372 from line item 1000-130-420-1006 and \$9,688 from 2181-130-500-0000. This cloud based online software will be used for Landlord Registration, Permitting, and Code Enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-03-23-07: Motion was made by Mr. Moliterno to approve, based on the recommendation of the Fiscal and Administration Office, the final 2020 appropriations of \$26,652,442.61 by object code as attached herein to the meeting minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-08: Motion was made by Mr. Moliterno that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 5026 Southern Boulevard, Youngstown, Ohio 44512 to John H. DiMuzio and Mary F. DiMuzio at the fair market value of \$3,000.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-09: 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 1,000 tons of salt.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-10: Motion was made by Mr. Moliterno to approve the purchase, based upon the recommendation of Police Chief Todd Werth, of training and service ammunition for 2020 from Vance's Law Enforcement in the amount of \$18,624.70 from 2081-760-740-0009.

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-11: Motion was made by Mr. Moliterno to release, based on the recommendation of Fire Chief Mark Pitzer, \$42,000 to the homeowners, Phil and Kelly Kilpatrick at 111 Brainard Drive, Boardman Ohio, retaining \$10,000 until structure is razed, repaired, or secured per Ohio Revised Code 3929.86 in conjunction with agreement attached. With this motion the Board of Trustees authorizes Chief Mark Pitzer to sign on behalf of the Township the attached agreement.

Seconded by Mr. Calhoun.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the recycling bins have been moved outside for pickup and that the building and trucks are being cleaned and sanitized once per day. In addition, the Maple and Southern Boulevard traffic signal has been approved and should be done this fall.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that he is busy preparing for coronavirus protocols. He stated that nothing is changing beyond taking extra precautions and working closely with the County EMA.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that like the Fire Department, they are very involved with the local police departments, state and federal law enforcement agencies and taking precautions while they are still active.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that everything continues as business-as-usual. The new online system allows work to be done online and by email.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that everyone is working hard to follow measured approaches as per the Governor's office.

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. Calhoun stated that he and his fellow trustees send thoughts and prayers to Rep. Manning's family with regards to their loss.

RESOLUTION 20-03-23-12: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:47 p.m. for purposes of discussing **Collective Bargaining** (Fire Department).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-03-23-13: Motion was made by Mr. Moliterno to adjourn Executive Session at 5:59 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 20-03-23-14: Motion was made by Mr. Calhoun to approve the Tentative Agreement between the Boardman Township Trustees and I.A.F.F. Local 1176. Seconded by Mr. Moliterno.

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

RESOLUTION 20-03-23-15: Motion was made by Mr. Moliterno to adjourn at 6:00 p.m. Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer