

MINUTES OF MEETING HELD OCTOBER 13, 2020

At a special 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, via conference call due to the COVID-19 pandemic. 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 20-10-13-01: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held September 14, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-02: Motion was made by Mr. Calhoun to approve the minutes of the special meeting held September 30, 2020.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-03: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-04: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-05: Motion was made by Mr. Calhoun to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-06: Motion was made by Mr. Calhoun to adopt, based upon the recommendation of Road Superintendent Marilyn Sferra Kenner, P.E., Change Order Number 1 & Final for West Huntington Drive Phase 1 in the amount of (\$3,773.12) to adjust the contract for final quantities. This change order decreases the original contract from \$144,873.50 to \$141,100.38. This project is funded with an Ohio Public Works Emergency Grant and 22% local funds.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-10-13-07: Motion was made by Mr. Calhoun to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 for West Huntington Drive Phase 2 in the amount of (\$3553.09) to adjust the contract for final quantities. This change order decreases the original contract from \$112,057.60 to \$108,504.51. This project is funded with 100% local funds from account 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of a mobile Message Board and Speed Trailer in the amount of \$15,735.00 from All Traffic Solutions from CARES Act funding, line item expense # 2272-760-740-0010.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-09: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of a subscription for a remote online training software platform to facilitate offsite work in the amount of \$4,391.74 from PoliceAcademyOne from CARES Act funding, line item expense # 2272-760-740-0010.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-10: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of an initial build out and subscription for a remote online policy management software platform to facilitate offsite work in the amount of \$23,244.00 from Lexipol from CARES Act funding, line item expense # 2272-760-740-0010.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-11: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of ten (10) Getac S410 Semi Rugged Laptops to facilitate off site report processing for patrol in the amount of \$29,920.00 from Route 1/PCS Mobile from CARES Act funding, line item expense #2272-760-740-0010.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-12: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of twenty one (21) mobile laptop mounts for in car computers utilized for off site reporting in the amount of \$1,900.00 from D&R Electronics Company Ltd. from CARES Act funding, line item expense #2272-760-740-0010.

Seconded by Mr. Moliterno.

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

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RESOLUTION 20-10-13-13: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Todd Werth, the purchase of monitors with cameras for the Police Department in the amount of \$14,259.32 from Involta, 1343 Belmont Avenue, Youngstown, Ohio, from CARES Act funding, line item expense # 2272-760-740-0010.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-14: Motion was made by Mr. Calhoun to approve, based on the recommendation of Police Chief Todd Werth, the 2021 OVI Task Force contract agreement with Canfield Township, which serves as the lead agency for the Mahoning County OVI Task Force.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-15: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the purchase of video conference equipment for the Administration Small Conference Room in the amount of \$5,492.00 from Involta, 1343 Belmont Avenue, Youngstown, Ohio, from CARES Act funding, line item expense # 2272-110-740-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-16: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Township Administrator Jason Loree, the purchase of video conference equipment for the Meeting Room in the amount of \$49,943.00 from Involta, 1343 Belmont Avenue, Youngstown, Ohio, from CARES Act funding, line item expense # 2272-110-740-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 20-10-13-17: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Fire Chief Mark Pitzer, the installation of 12 Reme Halo purifiers (8 Units at Market Street, 2 South Avenue and 2 units at Shields Road Fire Stations) from All-Spec Heating & Cooling LLC 6787 Palmyra Rd, Canfield Ohio in the amount of \$10,200.00 from CARES Act funding, line item expense # 2272-760-740-0006.

Seconded by Mr. Moliterno.

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 Leaf Collection Program will run for three weeks this year and begin on November 2.

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Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that due to COVID-19, Fire Prevention Week has been cancelled for this year but the Fire Department partnered with BSTN and produced a video for all preschools and elementary schools highlighting what the Fire Department does and explaining a fire truck in detail.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that they are moving forward with the Zoning Code Approval process and that a full draft is available online for review.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is keeping up with the CARES Act updates and he thanked the elected officials for handing out masks to those residents who requested them.

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. Costello reminded everyone that Halloween trick-or-treating will be observed on Saturday, October 31, from 5:00 p.m. – 7:00 p.m. following Governor DeWine’s “Celebrating Halloween” Recommended Best Practices.

There was no New Business.

RESOLUTION 20-10-13-18: Motion was made by Mr. Moliterno to adjourn into Executive Session at 5:50 p.m. for purposes of discussing Collective Bargaining (Dispatch).

Seconded by Mr. Calhoun.

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

RESOLUTION 20-10-13-19: Motion was made by Mr. Moliterno to adjourn Executive Session at 7:34 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

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RESOLUTION 20-10-13-20: Motion was made by Mr. Calhoun to adjourn at 7:34 p.m.
Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer