

## MINUTES OF MEETING HELD APRIL 12, 2021

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, 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 21-04-12-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held March 15, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-04:** Motion was made by Mr. Costello approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Warren Fire Equipment, to purchase eight (8) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$19,485.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-05:** Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Notice to Legislative Authority", Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Speedway LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-26-2021, Permit No. 84189943010, Receipt No. C87354.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-06:** Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, the Nuisance Resolution attached to the minutes, declaring 5600 Lockwood Boulevard, parcel number 29-081-0-002.00-0, a nuisance due to rubbish and debris located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-04-12-07:** Motion was made by Mr. Costello 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 4,000 tons of salt.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-08:** Motion was made by Mr. Costello to accept bids opened for the 2021 Resurfacing of Various Roads in Boardman Township on March 22, 2021 as follows:

RT Vernal	\$609,866.50
Chagrin Valley	\$667,698.50
Karvo	\$655,815.25
Barbicas	\$660,712.50
Lindy	\$588,332.60
Shelly	\$500,108.00
Shelley&Sands	\$655,959.50
Kirila	\$813,078.80

and to award the bid to The Shelly Company, 8920 Canyon Falls Boulevard, Twinsburg, Ohio 44087, in the amount of \$500,108.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share of \$385,083.16 to be paid from account number 2021-330-420-0000 along with a grant in the amount of \$115,024.84 from the Ohio Public Works Commission.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-09:** Motion was made by Mr. Costello to adopt a resolution to hire Transystems to provide appraisal and acquisition services for FEMA Hazard Mitigation Project FEMA-DR-4447.05-R-OH in the amount of \$23,790.00 and based upon the recommendation of Marilyn Sferra Kenner, Road Superintendent. This project is funded through FEMA and OMEA. The local match of 12.5% (\$2,973.75) is available in account to be determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-04-12-10:** Motion was made by Mr. Costello to accept bids opened for the 2021 Resurfacing of Various Roads in Boardman Township on March 22, 2021 as follows:

Russel Standard	\$36,557.10
Aero-Mark	\$42,932.40
American Pavements	\$30,666.00

and to award the bid to American Pavements, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064, in the amount of \$30,666.00 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. This project will be funded by account number 2231-330-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-04-12-11:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent/Land Bank Manager, a resolution authorizing the Board of Boardman Township Trustees pass a change order to amend the agreement with the Mahoning County Commissioners for demolition funding to enable the funding to be used as the local match for the FEMA demolition projects. The funding remains the same at \$36,500.00.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that street sweeping has started as of mid-March and will be done by the second week in July.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there have been several small brush fires and he reminded everyone that a burn ban is in effect from March through May.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that the speed trailer is being used in specific neighborhoods with respect to an uptick in traffic complaints.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. She did state that the High Grass Program has started and that Rental Registration is wrapping up.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is tracking and following up with the federal relief money that could mean \$7,000,000 - \$8,000,000 for Boardman Township. Our local representatives have sent letters of support with a decision being made by mid-May. The ABC Water and Storm Water District has received \$2,000,000 in supplemental funding and also \$500,000 that will be used to create the Forest Lawn / Market Street Storm Water Park that will demolish Market Street Elementary School and create a park and storm water retention. Lastly, an aerial flyover will be taking place and mapping elevations to three inches in the next few weeks, depending on the weather.

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 the next board meeting is scheduled for Monday, April 26, at 5:30 p.m. Mr. Moliterno stated that he is representing Boardman at the Mahoning County Township Association (MCTA) and that they have decided not to pursue a license fee to raise funds for paving and infrastructure improvements. Instead, they are going to ask the Mahoning County Commissioners to put a .25% sales tax increase on the November ballot as 40% of sales tax is generated with visitors to the County. This would generate \$8,000,000 per year in revenue with \$4,000,000 going to the County and the other \$4,000,000 being distributed over fourteen townships with Boardman receiving approximately \$950,000 annually for five years.

**RESOLUTION 21-04-12-12:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:19 p.m. for purposes of discussing **Collective Bargaining** (Fire Department; Road Department; and Police Department).

Seconded by Mr. Costello.

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

**RESOLUTION 21-04-12-13:** Motion was made by Mr. Costello to adjourn Executive Session at 7:44 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 21-04-12-14:** Motion was made by Mr. Costello to adjourn at 7:44 p.m.  
Seconded by Mr. Moliterno.

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

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Chair

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William D. Leicht, Fiscal Officer