

MINUTES OF MEETING HELD JUNE 14, 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 and in the Meeting Room. 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 21-06-14-01: Motion was made by Mr. Costello to approve the minutes of the special meeting held May 24, 2021.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-02: 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 21-06-14-03: 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 21-06-14-04: Motion was made by Mr. Costello to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 for the 2021 Resurfacing of Various Roads in Boardman Township in the amount to adjust the contract for final quantities. This change order decreases the original contract in the amount of (\$5,044.22) from \$500,108.00 to \$ 495,063.78. This project is funded 23% Ohio Public Works Grant and 77% local funds. The change order amount will be credited back to the local match account 2021-330-420-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-05: 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 transfer of the D1, D2, D3 and D6 Liquor Permit from Coaches Boardman II, LLC , dba Coaches Burger Bar, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512 to Speedway, LLC, dba Speedway 1613, 708 Boardman Canfield Road, Boardman Township, Boardman, Ohio, 44512, Filing Date 5-19-2021, Permit No. 84189942525, Receipt No. F25336.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-06-14-06: 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 transfer of the D5I and D6 Liquor Permit from TA Operating, LLC, dba Quaker Steak & Lube, 435 Boardman Poland Road and Patio, Boardman Township, Boardman, Ohio, 44512 to JDK Quaker, LLC, dba Quaker Steak & Lube, 435 Boardman Poland Road and Patio, Boardman Township, Boardman, Ohio, 44512, Filing Date 5-11-2021, Permit No. 41701460020, Receipt No. F25238.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-07: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Maderitz Concrete, 1062 Beechwood Drive, Girard, Ohio to replace the existing concrete pad at Boardman Fire Station #74, 6169 South Avenue at a cost of \$36,000.00 from line item expense # 4901-760-720-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-08: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Knox, 1601 W Deer Valley Rd, Phoenix, AZ to replace the outdated Knox equipment in all fire apparatus (a total of nine) at a cost of \$8,671.00 from line item expense # 2192-220-430-0008.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-09: Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the donation of \$188.00 from the students at Boardman Center Intermediate School, Maroon Team 5. These classes are led by the following Boardman School staff members: Chelsea DeAngelo, Dale Duncan, Melanie Shirilla, Samantha Steele and Sharon Tomcsanyi, The monies collected are to be used to replace the flags at our Safety Services Memorial, located at 7440 Market Street. The funds are to be deposited in line item expense # 2192-220-323-0074.

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 she has started the bidding process for the Phase 2 Road Resurfacing Program that will be awarded in July.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there was a residential structure fire and the resident was rescued from his roof. In addition, Fire Engine #71 is in for repair. The part will not be available until October so he is working with the Canfield Fire District for additional coverage until that engine is back in service.

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Police Chief Todd Werth did not attend the meeting and did not send a representative.

Director of Zoning and Development Krista Beniston had no formal business to bring before the Board.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he is still waiting for information on the American Recovery Fund and that he is working with the Ohio Township Association with regards to a timeline and amount that we should receive. With regards to the ABC Water and Storm Water District, all projects are in place or will be starting soon. He also stated that the *ABC Chronicle* has been mailed to all Boardman households outlining the projects that ABC is working on. With regards to the house demolition, Road Superintendent Marilyn Kenner updated the Board that asbestos abatement has taken place in all four structures. Once complete, these areas will be returned to a natural, park-like setting. The other three houses have been appraised and once the funding is approved by the State of Ohio, these structures will also be taken down.

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. Costello stated that the next board meeting will take place on June 28 at 5:30 p.m. as a hybrid meeting.

RESOLUTION 21-06-14-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:10 p.m. for purposes of discussing **Collective Bargaining** (OPBA Police Department) and **Personnel** (Police Department employment).

Seconded by Mr. Costello.

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

RESOLUTION 21-06-14-11: Motion was made by Mr. Costello to adjourn Executive Session at 7:34 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-06-14-12: Motion was made by Mr. Moliterno, to rehire, pursuant to the Boardman Police Department's Post Retirement Employment Program (PREP), Lt. Richard Balog, Sgt. Charles Hillman, Sgt. Michael Hughes, Capt. Edward McDonnell and Lt. Steve Riwniak based upon the recommendation of Chief of Police Todd Werth. Effective rehire date will be on or after June 15th after their effective retirement through the Ohio Public Employees Retirement System (OPERS).

RESOLUTION 21-06-14-13: Motion was made by Mr. Costello to adjourn into Executive Session at 7:36 p.m. for purposes of discussing **Personnel** (Board of Zoning Appeals Appointment and Administration employment).

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-14: Motion was made by Mr. Costello to adjourn Executive Session at 8:09 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-15: Motion was made by Mr. Costello to adopt, based on the recommendation of Krista Beniston, Director of Zoning and Development, to make the following appointment to the Board of Zoning Appeals for the terms indicated: Matthew Gambrel (Alternate) – June 14, 2021 to December 31, 2022.

Seconded by Mr. Moliterno.

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

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RESOLUTION 21-06-14-16: Motion was made by Mr. Costello to change the rate of pay in accordance with the “Non-Bargaining Employee Compensation and Benefits Policy”; *Wages and Benefits Section* in effect as of June 14, 2021, and to update the Vacation Sell-Back Policy.

Seconded by Mr. Moliterno.

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

RESOLUTION 21-06-14-17: Motion was made by Mr. Costello to adjourn at 8:11 p.m.

Seconded by Mr. Moliterno.

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

Chair

William D. Leicht, Fiscal Officer