

## MINUTES OF MEETING HELD JULY 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 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 21-07-12-01:** Motion was made by Mr. Costello to approve the minutes of the special meeting held June 28, 2021.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-02:** 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 21-07-12-03:** 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 21-07-12-04:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies available on July 23, 2021, July 30, 2021, August 6, 2021, August 13, 2021, August 20, 2021, and August 27, 2021, in compliance with Ohio Revised Code 321.34.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-05:** Motion was made by Mr. Costello to accept bids opened for the 2021 Resurfacing of Various Roads in Boardman Township Phase 2 on June 28, 2021 as follows:

Bidder	Total Amount Bid
Shelly Company	\$468,959.00
Barbicas	\$537,422.10
Lindy Paving	\$464,658.65
Karvo	\$444,845.38
Chagrin Valley Paving	\$526,010.50
Perk	\$498,004.75

## MINUTES OF MEETING HELD JULY 12, 2021

and to award the bid to Karvo Companies, Inc. 4524 Hudson Drive, Stow, Ohio 44224, in the amount of \$444,845.38 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share of \$300,250.17 to be paid from account number 2231-330-420-0000 along with a grant in the amount of \$144,595.21 from the Ohio Public Works Commission.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-06:** Motion was made by Mr. Costello to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 2 for the 2021 Resurfacing of Various Roads in Boardman Township in the amount to adjust the contract for final quantities. This change order increases the adjusted contract in the amount of \$420.00 from \$495,063.78 to \$495,483.78. This project is funded 23% Ohio Public Works Grant and 77% local funds. The change order amount will be paid from account 2021-330-420-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-07:** Motion was made by Mr. Costello to approve the purchase of eleven (11) sets of protective body armor for officers, based upon the recommendation of Chief Todd Werth, in the amount of \$10,770.87 from Vance's Law Enforcement from line item expense # 2081-760-740-0010. Seventy-five percent (%75) of the above total cost will be reimbursed to Boardman Township through the Ohio Law Enforcement Body Armor Program.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-08:** Motion was made by Mr. Costello to enter into a service agreement, based upon the recommendation of Chief of Police Todd Werth, with WatchGuard – Motorola for Body Worn Camera (BWC) systems for the Boardman Police Department. The service agreement totals \$216,000.00 over a five (5) year period with an initial 2021 payment of \$45,000 with the remaining four years broken down in equal payments from line item expense # 2081-210-360-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 21-07-12-09:** Motion was made by Mr. Costello to adopt the Resolution Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation to renew the existing 3 mill Current Expenses Levy, as attached to these minutes.

Seconded by Mr. Moliterno.

## MINUTES OF MEETING HELD JULY 12, 2021

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that the Ohio Rail Road Commission will pay for the updated signal head at Maple Avenue and Southern Boulevard.

Fire Chief Mark Pitzer did not attend the meeting and did not send a representative.

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.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that the bill was passed that allows virtual meetings through the end of the year.

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 provided an updated from the CLOUT meeting. He stated that the OTA will have a webinar the last week of July to assist in ARP fund distribution and CLOUT will have this meeting the second week of August. In addition, a discussion took place regarding a continuous Police and Fire Safety levy.

**RESOLUTION 21-07-12-10:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:00 p.m. for purposes of discussing **Collective Bargaining** (OPBA Rank Police Department).

Seconded by Mr. Costello.

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

**MINUTES OF MEETING HELD JULY 12, 2021**

**RESOLUTION 21-07-12-11:** Motion was made by Mr. Costello to adjourn Executive Session at 7:36 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>	

**RESOLUTION 21-07-12-12:** Motion was made by Mr. Costello to adjourn at 7:36 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