

MINUTES OF MEETING HELD MARCH 14, 2022

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, in person and via video conference 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 22-03-14-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held February 28, 2022.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-02: Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-03: Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-04: Motion was made by Mr. Calhoun to appoint Mr. Jason Loree and Mr. Thomas P. Costello as candidates of the Mahoning County Tax Incentive Review Council (TIRC).

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-05: Motion was made by Mr. Calhoun to accept bids opened for the Road Department Garage Roof Replacement on March 4, 2022 as follows:

	Base Bid	Alternate A1	Total Bid
Boak & Sons, Inc.	\$634,373.00	\$53,185.00	\$581,188.00
RJK Construction	\$794,234.00	\$86,384.00	\$707,850.00

and to award to Boak & Sons, Inc., 75 Victoria Road, Youngstown, Ohio 44515 in the amount of \$581,188.00. The cost for this construction will be from an account determined by the Fiscal Officer.

Seconded by Mr. Costello.

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

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RESOLUTION 22-03-14-06: Motion was made by Mr. Calhoun to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new D3 Liquor Permit for Steel Town Sunrise Deli & Catering LLC dba Steel Town Sunrise, 8535 South Avenue, Boardman Township, Boardman, Ohio, 44514, Filing Date 3-01-2022, Permit No. 8527651, Receipt No. D33460.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-07: Motion was made by Mr. Calhoun to approve, based upon the recommendation of Chief Todd Werth, the purchase of eleven (11) sets of protective body armor for Boardman Police Officers in the amount of \$13,386.50 from Vance’s Law Enforcement from line item expense #2081-760-740-0010.

Seconded by Mr. Costello.

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

Motion was made by Mr. Calhoun to authorize Township Administrator Jason Loree to employ the additional legal counsel of Attorney David C. Comstock, Jr., and the firm of Bonezzi Switzer Polito & Hupp Co. LPA not to exceed \$5,000 for the purpose litigation relating to fire code enforcement from line item expense #1000-110-311-0000, as attached to these minutes.

Seconded by Mr. Costello.

Discussion ensued and the following resolution was passed:

RESOLUTION 22-03-14-08: Motion was made by Mr. Calhoun to table the motion to authorize Township Administrator Jason Loree to employ the additional legal counsel of Attorney David C. Comstock, Jr., and the firm of Bonezzi Switzer Polito & Hupp Co. LPA not to exceed \$5,000 for the purpose litigation relating to fire code enforcement from line item expense #1000-110-311-0000.

Seconded by Mr. Costello.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She did state that she would like to send a letter regarding the potential loss of \$650,000 in road funding. The Board stated that this issue would continue to be monitored.

Fire Chief Mark Pitzer had no formal business to bring before the Board.

Police Chief Todd Werth had no formal business to bring before the Board. He did state that Lt. Balog did an excellent job coordinating the police coverage for the St. Patrick’s Day Parade on March 13.

Assistant Director of Zoning and Development Tricia D’Avignon had no formal business to bring before the Board. Mr. Tim Rosenberger provided a presentation on WRTA with regards to their planning grant.

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Township Administrator Jason Loree had no formal business to bring before the Board. He did state that ABC Water and Storm Water District is working with legal counsel to determine if it can augment the Mahoning County Sanitary Department's Backflow Preventer Program.

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 is scheduled for Monday, March 28, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 22-03-14-09: Motion was made by Mr. Costello to adjourn into Executive Session at 6:08 p.m. for purposes of discussing **Personnel** (Fire Department employment; Police Department employment; Police Department employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-14-10: Motion was made by Mr. Costello to adjourn Executive Session at 8:04 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

RESOLUTION 22-03-14-11: Mr. Calhoun moved, based on the Recommendation of Fire Chief, Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Robert Bruner. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, FF II certification, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-12: Mr. Calhoun moved, based on the Recommendation of Fire Chief, Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Jonathan Zemko. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

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RESOLUTION 22-03-14-13: Mr. Calhoun moved, based on the Recommendation of Fire Chief, Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Ryan Phillips. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-14: Mr. Calhoun moved, based on the Recommendation of Fire Chief, Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Jarod Wolfe. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-15: Mr. Calhoun moved, based on the Recommendation of Fire Chief, Mark Pitzer, that we make a conditional offer of employment for the position of Entry Level Firefighter with the Boardman Fire Department to Brandon Finamore. The conditions for the offer of employment are his successful completion of the Tri-C Physical Agility Exam, FF II, Emergency Medical First Responder Certification, background check, CVSA, physical examination, a psychological examination, and a drug screen.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-16: Mr. Calhoun moved, based on the recommendation of Police Chief Todd Werth, that we make a conditional offer of employment for the position of full-time Dispatcher with the Boardman Police Department to Jessica Castick. The conditions for the offer of employment are a successful completion of a background check, CVSA exam, physical examination, drug screen, and behavioral assessment.

Seconded by Mr. Costello.

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

RESOLUTION 22-03-14-17: Mr. Calhoun moved, based on the Recommendation of Police Chief, Todd Werth, that we make a conditional offer of employment for the position of Full-Time Police Officer with the Boardman Police Department to Erin Higgins. The conditions for the offer of employment are his successful completion of a background check, CVSA exam, physical examination, drug screen, behavioral assessment, and OPOTA Basic Peace Officer Academy Graduation & Certification (no later than August 1, 2022).

Seconded by Mr. Costello.

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

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RESOLUTION 22-03-14-18: Motion was made by Mr. Costello to adjourn at 8:14 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer