

## MINUTES OF MEETING HELD APRIL 20, 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.

Fiscal Officer William D. Leicht swore-in Jeff Gallimore as a Lieutenant in the Boardman Township Fire Prevention Bureau.

Fiscal Officer William D. Leicht swore-in Robert Bruner as a Boardman Township Fire Fighter.

Fiscal Officer William D. Leicht swore-in Jared Wolfe as a Boardman Township Fire Fighter.

Fiscal Officer William D. Leicht swore-in Jonathan Zemko as a Boardman Township Fire Fighter.

Fiscal Officer William D. Leicht swore-in Brandon Finamore as a Boardman Township Fire Fighter.

Fiscal Officer William D. Leicht swore-in Ryan Phillips as a Boardman Township Fire Fighter.

**RESOLUTION 22-04-20-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held March 28, 2022.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-02:** Motion was made by Mr. Costello to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-03:** Motion was made by Mr. Costello to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-04:** Motion was made by Mr. Costello to authorize Fiscal Officer William D. Leicht to endorse the "Economic Development (Trex) Transfer Form", Ohio Division of Liquor Control, for a Trex transfer of the D-5 and D-6 Liquor Permit from Matt the Millers Grandview, LLC, to Condado Tacos 41, LLC, Unit C, 1051 Boardman Poland Road, Poland, OH 44515, Boardman Township, Permit No. 5634982.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-04-20-05:** 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 D5 Liquor Permit for Sat Adlaka dba Sat Adlaka & Associates, 7807 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-23-2022, Permit No. 00505610010, Receipt No. D34247.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-06:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by The Public Safety Store, LLC, to purchase thirty (30) Phoenix TL2 Leather Helmets and thirty (30) polycarbonate lenses to meet NFPA Standards at a total cost of \$25,800.00 with an additional allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-07:** Motion was made by Mr. Costello to adopt, based on the recommendation of Fire Chief Mark Pitzer, an agreement with Lanes Ambulance Service for ambulance services for Boardman Township, as attached to these minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-08:** Motion was made by Mr. Costello to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Sweeney Chevrolet, 8010 Market Street, Boardman, OH, to purchase a new 2022 Red Chevrolet Silverado at a cost of \$42,365.00 from line item expense # 2192-220-750-0000. This vehicle will replace the 2013 Ford Expedition / Command Vehicle 795. The additional cost to outfit this vehicle will be determined at a later date.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-09:** 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 D5 Liquor Permit for Crew 78 3 LLC, dba The Combine Brothers Bar & Grille, 7412 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 3-15-2022, Permit No. 1796575, Receipt No. D33949.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-10:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to journalize "No Parking" on both sides of Pinewood Drive between US 224 and Stewart Avenue based on input from the residents and Road Department.

Seconded by Mr. Calhoun.

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

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Road Superintendent Marilyn Kenner had no formal business to bring before the Board.

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.

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.

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. Moliterno stated that the next board meeting is scheduled for Monday, May 9, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 22-04-20-11:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:23 p.m. for purposes of discussing **Collective Bargaining** (AFSCME) and **Personnel** (Road employment; Police employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-12:** Motion was made by Mr. Costello to adjourn Executive Session at 9:12 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-13:** Motion was made by Mr. Calhoun to ratify the Collective Bargaining Agreement between the Board of Trustees of Boardman Township, Mahoning County, Ohio, and the American Federation of State, County, and Municipal Employees (AFSCME), Ohio Council 8, Local 2498, effective January 1, 2022, through December 31, 2024.

Seconded by Mr. Costello.

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

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**RESOLUTION 22-04-20-14:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, the Resolution attached to hire Mark Maclochlan as Assistant Road Superintendent in the Road Department at a rate of pay of \$33.00/hour and with a start date to be determined.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-15:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Noah Veuthier as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-16:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Dylan Gurski as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-17:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Corey Cabuno as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-04-20-18:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Kenner, Road Superintendent, the Resolution attached to hire Rex Lester as a full time laborer in the Road Department. The offer of employment is conditional upon the candidate's successful completion of a pre-employment physical examination, background check and pre-employment drug screening.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-04-20-19:** Motion was made by Mr. Costello, 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 Morgan Newbern. 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. Calhoun.

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

**RESOLUTION 22-04-20-20:** Motion was made by Mr. Costello to adjourn at 9:15 p.m.

Seconded by Mr. Calhoun.

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

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Chair

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William D. Leicht, Fiscal Officer