

Regular Meeting of the Board of Trustees
Agenda
July 11, 2022
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____
Mr. Larry Moliterno	Present	_____

General Public – Limited to three (3) Minutes

SWEARING-IN OF FIRE FIGHTER – Jordan Elswick

SWEARING-IN OF POLICE OFFICER – Erin Higgins

APPROVAL OF MOTIONS

Move to approve motions 1 – 10.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held June 23, 2022.

2. BILLS AND PAYROLL

Move to approve and pay the following bills and payroll.

3. APPROPRIATION TRANSFERS AND SUPPLEMENTALS

Move to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

4. ADOPT RESOLUTION TO REJECT BIDS FOR THE 2022 CRACK SEALING OF VARIOUS ROAD

Move to reject bids opened for the 2022 Crack Sealing of Various Roads in Boardman Township on June 27, 2022 as follows:

Asphalt Fabrics & Specialties \$97,241.96

based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent as the bid was more than 10% over the engineer's estimate.

5. ADOPT RESOLUTION FOR BOARDMAN TOWNSHIP TRUSTEES ACTING AS BOARDMAN TOWNSHIP LAND REUTILIZATION PROGRAM TO SELL 287 OAKLEY AVENUE

Move that Board of Trustees acting as Boardman Township Land Reutilization Program sell property at 287 Oakley Avenue, Youngstown, Ohio 44512 to Kenley Elaine Rogers, 283 Oakley Avenue, Boardman, Ohio 44512, the adjacent property owner, at the fair market value of \$2,200.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent/Land Bank Manager.

6. ADOPT RESOLUTION TO ACCEPT BIDS FOR 2022 RESURFACING OF VARIOUS ROADS IN BOARDMAN TOWNSHIP AND TO AWARD TO THE LOW BIDDER

Move to accept bids opened for the 2022 Resurfacing of Various Roads in Boardman Township on June 27, 2022 as follows:

Karvo	\$1,047,293.95
RT Vernal	\$1,144,978.85
Barbicas	\$1,162,045.50
Lindy	\$1,086,809.45
Chagrin Valley	\$1,368,484.25

and to award the bid to Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224, in the amount of \$1,047,293.95 as they are the low bidder based upon the recommendation of Marilyn Sferra Kenner, P.E. Road Superintendent. Boardman Township's share to be paid from the following accounts:

\$345,024.60	2231-330-420-0000
\$340,820.90	2021-330-420-0000
\$212,448.45	Fund to be determined by the Fiscal Officer

along with a grant in the amount of \$149,000.00 from the Ohio Public Works Commission.

7. ADOPT RESOLUTION TO HIRE ENVIRONMENTAL DESIGN GROUP TO PROVIDE ENGINEERING INSPECTION AND TESTING SERVICES FOR 2022 ROAD RESURFACING PROJECTS

Move to adopt a resolution to hire Environmental Design Group to provide engineering inspection and testing services for 2022 Road Resurfacing Projects in the amount not to exceed \$36,200.00 and based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from line item expense #2021-330-420-0000.

8. PURCHASE IN-CAR DASH CAMERA SYSTEM FOR POLICE DEPARTMENT

Move to approve, based upon the recommendation of Police Chief Todd Werth, the purchase of an in-car dash camera system from Motorola for twenty-three (23) marked patrol cruisers for Boardman Police Department in the total amount of \$223,905.00 spread over a five (5) year subscription period from line item expense #

9. AUTHORIZE RENEWAL OF OPENGOV ONLINE SOFTWARE

Move to authorize, based on the recommendation of Director of Zoning and Development Krista Beniston, the annual renewal of OpenGov, Inc., PO Box 41340, San Jose, CA 95160, in the amount of \$31,930.78; \$21,286.78 from line item 1000-130-420-1006 and \$10,644.00 from 2181-130-500-0000. This cloud based online software is used for Landlord Registration, Permitting, and Code Enforcement to allow for online application submittals, review, and approvals, as well as, managing code enforcement complaints, inspections, letters, and scheduling.

10. ADOPT BOARDMAN TOWNSHIP UNIFORM GUIDELINES

Move to adopt the Uniform Guidelines for Boardman Township.

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Krista Beniston – Director of Zoning and Development

Jason Loree – Administrator

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Calhoun

Mr. Costello

Mr. Moliterno

New Business:

Mr. Calhoun

Mr. Costello

Mr. Moliterno

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Road Department employment).

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

Motion was made by _____ to adjourn Executive Session at _____ p.m. and return to Open Session.
Seconded by _____.

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

MOTION TO ADJOURN

Motion was made by _____ to adjourn at _____ p.m.
Seconded by _____.