

## MINUTES OF MEETING HELD JULY 11, 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. 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 22-07-11-01:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held June 23, 2022.

Seconded by Mr. Costello.

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

**RESOLUTION 22-07-11-02:** 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 22-07-11-03:** 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 22-07-11-04:** Motion was made by Mr. Calhoun 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.

Seconded by Mr. Costello.

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

**RESOLUTION 22-07-11-05:** Motion was made by Mr. Calhoun 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.

Seconded by Mr. Costello.

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

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**RESOLUTION 22-07-11-06:** Motion was made by Mr. Calhoun 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.

Seconded by Mr. Costello.

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

**RESOLUTION 22-07-11-07:** Motion was made by Mr. Calhoun 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.

Seconded by Mr. Costello.

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

**RESOLUTION 22-07-11-08:** Motion was made by Mr. Calhoun 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 # 2081-760-740-0010.

Seconded by Mr. Costello.

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

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**RESOLUTION 22-07-11-09:** Motion was made by Mr. Calhoun 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.

Seconded by Mr. Costello.

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

**RESOLUTION 22-07-11-10:** Motion was made by Mr. Calhoun to adopt the Uniform Guidelines for Boardman Township.

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.

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 the vehicle camera purchase will also be made with grant money.

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 *Reporter* has been delivered.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports.

Under Old Business, Mr. Moliterno stated that on 7/18 a Zoning meeting is taking place.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, July 25, at 5:30 p.m. at the Boardman Township Government Center. Mr. Costello and Mr. Moliterno also congratulated Mr. Calhoun on becoming a grandfather.

**RESOLUTION 22-07-11-11:** Motion was made by Mr. Costello to adjourn into Executive Session at 6:09 p.m. for purposes of discussing **Personnel** (Road Department employment; Boardman Park Board Appointments; and Fiscal Office employment).

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-07-11-12:** Motion was made by Mr. Costello to adjourn Executive Session at 7:27 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-07-11-13:** Motion was made by Mr. Costello to approve the transfer of Payroll Clerk Lynette Veauthier to the position of Payroll and Account Coordinator in accordance with the AFSCME Contract retroactively effective from May 1, 2022.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-07-11-14:** Motion was made by Mr. Costello to adjourn at 7:28 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