

## MINUTES OF MEETING HELD NOVEMBER 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. 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 22-11-14-01:** Motion was made by Mr. Costello to approve the minutes of the regular meeting held October 24, 2022.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-02:** 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 22-11-14-03:** 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 22-11-14-04:** 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 D3 Liquor Permit for Garden Kettle, LLC, 8049 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 10-4-2022, Permit No. 3024975, Receipt No. D57696.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-05:** Motion was made by Mr. Costello to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2023, OPWC funded project; namely the year 2023 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all grant documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-06:** Motion was made by Mr. Costello to adopt a resolution, as recommended by Marilyn Sferra Kenner, Road Superintendent, authorizing the Township Administrator to submit applications, and to execute contracts and act as Chief Executive Officer for the Ohio Public Works Commission, Program Year 2023, OPWC funded project; namely the year 2023 Infrastructure Program and to designate the Township Fiscal Officer as Chief Fiscal Officer for all loan documents for the project and to designate the Road Superintendent as the Project Manager.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-11-14-07:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, a resolution to designate the Road Superintendent as the applicant's agent for the Hazard Mitigation Grant funded through the Federal Emergency Management Agency.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-08:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to enter into the State-Local Grant Agreement for the Hazard Mitigation Grant Program for the acquisition and demolition of three structures along an unnamed tributary of Cranberry Run.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-09:** Motion was made by Mr. Costello to adopt, based on the recommendation of Mark Pitzer, Fire Chief, the Nuisance Resolution attached to the minutes declaring the structure at 1125 Thalia Avenue, parcel number 29-022-0-083.00-0, a nuisance and ordering the abatement of the same in accordance with section 505.86 of the Ohio Revised Code.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-10:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Work Authorization for FEMA BRIC Application for Glenwood Storm improvements from CT Consultants of Youngstown Ohio not to exceed \$40,000 out of line item expense #1000-110-360-0000, as attached to these minutes.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-11:** Motion was made by Mr. Costello to approve, based upon the recommendation of Township Administrator Jason Loree, the Work Authorization for FEMA BRIC Application for the Boardman Plaza Project from CT Consultants of Youngstown Ohio not to exceed \$40,000 out of line item expense #1000-110-360-0000, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-11-14-12:** Motion was made by Mr. Costello to adopt, based upon the recommendation of Chief Todd Werth, the grant award from the State of Ohio Violent Crime Reduction Program to pay sworn police officers and dispatchers currently employed by the Boardman Police Department, retention bonuses. An additional portion of the grant award covers the expense of paying hiring bonuses for the positions of police officer and dispatcher in 2022 and 2023. The intent of the grant award is to assist in recruiting and retaining employees in critical law enforcement positions so as to maintain staffing to address violent crime enforcement initiatives in the community.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-13:** Motion was made by Mr. Costello for the Fiscal Office to establish Fund number 2083 for the purpose of receiving police grant money and paying out monies according to grant purpose.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-14:** Motion was made by Mr. Costello to authorize, based upon the recommendation of Chief Todd Werth, an increase to the previously approved purchase order (457-2022) amount of \$136,000 to \$167,431.80 for the purchase of four (4) 2023 police-rated Ford Utility vehicles (Ford Explorers). The change is necessitated by Ford canceling the remaining 2022 build outs, requiring the purchase to be resubmitted through Montrose Ford, with the increase in the state per vehicle purchase price for the 2023 model year. The purchase order to be paid out of account line 2081-760-750-0000.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-15:** Motion was made by Mr. Costello to authorize the Auditor of Mahoning County to remove the special assessment of the Southern Park Mall ESID 29 in the amount of \$227,538.00, Parcel Number 29-031-0-014.00-0.

Seconded by Mr. Calhoun.

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 the Leaf Program ends this Friday. Advertising for the Wildwood Drive and South Cadillac project will be this week with an anticipated award of the project in January 2023.

Fire Chief Mark Pitzer had no formal business to bring before the Board. He did state that there were a string of incidents on Friday with no ambulances to respond.

Police Chief Todd Werth had no formal business to bring before the Board. He stated that Motorola is turning on the in-dash cameras and training will be completed this week. These cameras augment the body cams.

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Director of Zoning and Development Krista Beniston had no formal business to bring before the Board. Mr. Moliterno thanked her for her service and expressed his regrets that she is leaving for a position at the Port Authority.

Township Administrator Jason Loree had no formal business to bring before the Board. He did state that he sent the Board an update on the HVAC repair. In addition, he stated that he and Mr. Moliterno presented today at the Ohio School Board Association on the Market Street Elementary School Project.

Fiscal Officer William D. Leicht had no formal business to bring before the Board other than the distribution of the revenue and expense reports. He stated that he is reviewing the budgets and that we are in great shape as we head towards the end of this year.

There was no Old Business.

Under New Business, Mr. Moliterno stated that the next board meeting will take place on Monday, November 28, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 22-11-14-16:** Motion was made by Mr. Calhoun to adjourn into Executive Session at 5:53 p.m. for purposes of discussing **Personnel** (Zoning Department employment; Police Department employment) and **Property Acquisition**.

Seconded by Mr. Costello.

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

**RESOLUTION 22-11-14-17:** Motion was made by Mr. Costello to adjourn Executive Session at 7:54 p.m. and return to Open Session.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-18:** Motion was made by Mr. Costello to enter into a Non-Disclosure Agreement with the Southern Park Mall as attached to the minutes herein.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-19:** Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to act as the Interim Director of Zoning and Development until such time the position is filled.

Seconded by Mr. Calhoun.

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

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**RESOLUTION 22-11-14-20:** Motion was made by Mr. Costello to authorize Township Administrator Jason Loree to execute the Memorandum of Understanding for the State of Ohio Violent Crime Reduction Program grant for the Boardman Police Department.

Seconded by Mr. Calhoun.

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

**RESOLUTION 22-11-14-21:** Motion was made by Mr. Calhoun to adjourn at 7:02 p.m.

Seconded by Mr. Costello.

<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