

## MINUTES OF MEETING HELD APRIL 24, 2023

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. Moliterno, Mr. Calhoun and Mr. Costello. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 23-04-24-01:** Motion was made by Mr. Calhoun to release the Mahoning County Prosecutors Opinion 2023-OPIN-0026 to the public.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-10-02:** Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held April 10, 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-03:** Motion was made by Mr. Calhoun to approve and pay the following bills and payroll.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-04:** Motion was made by Mr. Calhoun to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-05:** Motion was made by Mr. Calhoun to adopt, based on the recommendation of Mark Pitzer, Fire Chief, the Nuisance Resolution attached to the minutes, declaring 7118 Glenwood Avenue, parcel number 29-067-0-160.00-0, a nuisance due a collapsing garage located upon the property and ordering the abatement of the same.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-06:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Municipal Emergency Services, to purchase four (4) sets of Honeywell turnout gear to replace the gear used at the East Palestine Train Derailment Incident at a cost of \$16,712.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 23-04-24-07:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Municipal Emergency Services, to purchase eight (8) sets of Honeywell turnout gear to meet NFPA Standards at a cost of \$26,622.00 with an allowance of \$200.00 for shipping & handling, from line item expense # 2192-220-251-0023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-08:** Motion was made by Mr. Calhoun to approve, based on the recommendation of Fire Chief Mark Pitzer, the proposal submitted by Pantalone Paving, Inc., 331 N Langley St SE, Niles, Ohio to replace the existing parking lot at Boardman Fire Station #73, 1200 Shields Road, at a cost of \$45,000.00 from line item expense number to be determined by the Fiscal Office.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-09:** Motion was made by Mr. Calhoun to adopt a resolution for the lease purchase of a 2023 Case 590SN Loader/Backhoe from Southeastern Equipment in the amount of \$138,980.41 to be paid in three annual installments of \$49,161.22 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace aging equipment. The cost for this purchase will be paid from account 2021-760-740-0000.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-10:** Motion was made by Mr. Calhoun to adopt a resolution to hire Blasco Commercial Services to provide grass cutting services for Boardman and Zion Cemeteries in an amount not to exceed \$10,200.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The cost for this service will be from an account determined by the Fiscal Officer.

Seconded by Mr. Moliterno.

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

Road Superintendent Marilyn Kenner had no formal business to bring before the Board. She stated that through the Community Development Block Grant (CDBG), Meadowbrook Road should be paved by the end of June.

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 stated that he will be submitting the COPS grant this year. In addition, all vehicle orders for 2024 must be placed by this July.

Interim Director of Zoning and Development Marilyn Kenner had no formal business to bring before the Board.

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Township Administrator Jason Loree had no formal business to bring before the Board. He stated that a *Reporter* will be sent out soon, along with a digital copy. Under the ABC Water and Storm Water District, he discussed the Backflow 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, May 8, at 5:30 p.m. at the Boardman Township Government Center.

**RESOLUTION 23-04-24-11:** Motion was made by Mr. Moliterno to adjourn into Executive Session at 7:17 p.m. for purposes of discussing **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

**RESOLUTION 23-04-24-12:** Motion was made by Mr. Calhoun to adjourn Executive Session at 7:46 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-13:** Motion was made by Mr. Costello to hire TJ Keiran for the position of Director of Zoning and Development in accordance with the Memorandum of Understanding Attached, pending successful the completion of a pre-employment physical and a drug screening for tentative start date of May 15<sup>th</sup> 2023.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-14:** Motion was made by Mr. Costello to adjourn into Executive Session at 7:52 p.m. for purposes of discussing **Personnel** (Administration employment; Fire Department employment).

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-15:** Motion was made by Mr. Calhoun to adjourn Executive Session at 9:02 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

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**RESOLUTION 23-04-24-16:** Motion was made by Mr. Calhoun to approve, based on the recommendation of the Board of Trustees, the offer of employment to Thomas Donadee for the position of Lieutenant with the Boardman Fire Department with a salary based upon the collective bargaining agreement. The start date will be determined by the Fire Chief.

Seconded by Mr. Moliterno.

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

**RESOLUTION 23-04-24-17:** Motion was made by Mr. Calhoun to hire Joseph Hladun for the position of Facilities Coordinator in accordance with the wages and terms of the current AFSCME Contract, pending the successful completion of a pre-employment physical and a drug screening and background check for a tentative start date of May 22, 2023.

Seconded by Mr. Costello.

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

**RESOLUTION 23-04-24-18:** Motion was made by Mr. Costello to adjourn at 9:06 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