

MINUTES OF MEETING HELD JULY 10, 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.

Fiscal Officer William D. Leicht swore-in Boardman Police Officer Ryan Jones.

Police Chief Todd Werth presented the Meritorious Service Award to Sergeant Michael Hughes for his work on the 1975 cold case homicide of 13 year old David Evans.

RESOLUTION 23-07-10-01: Motion was made by Mr. Moliterno to approve the minutes of the regular meeting held June 12, 2023.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-02: Motion was made by Mr. Moliterno to approve and pay the following bills and payroll.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-03: Motion was made by Mr. Moliterno to approve appropriation transfers and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-04: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Township Administrator Jason Loree, the Fifth Amendment to the Master Agreement with Interstate Gas Supply, LLC (IGS) and agree to the default price to Customers during the Pricing Period shall be a monthly variable price calculated by adding to the applicable NYMEX settlement an amount equal to \$0.32/MCF, as attached to these minutes.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-07-10-05: Motion was made by Mr. Moliterno to accept bids opened for the 2023 Crack Sealing of Various Roads in Boardman Township on June 26, 2023 as following:

| Bidder | Schedule A | Schedule B |
|---------------------|--------------|------------|
| Russell Standard | \$63,086.32 | \$1,741.52 |
| National Industrial | \$113,268.62 | \$2,335.22 |
| Scodeller | \$55,917.42 | \$1,979.00 |

and to award the bid to Scodeller Construction, Inc., 7475 Montgomery Drive, Plain City, Ohio 43064 in the amount of \$55,917.42 for Schedule A and \$1,979.00 for Schedule B 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 ¼% sales tax revenue for Schedule A. Schedule B will be paid from an account determined by the Fiscal Officer.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-06: Motion was made by Mr. Moliterno to accept bids opened for the 2023 Resurfacing of Various Roads in Boardman Township on June 26, 2023 as following:

| Bidder | Schedule A | Schedule B |
|----------------|--------------|--------------|
| RT Vernal | \$684,924.75 | \$526,417.35 |
| Lindy | \$650,034.50 | \$499,600.50 |
| Shelly & Sands | \$619,098.11 | \$475,823.97 |
| Barbicas | \$717,686.90 | \$551,597.50 |

and to award the bid to Shelly & Sands, Inc., 1450 N. Bailey Road, North Jackson, Ohio 44451 in the amount of \$619,098.11 for Schedule A and \$475,823.97 for Schedule B 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 ¼% sales tax revenue along with a grant in the amount of \$224,000 from the Ohio Public Works Commission.

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-07: Motion was made by Mr. Moliterno to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent, Change Order Number 1 and Final for the Cranberry Run Restoration Project to adjust the contract for additional excavation and embankment. This change order increases the original contract for Moderalli Excavating, Inc. in the amount of \$19,524.75 from \$184,840.00 to \$204,364.75. The township is required to pay 12.5% of the cost in the amount of \$2,440.59. The change order amount will be paid from account 4903-760-590-0076.

Seconded by Mr. Calhoun.

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

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RESOLUTION 23-07-10-08: Motion was made by Mr. Moliterno to approve, based upon the recommendation of Director of Zoning and Development TJ Keiran, the annual renewal of OpenGov, Inc., PO Box 41340, San Jose, CA 95160, in the amount of \$33,064.011; \$11,241.77 from line item 1000-130-420-1006 and \$21,822.24 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. Calhoun.

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

RESOLUTION 23-07-10-09: Motion was made by Mr. Moliterno to adopt, based on the recommendation of Director of Zoning and Development TJ Keiran, the request to initiate a Zoning Text Amendment in accordance with procedures provided in the Boardman Township Zoning Resolution, updated January 1, 2021, Section 3.03(B)(1)(b), Amendment Initiation, to amend Table 4.07-1: PERMITTED USE TABLE by removing “Self-Storage Facilities (Indoors)” as a Permitted Use in the GB, General Business District and the RB, Regional Business District and also removing “Self-Storage Facilities (Outdoors)” as a Conditional Use in the GB, General Business Zoning District and the RB, Regional Business District and directing the Zoning Commission to provide notice and hold a hearing on the matter. Self-Storage Facilities do not belong in the GB, General Business Zoning District nor the RB, Regional Business District, because they do not generate employment or retail tax revenue, nor do they connect to water and waste-water systems. Self-Storage Facilities will remain permitted uses in the Industrial District.

Seconded by Mr. Calhoun.

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

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

Fire Chief Mark Pitzer did not attend the meeting.

Police Chief Todd Werth had no formal business to bring before the Board.

Director of Zoning and Development TJ Keiran 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 Homestead Project near completion. In addition, the District will now be used by the Township regarding enforcement actions on detention systems.

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 did state that we are where we should be with regards to Revenues and Expenses.

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There was no Old Business.

Under New Business, Mr. Costello stated that the next board meeting will take place on Monday, July 24, at 5:30 p.m. at the Boardman Township Government Center.

RESOLUTION 23-07-10-10: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:20 p.m. for purposes of discussing **Collective Bargaining** (IAFF) and **Personnel** (Administration employment).

Seconded by Mr. Calhoun.

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

RESOLUTION 23-07-10-11: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:42 p.m. and return to Open Session.

Seconded by Mr. Moliterno.

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

RESOLUTION 23-07-10-12: Motion was made by Mr. Moliterno to change the rate of pay in accordance with the "Non-Bargaining Employee Compensation and Benefits Policy"; *Wages and Benefits Section* in effect as of July 1, 2023.

Seconded by Mr. Calhoun

| Roll Call | Aye | Nay |
|---------------|-----|-----|
| Mr. Costello | | |
| Mr. Moliterno | | |
| Mr. Calhoun | | |

RESOLUTION 23-07-10-13: Motion was made by Mr. Moliterno to adjourn at 8:43 p.m.

Seconded by Mr. Calhoun.

| Roll Call | Aye | Nay |
|---------------|-----|-----|
| Mr. Calhoun | X | |
| Mr. Costello | X | |
| Mr. Moliterno | X | |

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Chair

William D. Leicht, Fiscal Officer