

Regular Meeting of the Board of Trustees
Agenda
October 27, 2025
5:30 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Steve Yacovone	Present _____
Mr. Thomas Costello	Present _____
Mr. Larry Moliterno	Present _____

PLEDGE OF ALLEGIANCE

SWEARING IN OF FIREFIGHTER -- Theodore P. Quatkemeyer

PROCLAMATION FOR POLICE DEPARTMENT – Michael Hughes

SWEARING IN OF SERGEANT – Nicholas Brent

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 11.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held October 14, 2025.

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. AUTHORIZE DRUG COURT DONATION

Move to approve the attached Resolution for a donation to the Mahoney County Drug Court in the amount of \$10,000 from the Opioid funding.

5. DONATION TO SMITH FAMILY WELLNESS CENTER

Move to approve the attached resolution for the donation of the Clarence Smith Family Mahoning Valley Wellness Center, 501c3 non-profit, in the amount of \$100,000 from the Opioid funding.

6. ADOPT RESOLUTION TO ADVANCE MONIES

Move to adopt the Resolution attached to the minutes herein, accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

7. ADOPT RESOLUTION FOR AUTHORIZATION FOR THE LIEN OF UNPAID MAHONING COUNTY COURT FINES

Move to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes the additional legal counsel to file for a lien upon the properties of violators of HR 099-02 as amended who have not paid the fine imposed by the Mahoning County Court within ten days after judgement imposing the fine became final under Ohio Revised Code Section 504.08(B).

8. ADOPT RESOLUTION FOR AUTHORIZATION FOR THE LIEN OF UNPAID HIGH GRASS AND NUISANCE ABATEMENTS

Move to authorize, based on the recommendation of TJ Keiran, Director of Zoning and Development, the attached resolution which authorizes a lien upon the properties of violators of Resolution 15-04-27-13 who have not paid the abatements costs under Ohio Revised Code Section 505.87(F).

9. ADOPT MOTION TO INITIATE ZONING TEXT AMENDMENT PROCEDURES

Move to adopt, based on the recommendation of the Director of Planning and Zoning TJ Keiran, a resolution initiating a zoning text amendment process authorizing the Zoning Commission to research, consider and recommend language necessary to regulate temporary holiday seasonal signs and to temporarily cease zoning compliance enforcement for certain temporary seasonal signs and displays and also certain portable storage units that hold seasonal merchandise.

10. ADOPT NUISANCE RESOLUTION FOR 58 BEECHWOOD DRIVE

Motion is made, based upon the recommendation of Fire Chief Mark Pitzer, to declare 58 Beechwood Drive, Boardman, Ohio 44512 as a nuisance, adopt the attached resolution, and order the abatement of the same in accordance with R.C. 505.86 and R.C. 3929.86.

11. APPROVE POST RETIREMENT EMPLOYMENT PROGRAM PUBLIC NOTICE FOR POLICE OFFICER

Move to approve, based upon the recommendation of Chief of Police Todd Werth, to provide for public notice reference consideration of Officer Tony Ciccotelli's entrance into the Boardman Police Department Post Retirement Employment Program (PREP). Public comment may be accepted during today's meeting, or the November 10th & 24th, and December 8th & 22nd meetings, with an anticipated rehire date after final Board consideration on or after December 26th which is the required 60 day period available for public comment.

Kim Blasco – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

TJ Keiran – Director of Zoning and Development

Jason Loree – Administrator

- **Boardman Township Update**
- **ABC Water and Storm Water District Update**

Brad Calhoun – Fiscal Officer

Trustees:

Old Business

Mr. Yacovone

Mr. Costello

Mr. Moliterno

New Business:

Mr. Yacovone

Mr. Costello

Mr. Moliterno

-- Halloween will be observed on Friday, October 31, from 5:30 p.m. – 7:30 p.m.

EXECUTIVE SESSION:

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

Mr. Yacovone	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

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

Seconded by _____.

Mr. Yacovone	_____	_____
Mr. Costello	_____	_____
Mr. Moliterno	_____	_____

MOTION TO ADJOURN

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

Seconded by _____.

_____ Mr. Yacovone _____ Mr. Costello _____ Mr. Moliterno