

MINUTES OF MEETING HELD MARCH 24, 2014

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 Heritage Presbyterian Church, 1951 Mathews Road, 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 14-03-24-01: Motion was made by Mr. Calhoun to approve the minutes of the regular meeting held March 10, 2014.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-02: 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 14-03-24-03: 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 14-03-24-04: Motion was made by Mr. Calhoun to authorize Road Superintendent Larry Wilson as Boardman Township's authorized agent for purchasing sodium chloride/rock salt to be procured by ODOT through two separate contracts (a summer fill and winter use), as attached to these minutes.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-05: Motion was made by Mr. Calhoun to approve, based on the recommendation of Township Administrator Jason Loree and Road Superintendent Larry Wilson, the purchase of two replacement pump dispensers for the Township's fueling station from Service Station Equipment Company of 1294 E.55th Street, Cleveland, Ohio 44103 at a cost of \$14,142.00 including equipment and labor from line item expense #1000-120-323-0000.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-06: Motion was made by Mr. Calhoun to approve, based on the recommendation of Road Superintendent Larry Wilson, the purchase of two Ford F250 pick-ups from Lebanon Ford of 770 Columbus Ave. Lebanon, Ohio 45036 through the State Cooperative Purchasing Program to replace two old pick-ups in the fleet at a total cost for both of \$45,239.00 including delivery from line item expense # 2031-760-740-0012.

Seconded by Mr. Moliterno.

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

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RESOLUTION 14-03-24-07: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of five 2014 Ford Police Interceptor Utilities (SUVs) from Lebanon Ford, 770 Columbus Ave., Lebanon OH for use by the Boardman Police Department. These vehicles will replace cruisers scheduled to be taken out of service with the Patrol Fleet for a total cost of \$131,897.00 from line item expense # 2081-760-740-0009.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-08: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the payment of a maintenance agreement with Motorola Solutions, 1301 East Algonquin Rd., Schaumburg, IL 6019 in the amount of \$53,263.32 which will be shared with Austintown Police with Boardman's responsibility being \$26,631.66 from line item expense # 2081-210-599-0000. The amount is additionally offset by a payment due to Boardman Township from Mill Creek Park. This maintenance includes onsite infrastructure response with local dispatch, technical support, infrastructure repair with replacement, and network preventative maintenance. This agreement will be effective from April 1, 2014 to March 31, 2015.

Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-09: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of ammunition from Vance's Law Enforcement, 3723 Cleveland Ave., Columbus, OH, in the amount of \$23,032.00 from line item expense # 2081-210-318-0000 for use by the Boardman Police Department. While it is a significant amount of ammunition, ordering in these quantities assures the best State contract pricing and availability. Ammunition is very difficult to obtain. Maintaining a fully stocked armory ensures that we will have no lapse in training for our officers.

RESOLUTION 14-03-24-10: Motion was made by Mr. Calhoun to authorize, based upon the recommendation of Police Chief Jack Nichols, the purchase of (1) 2014 GMC Sierra 1500 4WD Police Fleet Service Truck from Bob Ross Buick-GMC, 85 Loop Rd. Centerville, Ohio 44559 for use by the Boardman Police Department for \$26,431.00 from line item expense # 2081-760-740-0009. This vehicle will replace a 1994 Ford Ranger Police Fleet Service Truck scheduled to be taken out of service.

Seconded by Mr. Moliterno.

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

Road Superintendent Larry Wilson had no formal business to bring before the Board.

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Fire Chief George Brown had no formal business to bring before the Board. He did state that Patrick Romeo, who is in good spirits, injured his knee at a fire and an MRI was done. He then stated to the Board that an MRI of his back would need to be done as soon as possible and that he had notified Deputy Administrator Stephanie Landers to contact CareWorks to set up that procedure. He also stated that an air sampling was being taken at Station 71. While that station is being cleaned, the personnel would be moved to other stations and the Fire Prevention Office.

Police Chief Nichols had no formal business to bring before the Board. He did state that there was a shooting that took place up the street and that it was still being investigated. In addition, Chief Nichols stated that he met with Disciples Christian Church regarding a number of issues and the church is looking into offering lunches to school-age children in the summer.

Zoning Inspector Sarah Gartland had no formal business to bring before the Board. She did state that she has submitted drafts of our Master Plan to YSU for mapping. In addition, we were awarded a \$250,000 Capital Improvement grant. This grant will allow us to start making renovations to the Smith property and the Southern Park Stables.

Deputy Administrator Stephanie Landers had no formal business to bring before the Board.

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 the next board meeting on April 14 will take place back at the Township Administration Building at 8299 Market Street at 5:30 p.m. The April 28 meeting will take place at Good Hope Church at 98 Homestead Avenue at 5:30 p.m.

RESOLUTION 14-03-24-11: Motion was made by Mr. Moliterno to adjourn into Executive Session at 6:02 p.m. for purposes of discussing **Collective Bargaining** (Road Department and Police Department/Dispatchers) and **Personnel** (Zoning employment).

Seconded by Mr. Calhoun.

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

Present in Executive Session with the Trustees at various times was Zoning Inspector Sarah Gartland; Lisa Evangelista; Road Superintendent Larry Wilson; Robin Bell; and Fiscal Officer William D. Leicht.

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RESOLUTION 14-03-24-12: Motion was made by Mr. Calhoun to adjourn Executive Session at 8:12 p.m. and return to Open Session.
Seconded by Mr. Moliterno.

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

RESOLUTION 14-03-24-13: Motion was made by Mr. Moliterno to approve, based on the recommendation of Zoning Inspector Sarah Gartland, the offer of employment for the position of Property Enforcement Inspector with the Boardman Township Zoning Department to Lisa Evangelista with a salary of \$34,000.00 and benefits in accordance with the Non-Union Policy and Procedures manual with a start date of March 24, 2014.
Seconded by Mr. Calhoun.

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

RESOLUTION 14-03-24-14: Motion was made by Mr. Moliterno to adjourn at 8:14 p.m.
Seconded by Mr. Calhoun.

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

Chair

William D. Leicht, Fiscal Officer