

Regular Meeting of the Board of Trustees
Agenda
February 13, 2023
5:00 p.m. Meeting at Boardman Township Government Center
8299 Market Street, Boardman, OH 44512

CALL MEETING TO ORDER

Mr. Larry Moliterno	Present	_____
Mr. Brad Calhoun	Present	_____
Mr. Thomas Costello	Present	_____

General Public – Limited to three (3) Minutes

APPROVAL OF MOTIONS

Move to approve motions 1 – 11.

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

1. APPROVAL OF REGULAR MEETING MINUTES

Move to approve the minutes from the regular meeting held January 23, 2023.

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 ADVANCES FROM MAHONING COUNTY AUDITOR

Move to authorize, based upon the recommendation of Fiscal Officer William D. Leicht, the Mahoning County Auditor to advance the maximum amount of monies for the First and Second half for tax collections from the year 2022 to be paid in year 2023, as they come available per Ohio Revised Code 321.34.

4. ADOPT RESOLUTION FOR APPOINTMENTS TO MAHONING COUNTY TAX INCENTIVE REVIEW COUNSEL (TIRC)

Move to appoint Mr. Larry Moliterno and Mr. Jason Loree to the Mahoning County Tax Incentive Review Council (TIRC) per the Resolution attached to these minutes.

5. NEW LIQUOR PERMIT REQUEST FOR OHIO GARDEN KETTLE

Move to authorize Fiscal Officer William D. Leicht to endorse the “Notice to Legislative Authority”, Ohio Division of Liquor Control, for a new C1 and C2 Liquor Permit for Garden Kettle, LLC, 8049 Market Street, Boardman Township, Boardman, Ohio, 44512, Filing Date 1-17-2023, Permit No. 3024975, Receipt No. D65466.

6. AUTHORIZE PURCHASE OF POLICE UTILITY VEHICLES

Move to approve the purchase of four (4) Ford 2023 Police Utility vehicles for use as unmarked police vehicles, based upon the recommendation of Chief Todd Werth, in the amount of \$172,206.96 from Montrose Ford (the approved state contractor POC for police vehicles) from account fund line 2081-760-750-0000 Motor Vehicles (Police - Vehicles).

7. ADOPT RESOLUTION TO IMPROVE STORM WATER DRAINAGE

Move to adopt the resolution to improve storm water drainage as the Board desires to cooperate with ABC Water and Storm Water District (“ABC District”), a regional water and storm water district formed under Chapter 6119 of the Ohio Revised Code, to efficiently provide for stormwater drainage through the Cranberry Run stream area which includes the Forest Lawn Stormwater Park, and includes properties owned by ABC District (the “Project”), as attached to these minutes.

8. ADOPT RESOLUTION TO DESIGNATE ROAD SUPERINTENDENT AS THE APPLICANT’S AGENT FOR HAZARD MITIGATION GRANT FOR THE FOREST LAWN PROJECT FUNDED THROUGH FEMA

Move 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 for the Forest Lawn Project funded through the Federal Emergency Management Agency.

9. ADOPT RESOLUTION TO ENTER INTO THE STATE-LOCAL AGREEMENT FOR THE HAZARD MITIGATION GRANT FOR FOREST LAWN PROJECT

Move 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 Forest Lawn Project.

10. ADOPT RESOLUTION TO PURCHASE A 2023 SILVERADO 4WD REGULAR CAB PICKUP

Move to adopt a resolution for the purchase of a 2023 Chevrolet Silverado 4WD Pickup Truck in the amount of \$40,800.00 based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent to replace an aging fleet vehicle. The cost for this purchase will be paid from account 2031-760-740-0012.

11. ADOPT RESOLUTION TO GRANT A TEMPORARY CONSTRUCTION EASEMENT TO EAST OHIO GAS COMPANY UPON LOT 17 IN THE WILLOWS PLAT

Move that Board of Trustees grant a temporary construction easement to the East Ohio Gas Company upon Lot 17 in the Willows Plat (5007 Southern Boulevard), based upon the recommendation of Marilyn Sferra Kenner, P.E., Road Superintendent. The easement is necessary for the construction of gas lines along Southern Boulevard.

NEW LIQUOR PERMIT REQUEST FOR OHIO SPORTS BAR & BETTING LLC

Move 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 Ohio Sport Bar & Betting LLC, 5600 Market Street, Boardman Township, Youngstown, Ohio, 44512, Filing Date 12-19-2022, Permit No. 6514451, Receipt No. D61685.

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

Marilyn Kenner – Road Superintendent

Mark Pitzer – Fire Chief

Todd Werth – Police Chief

Jason Loree – Administrator

- **Boardman Township Update**

- **Zoning Department Update**

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

William D. Leicht – Fiscal Officer

Trustees:

Old Business

Mr. Moliterno
Mr. Calhoun
Mr. Costello

New Business:

Mr. Moliterno
Mr. Calhoun
Mr. Costello

EXECUTIVE SESSION:

Motion was made by _____ to adjourn into Executive Session at _____ p.m. for purposes of discussing **Personnel** (Police Department employment; Zoning Department employment).

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

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

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

MOTION TO ADJOURN

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

_____ Mr. Moliterno _____ Mr. Calhoun _____ Mr. Costello