



# CITY COUNCIL MEETING W/PUBLIC HEARING & EXECUTIVE SESSION

June 03, 2025 at 7:15 PM

Boardman City Hall Council Chambers

## MINUTES

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### 1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:15 PM.

### 2. FLAG SALUTE

### 3. ROLL CALL/EXCUSED ABSENCES

Councilors Present: Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Brenda Profitt, Councilor Ethan Salata, Councilor Cristina Cuevas, Councilor Richard Rockwell, Councilor Karen Pettigrew

### 4. APPROVAL OF MINUTES

#### A. City Council Meeting, May 6, 2025 - Timestamp 1:03

Motion to approve the minutes of May 6, 2025 City Council Regular Meeting as presented.

Motion made by Councilor Profitt, Seconded by Councilor Salata.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

#### B. Budget Committee Meeting Minutes May 13, 2025 - Timestamp 1:29

Motion to approve the minutes of May 13, 2025 Budget Committee Meeting as presented.

Motion made by Councilor Cuevas, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

### 5. FINANCIAL REPORT

#### A. Financial Report - April 2025 - Timestamp 1:50

Finance Director Barajas presented the Financial Report.

### 6. FORMAL PROCEEDINGS

#### A. 2025-26 Budget Adoption Hearing - Timestamp 5:30

Mayor Keefer opened the public hearing at 7:21 PM.

Finance Director Barajas gave the staff report.

Mayor Keefer asked for testimony in favor, opposed, or neutral. There were none.

Mayor Keefer closed the public hearing at 7:24 PM.

### 7. PUBLIC COMMENT

- A. Prearranged Presentation - Morrow County Schools, Boardman - Timestamp 9:14  
Sam Boardman Elementary students gave the final school year update.
- B. Report Only - BCDA Chamber Report May 2025

## **8. ACTION ITEMS - ORDINANCES**

- A. Ordinance 4-2025 Amendment to the Boardman Municipal Code Removing Chapter 2.12 Contract Review Board - Timestamp 11:57

Motion to approve the reading by title only of Ordinance 4-2025 an ordinance repealing the City of Boardman Municipal Code Chapter 2.12, Contract Review Board, declaring an emergency and stating and effective date.

Motion made by Councilor Baumgartner, Seconded by Councilor Salata.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

City Manager read the title Ordinance 4-2025 an ordinance repealing the City of Boardman Municipal Code Chapter 2.12, Contract Review Board, declaring an emergency and stating and effective date.

Motion to adopt Ordinance 4-2025 an ordinance repealing the City of Boardman Municipal Code Chapter 2.12, Contract Review Board, declaring an emergency and stating and effective date.

Motion made by Councilor Baumgartner, Seconded by Councilor Cuevas.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

## **9. ACTION ITEMS - RESOLUTIONS**

- A. Resolution 13-2025 Adopt Budget 2025-26 - Timestamp 16:49

Motion to approve Resolution 13-2025 a resolution adopting the City Budget for fiscal year 2025-2026.

Motion made by Councilor Profitt, Seconded by Councilor Salata.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- B. Resolution 14-2025 Imposing and Categorizing Tax for 2025-26 - Timestamp 17:28

Motion to approve Resolution 14-2025 a resolution imposing and categorizing taxes for the 2025-2026 fiscal year.

Motion made by Councilor Profitt, Seconded by Councilor Rockwell.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- C. Resolution 10-2025 Adopting Public Contracting Rules - Timestamp 18:22

Motion to approve Resolution 10-2025 a resolution adoption public contracting rules including a schedule of signature authority.

Motion made by Councilor Profitt, Seconded by Councilor Rockwell.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- D. Resolution 15-2025 Election to Receive State Revenues - Timestamp 19:43

Motion to approve Resolution 15-2025 a resolution declaring the city's election to receive state revenues.

Motion made by Councilor Baumgartner, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

E. Resolution 16-2025 Appointing Custodial Treasurer - Timestamp 20:13

Motion to approve Resolution 16-2025 a resolution appointing Morrow County Treasurer as custodial officer.

Motion made by Councilor Rockwell, Seconded by Councilor Salata.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

## **10. ACTION ITEMS - OTHER BUSINESS**

A. Land Purchase - 4N 25E 09DA, Lots 800, 100, and 101 - Timestamp 20:38

Motion to approve the purchase of real estate property located at 4N 25E 09DA, Lots 800, 100, and 101 for the amount of \$3,068,366.40 with associated closing costs, and authorize City Manager Brandon Hammond to sign documents for conveyance.

Motion made by Councilor Rockwell, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

B. Land Purchase - 4N 25E 16B, Lots 401 and 402 - Timestamp 27:38

Motion to approve the purchase of real estate property located at 4N 25E 16B, Lots 401 and 402 for the amount of \$519,696.93 with associated closing costs, and authorize City Manager Brandon Hammond to sign documents for conveyance.

Motion made by Councilor Baumgartner, Seconded by Councilor Rockwell.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

## **11. OTHER PUBLIC COMMENT**

Timestamp 32:01

There were none.

## **12. DOCUMENT SIGNATURES**

## **13. REPORTS, CORRESPONDENCE, AND DISCUSSION**

A. Police Report - Timestamp 32:16

Police Chief Stokoe gave the staff report.

B. Building Department Report - Timestamp 34:53

Building Official McIntire gave the staff report.

C. Public Works Department Report - Timestamp 36:37

Public Works Director Drago gave the staff report.

D. Planning Official Report - Timestamp 44:31

Planning Official McLane gave the staff report.

- E. Committee Reports - Timestamp 59:04  
There were none.
- F. City Manager - Timestamp 59:26  
City Manager Hammond gave the staff report.
- G. Councilors - Timestamp 1:02:41  
Councilors offered comment.
- H. Mayor - Timestamp 1:06:06  
Mayor Keefer gave comment.

#### **14. EXECUTIVE SESSION**

- A. Executive Session 192.660 (2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. - Timestamp 1:07:16  
Mayor Keefer paused the regular meeting at 8:24 PM for Executive Session.  
Timestamp 1:09:08  
Mayor Keefer resumed the regular meeting at 8:42 PM.  
Motion to ratify the International Brotherhood of Teamsters Local 670 Contract, effective July 1, 2025 through June 30, 2028.  
Motion made by Councilor Rockwell, Seconded by Councilor Salata.  
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

#### **15. ADJOURNMENT**

Mayor Keefer adjourned the meeting at 8:43 PM

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Ethan Salata, Council President

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Amanda Mickles, City Clerk