



**MAHONING COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**SPECIAL BOARD MEETING**

DATE: July 27, 2023  
TIME: 12:30 p.m.  
PLACE: Board Office – Small Conference Room

**Minutes**

**CALL TO ORDER:** President Pecchia

**I. ROLL CALL**

	<u>PRESENT</u>	<u>ABSENT</u>
Mr. Gary G. O’Nesti	<u>Present</u>	_____
Mrs. Terri Hutchison	_____	<u>Absent</u>
Mrs. Jodi Kale	<u>Present</u>	_____
Mr. Peter Noll	_____	<u>Absent</u>
Mrs. Andrea Patton	<u>Present</u>	_____
Mr. Joseph Pecchia	<u>Present</u>	_____
Mr. Anthony Sertick	<u>Present</u>	_____

**Adopt a motion to excuse absent Board members.**

Motion: Mrs. Kale                      Second: Mrs. Patton

Discussion: Mrs. Hutchison and Mr. Noll are excused.

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

## II. APPROVAL OF AGENDA

**Adopt a motion to approve the agenda with any additions or deletions.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: None

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

## III. NEW BUSINESS BEFORE THE BOARD

**1. Adopt a motion to approve a Mediation Settlement Agreement with Michelle D. Douglass in the amount of \$1,500.00.**

Motion: Mr. O'Nesti Second: Mr. Sertick

Discussion:

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**2. Adopt a motion to enter into an agreement with Summit Housing Development Corporation to Hold Real Property.**

Motion: Mrs. Kale Second: Mrs. Patton

Discussion: This is the main agreement to have SHDC manage the properties previously management by GTBL. There is no cost to the MCBDD for participation with SHDC.

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**3. Adopt a motion to enter into a Residence Trust Agreement with Summit Housing Development Corporation.**

Motion: Mr. Sertick Second: Mr. O'Nesti

Discussion:

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**4. Adopt a motion to enter into a Memorandum of Trust with Summit Housing Development Corporation.**

Motion: Mrs. Patton Second: Mr. Sertick

Discussion:

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**5. Adopt a motion permitting the superintendent to sign a Release of Mortgages for the following properties:**

<b>Address</b>	<b>Parcel No.</b>	<b>Recording Date</b>	<b>Official Record</b>
707 Moore Avenue Campbell, Ohio 44405	46-011-0-155.00-0	December 28, 2011	BK 5939, PG 1289-1299
2431 Amberly Drive Youngstown, Ohio 44511	48-004-0-141.00-0	December 28, 2011	BK 5939, PG 1289-1299
2806 North Redgate Lane Youngstown, Ohio 44511	48-002-0-128.00-0	December 28, 2011	BK 5939, PG 1289-1299
2855 DeCamp Road Youngstown, Ohio 44511	53-159-0-026.00-0	December 28, 2011	BK 5939, PG 1289-1299
3222 Sheridan Road Youngstown, Ohio 44502	53-060-0-258.00-0	December 28, 2011	BK 5939, PG 1289-1299
4350 Kerrybrook Drive Youngstown, Ohio 44511	48-108-0-010.00-0	December 28, 2011	BK 5939, PG 1289-1299
3415/3417 Oakwood Avenue Youngstown, Ohio 44509	53-170-0-101.00-0	December 28, 2011	BK 5939, PG 1289-1299
7408 Glenwood Avenue Youngstown, Ohio 44512	29-102-0-023.00-0	December 28, 2011	BK 5939, PG 1289-1299

Motion: Mrs. Patton Second: Mrs. Kale

Discussion:

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**6. Adopt a motion permitting the Superintendent to sign the Cancellation and Satisfaction of Promissory Note and Release of Mortgage.**

Motion: Mrs. Patton Second: Mrs. Kale

Discussion: This will absolve GTBL of any monies owed.

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**7. Adopt a motion permitting the Superintendent to sign any and all documents and pay any fees requested by the county auditor or county recorder to effect the conveyance of property from Gateways to Better Living to Summit Housing Development Corporation.**

Motion: Mr. Sertick Second: Mrs. Patton

Discussion:

All those in favor signify by saying Aye 5  
Those opposed Nay \_\_\_\_\_

The President declares the motion Approved

**XII. ADJOURNMENT**

**Adopt a motion to adjourn the meeting.**

Motion: Mrs. Kale Second: Mrs. Patton

Roll Call:	Mrs. Kale	<u>Aye</u>
	Mr. Noll	_____
	Mrs. Patton	<u>Aye</u>
	Mr. Pecchia	<u>Aye</u>
	Mr. Sertick	<u>Aye</u>
	Mr. O'Nesti	<u>Aye</u>
	Mrs. Hutchison	_____

The President declares the motion Approved

Time: 12:58 p.m.

**The next Board Meeting will be August 15, 2023 in the large conference room in the Community Services Department at 6:00 p.m.**