

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

February 11, 2020

The Perkins Township Trustees met Tuesday, February 11, 2020 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were James Lang, Timothy Coleman, and Jeffrey Ferrell. Chairman Ferrell opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

Mr. Ferrell moved to adopt the agenda as presented. Mr. Coleman seconded the motion. All were in favor.

MINUTES

Mr. Ferrell moved to approve the minutes of the Regular Session of January 14, 2020. Mr. Coleman seconded the motion. All were in favor.

FINANCIALS

Mr. Ferrell moved to approve the financial reports for the month ending January 31, and the period ending February 14th. Mr. Coleman seconded the motion. All were in favor.

NEW BUSINESS

RESOLUTION 2020-025

Hire Zachary Taylor as a Class C-1 Firefighter

Mr. Ferrell moved to hire Zachary Taylor as a Class C-1 firefighter at a rate of \$16.09 per hour, effective February 15, 2020, for a probationary period of one year. Mr. Coleman seconded the motion. Chief Murphy recapped Officer Taylor's educational background and history with Perkins Township. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

With that Chief Murphy swore in Class A Daniel Sharpe, and Class C-1 Zachary Taylor.

PRESENTATIONS & SWEARING IN

Chief Murphy then presented Bradley Baer was his Lieutenant's Badge having been promoted at the January 28th meeting.

The Trustees thanked those being hired or promoted and their families and friends for supporting them.

ZONING HEARINGS

Mr. Ferrell asked Ms. Murray to give the background for this application. It is requesting a change from C-1 Local Commercial to PUD Planned Unit Development. The property is located on Bogart Road and Lake Wilmer Drive. There are other condominiums in the neighboring area.

Mr. Ferrell moved to open the hearing. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Mr. Ferrell then asked if there was anyone who wished to speak in favor of the development. John Frankel was representing Dean Frederick, engineer, and Mike Taus, developer. Mr. Ferrell asked if this was the old density or the current density. Ms. Murray said it was the current density. The design is like what currently exists on Walk Lake Trail.

Mr. Ferrell then moved to close the public hearing. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Mr. Ferrell said that it will be a good project for the Township. The field has been vacant for some time. The realtor representing First Federal said that originally there was going to be a bank branch there.

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RESOLUTION 2020-024

**Approve the Zoning Change for West Bogart Road
to PUD Planned Unit Development**

Mr. Ferrell moved to amend the zoning map and approve the zoning change of PPN 32-01164.000 & 32-01165.000 West Bogart Road to PUD Planned Unit Development. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed, effective in thirty days.

The next hearing was for property located on the north side of Taylor Road at Botay Road. Ms. Murray said the owners wish to split the property and this is not permitted under the Agricultural classification unless you have five acres. The only questions that came up during the hearing before the Zoning Commission pertained to sewer & water and those are provided by the County, not the Township.

Mr. Ferrell then moved to open the hearing. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Mr. Ferrell asked if they were going to build on Taylor Road. Ms. Murray said they have no plans to build at this time. They just want to have the zoning in place when they do.

With no one to speak either in favor of or against, the change Mr. Ferrell moved to close the public hearing. Mr. Coleman seconded the motion. Roll call: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

RESOLUTION 2020-023

Approve the Zoning Change for Taylor Road to R-1 Single Family Residential

Mr. Ferrell moved to amend the zoning map and approve the zoning change of PPN 32-00210.000 Taylor Road to R-1/Single Family Residential. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

Return to NEW BUSINESS

RESOLUTION 2020-026

Supplemental Appropriations – Fire Department

Mr. Ferrell moved to authorize supplemental appropriations for the Fire Departments:
2192-220-740-0000 Machinery, Equipment and Furniture \$3,000.00
Source: Unallocated funds in Fund 2192
Purpose: Replacement of furniture at Station #3

Mr. Coleman seconded the motion. Chief Murphy explained that they had had an issue with the furniture at Station #3. Because the Permanent Appropriations have not been approved yet, it is necessary to request this supplemental appropriation. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

RESOLUTION 2020-027

Approve an Advance from the General Fund to the Police Fund

Mr. Ferrell moved to approve an advance of \$5,000 from the General Fund to the Police Fund. Mr. Coleman seconded the motion. Ms. Schaefer had explained at a previous meeting that there was a cash flow issue in the Police Fund. This will cover expenses until we receive an advance from the County Auditor. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

RESOLUTION 2020-028

Award contract to Erie Blacktop for Schenk and Campbell Roads

Mr. Ferrell moved to accept the bid and award contract for the resurfacing of Schenk Road and S. Campbell Street to Erie Blacktop for \$229,481.60. Mr. Coleman seconded the motion. Mr. Boyle noted that while this was less than the estimate, he feels that there will

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be some additional expenses given the condition of Campbell Street. Mr. Ferrell noted that this will come from the Road Levy Fund. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

RESOLUTION 2020-029

Declare Vests as Obsolete

Mr. Ferrell moved to declare five bullet proof vests from the Police Department as surplus and to be recycled. Mr. Coleman seconded the motion. Chief Donald explained that they were cleaning out the quartermaster room. There are five vest that are expired. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed.

RESOLUTION 2020-030

Approve New Rates for Payroll and Billing for Extra Duty Details

Mr. Ferrell moved to approve new rates for “extra duty” as follows:

One rate for all Officers, regardless at days/times	\$40.00
Medicare	\$00.58
Workers’ Comp (Corrected)	\$00.91
Administration Fee	\$03.00
Total billing rate, per hour (Corrected)	\$44.49

Extra Duty Cruiser fee: \$19.75 per hour (minimum two hours)

Last minute extra duty scheduling Administrative Fee, per event

Within 48 hours: \$25

Within 24 hours: \$50

Within 12 hours: \$100

This can only be waived by the Chief of Police for legitimate last-minute events that cannot be helped

Mr. Coleman seconded the motion. Chief Donald said that after much discussion with the officers and the surrounding department, this is the rates that are being proposed. It was discussed during negotiations, but it is not part of the contract. He noted that the only thing added was the administrative fee for last minute scheduling. Mr. Lang asked who receive that money. Chief Donald said it would go back into the Special Detail line item. Mr. Ferrell said that it would be phased in. Chief Donald said that they would send out letters and the policy would be phased in on new details that would occur after 30 days. Mr. Ferrell wanted to make it clear that if for whatever reason the Township would have to start paying Social Security or OPERS, then the billing rate would be increased accordingly. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye. Motion passed and effective in 30 days.

Department Reports

Fire Department – Chief said the annual report has been submitted. He is finalizing the 2020 Appropriations. They have a new patch for the fire department and a picture will be placed on their Facebook page. He plans to phase it in on the vehicles as well.

Police Department – Chief Donald said the ALICE training will held at the school on February 18. They are working on their annual awards banquet.

Recreation – Mr. Blovsky reported that he was still working on the baseball registrations. He has a conference call tomorrow for the 3-on-3 event.

Public Works – Mr. Crawford said the equipment is ready if there is snow for tomorrow. They have also been working on remodeling the offices.

Community Development – Ms. Maloney gave an update on the activities of that department. Demolition is set for two properties.

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Zoning – Ms. Murray gave an update of the hearings, both recent and upcoming, for the department. Mr. Lang asked if there were any plans for the corner at Hull & Galloway. She explained that the plan at this time is for six single family homes, not condominiums.

Administrator – Mr. Boyle reported on his activities. Township Day on February 1 was a successful. There may be a need for a special meeting on Friday, February 14 at 8:00 am for discussing an Enterprise Zone application. The Township is also close to adopting the Strategic Plan.

Notices/Correspondence

- Next Regular Meeting – February 25 @ 8:00 am

Fiscal Officer Comments

- Payments for the period February 1 through February 14 totaling \$195,789.20 which included annual payment to Warwick for the phone system: payment to Crabtree Marketing for the website update, Midstates Recreation for equipment
- The Annual Financial Report was filed on Monday; We are now out of temporary mode
- Need 2020 Appropriations from departments so that I can input data for the meeting(s) to set the Permanent Appropriations – need to set the date(s) for the meetings with the department heads.
- We have received a petition to install streetlights in Windamere #5, lots 72-78. I will verify that the road has been accepted & get estimates for installation and operating cost from Ohio Edison.

Trustees Discussion –

Mr. Ferrell presented a proclamation for Black History month.

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 6:50 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Coleman, aye; Mr. Ferrell, aye.

Jeffrey Ferrell, Chairman

Diane Schaefer, Fiscal Officer