

PERKINS TOWNSHIP TRUSTEES

REGULAR SESSION

April 9, 2019

The Perkins Township Trustees met on Tuesday, April 9, 2019 in the Township Services Facility located at 2610 Columbus Avenue. Trustees present were Timothy Coleman, Jeffrey Ferrell and James Lang. Chairman Coleman opened the meeting with the Pledge of Allegiance at 6:00 p.m.

AGENDA

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

MINUTES

Mr. Coleman moved to approve the minutes of the Regular Session of March 26, 2019. Mr. Ferrell seconded the motion. All were in favor.

FINANCIAL REPORTS

Mr. Coleman moved to approve the financial reports for the month ending March 31st and the period ending April 9th. Mr. Ferrell seconded. All were in favor.

Mr. Coleman then introduced a group of people representing the Stone Ambos Foundation, including, Carrie & Mark Ambos, Matt Schweinfurt, Sam Siegel and Todd Siegel. They were in attendance to give the board an update of the Stone Ambos Foundation project. They have received a \$15,000 donation from the Todd Nelson family foundation, owners of Kalahari, toward the project. A dedication will be held May 10 or 11. They are hoping to be completed by the last weekend of June. They have also received funding for a 10-year scholarship fund of \$3,000 per year.

The Board thanked the group for undertaking this project and acknowledged that the Township and school are collaborating on more projects.

NEW BUSINESS

RESOLUTION 2019-055

Approve Supplemental Appropriations – Fire Department

Mr. Coleman moved to approve Supplemental Appropriations for the Fire Department:
2192-220-311-0000 Accounting and Legal Fees \$2,000.00

Mr. Ferrell seconded the motion. Ms. Schaefer said that it was additional funding for legal expenses. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-056

Approve Application for 2019-20 Drug Use Prevention Grant

Mr. Coleman moved to approve an application for, and accept if awarded, the 2019/2020 Drug Use Prevention Grant (State of Ohio). Mr. Ferrell seconded the motion. Chief Parthemore said this was a former Dare Grant program. Chief Parthemore is having Sgt. Curran learn the grant writing process. Ms. Schaefer said that the current grant actually covers two positions even though we have not been able to establish the second position. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-057

Approve Application for 2019 Community Policing Development Program

Mr. Coleman moved to approve an application for, and accept if awarded, the 2019 Community Policing Development Program (US Dept of Justice). Mr. Ferrell seconded the motion. Mr. Ferrell asked what this program covers. Chief Parthemore did not know exactly, but thought it would supplement some of their current programs. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

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RESOLUTION 2019-058

Award a Contract for Michigan Avenue Pavement Reconstruction

Mr. Coleman moved to award a contract for the Michigan Avenue pavement reconstruction. Bids were received from:

Ropper Construction	\$246,336.25
D. L. Smith	\$282,781.75
Ed Burdue & Co.	\$257,958.95
A. J. Riley	\$310,660.00
Speer Bros.	\$293,660.00

Based on the bids received, Mr. Coleman moved to award the contract to Ropper Construction for \$246,336.25. Mr. Ferrell seconded the motion. Mr. Boyle said that the Engineer's estimate was approximately \$351,000. The engineer has reviewed the bids. July 15th is the completion date. Mr. Crawford said the Ropper Construction has a good reputation and did the curb work in Huron. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-059

Award a Contract for Galloway Road Resurfacing Project

Mr. Coleman moved to award a contract for the Galloway Road Resurfacing Project. Bids were received from:

Precision Paving	\$173,980.75
Erie Blacktop	\$156,676.40
A. J. Riley, Inc.	\$174,118.00
Gerken Paving	\$173,184.80
7L Construction	\$156,925.10

Based on the bids received, Mr. Coleman moved to award the contract to Erie Blacktop for \$156,676.40. Mr. Ferrell seconded the motion. Mr. Boyle said that the estimate on this project was approximately \$217,000. The completion date for this is also July 15th. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Mr. Coleman cautioned that the final cost may change if there are any change orders. Mr. Boyle thanked Mr. Crawford and Ashley Ohlemacher for their work on these projects.

RESOLUTION 2019-060

Certify Assessment of \$9,850.00 for 403 Dewitt Avenue

Mr. Coleman moved to certify an assessment of \$9,850.00 against Parcel #32-02839.000 403 Dewitt Avenue for an asbestos survey & removal and demolition. Mr. Ferrell seconded the motion. Mr. Ricci explained that the property owner was now deceased and therefore this needed to be placed on the tax duplicate for collection. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-061

Approve Agreement with ODOT for the Maintenance of Roads during Detour of Route 6/Cleveland Road

Mr. Coleman moved to approve an agreement with ODOT concerning the maintenance of local roads during the detour for the US Route 6/Cleveland Road culvert project. Mr. Ferrell seconded the motion. Mr. Coleman said this was a standard agreement. He believes they have already done the camera studies. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-062

Hire Part Time Seasonal Employee Michael Melville

Mr. Coleman moved to hire Michael Melville as a part-time seasonal laborer at the rate of \$12.50 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

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RESOLUTION 2019-063

Hire Part Time Seasonal Employee David Wolfe

Mr. Coleman moved to hire David Wolf as a part-time seasonal laborer at the rate of \$12.00 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-064

Hire Part Time Seasonal Employee Jeffrey Dalton

Mr. Coleman moved to hire Jeffrey Dalton as a part-time seasonal laborer at the rate of \$11.50 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-065

Hire Part Time Seasonal Employee Todd Mayse

Mr. Coleman moved to hire Todd Mayse as a part-time seasonal laborer at the rate of \$11.00 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-066

Hire Part Time Seasonal Employee Mary Knight

Mr. Coleman moved to hire Mary Knight as a part-time seasonal laborer at the rate of \$11.00 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-067

Hire Part Time Seasonal Employee Dylan Nason

Mr. Coleman moved to hire Dylan Nason as a part-time seasonal laborer at the rate of \$10.00 per hour, starting April 10, 2019. Mr. Ferrell seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

The above resolutions were for supplemental employees for the Public Works Department to help maintain the parks and cemetery.

RESOLUTION 2019-068

Award Contract for Statewide for Purchase of Police Cruisers

Mr. Coleman moved to award the contract for the purchase of 5 Police Cruisers at a cost of \$40,182 each less a trade in of \$2,200 each for four cruisers to Statewide Ford Lincoln; net purchase of \$192,110.00. Mr. Ferrell seconded the motion. Chief Parthemore said that the cars are in, but they do not have a delivery date due to the other equipment that will be installed on the Explorers. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed

Department Reports

Public Works Department

They are starting with yard repairs from damage done by the snow plows. They will be starting in the cemetery full-time until completed. The new work at the cemetery has been finished and looks good.

Mr. Lang wanted to know about the timing of the work on Galloway Road. There was a discussion regarding postponed Galloway until after the completion of the Cleveland Road Project.

Fire Department

Chief Murphy said that he was finishing up on his portion of the SWAT analysis.

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Police Department

Chief Parthemore said that the Easter egg hunt went well. He is increasing the patrols on Galloway & Hull. Mr. Ferrell suggested putting the speed sign there. Mr. Coleman said that he has gotten another complaint from Mr. Gardner regarding the cars parked on Kirkwood and Walt Lake. Mr. Ricci said that as long as the trailer is operational and it is attached to a vehicle that is operational there is not much we can do.

Community Development

Mr. Ricci reviewed the activities since the last meeting. We really didn't have a winter this year so construction continued doing most of the winter months.

Ms. Sherlund reviewed plans for new businesses and upcoming BZA hearings.

The developer of Windamere is starting the plans for Windamere Phase III, including 23 lots off Windrift. Ms. Schaefer has already advised Ms. Smith what is required for a street lighting district.

Ms. Sherlund then gave an update of the Cleanup Day April 27th. The police will be doing Drug Take Back at the Service Complex.

The Bike Rodeo is May 4th.

Mr. Coleman asked if a meeting had been scheduled for Bike Week. Ms. Sherlund said that nothing definite has been set, but they have a meeting on Monday.

Administrator

Mr. Boyle gave an update on the Work Force project. They are working on the interview process for the Recreation Director. They are working on a dedication ceremony for the new pavilion to be held on May 14th.

Mr. Boyle asked the Board to adopt the following fees for when we are using our personnel instead of an outside contractor. Mr. Ricci said that this was an average of the rates being charged in surrounding areas. We will still have to use outside contractors for severe overgrowth. Community Development will schedule the work to be done through Public Works. After the work is done, the report is sent back to Community Development who will then do the billing.

RESOLUTION 2019-069

Establish Fees for Nuisance Mowing

Mr. Ferrell moved to set the following fees for nuisance mowing services done by Township employees:

Hourly rate per employee	\$ 50.00
Equipment charge per nuisance case	\$ 25.00
Administrative Fee per nuisance case	\$100.00

Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

RESOLUTION 2019-070

Apply for a Mylander Foundation Grant

Mr. Ferrell moved to apply for, and accept if awarded, a grant from the Mylander Foundation in the amount of \$15,000. Mr. Coleman seconded the motion. Mr. Ricci said that this would be for equipment for Abernathy Park. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye. Motion passed.

Notices/Correspondence

- Next Regular Meeting – April 23, 2019 at 6:00 pm

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Fiscal Officer Comments

- Payments for the period April 1st through April 12th totaled \$190,186.07 and included payments to Wolff Bros. for lights; Bill's Implements for mowers; and Studer-Obringer for Strickfaden Restrooms
- Katherine Maloney will receive a one-time bonus of \$1,000 for receiving her Code Enforcement Inspector License

Trustees Discussion – Mr. Ferrell asked if we could get rid of the donation centers at Kroger's. Ms. Sherlund said that they had already been removed.

Public Forum – None

Adjournment:

With no further business, Mr. Ferrell moved to adjourn the meeting at 7:00 pm. Mr. Coleman seconded the motion. Roll call vote: Mr. Lang, aye; Mr. Ferrell, aye; Mr. Coleman, aye.

Timothy Coleman, Chairman

Diane Schaefer, Fiscal Officer