# REGULAR SESSION – ORGANIZATIONAL PERKINS TOWNSHIP BOARD OF TRUSTEES

February 23, 2021 8:00 AM 2610 Columbus Avenue, Sandusky, Ohio 44870

#### **AGENDA**

Call to Order

Pledge of Allegiance

Roll Call - Mr. Coleman, Mr. Ferrell, Mr. Lang

Adopt Agenda

Approve Minutes of January 12, January 26, and February 9

Approve Financial reports of month ending January 31 and period ending February 23

#### **PUBLIC HEARINGS**

Request for Zoning Map Amendment from "C-2" District & "R-1A" District to "PUD" District filed by Sandusky Mall Co. & Sandusky Development Co. for a proposed Multiple-Family Residential Development of Parcels 32-03119.003, 32-03191.000, and 32-03101.000

Resolution 2021-38 Amend the Zoning Map to "PUD"/ Planned Unit Development District for parcels 32-03119.003, 32-03191.000 and 31-03103.000

Request for Zoning Map Amendment from "R-1" District to "C-2" District filed by Sandusky Elks (Proposed Purchaser T. Cammalleri) for a proposed Commercial Development of Parcel 32-32-03994.000

Resolution 2021-\_\_\_ Amend the Zoning Map to "C-2"/ General Commercial District for parcel 32-03994.000

## NEW BUSINESS Resolution 2021

Resolution 2021-\_\_\_ Authorize the submission of a grant application by the Fire Department under the AFG SAFER program, and to accept the grant if so awarded

Resolution 2021-\_\_\_ Appoint Luis Anthony Rodriguez as a full-time Patrol Officer at an hourly rate of \$22.97, effective February 27, 2021

Resolution 2021-\_\_\_ Enter into a Forfeiture Agreement with the Erie County Prosecutor

Resolution 2021-\_\_\_ Accept bid and award contract to Smith Paving for the Marshall Avenue sidewalk project for \$67,888.05

Resolution 2021-\_\_\_\_ Accept bid and award contract to Erie Blacktop for the Marshall Avenue resurfacing project for \$147,575.15

Resolution 2021	Accept bid and award contract to DL Smith for the Southgate Acres (Meadow Lane, Gildonna Drive, Douglas Drive, Randall Drive, Donair Drive, Hoffman Drive & Kevin Drive) pavement project for \$626,826.05	
Resolution 2021	Accept bid and award contract to DL Smith for the Parkland Drive, Anita Drive & Marrissee Drive pavement project for \$141,340.40	
Resolution 2021	Accept bid and award contract to Erie Blacktop for the Ranchwood Estates (Marlenkay Place, Merriweather Road & Eastwood Drive) pavement project \$347,519.60	
Resolution 2021	Accept bid and award contract to DL Smith for the Columbus Park (Denver Avenue, Hartford Avenue, Dallas Avenue, Memphis Avenue, Richmond Circle & Lisbon Circle) pavement project \$259,668.95	
Resolution 2021	Accept the donation of Permanent Parcel No. 32-02172.000 located on Carbon Avenue from the Estate of Eloise G. Shaw.	
Resolution 2021	Approve Supplemental Appropriations 2913-610-730-0107 Improvement of Sites (Abernathy) \$8,000	
Resolution 2021	Amend the Fee Schedule, effective March 1:  EMS Charges:	
	Mileage increase from	\$12.38 to \$12.40
	BLS increase from	\$545.08 to \$546.17
	ALS1 increase from	\$748.64 to \$750.14
	ALS2 increase from	\$1,090.17 to \$1,092.35
	Cemetery fees:	
	Sales of Spaces:	
	Resident	\$450.00
	Non-resident	\$900.00
	Interment:	
	Opening & Closing	
	Resident	\$450.00
	Non-resident	\$900.00
	Cremation- Resident	\$300.00
	Cremation- Non-resident	\$500.00
	Infant Burial (0-5 years)	\$200.00
	Disinterment	\$1,100.00
	Weekdays after 3:00 pm –	Additional \$300.00
	Saturday 9:00 am – 12:00 pm –	Additional \$300.00
	Sundays/Holidays 9:00 am-12:00 pm	Additional \$400.00

### **Department Reports**

- Fire Department
- Community Development
- Police Department
- Public Works Department

- Zoning
- Recreation
- Administrator

#### **Notices/Correspondence**

Next Regular Meeting – March 9 @

#### **Fiscal Officer Comments**

- Payments for the period February 13 February 26 total \$xxx and include payments to: Erie County Treasurer for full year taxes/assessments; Warwick Communications for annual phone contract.
- Motel Tax Report
  - o November collections \$31,903.40, decrease of 33.48%
  - o December collections \$36,287.06, decrease of 35.80%
  - o 2020 Collections \$532,839.33, decrease of 43.04%
  - o January collections \$47,797.74, decrease of 15.48%

#### **Trustees Discussion**

#### **Public Forum**

#### Adjournment

The adoption of all above resolutions and motions was in an open meeting of this Board and all deliberations of this Board and any of its committees that resulted in such formal actions were in open meetings to the public in compliance with all legal requirements including Section 121.22(G) of the Ohio Revised Code