

# **PERKINS TOWNSHIP TRUSTEES**

## **REGULAR SESSION**

**October 10, 2023**

The Perkins Township Trustees met Tuesday, October 10, 2023, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Lang and Jeffrey Ferrell. Trustee Timothy Coleman was excused. 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 less the public meeting item. Mr. Lang seconded the motion. All were in favor.

### **NEW BUSINESS**

#### **Resolution 2023-166**

##### **Approve Schedule A for Tamie Myers**

Mr. Ferrell moved to approve an Employment Schedule A for Code Enforcement Officer Tamie S. Myers, effective January 1, 2024. Mr. Lang seconded the motion. Mr. Boyle reminded the Board that when Ms. Myers was hired her contract was only for 14 months. This would cover 2024 and 2025 to bring her Schedule A in line with other non-union employees. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

#### **Resolution 2023-167**

##### **Approve Extension of Smith Paving Projects**

Mr. Ferrell moved to approve an extension of the original completion dates to November 30, 2023, for the Smith Paving contracts related to road resurfacing projects in Galloway Estates and Green Creek. Mr. Lang seconded the motion. Public Works Director Link said that because of weather issues, Smith Paving was behind schedule. They are requesting an extension just in case they are not complete by the original completion dates. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

#### **Resolution 2023-168**

##### **Creation of Community Improvement Corporation**

Mr. Ferrell moved to approve the creation of a Community Improvement Corporation as provided for under ORC 1724 for the purpose of encouraging economic development and community development; and designating the Corporation as an agent of the Township. Mr. Lang seconded the motion. Administrator Boyle provided a history of Community Improvement Corporations which provide the Township with a vehicle to help develop commercial and other property. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

#### **Resolution 2023-169**

##### **Appoint Members to the Community Improvement Corporation Board of Directors**

Mr. Ferrell moved to appoint the following member of the Community Improvement Corporation Board of Directors: Chairman of the Board of Trustees, Township Administrator, Superintendent of Perkins Local Schools or their designee, Perkins Township Community Development Director, Erie County Auditor, and residents Larry Pitts and Michael Bixler. Mr. Lang seconded the motion. Mr. Boyle explained that the board structure is similar to the land bank. Mr. Pitts is a former school superintendent and Mr. Bixler is a former Erie County Administrator. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

#### **Resolution 2023-170**

##### **Declare a Subsequent Nuisance Condition – 2719 Columbus Avenue**

Mr. Ferrell moved to declare a subsequent nuisance condition for vegetation exceeding 6 inches in height at 2719 Columbus Avenue (PPN 32-01004.000) and ordering abatement pursuant to Section 505.87 of the ORC. Mr. Lang seconded the motion. Director Byington explained the procedure following adoption of this resolution. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

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**October 10, 2023**

### **Resolution 2023-171**

#### **Renew Depository Contract – Civista Bank**

Mr. Ferrell moved to renew a Depository Contract with Civista Bank for active, inactive, and interim deposits for a period of five (5) years from November 6, 2023, to November 6, 2028. Mr. Lang seconded the motion. Ms. Schaefer explained that a depository contract is required for any institution the holds public funds. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

### **Resolution 2023-172**

#### **Approve Change Order #1 for Green Creek Road Resurfacing Project**

Mr. Ferrell moved to approve change order #1 for the Green Creek Road Resurfacing project in the amount of \$16,205.40. Mr. Lang seconded the motion. Director Link explained that this was due to additional concrete base preparation and repair. Mr. Boyle added that sometimes you do not know some road bases issues until you get into the project. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Motion adopted.

### **Department Reports**

**Community Development** – Mr. Ferrell asked Ms. Byington to contact Republic Services to see why they are cancelling their recycling program. He has received several calls regarding the cancellation.

**Public Works** – The Monster Bash is October 21<sup>st</sup> at Strickfaden Park.

**Fire Department** – Chief Murphy announced that they will be holding an Open House at Station #3 on October 29<sup>th</sup>.

### **Notices/Correspondence**

- Next Regular Meeting – October 24 @ 8:30 AM

### **Fiscal Officer Comments**

- Payments for the period September 27 – October 10 of \$316,887.84 and included payments to: Ice Miller Legal Counsel for consulting services and Paramedic Bonus to qualified members of the Fire Department

**Trustees' Discussion** – Mr. Ferrell read a letter from the FOP requesting permission to mount a plaque in Strickfaden Park in honor of Brother Vincent Donald. Mr. Ferrell said that they will work out an agreement.

**Public Forum** – Mirna Funkhouser, Bell Avenue, was in attendance to discuss the condition of the lot on Bell Avenue. This was originally on the agenda but had been removed because the property had been mowed. Most of her issues were with Erie County. She also had some questions regarding an upcoming hearing before the Board of Zoning Appeals regarding some property on Bell Avenue. Mr. Ferrell said that if she was concerned and it was important to her that she go to that meeting because the Board of Trustees do not review their decision.

### **Adjournment**

There being no further business to come before the Board at this time, Mr. Ferrell moved to adjourn the meeting at 6:30 p.m. Mr. Lang seconded. Roll Call: Mr. Lang, aye; Mr. Ferrell, aye. Meeting adjourned.

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Jeffrey Ferrell, Chairman

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Diane Schaefer, Fiscal Officer