

Perry Township Board of Trustees

Regular Meeting

June 19, 2018 7:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence: Tim Cugini, Zoning Inspector; Charles Hall III, Law Director

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

2018 OHSAA Division I Girls Softball State Champions and Coach Recognition

Trustee Haines stated that on behalf of the Board, they would like to recognize the Perry High School Girls Softball Team and congratulate each team member and the coaches on bringing home their recent 2018 OHSAA Division I Girls Softball State Championship win. Trustee Haines stated that it was exciting to win something like this in the district and in the Township; winning a state championship does not come easy and is not something that just happens; very hard work and dedication goes into the making of a state championship win. Not all of the Perry Girls Team were able to be here this evening; Trustee Haines presented certificates and read aloud the names of each team member as well as each of the names of the six (6) coaches.

Sunshine Armstrong	Natalie Tilton
Makenna Durieux	Josie Wise
Zoey Jasinski	Missy Holzopfel
Riley Lesh	Maddy Johnston
Brystal Borck	Hunter Wheeler
Gia Durieux	Kailee Wilson
Payton Gottshall	Coach Scott Daugherty
Macy Holzopfel	Coach Fred Mertes
Rylee Pireu	Coach Jeff Nichols
Maddy Snyder	Coach Lauen Bausch
Alycia Cunningham	Coach Jayla Saibene
Kylie Deitrick	Coach Larry Mizer

Coach Scott Daugherty relayed that early in the season, their team made it one of their goals, along with the athletic aspect, to bring something positive back to Perry Township. Coach Daugherty stated that he never saw any doubt with these players and have been so proud of the growth that has taken place this season.

Trustee Haines invited all the members of the team and coaches up front to get a picture and thanked them for coming this evening. On behalf of the team and coaches, Coach Daugherty thanked the Board for inviting them here tonight to be recognized.

Trustee Haines indicated that they would take a brief recess at this time.

Communications:

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business: None.

New Business:

Trustee Haines made a motion to approve bills and payroll in the amount of \$326,990.39 for the week ending June 12, 2018 and bills in the amount of \$151,967.77 for the week ending June 19, 2018 for a combined total of \$478,958.16; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Fiscal Officer:

Administration:

Consider Editing Current Fasnacht Farm Gardening Rules

Administrator Fetzer stated that the Board created the original Fasnacht Farm Community Gardening rules back in 2011 and indicated that some updates are necessary at this time. Administrator Fetzer referenced the gardening rules to be updated, attached before the Board:

- #5. If your garden is not cleaned up by the close of the gardening season, all items will be disposed of.*
- #17. No signage or communications may be posted by community gardeners without the prior consent of the Perry Township Administration Office.*
- #18. In compliance with all Perry Park rules, no weapons are permitted on park grounds.*

Administrator Fetzer stated she is asking for the Board to make a motion to accept these three (3) items.

Trustee Haines made a motion that the Board address and change the rules including the additional sentence of #5 and the addition of #17 and #18; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Consider Extending the Fasnacht Tenant Farmer Contract for Five (5) Years

Administrator Fetzer stated that she and Trustee Haines met with the Tenant Farmer several months ago and spoke with him regarding his future goals and what his intentions are. Administrator Fetzer indicated that the Tenant Farmer relayed that he would like to extend the contract for the next five (5) years and added that she believes the Board was in compliance with this as well. Administrator Fetzer stated that Law Director Hall was on vacation but he had asked if the Board would please make a motion to extend that five (5) year period. Administrator Fetzer indicated that the lease was not actually up until December 2018, however, the Tenant Farmer was in the process of purchasing items in rather large

bulk and he wanted to have the Board's blessing before doing so. Administrator Fetzer stated that if the Board would make the motion for the extension of the five (5) year current lease, all the information in the body of the lease would be accepted the same.

Trustee Haines gave a brief explanation regarding the previous meeting with the Tenant Farmer and verified that he (Tenant Farmer) felt very comfortable with the five (5) year lease. More brief discussion took place among the Board regarding this matter.

Trustee Haines made a motion that the Board extend the Fasnacht Farm Tenant Farmer Contract for five (5) years with the same language that it currently has; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Fire Department:

Police Department:

Consider Renewal of Equature Contract

Police Chief Pomesky stated that the agreement for Equature was attached before the Board for review and approval. Chief Pomesky indicated that Equature currently manages the recorded phone lines and provides the interface to store, copy, and send calls needed for the Police Department cases. Chief Pomesky stated that the contract for this service would begin July 5, 2018 and run through July 4, 2023; there is a \$1,500.00 installation fee which includes training; there is an annual charge of \$43,395.00 for maintenance and support. Chief Pomesky stated that the support/maintenance agreement has been useful over the last contract cycle as they were able to detect errors, ship parts for repair, and get things back online in a very condensed time frame; the hardware for recording would also be updated containing additional storage and updated features.

Trustee Chessler verified that we are renewing the agreement with the same provider but inquired what was new that required an installation.

Chief Pomesky indicated that Equature was installing new hardware and would update the new server for the recording.

Trustee Chessler inquired if this program would give us the technical capability to capture things that might be public record. Chief Pomesky confirmed yes.

Trustee Chessler stated that based on the information that the Chief has presented to the Board makes a motion that the Board enter into an agreement with Equature for the software, hardware and other services for Perry Township's police department at the terms quoted of the annual payment for the five (5) year term to be \$4,395.00 and a one-time installation fee of \$1,500.00 to implement, configure and train everyone using this system; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Consider Purchase of Ammunition

Police Chief Pomesky stated that the Police Department is requesting the Board of Trustees to authorize the attached quote from Vance's Law Enforcement to purchase ammunition at state term pricing. The total cost is \$5,572.50.

Trustee Chessler inquired of Chief Pomesky if this was an obligation that emanates from our Collective Bargaining that we have agreed to provide ammunition. Chief Pomesky relayed that this goes along with our training requirements through the state where officers need to call out annually on their side-arm shotguns and rifles; in addition, they provide some increase training to make sure that our officers are thorough with the use of force policies within the department; all of this will dovetail into that to make our officers sufficient in the field.

Trustee Haines made a motion that the Board approve the purchase of the ammunition in an amount not to exceed \$5,572.50 from Vance's Law Enforcement; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Road and Park Department:

Consider the 4th Street/Pleasant Hills Phase 2 Final Design

Road Superintendent Masalko indicated that on September 5, 2017, the Board of Trustees made a motion to authorize him to proceed with submitting the Phase 2 OPWC 4th Street/Pleasant Hills drainage project grant. Mr. Masalko stated that Hammontree and Associates submitted an invoice for the final design of Phase 2 engineering in the amount of \$5,500.00; the Road Department is asking the approval of payment of this bill.

Trustee Chessler made a motion that the Board, in furtherance of the September 5, 2017 resolution on the 4th Street/Pleasant Hills Phase 2 project, approve and pay the invoice submitted by Hammontree and Associates in the amount of \$5,500.00; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Consider the 4th Street/Pleasant Hills Storm Sewer Project Phase 2 Bid Advertisement

Road Superintendent Masalko stated that the Road Department is asking the Board to approve the bid advertisement for the construction of the 4th Street/Pleasant Hills Storm Sewer Phase 2 project.

Trustee Haines stated that based on the information supplied to the Board in a separate 116-page email, made the motion for the 4th Street/Pleasant Hills Storm Sewer Project Phase 2 bid advertisement that will be open at 7:00 pm on July 17, 2018; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Consider Approval of the 2018 Paving Bid Award

Road Superintendent Masalko stated that after he and Law Director Hall reviewed the three (3) paving bids that were opened at the June 5, 2018 meeting, it was agreed that Superior Paving was the best bid with a bid bond not to exceed \$536,639.00 and that we will pave between 5.76 miles of road. Mr.

Masalko stated that with the Board's approval, this bid can be awarded tonight; they have worked with Superior Paving in the past and they do a great job.

Trustee Haines made a motion that the Board award the paving bid to Superior Paving Materials Inc., not to exceed \$536,639.00 with the starting work to begin as soon as possible and end date of August 31, 2018; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Consider Resignation of Casual Part-Time Employee Rickey L. Perone

Road Superintendent Masalko stated that the Road Department is asking the Board's approval for the resignation of casual part-time employee Rickey L. Perone. Mr. Masalko relayed that the Road Department has made numerous calls to Mr. Perone but have been unable to reach him.

Trustee Chessler stated that based on the circumstances presented tonight before the Board that the person that we have hired is not communicating with us despite the efforts to schedule and contact him and with no other contact by him, makes a motion that the Board terminate our employment relationship with him effective immediately; Seconded by Trustee DeChiara.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Law Director:

Zoning:

Executive Session(s):

Department Matters Not Requiring Board Action:

Administration: None.

Fire Department: None.

Police Department: None.

Road Department: None.

Parks/Recycling: None.

Zoning: None.

Law Director: None.

Announcements:

Trustee Haines stated that due to the July 4th holiday, there will be no meeting on Tuesday, July 3, 2018; the next meeting will be Tuesday, July 17, 2018.

Public Speaks-Open Forum: None.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 7:28 pm; Seconded by Trustee Chessler.

ROLL CALL: Mr. Haines, yes. Mr. Chessler, yes. Mr. DeChiara, yes.

Doug Haines, President

Joe Schlegel, Fiscal Officer