

Perry Township Board of Trustees

Regular Meeting

October 1, 2019 6:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence: Law Director Hall

Additions/Deletions to Agenda:

Public Hearings/Invited Guests:

Greg & Kendra Falcone Fundraising – Putting for Perry

Trustee Chessler welcomed Kendra Falcone and thanked her for being here tonight. Trustee Chessler stated that he would follow in a tradition that we have of recognizing community events and community people and Kendra and her husband Greg and Falcone's Tavern was at the top of the list. Trustee Chessler briefly explained a "Cheers to 15 Years" salute to Falcone's Tavern this past August and indicated the variety of ways in which Greg and Kendra have supported the Perry Township community in these past 15 years, from Kendra's direct involvement in Perry Township Rotary to the numerous fundraisers they have promoted and supported for Perry schools, Friends and Strangers battling cancer to name just a few. Trustee Chessler stated that their recent fund-raising efforts "Putting for Perry" was specifically the reason the Board would like to recognize Greg and Kendra this evening, this was a golf outing that raised over \$5,000.00 to be utilized for Perry children and families in need this holiday season. On behalf of the Board, Trustee Chessler presented Kendra with a token plaque of recognition and genuine appreciation for their kindness and outreach to the community of Perry Township.

Kendra stated her sincere thanks to the Board for this honor and for giving them the avenue in which to do these things. Kendra stated her love for the Perry Township community and their hope in keeping the focus on the children of the community in their outreach endeavors this coming year.

Communications:

Email from Anita Kleinhenz Concerning Feedback for Stark County Safety Concern

Trustee Chessler stated that the Board has received an email from a Township resident, Anita Kleinhenz, and her concern, complaint about the noise level living near Route 30. Trustee Chessler indicated on behalf of the Board, this concern was forwarded to ODOT (Ohio Department of Transportation) and their response indicated that in order for them to look into this matter, a request from a local government agency is needed to further explore this noise concern.

Trustee Chessler made a motion that the Board take whatever steps necessary to make the request of the Ohio Department of Transportation as a local government agency to start the process to complete an application and petition of a noise wall in the area along Route 30 from Whipple Avenue to State Route 627; Seconded by Trustee DeChiara.

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

Public Speaks on items up for Board Approval: None.

Township Business requiring Board Action: None.

Unfinished Business:

Consider Tenant Farmer Contract

Trustee Chessler indicated that this next item is one that we have discussed and considered before, it is the agreement that we have with Mr. and Mrs. Bender for the structures and facilities on the Fasnacht Farm property. Trustee Chessler referenced Trustee Haines' previous meeting with Administrator Fetzer and Fasnacht Tenant Farmer, Paul Bender and additionally, the previous September 17th meeting wherein resident concerns were discussed concerning the condition of the Fasnacht Farm property. Trustee Chessler relayed that the Board requested Law Director Hall to revise the lease to make as a lease term the current residential maintenance code so that we can directly enforce the terms of this property.

Trustee Chessler made a motion that the Board present the lease to Mr. Bender; the lease as it has been presented and revised, and for purposes of renewing the lease with the terms as are outlined in the lease; we will present the lease to Mr. Bender for his consideration and execution and if it is so executed, it will come back to the Board for execution; Seconded by Trustee Haines.

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

New Business:

Trustee Chessler made a motion to approve bills in the amount of \$229,067.92 for the week ending September 24, 2019 and bills and payroll in the amount of \$303,735.79 for the week ending October 1, 2019 for a combined total of \$532,803.71; Seconded by Trustee Haines.

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

Fiscal Officer:

Consider 09/17/19 Meeting Minutes

Trustee Chessler stated that the Board has before them a copy of the proposed September 17, 2019 meeting minutes and inquired if there were any proposed edits or changes to those minutes as submitted; seeing none,

Trustee Haines made a motion that the Board approve the minutes from September 17, 2019; Seconded by Trustee DeChiara.

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

Administration:

Consider FMLA Request of Employee A

Trustee Chessler stated that under Administration, the supporting documents also include a request from a Township employee for the Family Medical Leave Act and asked if Administrator Fetzer would give more detail regarding this matter.

Administrator Fetzer indicated that for this particular situation, Employee "A" is requesting spousal maternity leave and per Attorney Beck, this does not require any type of certification. Additionally, Administrator Fetzer stated that this employee has filled out the form requesting the FMLA and along with that, he is aware that he must schedule his time away directly with his department head; he is also aware that the FMLA runs concurrent with his sick leave and vacation time. Administrator Fetzer stated that the Board is aware that FMLA is a Federal Law and further indicated that the employee does meet all the criteria and will be granted his FMLA request.

Trustee Chessler made a motion that the Board approve the request of the Township employee for the Family Medical Leave Act; Seconded by Trustee Haines.

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

Fire Department:

Police Department:

RAID Storage Data Recovery

Trustee Chessler stated that Chief Pomesky has provided a memo to the Board dated September 26, 2019 with an invoice for data recovery from RAID; Trustee Chessler asked Chief Pomesky if he would give more detail regarding this request.

Chief Pomesky stated that the department has a RAID controller that stores electronic data and digital elements; this RAID controller has failed so part of the services are to disassemble that controller, rebuild it and then recover all the data and get that functioning again; total cost was initially anticipated to be \$6,000.00; after they got it apart, they realized what had happened on the inside; there were some additional costs so the total cost to retrieve the data and rebuild that controller is \$10,291.50.

Trustee Haines inquired if there was any type of warranty, as far as the rebuild; Chief Pomesky confirmed yes and gave a brief explanation regarding this rebuild. Trustee Chessler referenced the difference between the total cost as per Chief Pomesky's 9-26-19 memo and the amount requested tonight; Chief Pomesky indicated that shipping and handling was not listed on the initial invoice, updated invoice before the Board.

Trustee Chessler made a motion that the Board approve the expenditure of \$10,291.50 to NEO Digital; Seconded by Trustee DeChiara.

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

Software and License Purchase for Server

Trustee Chessler indicated that this next Agenda item has to do with software and license purchase for the police department and asked if Chief Pomesky would please give more detail regarding this matter.

Chief Pomesky referenced the previous 9-17-19 Board meeting wherein the Board approved the purchase of a new server for the Police Department by using the state law enforcement trust fund. Chief Pomesky indicated that the Police Department is requesting the Board's authorization for software and license purchase for this server from SMI in the amount of \$6,633.39, also by using the state law enforcement trust fund.

Trustee Chessler made a motion that the Board approve the invoice quote from SHI in the amount of \$6,633.39 for the software and license purchase for our server; Seconded by Trustee Haines.

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

Perry Helping Perry Bike Donation

Chief Pomesky indicated that the Police Department has retained bikes throughout the year and have recovered them throughout the community, whether they are abandoned, stolen or otherwise and relayed that they have been unable to return them since many of the owners have never stepped forward to claim them. Chief Pomesky gave a brief summary and relayed that their department has received a destruction order allowing them the option to donate or destroy these bikes; they are looking to partner again with Perry Helping Perry to focus on getting these bikes back into the hands of the children in the community. Chief Pomesky relayed that their department also offers a bicycle registration program to stop these bikes from coming back into the police department and stated that he would ask for the Board's approval tonight to permit the donations of these bikes to Perry Helping Perry.

Trustee Chessler made a motion, contingent on the Law Director's approval and review, that the Board make the determination that those items of personal property we have collected no longer serve any Township purpose and we are authorizing the donation of that court-approved property to the organization known as Perry Helping Perry; Seconded by Trustee Haines.

Trustee Chessler again confirmed that this was subject to the Law Director's review and approval.

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

Road and Park Department:

Law Director:

Zoning:

Problem Properties:

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:

~Meet & Greet – Township Day, Saturday, October 5, 2019 from 11:30 am to 2:30 pm at Marc’s Plaza. Enjoy complimentary lunch and meet Perry Township Police, Fire, Road, Zoning, Administration and other Township organizations. Event details: www.perrytwp.com

Public Speaks-Open Forum:

Nick Santarelli, 319 Saratoga NW – Mr. Santarelli indicated that he would like some kind of definitive answer on when Anna Avenue is going to be paved. Trustee Chessler stated that he would refer Mr. Santarelli’s question to Road Superintendent Masalko. Mr. Masalko gave a brief explanation regarding the roads within the Township being assessed each spring wherein the roads in the worst condition would be put on the repaving list for that year. Mr. Masalko indicated that they would look at Anna Avenue next year to see if it would rate on the condition-assessed list for paving.

Johnny Glenn, 615 Meadowridge Ave. NW – Mr. Glenn indicated that he has lived at this address for 40 years and relayed that the street has not been paved but once.

Trustee Haines gave a brief explanation regarding the upcoming Road Levy and the renewal monies being sought for additional paving funds and recommended that Mr. Glenn reach out in the upcoming spring months. Trustee Chessler once again relayed the process in which the Road Superintendent and Road Department try to identify the roads in the worst condition for the yearly paving list.

Trustee DeChiara inquired when the levy monies would actually become available, if passed; Fiscal Officer Schlegel gave a brief explanation regarding this. Trustee DeChiara relayed the time-delay to when the levy is passed to when these monies are able to be disbursed.

Adjournment:

With nothing further to come before the Board, Trustee Haines made a motion to adjourn the meeting at 6:30 pm; Seconded by Trustee Chessler.

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

Craig Chessler, President

Joe Schlegel, Fiscal Officer