

Perry Township Board of Trustees

Regular Meeting

November 3, 2020 6:00 pm

Call to Order/ Pledge of Allegiance:

Excused absence:

Public Hearings/Invited Guests:

Opening of Perry Parks Restrooms Requests for Qualifications 6:00 pm

Fiscal Officer Chessler indicated that he would read aloud the seven (7) submissions received regarding the Perry Parks Restrooms Request for Qualifications and additionally, stated that he would ask for a Board resolution to accept these for further review, discussion and recommendation.

1. Hochstetler Log Homes
2. Sara Stucky Sayner, Registered Architect
3. Brandstetter Carroll, Inc.
4. Blythe Construction
5. The Thrasher Group
6. R.E. Warner & Associates
7. Motter & Meadows Architects

Trustee DeChiara made a motion that the Board accept the submittals for architects for the restroom project for the parks; Seconded by Trustee Shreffler.

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

Public Speaks: Scheduled Speakers:

Nancy Whitaker, 1431 Brookwood Dr. NW, Canton, OH 44708 – Mrs. Whitaker stated that she wanted to first thank everyone at Perry Township for all they do, the safety services, the Road Department and also indicated that she was here this evening regarding the traffic mirror that is currently placed at the end of her street on Brookwood Drive and additionally, the speed limit issue on the hill before Brookwood Drive off of Perry Drive. Mrs. Whitaker stated that she is asking for more help in addition to the traffic mirror, more police presence or anything that would help address this matter of concern and the safety of the people on her street.

Chief Pomesky indicated that he would propose the Board's consideration for a traffic study in that section of roadway to look at the appropriateness of the current posted speed limit. Trustee Haines confirmed that suggestion and in addition, proposed the possibility of posting a speed trailer in that area as well as extra patrol; Mrs. Whitaker indicated her sincere appreciation. On behalf of the Board, Trustee DeChiara thanked Mrs. Whitaker.

Steve Toohey, 642 Summerdale Avenue NW, Massillon, Ohio – Mr. Toohey referenced his letter of October 28th to the attention of the Board to propose the idea of building a Christmas experience for

the Perry Township community in the way of Santa Claus visiting the neighborhoods on a fire truck to distribute candy; Mr. Toohey stated that due to the timing of the season, he is here tonight to follow up with the Board regarding his letter; Mr. Toohey read aloud his letter and Trustee Haines indicated that he was open to ideas to implementing a Christmas festivity in the Township and would make a motion to add this matter to tonight's Agenda for further discussion with the Board. On behalf of the Board, Trustee Haines thanked Mr. Toohey.

Additions/Deletions to Agenda:

Trustee Haines indicated that he would make a motion that we add the discussion of Mr. Toohey's request for a community Christmas event; Seconded by Trustee Shreffler.

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

Trustee DeChiara verified that Mr. Toohey's community Christmas event request would be considered under communications.

Communications:

Further discussion regarding Mr. Toohey's community Christmas event took place among the Board members.

Trustee Haines indicated that it would be nice to have one centralized location for a community Christmas event as opposed to driving through the neighborhoods and indicated that we could possibly partner with the schools. Trustee DeChiara verified of Administrator Fetzer if she would please reach out to the schools in possibly partnering with the Township for this type of Christmas event.

Public Speaks on items up for Board Approval:

Township Business requiring Board Action:

Unfinished Business:

New Business:

Discussion About Possible Department Head Evaluations

Trustee Shreffler stated that he requested that this matter be included on tonight's Agenda regarding Department Head evaluations and relayed that he has collected some information, simple tools that could be used as a basis for these evaluations. Trustee DeChiara confirmed Trustee Shreffler would share this packet of information or template with the Board to be able to utilize as a guide in creating these future evaluations.

Trustee DeChiara stated that the Board will consider the approval of payroll in the amount of \$68,724.38 for the week ending October 20, 2020 and bills and payroll in the amount of \$229,765.03 for the week ending October 27, 2020 for a combined total of \$298,489.41; so moved by Trustee Haines; Seconded by Trustee Shreffler.

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

Fiscal Officer:

Consider 10/20/20 Meeting and 10/27/20 Work Session Minutes

Trustee DeChiara stated that the Board would consider accepting the meeting minutes from October 20, 2020 and the October 27, 2020 Work Session minutes; so moved by Trustee Haines; Seconded by Trustee DeChiara.

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

Administration:

Trustee DeChiara made a motion that we add an FMLA request tonight to our Agenda; Seconded by Trustee Haines.

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

Administrator Fetzer stated that Employee A is requesting an undetermined amount of days of FMLA to recover from his surgery; the applicant has met all of the appropriate criteria for FMLA and additionally, the applicant is aware that it is his responsibility to inform his specific department head of his days away from work; the applicant is also aware that FMLA runs concurrent with sick time and vacation time and as per the law, Attorney Greg Beck has informed us that any employee that meets all of these criteria is provided the appropriate medical certifications granted per their FMLA rights.

Trustee Haines stated that based on that information, made a motion that we approve Employee A's FMLA as requested; and they have yet to file the qualifications to do that; Seconded by Trustee DeChiara.

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

Fire Department:

Consider Zoll Cardiac Monitor Agreement

Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the renewal of an extended warranty and preventative maintenance contract for the Fire Department's cardiac monitors with Zoll Medical Corporation at a cost not to exceed \$7,627.50.

Trustee DeChiara stated that based on the recommendation of the Fire Chief, made a motion that we purchase another one-year contract, warranty agreement from Zoll Corporation for a price not to exceed \$7,627.50; Seconded by Trustee Shreffler.

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

Consider Buckeye Career Clinical Agreement

Chief Martin stated that the Fire Department is requesting that the Board of Trustees enter into an agreement with Buckeye Career Center to utilize Perry Township Fire Department as a clinical training site.

Trustee Haines stated that based on that information, made a motion that the Board enter into a clinical agreement with the Buckeye Career Center; the agreement is limited to our two Perry Township Fire personnel who are currently attending advancement medical training through Buckeye Career Center; option to conduct their clinical field ride time with Perry Township Fire Department; Seconded by Trustee DeChiara.

Fiscal Officer Chessler verified if there was any cost to the Township regarding this agreement; Chief Martin confirmed that there was no cost to the Township.

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

Consider Ambulance Purchase

Chief Martin stated that the Fire Department is requesting that the Board of Trustees authorize the purchase of an ambulance from Pfund Superior Sales at a cost not to exceed \$247,644.00.

Trustee DeChiara stated that based on the recommendation of the Fire Chief, made a motion that we purchase a new squad for a price not to exceed \$247,644.00 from Pfund Superior Sales; Seconded by Trustee Haines.

Law Director Hall verified of Trustee DeChiara that the minutes reflect that this is a state purchase; Trustee DeChiara confirmed that this is a state purchase.

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

Police Department:

Road and Park Department:

Consider Approval for OPWC Superior Paving Pay Request in the Amount of \$3,190.42

Road Superintendent Masalko stated that the Road Department was notified by the City of Massillon Engineering Department as per our agreement with Superior Paving and Materials, as requested pay request #2 of the OPWC project that was jointly agreed with the Board of Trustees and the City of Massillon in restoration and resurfacing of Jackson Avenue and 27th St. NE in the amount of \$3,190.42 to be directly paid to Superior Paving and Materials, Inc.; funding will come out of appropriation 11-C-02 Purchase Order #00150.

Trustee DeChiara stated that based on the recommendation of our Road Superintendent, made a motion that we pay our share of the OPWC Superior Paving request in the amount of \$3,190.42; this is our second payment; Seconded by Trustee Shreffler.

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

Consider Approval of the Purchase of a Boom Mower for the Road Department

Road Superintendent Masalko stated that the Road Department is asking for the Board's approval for the purchase of a roadside boom mower tractor; Mr. Masalko relayed that he received two quotes from Southeastern Equipment and Akron Tractor, with the lowest quote in the amount of \$147,978.00 from

Akron Tractor; his recommendation is to utilize Akron Tractor and indicated that they were also offering more options at a lower cost. More discussion took place regarding this mower purchase.

Trustee Haines stated that based on the information given under the Ohio State terms schedule, Alamo STS Contract #800812, made a motion that we buy the New Holland TS6 110 tractor and it will include the Machete and the Boom Mower, the Alamo Ditch Head and the Ditch storage stand with a total not to exceed \$153,574.00; Seconded by Trustee Shreffler.

Trustee DeChiara relayed that this was a different price than what was listed; Trustee Haines verified that this current price includes the attachments as well as the trade-in factor.

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

Law Director:

Zoning:

Problem Properties:

Department Matters Not Requiring Board Action:

Administration:

Fire Department:

Police Department:

Road Department:

Parks/Recycling:

Zoning:

Law Director:

Announcements:

~Yard Waste Site at 1500 Jackson Ave. SW, Monday, Wednesday and Saturday -- 8 am to 4 pm.

~Perry Township is hosting "Christmas for Local Veterans". There is a special veterans Christmas tree in our lobby recognizing our local veterans, past and present. Feel free to deliver a gift card of any type to be given to local veterans for their service to our great country. Visit perrytwp.com for details.

~Perry CARES Assistance Program for Small Businesses assistance due to COVID-19 and Residents who have fallen behind on their mortgage or rent. For Details, visit www.perrytwp.com.

Executive Session(s):

ORC 121.22 (G) (1) Investigating Complaints Against a Public Official to Include the Board of Trustees and Others as Necessary

Trustee DeChiara made a motion that the Board adjourn into Executive Session pursuant to ORC 121.22 (G) (1) investigating complaints against a public official to include the Board of Trustees and others as necessary with no action to be taken; Seconded by Trustee Shreffler.

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

The Board adjourned into Executive Session at: 7:05 pm

Ralph DeChiara Jr., President

Craig Chessler, Fiscal Officer