

**Perry Township Board of Trustees**  
**February 20, 2024, Special Meeting**  
**Regular Meeting**  
**February 20, 2024, 6:00 pm**

**Special Meeting**

**Dispatch Service Discussion**

Trustee Miller made a motion to call to order a special meeting at 5:01 pm for the discussion of dispatch services. Seconded by Trustee Nelligan.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Trustee Miller discussed dispatch services. Chief Bryan Taylor gave a presentation comparing the companies. He cited the pros and cons of each company.

Trustee Miller made a motion to adjourn the special meeting at 5:54 pm. Seconded by Trustee Nelligan

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

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**Call to Order/ Pledge of Allegiance:**

**Welcome & Recognition of Invited Guests**

**Excused absence:** none

**Additions/Deletions to Agenda – Roll Call by Department:**

Fire: none

Administration: Walk-on invoice

Road: none

Police: none

Zoning: Adding a couple of recommended abbreviations to the items on the agenda

Law Director:

Fiscal Officer:

Trustee Miller would like to add an executive session to discuss personnel

Note: Trustee Miller added that the representation from the departments for Mark Murphy's services was something to be very proud of. Also, the support from the surrounding communities and agencies was an extreme display of respect honor, and love for Mark Murphy and the Perry Fire Department. He thanked everyone for the coordination and planning that went into the services and it that it went extremely well.

**Communications/Announcements Details available at Perrypwp.com:**

**Public Speaks on Agenda Items Up for Action**

**Consent Agenda Items**

**Old Business:**

**New Business:**

**Fire- none**

**Police - none**

**Public Works**

**Consider joining the Community University Education Purchasing Council of Government**

Trustee Miller made a motion to consider joining the Community University Education Purchasing Council of Government. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Consider accepting 2024 material quotes**

Trustee Miller made a motion to accept 2024 material quotes. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Zoning**

**Consider resolution abatement RC 505.87 at 4154 Harbrook Ave SW**

Zoning Inspector Jeff Whytsell gave a history of the citations for 4154 Harbrook Ave SW. Zoning Inspector Whytsell stated that the owner has related that he is in the process of selling the parcel. Zoning Inspector Whytsell stated he spoke with the real estate agent and that there is a potential sale pending on the property.

Trustee Miller stated no action at this time for additional time for the sale of the property.

**Consider resolution abatement for 320 Adele Ave N.W.**

Zoning Inspector Jeff Whytsell stated the abatement for this property is going forward and he gave a history of this property. He stated that at the meeting on February 6<sup>th</sup>, 2024 it was approved and that the shed was out of place and didn't meet regulation setbacks but could not be removed until the contents were removed. However, it was locked. The padlock has now been removed. Zoning Inspector Jeff Whytsell talked to Law Director Mathews and he agrees with this action that we can now abate this shed along with all the trash. Zoning Inspector Jeff Whytsell requested the Board to approve the abatement for the initial resolution for 320 Adele and to include the abatement of the shed.

Trustee Miller made a motion to consider the resolution and abatement at 320 Adele Ave NW.  
Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Administration**

**Consider accepting OTARMA grant check in the amount of \$1,000.00 for Police Department Lexipol fees.**

Trustee Miller made a motion to accept the OTARMA grant check in the amount of \$1,000.00 for Lexipol. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Consider transferring vacation credit to the township administrative assistant.**

Trustee Miller made a motion that Christina Whittenberger, township administrative assistant, shall be credited for her 10 years of previous service credit from Canton Township to Perry Township. Therefore, beginning March 1, 2024, and per the Perry Township handbook, page 17, section 7.3, vacation leave after 10 years of continuous service or more, 160 hours or 20 days of vacation shall be credited. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Consider the invoice from Roderick et.al**

Trustee Miller made a motion to consider the invoice from Roderick et.al in the amount of \$6,212.75. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

Law Director Mathews indicated this should be a now-and-then consideration for Roderick. This was concerning a Fire Department personnel investigation. This is for authorization issued for the Law Director to hire for the report. There is no specification in the earlier motion of a purchase order being opened.

**Law Director - none**

**Fiscal Office**

**Consider approval of pending warrants**

Trustee Miller made a motion approving the pending warrants ending week 2-6-24 for bills/payroll of \$272,105.83 and week ending 2/13/24 for bills in the amount of \$71,361.36 for a combined total of \$343,467.19. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Consider Tax Incentive Review Council appointment**

Trustee Miller indicated it was previously Trustee Miller and Trustee Nelligan with Fiscal Officer Chessler as alternate on the review council. However, Fiscal Officer Chessler had been the primary attendee. Fiscal Officer Chessler stated the meetings are typically held downtown during the weekdays and he tends to be downtown which is convenient for him. Fiscal Officer Chessler stated he would participate.

Trustee Miller made a motion to have Fiscal Officer Chessler represent Perry Township. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Consider SCOG appointment**

Fiscal Officer Chessler stated he has been on the SCOG's executive committee for quite some time. The most important position, Fiscal Chessler indicated, is to rely on him to do the minutes.

Trustee Miller made a motion to consider SCOG's appointment. Seconded by Trustee DeChiara.

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes.

**Trustees**

1. Trustee Nelligan- none
2. Trustee DeChiara Jr. - none
3. Trustee Miller - none

**Public Speaks:**

**Linda Cameron**

Linda Cameron stated her name and address as 443 Canford Ave. Ms. Cameron indicated she spoke with Public Works Director Anthony Davide on the telephone after reading the newsletter a week or so ago. She had a concern with the Road Levy. She wanted to know that if off Tuscarawas St, pulling into Perry helping Perry's clothes closet, there is an alley there that she would like Public Works Director, Anthony Davide to look at. Ms. Cameron stated that there were also other alleyways with no names and no signs in that area. With the Clothes closet getting more popular and it is getting busy, she wants it to be a Perry-maintained Road to be paved, etc.

Ms. Cameron gave a history of when she came to Perry Township in 1977. She worked at Doctors Hospital as an LPN. She spoke of the very long list of all she has volunteered and worked for in the community.

**Executive Session**

With nothing further to come before the Board, Trustee Miller made a motion to adjourn into an executive meeting at 6:32 pm; Seconded by Trustee DeChiara

ROLL CALL: Ms. Nelligan, yes. Mr. Miller, yes. DeChiara

**Executive Session(s):**

**ORC 121.22 (G) (1) executive session personnel to include the Board, Law Director, Administrator, and Police Chief**

**ORC 121.22 (G) (1) executive session personnel to include the Board**

**ORC 121.22 (G) (1) executive to include the Fire Chief, Board, and Law Director**

**Adjournment:**

The Board returned from the executive session at approximately 11:25 pm

Trustee Miller made a motion to adjourn the meeting Seconded by Trustee DeChiara

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 11:26 pm;

ROLL CALL: Mr. Miller, yes. Ms. Nelligan, yes. Mr. DeChiara, yes