

PERRY TOWNSHIP AGENDA

REGULAR SESSION

February 7, 2022–6:30PM

The public is welcome to make comments to the Board. Each speaker is allotted 3 minutes. Please complete a speaker slip and turn in to the Board Chairman. All meetings will be recorded and posted for public listening on the Township website

1. PLEDGE OF ALLEGIANCE

2. MINUTES

- Approval of Regular Session Minutes: January 19, 2022

SPEAKERS:

- Mark Zambito, Fire Chief, Worthington Fire Department
- Mike Lusk, Facility presentation

3. PUBLIC COMMENT PERIOD

- Brookside
- Worthington Hills
- Epcon & Ravello

4. ZONING

- Old Business
- New Business
 - a) Detachment petition updates
 - b) Incoming permit applications month of January

5. DEVELOPMENT DIRECTOR

Old Business

- a) Epcon TIF status
- b) Zoning Resolution Text Amendment / BOT resolution to initiate (R4)
- c) Brookside POD Zoning Amendment

New Business

6. ROAD DEPARTMENT

- Old Business
 - a) WH Drainage Project
- New Business
 - a) Resolution for No Parking-Epcon Phases 1 & 2

7. FIRE & EMS

8. POLICE DEPARTMENT

- Old Business
- New Business
 - a) Motion to approve the purchase of 2 new Police cruisers @ cost up to \$33,000 including the trade-in of two cruisers
 - b) Motion to approve the purchase & installation of equipment/graphics for 2 new cruisers @ cost up to \$ 24,000

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9. ADMINISTRATOR

- Old Business
 - a) ODOT 161 Corridor Study
 - b) Facilities

- New Business
 - a) Internship program / wages
 - b) Employee of the Year Nomination
 - c) SWACO Letter of Support-Proposed Recycling Processing Facility

10. FISCAL OFFICER

- Old Business
- New Business
 - a) Approval of Payroll and Disbursements

11. EXECUTIVE SESSION

Motion to enter into executive session pursuant to Section 121.22 (G)(8) of the Ohio Revised Code for the purpose of considering confidential information related to negotiations with other political subdivisions respecting requests for economic development assistance and such information is directly related to a request for economic development assistance that is to be provided or administered under Sections 5709.73 to 5709.75 of the Ohio Revised Code. The executive session is necessary to protect the possible investment of public funds to be made in connection with the economic development project, by roll call vote:

12. MOTION TO ADJOURN