

PERRY TOWNSHIP AGENDA

REGULAR SESSION

October 3, 2022 - 6:00PM

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

PUBLIC HEARING: To consider a resolution creating a tax incentive district (TIF) and declaring the improvement to certain real property within the incentive district to be a public purpose, and exempt from real property taxes; identifying certain public infrastructure improvements that, once made, will benefit or serve the parcels in the incentive district; requiring the owners of those parcels to make service payments in lieu of taxes; establishing a public improvement tax increment equivalent fund; approving and authorizing the execution and delivery of a tax increment financing agreement with Epcon Riverside, LLC and Romanelli and Hughes Building Company; and related authorizations

2. MINUTES

- Minutes of Regular Session, September 19, 2022

3. PUBLIC COMMENT PERIOD

- **SPEAKER: Randy Banks, Assistant Superintendent, Worthington Schools**
- Brookside
- Worthington Hills
- Epcon & Ravello

4. ZONING

- Old Business
- New Business

5. DEVELOPMENT DIRECTOR

- Old Business
- New Business

6. ROAD DEPARTMENT

- Old Business
- New Business
 - a) Generator

7. FIRE & EMS

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8. POLICE DEPARTMENT

- Old Business
- New Business
 - a) Motion to approve the purchase of two new Police cruisers, along with the trade-in of two Police department cars, at a total cost not to exceed \$67,500
 - b) Motion to approve the upfitting of the two new cruisers at a total cost not to exceed \$22,000

9. ADMINISTRATOR

- Old Business
 - a) 161 / Linworth Improvements
 - b) Civilian Advisory Board Meeting: September 27, 6:30pm
 - c) Facilities: Meeting October 7, 8:00am
 - d) Shred It event: October 22, Brookside 9:00am-11:00am, Worthington Hills 11:30am-1:30pm
 - e) Drug Take Back Day, October 29, 10:00am--2:00pm
- New Business
 - a) Purchase Request: Microsoft Office 365, second reading
 - b) Purchase Request: Cloud Sync Tool, second reading
 - c) Joe Smiley Consulting Agreement
 - d) Township Newsletter

10. FISCAL OFFICER

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

11. EXECUTIVE SESSION

12. ADJOURNMENT