

**MINUTES
BOARD OF TOWNSHIP TRUSTEES
PERRY TOWNSHIP
February 7, 2022**

REGULAR SESSION

The Board of Trustees convened in regular session at 6:30pm, Monday, February 7, 2022

ROLL CALL:

James Roper, Andy English and Chet Chaney were present.

OTHERS IN ATTENDANCE:

Administrator, Beth Beatty; Steve Cesaro, Chief of Police; Administrative Manager, Mary Geiss; Joe Smiley, Development Director (virtually); Luke LaBuhn, Records Clerk; Chief Mark Zambito, Worthington Fire; Mike Lusk, Architect; Marty Savko; Jim Ohlin, Romanelli & Hughes; Deputy Heron, Franklin County Sheriff's Office. Michele Elliott, Fiscal Officer was absent

MINUTES

Motion by Jim Roper; seconded by Andy English to approve the minutes of the January 19, 2022, Regular session

ALL VOTE YEA (074-22)

SPEAKERS

--Deputy Heron: Spoke about the Winter Preparedness Pamphlet from the FC Sherriff's office

--Chief Mark Zambito, Worthington Fire: Presented his annual report to the Trustees

--Mike Lusk: Presented and discussed plans for renovating the existing township buildings

EXECUTIVE SESSION

Motion by Andy English to enter into executive session pursuant to Section 121.22 (G)(8) of the Ohio Revise 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 administrated under Sections 5709.73 to 5709.75 of the Ohio Revise 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 at 6:53pm

Andy English: Yea

Chet Chaney: Yea

Jim Roper: Yea

ALL VOTE YEA (075-22)

Motion by Andy English; seconded by Jim Roper to adjourn Executive session at 7:53pm and re-open Regular Session by roll call vote:

Andy English; Yea

Chet Chaney; Yea

Jim Roper; Yea

ALL VOTE YEA (076-22)

PUBLIC COMMENT PERIOD

Brookside: None

Worthington Hills: Civic Association having their annual membership drive. Smoke detector program being planned for May 7, 2022

Epcon & Ravello: Community Meeting in March

ZONING

Old Business:

None

New Business

--Detachment petitions Updates: 5 detachments requests have been approved by the county. Beth has a meeting with one property owner this week to notarize the docs

--Inspector Petrozzi returned to work this week; he processed 5 Epcon permits in January

DEVELOPMENT DIRECTOR

--Epcon TIF status: Joe asked permission to have the township's legal counsel send out a letter to the developers' attorney asking them to complete the development agreement and move forward with the TIF or close the matter and give them a deadline

--Zoning Resolution Text Amendment (R4); moving forward

--Brookside POD Zoning Amendment; meeting on Thursday

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ROAD DEPARTMENT

Old Business

WH Drainage Project: still have not received the report from Sands Decker

New Business

--Aqua planning a waterline project on Evangeline Drive and Dolliver Drive this summer. Ian is working with Steve Buskirk at FC Engineer's office to get notes added to the project plan. Discussed working with Aqua to coordinate timing to repave the entire street at the same time

--New roads in Epcon need a Limited Home Rule Resolution for No Parking on one side of the street. Should be ready next meeting

FIRE

--Upper Arlington Fire had 12 runs in the township in January; 2 were in Epcon

POLICE

Old Business

None

New Business

Motion by Jim Roper; seconded by Chet Chaney approve the purchase of 2 new Police cruisers at cost up to \$33,000 including the trade-in of two cruisers

ALL VOTE YEA (077-22)

Motion by Jim Roper; seconded by Chet Chaney to approve the purchase & installation of equipment/graphics for 2 new cruisers at cost up to \$24,000

ALL VOTE YEA (078-22)

ADMINISTRATOR

Old Business

--ODOT 161 Corridor Improvement: None

New Business

Motion by Andy English; seconded by Jim Roper to increase the wage for the High School Internship program to \$15/hour

ALL VOTE YEA (079-22)

Motion by Chet Chaney; seconded by Andy English to award John Petrozzi, Zoning Inspector the Employee of the Year Award for 2021

ALL VOTE YEA (080-22)

Motion by Jim Roper; seconded by Andy English send SWACO a Letter to Support the Proposed Recycling Processing Facility

ALL VOTE YEA (081-22)

--Records Commission meeting to approve the township's new Records Retention Schedule to be February 23 at 6:15, just before the Trustee meeting

FINANCIAL

New Business


Motion by Andy English; seconded by Chet Chaney for approval of Payroll and Disbursements

ALL VOTE YEA (082-22)

Motion by Andy English; seconded by Chet Chaney to adjourn regular session at 8:37pm

ALL VOTE YEA (083-22)


ANDY ENGLISH
CHAIRMAN


MICHELE ELLIOTT
FISCAL OFFICER