

**Perry Township Board of Trustees**

**Regular Meeting**

**November 19, 2024, 6:00 pm**

**The meeting was called to order at 6:00 p.m. by Board President Miller. All Trustees were present.**

**Pledge of Allegiance**

**Welcome & Recognition of Invited Guests**

- a) Hiring and Oath of Office for Jenna Herzog ~Fulltime Firefighter/Paramedic
- b) 10-minute recess
- c) Trustee Miller made a motion to hire Jenna Herzog with a hire date of November 19, 2024, her first shift on December 2, 2024, according to the details provided by Chief Sedlock. Seconded by Trustee DeChiara.

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

**Excused absence:** None

**Communications/Announcements Details are available at [Perrytwp.com](http://Perrytwp.com)**

- a) Leaves and Yard Waste Program operates October 12<sup>th</sup> through November 24<sup>th</sup> on Monday and Wednesday from 8 am to 4 pm, and Saturday & Sunday from 8 am to 3:30 pm. No boxes, bags, or commercial dumping. Closed on Veteran's Day November 11<sup>th</sup>. Services are funded by Stark Tusc Wayne Recycling grant.

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

Fire: None

Administration: Withdrawal 1<sup>st</sup> executive session on behalf of the Board, Law Director, Administrator, and Clemson Nelson is to be rescheduled for December 4<sup>th</sup> at 5 p.m.

Public Works:

- i) November 30<sup>th</sup> is the last day for Yard waste and leaves with the yard waste program.
- ii) Change the amount in the second agenda item to a decrease of \$245,495.24 for the change order

Police: Add an executive session under ORC 121.22(G)(3) to include the Law Director, Board, and Police Chief

Zoning: Withdrawal from abatement item later in the meeting as the property has been abated.

Law Director: None

Fiscal Officer: None

Trustee DeChiara: None

Trustee Miller:

- i) executive session under ORC 121.22 (G)(5) to include the Law Director to discuss IT transition
- ii) executive session under ORC 121.22(G)(8) to consider confidential information directly related to features in a completed form

Trustee Nelligan: None

**Public Speaks on Agenda Items Up for Action:** None

**Consent Agenda Items:** None

**Old Business:** Consider Day's Lawn Care invoice in the amount of \$6,312.25. The Public Works Director confirmed that the bill was for fall clean-up and this will be the last for the year. Trustee Miller made a motion to pay for the invoice from Day's Lawn Care in the amount of \$6,3.12.25. Seconded by Trustee DeChiara.

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

**New Business:**

a) **Fire:**

- i) Establish a purchase order in the amount of \$160,000.00 to pay the invoices from STARCOM Communications. Trustee Miller made a motion to establish a purchase order in the amount of \$160,000.00 to pay the invoices from STARCOM Communications. Seconded by Trustee DeChiara.

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

- ii) Consider paying PRADCO \$8,800.00 for Captain's testing. Trustee Miller made a motion to pay PRADCO \$8,800.00 for completing the captain's testing. Seconded by Trustee DeChiara.

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

**b) Police:**

- i) Consider paying Diehl's Auto invoice in the amount of \$10,208.88. Trustee Miller made a motion to pay Diehl's Automotive to pay the invoice in the amount of \$10,208.88. Seconded by Trustee DeChiara.

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

- ii) Add executive session under ORC 121.22 (G)(3)

**c) Public Works:**

- i) Consider Plymouth Knoll's payment in the amount of \$29,444.63. Trustee Miller made a motion to pay Plymouth Knolls in the amount of \$29,444.63 to Eclipse. Seconded by Trustee DeChiara.

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

- ii) Consider Plymouth Knoll's change order #4 in the amount of \$245,495.24. Trustee Miller made a motion to accept the change order #4 decreasing the original contract amount to \$737,665.09. Seconded by Trustee DeChiara.

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

- iii) **Zoning:** None

d) **Administration:**

- i) Consider the temporary road closing of S.R. 172 from Saratoga Avenue to Delverne Avenue for the 28<sup>th</sup> Annual Perry Township Rotary 5k Run/Walk on Thanksgiving Day from 7 a.m. to 10 a.m. Trustee Miller made a motion to temporarily close S.R. 172 from Saratoga Avenue to Delverne Avenue for the 28<sup>th</sup> Annual Perry Township 5k Run/Walk on Thanksgiving from 7 a.m. to 10 a.m. Seconded by Trustee DeChiara.

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

- ii) Consider accepting the 2025 ~ Stark Soil & Water MOU renewal of services related to MS4 Stormwater Programming in the amount of \$7,500.00. Trustee Miller made a motion to accept the 2025 Stark Soil & Water MOU renewal for services related to stormwater programming in the amount of \$7,500.00. Seconded by Trustee DeChiara.

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

e) **Law Director:** None

f) **Fiscal Office:**

- i) Consider Pending Warrants for the week ending 11/5/24 for bills in the amount of \$83,610.84 and the week ending 11/12/24 for bills/payroll in the amount of \$ 278,242.52 for a total of \$361,853.36. Trustee Miller made a motion to accept the Pending Warrants for the week ending 11/5/24 for bills in the amount of \$83,610.84 and the week ending 11/12/24 for bills/payroll in the amount of \$278,242.52 for a total of \$361,853.36. Seconded by Trustee DeChiara.

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

- ii) Consider special meeting minutes from 10/29/24, and regular meeting minutes for 09/17/24, 10/01/24, and 11/05/24. Trustee Miller made a motion to accept special meeting minutes from 10/29/24, and regular meeting minutes from 9/17/24, 10/01/24, and 11/05/24. Seconded by Trustee DeChiara.

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

- iii) Consider Bank reconciliations for October 2024. Trustee Miller made a motion to accept bank reconciliation for October 2024. Seconded by Trustee DeChiara.

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

### **Trustees**

1. Trustee Nelligan: Discussion of ARPA funds. Discussion was had on how the ARPA funds could be used along with the need for an obligation of where the monies will be used by the end of the year. The discussion was had on previous purchases and using the ARPA funds for those with reallocation of funds. The Law Director suggested using the monies from past purchases such as vehicles or road work.
2. Trustee DeChiara Jr.: None
3. Trustee Miller: Consider paying Beaver Excavating Company \$4,200.00 for work associated with the Meredith Park Walking Path reimbursable by the ODNR Capital Budget grant. Trustee Miller made a motion to pay Beaver Excavating \$4,200.00 for work associated with Meredith Park. Seconded by Trustee DeChiara.

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

**Public Speaks:** None

### **Executive Session**

- a) ORC 121.22 (G) (1) personnel matters to include the Board, Law Director, and Fire Chief
- b) ORC 121.22 (G)(3) employment matters to include the Board, Law Director, and Police Chief
- c) ORC 121.22 (G)(4) Police Department negotiations to include the Board, Police Chief, and Law Director
- d) ORC 121.22 (G)(5) IT transition to include the Board and Law Director
- e) ORC 121.22 (G)(8) confidential information with features in completed form
- f) ORC 121.22 (G)(1) to include the Board and Law Director

With nothing further to come before the Board, Trustee Miller made a motion to adjourn into executive session at 6:37 p.m. Seconded by Trustee DeChiara.

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

**Adjournment:**

The Board returned from the executive session at approximately: 9:01 p.m.

No action was taken.

With nothing further to come before the Board of Trustees, Trustee Miller made a motion to adjourn the meeting at 9:01 p.m. Seconded by Trustee DeChiara.

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

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Matt Miller, President

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Craig Chessler, Fiscal Officer