



## Perry Township Board of Trustees

Meeting Agenda

August 6, 2024 6:00pm

- 1) Pledge of Allegiance
- 2) Welcome & Recognition of Invited Guests
  - a) Oath of Office for Full-time Public Works Director~ John P. Wellman
  - b) Adopt resolution to hire John P. Wellman (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
  - c) 10 Minute recess
- 3) Excused Absences
- 4) Communications/Announcements
  - a) Rotary Community Parade & 10<sup>th</sup> Annual Oktoberfest Sponsored by AQUA ~ Sat. Sept. 21<sup>st</sup> Rotary Parade steps off at 11:30am followed immediately by the Perry Township Oktoberfest from 12pm to 3pm at Hartwick Park. Event details at [Perrytp.com](http://Perrytp.com)
- 5) Additions/Deletions to Agenda by Department
- 6) Public Speaks on Agenda Items Prior to Action
- 7) Consent Agenda Items
  - a) None (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
- 8) Old Business
  - a) Deihl Automotive (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
  - b) Toss & Fetch (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
- 9) New Business
  - a) Fire
    1. Consider resignation of Eric Foutz part-time Firefighter/EMT effective August 6, 2024 (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
  - b) Police
    1. Consider accepting the Drug Use Prevention Grant Award in the amount of \$23,005.38 (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
    2. Consider accepting the Sport Fish Restoration Grant Award in the amount of \$8,667.50 (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
  - c) Public Works
    1. Consider the Perry Heights Watermain replacement project~ Phase 2 (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
    2. Consider recommendation for contractor to fix sinkholes on Hawick, Fairlawn and 12<sup>th</sup> St. (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)
  - d) Zoning
    1. Consider a citation for 3517 Bailey St. N.W., Massillon, 44646 in the amount of \$100. (M\_\_\_\_2<sup>nd</sup>\_\_\_\_Vote\_\_\_\_)

2. Consider a citation for 610 Orrville St. N.W, Massillon 44647 Bailey St. in the amount of \$100. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  3. Consider a citation for 4901 Trafalgar St. S.W. Canton 44706 St. in the amount of \$250. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  4. Consider a citation for 5113 13<sup>th</sup> St. S.W., Canton, 44710 in the amount of \$100. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  5. Consider a citation for 4852 15<sup>th</sup> St. S.W., Canton 44710 in the amount of \$500. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  6. Consider a citation for 4908 15<sup>th</sup> St. S.W., Canton, 44710 in the amount of \$500. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  7. Consider Eslich Wrecking Company \$11,000 for the demolition of 124 Rohr Ave. N.W., Massillon, 44646 (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
- e) Administration
1. Consider ratifying the 12<sup>th</sup> St. & Summerdale Resolution at 2024 rates. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  2. Consider accepting a resolution for the construction maintenance responsibilities of Orrt Street requested by Daniel J. Houck SCE ~ Chief Surveyor (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  3. Consider a resolution to declare trees on Warmington Road a nuisance (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
- f) Law Director
- (1) Consider 2024 Road Paving Award to Superior Paving & Materials (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
- g) Fiscal Officer
1. Consider Pending Warrants for week ending 07/16/24 for bills in the amount of \$231,660.93 and week ending 07/23/24 for bills/payroll in the amount of \$490,090.00 and week ending 07/30/24 for bills in the amount of \$250,462.23 for a combined total of \$972,213.16 (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  2. Consider request for 07 Lighting District Renewal (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
- h) Trustees
1. Trustee Nelligan  
(1) Consider Regis Perry Memorial ~ Park Signs (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  2. Trustee DeChiara Jr.  
(1) Consider parking issues on Wrexham Ave. S.W. and Edgewater Ave. N.W. (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  3. Trustee Miller  
(1) Consideration of Road Levies (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
- 10) Public Speaks
- 11) Executive Session(s)
- a) ORC 121.22 (G) (1) executive session discussion to consider compensation of a public employee to include the Board, Law Director, Administrator and Police Chief (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)
  - b) ORC 121.22 (G) (1) executive session discussion to consider hiring an Assistant Zoning Inspector to include the Board, Law Director, Administrator and Zoning Inspector (M\_\_\_\_\_ 2<sup>nd</sup>\_\_\_\_\_ Vote \_\_\_\_\_)

12) Adjournment

a) Motion\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_ Vote\_\_\_\_\_ Time\_\_\_\_\_