REGULAR SESSION PERKINS TOWNSHIP BOARD OF TRUSTEES

August 27, 2024, 6:00 P.M. 2610 Columbus Avenue, Sandusky, Ohio 44870

AGENDA

Call to Order

Pledge of Allegiance

Roll Call - Mr. Ommert, Mr. Lang, Mr. Coleman

Adopt Agenda

Approve Financial Statements - for the period ending August 27, 2024

Public Hearing:

To consider a recommendation of the Zoning Commission to amend the Zoning Resolution's "Article 3 – Construction of Language & Definitions" by adding three new sections – 3.140 Smoke and Vape Shop, 3.150 Tobacco Product, and 3.154 Vapor Product – and renumbering subsequent sections of that Article 3; "Article 16 – Local Commercial District (C-1), Section 1– Principal Permitted Uses" by removing language from use "1)" permitting the sale of tobacco; and "Article 17 – General Commercial District (C-2)" by adding language permitting the establishment of "smoke and vape shops" as a conditionally permitted use in that district.

Resolution 2024-17

To amend the text of the Zoning Resolution's "Article 3 – Construction of Language & Definitions" by adding three new sections – 3.140 Smoke and Vape Shop, 3.150 Tobacco Product, and 3.154 Vapor Product – and renumbering subsequent sections of that Article 3; "Article 16 – Local Commercial District (C-1), Section 1– Principal Permitted Uses" by removing language from use "1)" permitting the sale of tobacco; and "Article 17 – General Commercial District (C-2)" by adding language permitting the establishment of "smoke and vape shops" as a conditionally permitted use in that district.

Resolution 2024-

Request for the Board to order the portion of the unimproved right of way of Hi-Line Lane be vacated and that said tract of land shall pass to the abutting landowners subject to all conditions listed in the Ohio Revised Code, Section 5553.045(E).

Public Hearing:

Notice of declaration of insecure, unsafe, or structurally defective structure, and intent to demolish a single-family dwelling at 202 Douglas Drive (PPN#32-0555.000) pursuant to ORC Section 505.86.

Resolution 2024-

Declare 202 Douglas Drive (PPN #32-0555.000) insecure, unsafe, or structurally defective structure (ORC Section 505.86).

Notice of declaration of nuisance condition for a tree located at 2918 Pease Lane (PPN#32-01782.000) posing a hazard to the health and safety of the adjacent property and ordering removal pursuant to ORC Section 505.87.

Resolution 2024-

Declare a nuisance condition for a tree located at 2918 Pease Lane (PPN#32-01782.000) and ordering removal pursuant to ORC Section 505.87.

New Business:

- Resolution 2024- Approve an additional \$250.00 for 407 Oakland through our housing grant program.
- Resolution 2024- Approve selection of RFC Contracting, LLC as the best value construction manager at risk and authorize a contract for preconstruction services in an amount not-to-exceed \$24,000.00.
- Resolution 2024- Approve 2025 Street Lighting Assessments.
- Resolution 2024- Renew OTARMA insurance for 2024/2025 coverage.
- Resolution 2024- Approve a Then/Now payment to OTARMA insurance for 2024/2025 coverage.

Department Reports:

- Police Department
- Fire Department
- Community Development
- Public Works Department
- Zoning
- Recreation
- Administrator

Notices/Correspondence:

The next Board of Trustees meeting will be held on September 10th at 8:30 a.m.

Fiscal Officer Comments:

- Payments for the period August 14th- August 27th total \$277,096.60. This includes payments to Warren Fie Equipment, Ed Burdue and Company, and Erie County Economic Development.
- Motel Tax payments received in July total \$145,036.96, with a year-to-date total of \$808,668.33.
- Public Works Contract Changes will be effective as of September 1st, 2024.
- Public Works employee Tim Christian will move from a level two to a level three.

Trustees Discussion

Public Forum

Adjournment

The adoption of all above resolutions and motions was in an open meeting of this Board and all deliberations of this Board and any of its committees that resulted in such formal actions were in open meetings to the public in compliance with all legal requirements including Section 121.22(G) of the Ohio Revised Code.