PERKINS TOWNSHIP TRUSTEES REGULAR SESSION

August 27, 2024

The Perkins Township Trustees met on Tuesday, August 27, 2024, in the Township Services Facility located at 2610 Columbus Avenue. The Trustees present were James Ommert, James Lang, and Tim Coleman. Chairman Coleman opened the meeting with the Pledge of Allegiance at 8:30 a.m.

AGENDA

Mr. Coleman moved to adopt the agenda as presented. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to approve the financials for the period ending August 27th. Mr. Lang seconded the motion. All were in favor.

FINANCIALS

Mr. Coleman moved to adopt the minutes of August 13th. Mr. Lang seconded the motion. All were in favor.

PUBLIC HEARING

To consider a recommendation of the Zoning Commission to amend the Zoning Resolution's "Article 3 – Construction of Language and 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.

Chairman Coleman opened the Public Hearing. Planning and Zoning Inspector, Adam Panas, explained the proposed text amendments. There was no public comment received. Chairman Coleman closed the Public Hearing.

NEW BUSINESS

Resolution 2024-117

Amend the text of the Zoning Resolution's "Article 3 – Construction of Language & Definitions.

Mr. Coleman moved 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. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-118

Order the portion of the unimproved right of way of Hi-Line Lane be vacated.

Mr. Coleman moved 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). Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

PERKINS TOWNSHIP TRUSTEES REGULAR SESSION

August 27, 2024

Resolution 2024-119

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

Mr. Coleman moved to declare 202 Douglas Drive (PPN #32-0555.000) insecure, unsafe, or structurally defective structure (ORC Section 505.86). Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-120

Declare a nuisance condition for a tree located at 2918 Pease Lane.

Mr. Coleman moved to 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. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-121

Approve an additional \$250.00 for 407 Oakland through our housing grant program.

Mr. Coleman moved to approve an additional \$250.00 for 407 Oakland through our housing grant program. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-122

Approve selection of RFC Contracting, LLC as the best value construction manager at risk.

Mr. Coleman moved to approve the 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. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-123

Appoint James Ommert as the representative for Perkins Township on the Lank Bank Board effective immediately.

Mr. Coleman moved to appoint James Ommert as the representative for Perkins Township on the Lank Bank Board effective immediately. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-124

Set the "smoke and vape shop" moratorium, authorized via Resolution 2023-045 and extended via Resolutions 2024-030 and 2024-111 to expire once the related text amendments regarding the establishment of "smoke and vape shops" become effective.

Mr. Coleman moved to Set the "smoke and vape shop" moratorium, authorized via Resolution 2023-045 and extended via Resolutions 2024-030 and 2024-111 to expire once the related text amendments regarding the establishment of "smoke and vape shops" become effective. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-125

Certify the Assessment for the Demolition of 322 Michigan Avenue, totaling \$14,935.52.

Mr. Coleman moved to certify the Assessment for the Demolition of 322 Michigan Avenue, totaling \$14,935.52. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

PERKINS TOWNSHIP TRUSTEES REGULAR SESSION

August 27, 2024

Resolution 2024-126

Renew OTARMA insurance for 2024/2025 coverage, per the attached and authorize the renewal payment.

Mr. Coleman moved to renew OTARMA insurance for 2024/2025 coverage, per the attached and authorize the renewal payment. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Resolution 2024-127 Approve 2025 Street Lighting Assessments.

Mr. Coleman moved to Approve 2025 Street Lighting Assessments. Mr. Lang seconded. Roll call: Mr. Ommert, aye; Mr. Lang, aye; Mr. Coleman, aye. Resolution passed.

Department Reports

Police Department – Chief Musser's report was submitted in writing.

Fire Department – Chief Murphy's report was submitted in writing.

Public Works Department – Director Link's report was submitted in writing.

Administrator – Administrator Boyle's report was submitted in writing.

Notices/Correspondence

• Next Regular Meeting – September 10, 2024, at 6:00 p.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

No additional business discussed at this time.

Public Forum

Adjournment

There being no further business to come before the Board at this time, Mr. Ommert moved to adjourn the meeting at 6:40 p.m. Mr. Lang seconded. Roll Call: Mr. Ommert, aye; Mr. Lang, aye. Meeting adjourned.

Timothy Coleman, Chairman	Alexis Koch, Fiscal Officer