

REGULAR SESSION
October 14, 2008

Mr. Dwelle called the meeting to order at 6:00 p.m.

Roll call was answered by Trustees Timothy Coleman, Jeffrey Ferrell, and William Dwelle.

Mr. Coleman moved to accept the agenda as presented. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to accept the minutes of the meeting of September 23, 2008. Mr. Ferrell seconded the motion. All were in favor.

Mr. Coleman moved to adopt the Financial Statements for the month of September 2008 and for the periods October 1-7, 2008 and October 8-14, 2008. Mr. Ferrell seconded the motion. All were in favor.

ZONING HEARING – SANDUSKY HOLDINGS LLC

Mr. Dwelle outlined the process for the zoning hearing. The Fiscal Officer then read the notice of the Zoning Hearing. The application was filed by Sandusky Holdings, LLC for property owned by Barbara Caffey, located at 2813 Marrissee Drive. The request is asking for a change from Residential Single Family (R-1-A) to General Commercial (C-2) to use as an employee parking lot.

The Fiscal Officer then read the recommendation by Erie Regional Planning for approval of a modified zoning request to Planned Unit Development (PUD) to insure that proper buffering and screening be employed to protect the integrity of the single family development. The Zoning Commission approved the change as requested.

Mr. Dwelle then asked for comments from those speaking in favor of the proposed change. Bob Matthews, applicant, reported that they have now closed on the property. One of the neighbors had approached him to buy it and remove the house that was scheduled for sheriff sale.

Nancy Hesselbart, Marrissee, asked if anyone had looked at the property. Mr. Matthews said that the house was pretty much shot. There was no one else that had comments in favor of the change.

Mr. Dwelle then asked if there was anyone that had questions or wanted to speak against the change. Kathy Mueller, Patten Tract Road, asked Mr. Matthews if he would be interested in material regarding blacktop that would allow the water to penetrate rather than run off onto other properties. Mr. Matthews said he would welcome the material.

Mr. Ferrell said that he believed that it would improve the neighborhood and because of the size of the property it could not be developed as commercial on its own. It would have to be sold with the other property.

Mrs. Hesselbart then asked another questions regarding the zoning process. Mr. Dwelle explained the zoning process.

Mr. Dwelle noted the recommendation of Erie Regional. He asked Assistant Zoning Inspector for his comments regarding the request. Mr. Myosky said that because of the size the property could not be developed by itself.

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Resolution #2008-0126

**TO APPROVE A ZONING CHANGE FOR 2813 MARRISSEE DRIVE
FROM R-1-A (Single Family) TO C-2 (General Commercial)**

Mr. Ferrell moved to approve the requested zoning change and to amend the zoning map of Perkins Township for 2813 Marrissee Drive from R-1-A to C-2. Mr. Coleman seconded the motion. Mr. Coleman said that the property is in disrepair. The neighbors and Mr. Matthews have come to an amicable solution. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted, effective in 30 days.

Resolution #2008-0127

TRANSFER FUNDS FROM GENERAL FUND TO PUBLIC WORKS FUND

Mr. Coleman moved to transfers \$262,113.00 from the General Fund to the Public Works Fund for the payment of a partial billing for the first portion of the 2008 Issue II program. Mr. Ferrell seconded the motion. Mr. Coleman asked if there was a time period for the County to review. Mrs. Schaefer did not think there was. Mr. Dwelle said that Mr. Coppeler was also reviewing it. Mr. Ferrell asked if there were not already funds appropriated for it. Mrs. Schaefer said that the appropriation was made. This is the transfer of the cash from the General Fund to the Public Works Fund. Roll call: Mr. Coleman, yes; Mr. Ferrell; Mr. Dwelle, yes. Resolution adopted.

Resolution #2008-0128

SUPPLEMENTAL APPROPRIATIONS

Mr. Coleman moved to make the following supplemental appropriations:

GENERAL FUND

1000-610-213-0000 Parks – Medicare	\$150.00
1000-610-190-0001 Parks – Salaries	(150.00)

FIRE/EMS FUND

2192-220-213-0000 Fire – Medicare	\$200.00
2192-220-190-0001 Fire – Salaries	(200.00)

PARK DEVELOPMENT

2913-610-730-0000 Improvements of Site (Fencing)	\$13,500.00
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Mr. Ferrell seconded the motion. Mr. Coleman wanted to know why we were again making these adjustments for payroll and were the department head made aware of it. Mrs. Schaefer said that when payroll was processed the computer indicated the shortages in accounts. The payroll clerk then contacted the department heads. Mrs. Schaefer said that the department heads had been requested to project the amounts for the rest of the year and that was the figure she had used. Chief Myosky said that this has been his complaint. Line items that were set up at the beginning of the year were not funded. Chief Myosky said that he saw it as a communication problem, but would have the figures available before the next meeting. Mrs. Schaefer said that in the case of the cemetery and parks it is hard to estimate because the payroll can vary greatly each month. Mr. Ferrell said that he thought those numbers were included when they did the budget for 2008. Mrs. Schaefer said that she did not think that the Social Security portion to be paid of the newer part time employees of the Fire Department was taken into account when originally preparing the 2008 budget. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Notices

The Fiscal Officer will be out of the office October 16-17, 2008.

Department Reports:

Lt. Parthemore presented applications for four part-time police officers.

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Resolution #2008-0129

HIRE PART-TIME POLICE OFFICERS

**JEFFREY BAUMAN, JOSEPH BAUMAN, ERIC JONES, AND DANIEL
ORZECH**

Mr. Ferrell moved to hire Jeffrey Bauman, Joseph Bauman, Eric Jones, and Daniel Orzech as part time police officers at the rate of \$8.50 per hour. Mr. Coleman seconded the motion. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

A lady asked how many officers that would make for the police department. Lt. Parthemore said that would bring the total to 6 part-time, 17 full-time and dispatchers.

Lt. Parthemore then reported that the trade-in prices for the SUV was a total of \$16,200. Mr. Dwelle said that one would be transferred into the Fire Department. The Board said that the surplus vehicles would be disposed of through other means such as auction.

Mr. Ferrell asked if the prices were under State bid price. Lt. Parthemore said that the companies said that they were. Mr. Ferrell asked if they would be happy with the Dodges. Lt. Parthemore said that they need cars. But the Dodges had more value for the amount being spent. He also said that the mechanic said that there was not a problem with maintenance. Delivery would not be until the first of the year, but they would be fully equipped. Mr. Ferrell asked if any local dealer could provide a fully equipped car. Lt. Parthemore said no, they could only provide the base car, but not the special equipment.

Cheryl Best-Wilke, Pennsylvania Avenue, wanted to know how many cars we were talking about. The answer was seven.

Mr. Dwelle asked about the material of the back seats. Lt. Parthemore said that is was vinyl.

Walt Kapiskosky, Walt's Towing, questioned the availability of parts for Dodge products. He also said that sometime special tools are required.

Resolution #2008-0130

**PURCHASE AGREEMENT WITH STATEWIDE FORD
FOR THE PURCHASE OF POLICE CRUISERS**

Mr. Ferrell moved to enter into a purchase agreement with Statewide Ford for the purchase of seven Dodge police cars, fully equipment, at a total price of \$190,267. Mr. Coleman seconded the motion. A lady asked why were not purchasing from local dealers. Lt. Parthemore said that the local dealers said that their profit margin was so small that if they made one mistake, it would result in a loss for them. So from that standpoint they could not compete. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Lt. Parthemore presented quotes from Bender Communications and Stephen Campbell for the recording system for dispatch that included the timeserver that is court recognizable. When you include all that is needed and the warranty provided, Bender Communications, Inc. is the lowest bid. Lt. Parthemore said that he had not received anything from Vasu.

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Resolution #2008-0131
PURCHASE RECORDING SYSTEM WITH TIME KEEPER
FROM BENDER COMMUNICATIONS, INC.

Mr. Coleman moved to enter into a contract with Bender Communications, Inc. for the purchase of a recording system with timekeeper for the dispatch. Cost of the system totals \$19,855. Mr. Ferrell seconded the motion. Mr. Ferrell noted that the funds would come out of the Drug Law Enforcement Fund. Roll call: Mr. Coleman, yes; Mr. Ferrell, yes; Mr. Dwelle, yes. Resolution adopted.

Mr. Dwelle then introduced Thomas Ferrell, Erie County Commissioner. The County had requested that they be able to present the report that had been received on countywide dispatch. They are requesting that the local governments support the plan. With that support the County will re-institute for the ad hoc committee to proceed with seeking funding.

Mr. Coleman said that there was a study done by Perkins-Sandusky residents. He questioned whether this would be a piece of the project. Commission Ferrell said after having read the report he felt it addressed more a joint building than joint dispatch. Also it did not address the concerns the Fire Chiefs have with dispatch. This is what brought the issue to the County.

Mr. Dwelle said that the County report was very thorough and included a number of options. He actually thinks the savings may be greater because there were a number of items not included, such as benefits.

Cheryl Best-Wilke said that she would like to see the breakdown of where the savings would come from; what costs are involved; how is the cost to be divided to the subdivisions. Commission Ferrell said the payroll costs would come from the elimination of overtime, not personnel. There would be additional equipment costs in the beginning. There are a number of options as to funding. It could be per capita, per call, or another means. This would be looked at by the 911 Technical Advisory committee.

In response to another question, Commissioner Ferrell said that in the future there could be elimination of duplicate equipment, especially in fire service. The fire departments have had a long history of mutual aid.

SUPPORT OF ERIE COUNTY JOINT DISPATCH RCC REPORT

Mr. Ferrell moved to send a letter to the Erie County Commissioners in support of the idea of the Joint Dispatch so that the County could proceed researching the program. Mr. Coleman seconded the motion. Mr. Coleman thanked Mr. Ferrell for attending. He also asked that the possibility of the joint Perkins-Sandusky still be looked at for any potential. All were in favor of the motion.

Kevin Boos reported that the catch basins in the Peterson paving project were installed too high. This would need to be corrected. Smith Paving is to start pouring the curbs tomorrow. There are a couple of water meter issues that should also be done tomorrow.

Final inspection of the Fire truck will be October 21st. There was a minor problem with the color of the graphics that has been corrected.

The Fire Chief asked about the list for hiring of part-time fire fighters that was presented last week. No one had the list so it would be scheduled for the next meeting.

Chief Myosky asked for an update of the financing on the fire truck. Mrs. Schaefer said that she had sent the financial information requested of her on Oct. 8th. In an e-mail

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received yesterday the bank acknowledged that they had been received. Nathan Counts was reviewing the information and they should have a final decision by the end of the week.

Audience:

A lady for Ohio Business College asked that the police department participate in their Halloween program on October 25th by fingerprinting children.

Rick Dominic, Perkins Little League, ask if Sartor Park would still be available for Little League activities next summer. The Board said that it would.

Walt Kapiskosky, Walt's Auto Repair, asked that his agency be placed on the towing list. Mr. Dwelle confirmed that Sidoti's did have a contract that was transferred to the new owner. Legal council was reviewing the entire issue. Mr. Coleman said that a number of companies had requested being placed on the tow list. Mr. Ferrell said that the contract with Sidoti's was for towing our vehicles and impounded vehicles.

Jeff Printy, Park Board, updates the Board on the seeding of the park. Speer Bros. placed a sealant on the parking lot. The only thing left is the installation of the fence and planting of nature grasses.

Kathy Mueller asked a number of questions about the park project that were not audible. She did ask about the cut that was made into the mound. Mr. Dwelle explained that the mound was made without leaving access to the building that is used by the Highway Department. She questioned the cost of doing the work twice.

Kathy Mueller also asked about a youth grant for the police department to work with the youth. It was a grant for the Toledo area. None of the Trustees were aware of it.

Trustees:

Mr. Coleman moved to go into executive session to discuss personnel matters with legal council. Mr. Dwelle seconded the motion. Roll call: Mr. Coleman, yes; Mr. Dwelle, yes; Mr. Coleman, yes.

Mr. Coleman move to come out of executive session. Mr. Ferrell seconded the motion. Roll call: Mr. Coleman, yes; Mr. Dwelle, yes; Mr. Coleman, yes.

With no further business to be conducted, the meeting was adjourned at 9:30 pm.

William Dwelle, Chairman

Diane Schaefer, Fiscal Officer