

**Record of Proceedings**

**Council Meeting:**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00 pm and led the Pledge of Allegiance to the Flag of the United States of America.

**Council Roll Call:** called by Lynn Kary, Finance Director

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Dick Shreve, and Ken Siegel.

**Personnel Present:**

Lynn Kary, Finance Director  
Joe Gurley, Village Solicitor  
Jo Bailey, Parks Director  
Dwayne Bailey, Zoning Inspector  
Bill Baker, Village Engineer  
Steve Sabol, Road Commissioner

**Audience Present:**

20 guests signed in.

**Approval of Minutes:**

**Larry Klco stated a correction was needed on page three in Council comments, "Larry Reichard attended the public hearing".**

**Motion by Shreve, second by Callahan to approve the minutes of April 2, 2015 Regular Council Meeting as amended. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**

**Motion by L. Klco, second by Reichard to approve the minutes of April 14, 2015 Special Council meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Motion by Siegel, second by Cutler to approve the minutes of April 16, 2015 Council work session. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Audience Comments:**

Lance Walrath, Madison resident east of Townline Park stated some of his cement modulars located in the lake were damaged by our equipment during dredging. Wanted know why that happened.

Joe Gurley responded that because of litigation this will be discussed through mediation and not at a council meeting.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for April totaled \$165,205. Payroll for April was \$60,457.

**Motion by Reichard, second by Callahan to approve the expenses. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Mayor**

Mayor Klco reported he attended a Business Symposium on April 27<sup>th</sup> at Perry High School.

Mayor Klco stated he attended the meeting for the study results on consolidating all Lake County Fire Departments and Districts into three districts. The report states the Fire

Departments are operating very efficiently and does not recommend any changes at this time.

Mayor Klco reported the Spring Clean-up went well. Did 27 homes.

Mayor Klco announced Perry Economic Development will meet on May 11<sup>th</sup> at 7:30 am and Perry Governmental Forum will follow at 9:00 am.

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Larry Reichard gave a report from Lake County Economic Development and the Perry Fire Board.

Mike Cutler gave a report from the JEDD.

#### **Solicitor**

No report.

#### **Police Chief**

Chief Radovanic was excused. Mayor Klco reported police cruisers are being rotated.

#### **Parks Director**

Jo Bailey reported park staff is working to get the park ready before Memorial Day. Pool will open on May 30<sup>th</sup>.

#### **Zoning Inspector**

Dwayne Bailey reported the spring by-pass has begun in the moving of harbor sand.

#### **Village Engineer**

Bill Baker reported CT Consultants will be working on the 2015 Road Program and will have the estimates and final costs for the work session.

#### **Road Commissioner**

Steve Sabol reported Chris Hazel and he completed spray training for pesticides and will follow up with a test on May 26<sup>th</sup> to receive their license to spray.

Steve Sabol reported he received two bids for the sewer capping on Townline Rd.

Steve Sabol reported Larry Reichard and he met with Natalie from Soil & Water to discuss possible solutions for Red Mill Roadside Park. Would like to discuss at the work session.

**Motion by Shreve, second by Siegel to cap sewer on Townline Rd not to exceed \$7,000. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

#### **Council Comments**

Mike Cutler stated he was contacted by a resident about the drainage ponds in Kevin Michael Estates. They wanted to know if Doug Secor was contacted by the Homeowners Association about completing the work that had been discussed. Mike stated he contacted Doug Secor and Doug had not been contacted. Residents are asking what the Village's plans are, how they will proceed. Mike asked Dwayne Bailey or Joe Gurley for information on how the Village could proceed as the enforcer on the deed.

Dwayne Bailey stated the Village holds equal standing as a homeowner. Any one of the homeowners can bring action against the Association, if they feel it's necessary. Dwayne Bailey recommends contacting the Association Board members and the Management Company to inquire as to what their schedule is.

Mayor Klco stated he would contact the board members to find out what their plans are. Maureen Callahan reported the Fall Festival planning has started; any help would be appreciated.

Larry Klco reported he received an update from Soil & Water on the Walker property timeline and it will take them longer than this summer to finish the project. Larry Klco asked Dwayne Bailey if a fence had been installed around the project. Dwayne Bailey stated he did ask that a construction fence be installed, doesn't think it's been installed yet. Mayor Klco asked Bill Baker if he had heard from Walker's Engineer. Bill Baker reported he received an updated site plan the day before and has not had a chance to review it yet.

**Old Business:**

**RESOLUTION NO. R15-11 RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2015-2016**

**1<sup>st</sup> Reading 2-5-2015**

**2<sup>nd</sup> Reading 3-5-2015**

**Motion by Mike, second by Shreve to table legislation.**

**3<sup>rd</sup> Reading 5-7-2015**

**Motion by Reichard, second by Callahan to approve.**

**Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

**ORDINANCE NO. 15-07 ORDINANCE ELIMINATING THE EMPLOYMENT REQUIREMENT THAT THE VILLAGE PARKS DIRECTOR RESIDE AT THE VILLAGE OWNED RESIDENCE LOCATED AT THE VILLAGE PARK AND INCREASE HER SALARY TO OFFSET HER LOSS OF THIS RESIDENCY BENEFIT**

**1<sup>st</sup> Reading 3-5-2015**

**2<sup>nd</sup> Reading 4-2-2015**

**3<sup>rd</sup> Reading 5-7-2015**

**Motion by Reichard, second by Cutler to approve.**

**Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the ordinance.**

**ORDINANCE NO. 15-XX ORDINANCE AMENDING SECTION 1101.02(125) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY**

**1<sup>st</sup> Reading 3-5-2015**

**2<sup>nd</sup> Reading 4-2-2015**

**Tabled 5-7-2015**

**New Business:**

**RESOLUTION NO. R15-12 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE TO CONTRIBUTE THE FOLLOWING TO THE LAKE COUNTY SOIL AND WATER CONSERVATION DISTRICT: TWO THOUSAND DOLLARS (\$2,000.00) FOR THE 2015 CONSERVATION APPROPRIATION; AND FIVE THOUSAND DOLLARS (\$5,000.00) FOR WATERSHED PLANNING, AND FOR**

**THE FISCAL OFFICER TO ENCUMER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY**

**Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 “Aye”.  
Motion by Siegel, second by Reichard to approve.  
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

**RESOLUTION NO. R15-XX RESOLUTION ADOPTING THE 2016 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO**

**1<sup>st</sup> Reading 5-7-2015**

**RESOLUTION NO. 15-XX RESOLUTION REVOKING ORDINANCE NO. 05-15**

**1<sup>st</sup> Reading 5-7-2015**

**RESOLUTION NO. R15-13 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SELL A 2009 CROWN VICTORIA POLICE VEHICLE AND DECLARING AN EMERGENCY**

**Motion to waive readings by Cutler, second by Reichard. Vote for waiver 6-0 “Aye”.  
Motion by Siegel, second by Cutler to approve.  
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

**RESOLUTION NO. R15-14 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW MOWER FOR THE VILLAGE PARK NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY**

**Motion to waive readings by Callahan, second by Reichard. Vote for waiver 6-0 “Aye”.  
Motion by Reichard, second by Cutler to approve.  
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

**RESOLUTION NO. R15-15 RESOLUTION AUTHORIZING A TWO PERCENT (2%) PAY INCREASE FOR SEASONAL VILLAGE EMPLOYEES COMMENCING MAY 1, 2015 AND DECLARING AN EMERGENCY**

**Motion to waive readings by Shreve, second by Callahan. Vote for waiver 6-0 “Aye”.  
Motion by Reichard, second by Shreve to approve.**

**Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

Larry Reichard stated the Planning Commission recommendation for the lot split submitted by Paul and Linda Hofer be approved.

**Motion Shreve, second by L. Klco to accept the recommendation of the Planning Commission and approve the lot split for Paul and Linda Hofer.**

**Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**ORDINANCE NO. 15-XX**

**ORDINANCE AMENDING SECTION 1106.03 OF THE CODIFIED ORDINANCES OF NORTH PERRY VILLAGE**

**1<sup>st</sup> Reading 5-7-2015**

Townline Park pass survey was reviewed and discussed.

**Motion by Shreve, second by Reichard to approved the proposed changes to the Park access except for the changes to the Commercial access.**

**Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Open to Audience:**

Stacey Dame stated her disappointment in council going against the survey results.

Ken Schraufel stated his approval of the changes council made to the park access.

Randy Phillips stated his approval of the changes to the park access.

Joan Morehouse stated council will have to explain to residents why they voted to override the results of survey.

Bill Barrett asked how much more sand will be removed from the Walker property.

Bill Baker responded they have been asked to resurvey the site in its current condition and give an estimate on how much earth work is required to complete the plan. Have not received that yet.

Bill Barrett stated opening the park to family members will cause a confusion with some of the township residents.

Al Okorn stated his disappointment in council's decision to go against the survey results.

**Motion by Cutler second by Reichard to go into executive session to discuss personnel compensation and possible litigation. Council members voted 6-0 in favor of the motion.**

Executive session commenced at 8:06 p.m.

**Motion by Reichard, second by L. Klco to come out of executive session. Council members voted 6-0 in favor of the motion.**

Executive session ended at 8:35 p.m.

**Motion by Shreve, second by Cutler to adjourn. Council voted 6-0 in favor.**

Meeting adjourned at 9:00 P.M.

Minutes Approved: June 4, 2015

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Finance Director

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Mayor

Motion by Shreve, second by Callahan to approve.

Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.