

Record of Proceedings

Mayor Klco called the North Perry Village Council Work Session to order at 6:00 pm.

Council Roll Call: called by Lynn Kary.

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

Personnel Present:

Ron Radovanic, Police Chief
Lynn Kary, Finance Director
Dwayne Bailey, Zoning Inspector
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer

Audience Present:

10 guests present.

Audience comments:

Sean Bolton stated he owns an internet marketing company currently located in Hudson. He would like to relocate to North Perry. Sean stated there's nothing available here to accommodate. Council stated the Village is not a developer, but the village does have incentives if anyone is interested in a project.

Department Reports:

Road Commissioner

Steve Sabol informed council he moved his office to the garage at the Village Hall. He will be responsible for the grounds around the Village Hall.

Steve Sabol reported he is working on getting bids for the sanitary cut and cap at 2752 Joseph Lane.

Steve Sabol is requesting permission to do some landscaping on Red Mill Rd across from the golf driving range. Will do additional research before completing.

Steve Sabol reported as soon as demos of mowers are ready, we will get bids and make a decision on purchase.

Police Chief

Chief Radovanic reported the staff meeting scheduled for April 18th has been canceled.

Chief Radovanic reported May 3rd will be the Louie Run at Sammy K's. They are expecting 5,000 – 6,000 bikes.

Chief Radovanic reported the Crown Vic is ready to be auctioned.

Parks Director

No report.

Finance Director

Lynn Kary stated she received information on a state program on finance transparency; state is inviting local governments to join.

Lynn Kary reported the State Auditor will be here on Tuesday for 2013 and 2014 audit.

Lynn Kary presented legislation for the 2016 County Budgets.

Zoning Inspector

Dwayne Bailey reported the harbor monitoring has started and we need to do a bypass. He talked to Huffman about it, does not have a date for it yet.

Dwayne Bailey reported a new house permit was issued and they have started construction. Also working to resolve an issue with a garage that was built without a permit.

Dwayne Bailey reported the Village is scheduled for mediation on May 12th for the harbor.

Larry Klco asked if there was any news on the Walker property.

Dwayne Bailey stated he talked to Dan Donaldson and Soil & Water, Mr. Walker and his engineer met on site and everyone is in agreement on what has to happen. Mr. Walker wants to take a longer time frame to develop it than Soil & Water would prefer, but things are stable right now. Dan is happy with it at the moment, but is prepared to get back involved if it fails.

Larry Klco asked if we should request Mr. Walker install some fencing for safety.

Dwayne Bailey stated he would talk to Mr. Walker.

Village Engineer

Bill Baker stated the contractor was out to do the final grading on the Phase II Antioch Rd Drainage Project. Need to do final seeding. If it's ok Bill would like to do final inspection and then release the \$1,000 retainer on the project. Council had no objections. Bill Baker reported he received a list of areas from Steve Sabol for the 2015 Road Program to look at. There's a couple spots on Lakehurst; area by the rail road tracks on Parmly; and then crack seal protection on Parmly, Evergreen, Lakehurst, Townline north of Rt 20, Charlane, Red Mill, Lockwood cul-de-sac and Lockwood from Antioch to Townline. Asked Council for approval of \$5,000 to prepare construction costs to submit a formal proposal for council's review.

Mayor Klco gave Bill Baker authorization with council's approval.

Council

Maureen Callahan asked Lynn Kary to explain the matching contribution for the Police District Grant.

Lynn Kary stated when applying for a \$50,000 grant there are pages of parameters that give you points. They ask for a local match that's anywhere from 10% to 75%. If you want more points, the higher the points the greater the chance of receiving the grant. So in the grant committee's discussion we talked about 40% which would be \$20,000. We didn't think that would be horrible to ask for to obtain the grant. That was just in our discussion; it doesn't have to be that amount. We just took the middle of the road to get a few more points to generate a positive result.

Larry Reichard stated there seems to be some discrepancy between the different entities on the matching amount.

Lynn Kary stated it's not a required match.

Dwayne Bailey explained you get more points, the more local money you put towards the project the more points you earn. So when you and another community are competing for that grant and you put up 20% and they put up 10% you are going to move ahead of them in getting that grant.

Council discussed and decided not to participate in the application for the grant.

Council discussed the proposed modifications to park passes.

Audience stated comments on the proposed modifications.

Mayor

Mayor Klco stated Spring Clean-up will be May 2nd.

Mayor Klco asked council to review information from Soil and Water for creating guide lines for the Village to follow for Farm Land Preservation applicants.

Mayor Klco stated Fire District Pancake Breakfast is Saturday from 9:00 to 1:00.

Mayor Klco stated Mark Gilson resigned from the JEDD Board and would like to appoint Mike Cutler as North Perry's representative.

Motion by Siegel, second by Callahan appointing Mike Cutler to JEDD Board as North Perry representative. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Audience Comments:

Mike Goyette stated cars are not stopping at the intersection of Townline Rd and Lockwood Rd.

Chief Radovanic stated they do sit in the area, will continue to do so. There is no good place to sit where they are not visible and so the cars stop when they see the cruiser.

Old Business:

Council discussed revoking Ordinance No. 05-15. Legislation will be presented at May Council meeting.

New Business:

Budgets – Council reviewed budgets for Police, Solicitor, Mayor and Council with department heads for the 2016 budgets.

Motion by Siegel, second by Shreve to go into executive session to discuss personnel. Council members voted 6-0 in favor of the motion. Executive session commenced at 7:53 p.m.

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

Executive session ended at 8:05 p.m.

Motion by Siegel, second by Reichard to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:28 P.M.

Minutes Approved: May 7, 2015


Finance Director


Mayor

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