

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 6:05pm and led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Klco asked for the roll call.

Council Roll Call: called by Joanne Clapp, Fiscal Officer
Council members present: Roy Blalock, Mike Cutler, Larry Klco, Mary Ann Rideout, Ken Siegel, and Brian Titus

Personnel Present:
Joanne Clapp, Fiscal Officer
Joe Gurley, Village Solicitor
Ron Radovanic, Police Chief
Chris Hazel, Park Supervisor
Josh Pinkney, Park Supervisor
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer
Dana Cohen, Zoning Inspector

Audience Present:
10 guests signed in.

Approval of Minutes:

L. Klco motioned to approve the December 7, 2017, Council Meeting Minutes. Titus seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor of the motion.

Guest Speaker:

Jack Thompson, Superintendent Perry Local Schools, spoke about the School Resource Officer (SRO) program at Perry Local Schools. Superintendent Thompson thanked Mayor Klco for keeping us up-to-date regarding the Perry Nuclear Power Plant. He provide a handout outlining the agreement with Perry Village. This handout outlined the responsibilities and mission of the SRO. This agreement is renewed each year. He stated a letter was sent to North Perry Village and Perry Township requesting a donation to the SRO program. He expressed his appreciation for North Perry Village's support to this program. Superintendent Thompson answered questions after his speech.

Audience
Bill Barrett voiced his concern about the campground needing to be closer to the restrooms.

Administrative Reports:

Fiscal Officer
Joanne Clapp asked for approval for the expenses for the month of December. Total expenses were One Hundred Sixteen Thousand Three Hundred Fifty -Six Dollars (\$116,356). The payroll in December totaled Thirty-Four Thousand Seven Hundred Eight- Seven Dollars (\$34,787).

Joanne reported on the finances for 2017. She asked Council to review the Notes to the Financial Statement for the year ending December 2017.

North Perry Village Regular Council Meeting and Work Session Combined
January 18, 2018

Joanne stated she has met with a USB bank representative and the bank is willing to waive monthly fees for a savings of approximately \$8,000 for the year. She has moved the investments from Red Tree Investments to USB bank.

Cutler motioned to approve the expenses for the month of December. L. Klco seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor of the motion.

Mayor Klco asked for committee reports.

Mike Cutler reported on the JEDD meeting held this morning. Financials for 2017 were reviewed at the meeting. He will provide copies of the financial report at the next meeting. The tax collection system was discussed. The JEDD will be looking at different avenues for collection. There will be no distribution this year.

Mike Cutler stated there was nothing to report for the Perry Economic Development Council.

Lake County Economic Development Council. –no report

Larry Klco reported for the Perry Joint Fire Board. The largest concern at this time is loss of revenue from the Perry Nuclear Power Plant. They are cutting the budget where possible. The company handling the medical plan has not been paying the hospital bills. They are hiring an attorney to handle this problem. The department does a good job with writing grants that are accepted. This helps with the purchase of needed equipment.

Joan Morehouse reported for the Perry Area Recreation Board. Ninety-six people attended the Christmas Party. The Senior Center is looking for Zumba and art instructors. A music therapy based program for caregivers of dementia patients will be offered at the Perry Senior Center from March 7th through April 11th. The Senior Center is considering a name change to, hopefully, attract the 55 and older crowd. This is still in the discussion stages. Dave Sarosy discussed the youth programs available. A Recreation Board fundraiser is being planned. Volunteers will be needed to help with the fundraiser. The next meeting will be Monday, March 12, 2018 at 5:00pm.

Mayor

Mayor Klco reported about the meeting with NOPEC. He attended the meeting with Commissioners Cirino and Troy yesterday. Conversation “opened up the eyes” to how many are affected by the loss of revenue from the Perry Nuclear Power Plant. A meeting with Governor Kasich is tentatively scheduled for February 1st in Columbus. Hopefully, a decision regarding the Perry Nuclear Power Plant will be made by the end of March.

Police Chief

Chief Radovanic reported the department has received a donation of \$1,000 from K&S Auto Body. He would like to use it for range ammunition and for a much needed new office chair.

Chief Radovanic would like to try and sell the 2010 police car (687). The asking price would be \$6,000-\$8,000.

Parks Supervisors

Chris Hazel reported he has ordered the new Kabota tractor. Delivery will be early spring. The beach groomer sold for \$8,300 on Govdeals.

Josh Pinkney reported on park passes. Fifty-two resident passes have been activated so far this year. There is no fee for re-activating park passes this year.

Josh and Chris are in the process of taking an inventory of tools in the shop. The plan is to sell some of the older power tools on Govdeals.

Zoning Inspector

Dana Cohen stated she is doing some preliminary work for zoning meetings to be held. The zoning review cannot move forward until the Planning Commission is complete with members. One resident is need on the Planning Commission to fill a vacancy.

Village Engineer

Bill Baker reported things have been quiet.

Road Commissioner

Steve Sabol had nothing to report at this time.

Council Comments

Ken Siegel asked if a letter has been sent to Metro Parks regarding the campsite. Dana Cohen replied a letter has not been sent.

Roy Blalock stated a concern about public officials speaking to other public officials about each other. He is not happy about comments he felt were made.

Ken Siegel stated his opinion about the campsite. He does not think a campsite should be in a residential area.

Mike Cutler stated he is not a fan of an entity coming into North Perry Village and being exempt from following zoning procedures. He is in favor of sending Metro Parks a letter stating it is not allowed in North Perry Village. He stated Metro Parks needs to apply for the camping site.

Larry Klco stated he has talked to a Metro Parks official. Metro Parks is a neighbor in the community. We have seen very few problems at the Metro Park. The campsite has controls.

Roy Blalock stated Metro Parks has cut down several trees on Lockwood Road that needed to be cut down. He feels he might be too close to the issue of a campsite.

Brian Titus has talked to residents. Residents close to the Metro Park are more concerned about a campsite than residents who live farther away.

Mary Ann Rideout stated she does not have a problem with the campsite. She lives across the street from the Metro Park.

Chief Radovanic stated nothing bad has happened at the Metro Park. He feels any issues after the campsite is in place will be addressed.

Larry Klco suggested sending a letter to Metro Parks asking for communicating regarding the campsite.

Old Business

Park and Watercraft Rules Townline Park 2018

Roy Blalock stated he had not been informed on any of the proposed Townline Park rule changes. Larry Klco stated the changes are proposed changes. Without a work session in December and the Council meeting and Work Session combined in this meeting, these rules would be discussed at this meeting. Roy felt it should be tabled at this time.

RESOLUTION 18-

RESOLUTION TO ENCUMBER AND EXPEND TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2017-2018

First Reading 11-2-2017

Second Reading 12-7-2017

Third Reading 1-18-2018

Rideout motioned to table the resolution. Cutler seconded. Blalock, Cutler, L. Klco, Rideout, Siegel and Titus voted in favor.

RESOLUTION R18-____

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 14 FT. DUMP TRAILOR FROM O'REILLY EQUIPMENT AT A COST NOT TO EXCEED SIX THOUSAND FIVE HUNDRED DOLLARS (\$6,500.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME.

First Reading 12-7-2017

Second Reading 1-18-2018

Committee Reports

No committee reports –

New Business

Committee and Board Appointments for 2018

Larry Klco nominated **Mike Cutler** as **President Pro Tempore**. Ken Siegel seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

Mike Cutler was appointed by Mayor Klco to the **Planning Commission**.

Brian Titus motioned to be on the **Fire Board**. Mike Cutler seconded. Blalock, Cutler, L. Klco, Rideout, and Siegel voted in favor. Titus abstained.

PUFIN Committee members: Ken Siegel, Mike Cutler, and Mary Ann Rideout

Parks, Recreation, Streets, and Safety, Committee members: Larry Klco, Roy Blalock, and Brian Titus

Audit Committee members: Joanne Clapp and PUFIN Committee members

Mike Cutler motioned for **Bill Barrett** to be on the Board of Zoning Appeals. Ken Siegel seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

North Perry Village needs a representative on the **Lake County Development Council**. The representative does not have to be on Council.

Mike Cutler is North Perry Village's representative on the **Perry Economic Development Council**.

Mike Cutler voiced his concern about the committee term dates. Attorney Gurley suggested going to the least senior member of the committee to adjust the term ending date to get on track. Attorney Gurley stated that each committee should operate under the same rules.

ORDINANCE 18-____

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2018

First Reading 1-18-2018

ORDINANCE 18-01

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO, AND DECLARING AN EMERGENCY.

First Reading 1-18-2018

Siegel motioned to suspend Council rule. L. Klco seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

Siegel motioned to approve the Ordinance. Titus seconded. Blalock, Cutler, L. Klco, Rideout, Siegel and Titus voted in favor.

RESOLUTION 18-_____

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2018 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.

First Reading 1-18-2018

RESOLUTION 18-_____

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR.

First Reading 1-18-2018

Audience

Doug Dedek stated he thought the dredging was supposed to be down to \$50,000
Larry Reichard urged Council to reconsider the SRO donation. Don't shortcut it!
Jeremy Lagania asked about pressuring the landowner at the corner of Antioch and Lockwood to act. He said there has been no movement for a year. Mayor Klco stated it was in litigation. Attorney Gurley stated action might not be visible.

Siegel motioned to go into Executive Session at 7:35pm. Blalock seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

L. Klco motioned to come out of Executive Session at 8:05pm. Siegel seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

After the Executive Session Council discussed the SRO program, the harbor, and the need to budget and plan for the possible Perry Nuclear Power Plant closing.

Cutler motioned to go into Executive Session at 8:40pm. Siegel seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

L. Klco motioned to come out of Executive Session at 8:50pm. Siegel seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor.

L. Klco motioned to adjourn the meeting. Titus seconded. Council voted 6-0 in favor.

Meeting adjourned at 8:51pm.

Minutes Approved: February 1, 2018

Fiscal Officer

Mayor

Rideout motioned to approve the January 18, 2018, Council Meeting Minutes with one correction on page 3. In her statement regarding the campsite at the Metro Park the statement “Residents have contacted her that do have concerns” needs to be added. L. Klco seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor of the motion.