

**Record of Proceedings**

Mayor Klco called the meeting to order at 6:02pm 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 Lynn Kary, Finance Director  
Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

**Audience**

Five (5) guests signed in.

**OLD BUSINESS**

Councilman Klco distributed draft copies of the Personnel Manual. He requested that the Council review the manual. Councilman Klco will contact each member of council for their input. There is one new section on computer usage. In the last section, there are eight Village forms that are not in the draft copy. Those forms will be in the finalized manual.

Legislation will be presented as a first reading for the February Council meeting. After the changes have been made, legislation can be created concerning the changes that affect the Codifieds

**GUEST SPEAKER:**

Bill Baker and Kristin Hopkins from CT Consultants gave their findings and recommendations for the Route 20 Corridor Study. Council will review this information.

**COMMITTEE REPORTS**

**PARKS, RECREATION, STREETS AND SAFETY**

**Motorized watercraft fee**

Discussion was held concerning annual fees for owners of motorized watercraft. This would include boats and jet skis. The purpose of this fee is to help defray the cost of dredging the harbor. This would also develop a system of watercraft identification for the Village.

It was discussed that on an annual basis watercraft owners would be required to pay a fee for which they would receive two (2) stickers: one sticker would be for watercraft; one sticker for the trailer.

Residents and visitors with watercraft would both be charged.

Much discussion was held about the pros and cons of fees. A proposal will be ready for the February meeting for discussion.

**Fees for swim lessons**

Fees for swim lessons was discussed. It was decided that no fees will be required for swim lessons. It is important that children learn to swim. Children registered for swim lesson must be accompanied by a resident.

**Park Community Center Rental**

It was discussed to charge Fifty Dollars (\$50) per use for scheduled parties/activities at the North Townline Park.

Jo handed out information to show the usage of the Community Center and the pool pavilion for 2016. Seventy-Nine (79) residents used the facility for parties, picnics and other functions. Guests have access to all parts of the park (pool, boat ramp, and playground). The cost for cleaning the Community Center averages about Eleven Dollars (\$11) per useage

**Gate house**

It was discussed that the labor used at the gatehouse was reduced last year by twelve (12) hours per week. For several safety reasons, the gate house will be manned during pool hours and scheduled parties.

Changes will be looked into for better security at the front entrance of the park.

Jo Bailey was asked to get cost estimates on possible improvements to the front entrance:

1. Fencing
2. Asphalt improvement
3. Walk in gate system

**Park Rules**

An addition to the park rules was made concerning watercraft: Fueling of watercraft is not permitted in the water or on park grounds. More research will be done to determine if fueling can be done in the parking lot areas.

**Dump Truck**

The Village dump truck is a 2008 model with 83,000 miles. The tires have 50 percent tread and will need brakes. The bed has rusted away. The cost of replacing the bed is cost prohibitive.

Tarps need to be used to prevent branches from blowing off.

**Police**

An officer will be hired to replace James Kailburn

**PUFIN COMMITTEE**

**Investments**

Lynn Kary reported on our investments. The Village is in the final stages of upgrading Village investment policy to comply with the changes in the state law. The Village is consistent with upgrading our policy as needed.

The Village uses a “ladder” strategy for our investments. This strategy has diversified investments maturing at staggered times. This enables the Village to obtain the best rates available at renewal.

**Perry Recreation**

Kathy Smith stated that Council has committed to Ten Thousand Dollars (\$10,000) a year in the past. She feels that before the Village would commit to more than Ten Thousand Dollars (\$10,000), the Recreation Board should look at salaries of the directors of the Senior Center. Kathy’s recommendation is to keep the amount as Five Thousand Dollars

(\$5,000) to the youth program and Five Thousand Dollars (\$5,000) to the senior program. Legislation will be submitted at the next Council meeting.

### **Cable TV**

Mayor Klco meet with the Ad Hoc Committee. A lot of good suggestions came out of this meeting.

Time Warner (now Spectrum) has made a proposal for a five (5) year contract. This contract would decrease the Village rate to Forty-Three Dollars (\$43.00) per unit. The Village is now paying Eight-Eight Dollars per unit. The contract allows for a five percent (5%) increase every year for five (5) years. This contract would cost about One Hundred Eighty Thousand Dollars (\$180,000). The Village paid approximately Three Hundred Ninety Thousand Dollars (\$390,000) in 2016. The Mayor will meet with Attorney Joe Gurley to review the contract. A representative from Spectrum will also be present.

This contract will provide a contact person who services the Village residents via telephone.

The Mayor will request if residents may acquire a decrease in their internet costs because North Perry Village is a bulk customer.

### **Surplus Land**

It was decided to have a resolution created to move forward to sell some of the surplus properties owned by North Perry Village. Larry Reichard stated that the money the Village has invested in this surplus land project is Seven Thousand Three Hundred Forty-Two Dollars and Fourteen Cents (\$7,342.14).

### **Robinson Property**

This family has moved out of the area. They are interested in selling their property, which is located just west of the park. Mayor Klco brought this before Council to see if there was an interest in adding to the park property.

Discussion was held. It was decided that Council is not interested at this time. It was decided that the price was too high.

### **Attorney Joseph M. Gurley**

A resolution will be created to renew Attorney Gurley's contract. The contract is up in March, 2017.

### **Ohio Co-op Purchasing**

Lynn will check to see if legislation needs to be drawn up to renew the Village membership.

### **Harbor**

Bill Baker stated that he has completed the process for a plan to sell some of the stones at the harbor. It was decided that this would be put in the harbor fund in the permanent appropriations.

Haynes Construction dredged the harbor this time. The cost was about Nine Thousand Dollars (\$9,000).

Mayor Klco is planning to work with Lake County Engineers and OPWC to repair Townline Road when the Madison trucking project in progress is completed. CT Consultants would write the grant for the Village.

**Audience**

Kathleen Smith thanked Bill and Kristin for handing out information to the audience regarding the Route 20 Corridor Study.

She stated that her tax dollars also paid for the harbor and she does not have a boat. How many non-residents come for swim lessons? Jo said about one-third.

She asked if the cable contract will be signed tomorrow at the meeting with Attorney Gurley. The Mayor was not sure if the contract would be signed tomorrow.

Jennifer Williams asked if the walkway to the park will be closed off? The walkway will not be closed off.

Mary Ann Rideout stated she was in favor of charging fees for park usage. She thanked the Council for the direction they are going with the budget.

The Mayor stated he is working on a grant for a new patrol car.

L. Klco motioned to adjourn the meeting. Reichard seconded. Motioned passed 6-0.

Work Session adjourned 8:38pm.

Minutes Approved:

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Finance Director

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Mayor