

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:05 pm 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: Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Swearing in of new Council Member

Attorney Gurley executed the swearing in of Roy Blalock as a Council member for the 2017 calendar year.

Personnel Present:

Lynn Kary, Finance Director
Joe Gurley, Village Solicitor
Chief Ron Radovanic
Jo Bailey
Steve Sabol
Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

Six (6) guests signed in.

Approval of Minutes:

Motion by L. Klco to approve the December 1, 2016, Regular Council Meeting Minutes. Thompson seconded. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion. Blalock abstained.

Audience

Doug Dedek stated that the dump trucks going down Townline Road to the park have been speeding. Mayor Klco said that he would have the police check into it. Mr. Dedek asked if the Village was any closer to dredging the harbor without contracting it out. Mayor Klco answered that this was still being negotiated. Mr. Dedek asked if the downdrift neighbors were paying to use the park for construction east of the park. Mayor Klco answered that North Perry Village received one (1) dollar. The Mayor stated that this was the best way to get the project done quickly. Bill Barrett asked if the Village is going to consider the vacant South Shore building or any other commercial building that is up for sale to be advertised on our web site. Mayor Klco answered that CT Consultants are completing a Route 20 corridor study. This information should be available sometime in January. This study will help us determine how to get economic development moving in that area.

Administrative Reports:

Finance Director

Lynn Kary stated that the December packet does not contain a bank reconciliation to sign because she is still closing the books for the end of the year. As a result, there will be two bank reconciliations to sign next Council meeting. Lynn Kary asked for approval for the expenses for the month of December. Total expenses were One Hundred Forty Thousand Two Hundred Thirteen Dollars (\$140,213). Sewer payment made this month was Twenty-Seven Thousand Dollars (\$27,000). There was also a Twenty-Two Thousand Dollar (\$22,000) dredge. The payroll in December totaled Forty-Five Thousand Three Hundred Twenty Dollars (\$45,320). The investments are listed in the back of the packet.

Motion by Reichard to approve the expenses. Thompson seconded. Cutler L. Klco, Reichard, Siegel and Thompson voted in favor of the motion. Blalock abstained.

Mayor

Mayor Klco asked for committee reports.

Mike Cutler indicated there was another financial distribution recently. JEDD had a very good year.

Larry Reichard reported on the Economic Development Board. On December 9, 2016, there was a meeting of the Perry Fire Board. The audit of 2014 and 2015 was completed. Temporary Appropriations for 2017 are: General Fund - \$900,000; EMS - \$150,000; Termination - \$150,000 and Capital Projects - \$36,000. The district has applied for another FEMA grant. They are seeking \$156,000.

The Lake County Development Council asked Larry to be on an interview board working with Ohio State to interview farmers who want to continue farming and possibly expand. The Lake County Development Council discussed the miracle field that will be a part of the Captains Field in Eastlake. This field's purpose is to be available for any developmentally disabled individual who wants to play baseball. Larry would like the Village to support this program, if asked to contribute funds.

Kathleen Smith reported that the Rec Board did not meet in December. The next meeting will be January 16th.

The Vietnam Veterans Moving Wall is coming to Perry in the fall of 2017.

The Mayor stated that the Ad Hoc committee formed to discuss cable TV solutions will meet January 10, 2017, at 7:00pm. Five residents have volunteered for this committee.

Committees for 2017

L. Klco motioned to appoint Russ Thompson as Pres Pro Temp for 2017. Seconded by Reichard. Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor. Blalock abstained. Motion carried.

Fire Board

Siegel motioned to have Larry Reichard remain on the Fire Board for a third year and Russ Thompson to serve his first year on the Fire Board. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor. Motion carried.

Reichard motioned to appoint Kathleen Smith to the Recreation Board. Seconded by L. Klco. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor. Motion carried.

Mike Cutler will serve his second year on the JEDD.

Solicitor

Joe Gurley had nothing to report at this time.

Police Chief

Police Chief Radovanic stated that the required continuing education hours needed will be increased to 20 hours in 2018. He will know more in the next month. Chief Radovanic recognized Sergeant Iliano for his rescue of a resident's dog this past December. This put North Perry Village on the National news.

Parks Director

Jo Bailey said approximately ten (10) residents have renewed their park passes. A gray sticker with "17" on it will be attached to the pass to show it has been renewed. The

sticker is similar to the sticker received when license plates are renewed. Different colors will be used for different years.

Jo stated that she will report on the information she has gathered regarding the park at the next work session. This includes Community Center rental, swim lessons and other park information that has been requested in the last few meetings.

Zoning Inspector

Bill Baker stated that things have been quiet the last month regarding zoning. Bill requested that he and a staff member come to the January work session and give Council their recommendations as a result of the Route 20 Corridor Study.

Village Engineer

Bill Baker had nothing to report at this time.

Road Commissioner

Steve Sabol stated that he has been working on pushing back some of the brush and branches that have been growing along the sidewalk area. Thursday, January 19, 2017, Chris Hazel and Steve will attend Pesticide Applicators Training in Sandusky. This is required training every three (3) years to keep their license current.

Council Comments

Mike Cutler welcomed Roy Blalock to Council.

Larry Reichard addressed the surplus land in North Perry. He handed out a packet to the Council and Department Heads. He wanted to explain the Alpha and Omega of the research he compiled. He explained the packet information he handed out. After explaining the packet, he gave his recommendations regarding the surplus land in North Perry Village. He expressed his willingness to discuss this with the group again or to anyone one-on-one who is interested.

Mayor and Council thanked Larry for his time and effort for this in depth research regarding this matter.

Attorney Gurley stated that a resolution or an ordinance would be necessary to move forward with selling this surplus land.

Ken Siegel welcomed Roy Blalock to the Council. He thanked Larry for his work on the surplus land and requested that Council move forward on this.

Old Business:

RESOLUTION NO. 17-01

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2017 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.

First Reading 11-3-2016

Second Reading 12-1-2016

Third Reading 1-5-17

Larry Reichard motioned to adopt the Resolution Seconded by Thompson. Cutler, L. Klco, Reichard, Siegel and Thompson voted to adopt. Blalock abstained.

Committee Reports

Planning, Utilities & Finance Committee

The three Council members on this committee will be Ken Siegel, Mike Cutler and Larry Reichard. Ken Siegel will be the chairman. Council approved these members with a roll call. All Council members voted in favor.

Parks, Recreation, Streets and Safety Committee

The three Council members on this committee will be Larry Klco, Russ Thompson and Roy Blalock. Larry Klco will be the chairman. Council approved these members with a roll call. All Council members voted in favor.

New Business

ORDINANCE NO. 17-

**ORDINANCE ADOPTING
PERMANENT APPROPRIATIONS
FOR THE YEAR 2017**

First Reading 1-5-17

RESOLUTION 17-02

**A RESOLUTION AUTHORIZING THE
APPOINTMENT OF DOLLIE SEESE
AS THE VILLAGE SECRETARY-
ADMINISTRATIVE ASSISTANT, A
PART-TIME VILLAGE
EMPLOYMENT POSITION,
COMMENCING JANUARY 1, 2017, AT
A RATE OF TWELVE DOLLARS
(\$12.00) PER HOUR AND DECLARING
AN EMERGENCY.**

Reichard motioned to pay Dollie Seese Twelve Dollars (\$12.00) an hour with a pay increase of Fifty-cents (.50) on July 1, 2017, and a Fifty-cent (.50) increase on January 1, 2018. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Cutler motioned to suspend Council rule. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Siegel motioned to adopt this Resolution. Thompson seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted to adopt.

Audience

Kelly Taylor asked if the Village would be open to more lawsuits by keeping the harbor open. Attorney Gurley stated that anybody can sue anybody. It is his opinion that the Village insurance company lawyers have structured this in such a way to mediate the realistic chance that further litigation will occur. He said there is a reasonable expectation that this would not occur. The Mayor stated that the Village is doing all they can to prevent further litigation.

Kelly asked how long Councilman Blalock has been a resident in North Perry Village. Councilman Blalock stated that he has been a resident for six years. Kelly asked about the expense of preparing and selling the surplus land. The Mayor stated that Councilman Reichard has put a lot of time and effort into preparing the Village to be able to sell this surplus land.

Motion by Thompson to go into Executive Session. L. Klco seconded. Council members Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Executive Session began at 7:55 pm.

Motion by Thompson to come out of Executive Session. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Executive session ended at 8:57pm.

L. Klco motioned to give Randy Serra, Chris Hazel and Josh Pinkney a pay raise of One Dollar (\$1) per hour effective January 1, 2017. Thompson seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Reichard to adjourn the meeting. Cutler seconded. Council voted 6-0 in favor.

Meeting adjourned at 8:58pm.

Minutes Approved:

Finance Director

Mayor