

Record of Proceedings

President Pro Temp Larry Klco called the meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

President Pro Temp Larry Klco asked for the roll call.

Council Roll Call: called by Joanne Clapp

Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, and Brian Titus. Ken Siegel was excused.

Personnel Present:

Joanne Clapp, Fiscal Officer
Chief Ron Radovanic
Chris Hazel, Parks Supervisor
Josh Pinkney, Parks Supervisor
Bill Baker, Zoning Inspector and Village Engineer
Steve Sabol, Road Commissioner

Audience

9 guests signed in.

Guest Speakers:

Brian Rogers and Scott Yamamoto – Current Agricultural Use Value (CAUV)

Brian Rogers spoke regarding the CAUV. Brian gave the criteria of the CAUV program for farmland preservation. The acreage must be used acreage. Farm acreage can be unused for one year. Acreage must be farmed for at least three years to qualify. This agency will work with the farmer to help them to be accepted into the program and to stay in the program when there are extenuating circumstances. Brian and Scott Yamamoto answered questions regarding the program.

Maurine Orndorff – Lake County Soil and Water

Maurine Orndorff defined what an agriculture easement entails. It is severing the rights to develop property and choosing to preserve the property in the Farmland Preservation Program. The landowners are compensated through a Federal program. The property owner retains all the rights of the property except the right to develop it.

Maurine said Lake County Soil and Water helps the landowner with the application to the Federal program. If the landowner is accepted, they are scored and the easement is monitored annually. Lake County Soil and Water are responsible for enforcing the terms of the easement according to the Deed of Easement. The Federal government requires matching funds from the local government entity for the farmland preservation of property to be accepted. Maureen answered questions regarding the program.

OLD BUSINESS

Farmland Preservation Program – Hofer Application Scoring

President Pro Temp Larry Klco stated the application for the Hofers must be received by Lake County Soil and Water by December 1, 2017. Discussion was held regarding the process of scoring the property. The property may be walked by Council members. Please call Hofers before walking the property.

The property will be scored at the next Council meeting.

Evergreen Sewer Quotes for Repair

Bill Baker gave a review of the steps that have been taken to unplug the sewer without success. To replace the pipe would cost \$12,000-\$15,000. There would still be continued maintenance at the outlet that would have to be watched.

Option two would be to have the repair done “in house”. Steve, Josh and Chris would take the pipe out, dig a trench and fill with stone. This would be more cost effective. Steve, Chris and Josh will discuss and bring a plan to Council for approval.

John Deere Tractor on GovDeals. org

Steve Sabol researched to see what the tractor might be worth. To repair the tractor would cost approximately \$5,000. If the tractor was sold “as is”, it would sell for probably \$1,000 or less. If sold “as is” for under \$1,000, no legislation would be required. Steve will contact Attorney Gurley for legal guidance before making a decision.

COMMITTEE REPORTS

Parks, Recreation, Streets and Safety

Police

Chief Radovanic purchased the new Thermo Imaging Camera for \$3,500. Insurance paid \$2,800 of the cost for the new camera.

President Pro Temp Larry Klco stated that some residents were questioning the police vehicles “sitting around”. Chief Radovanic said he gets weekly calls regarding vehicles speeding on Antioch Road, Parmly Road, and Townline Road. It requires radar to be used to monitor the problem. Also, if the police drove around for eight hours every day, gas usage would increase tremendously! In a village our size, this is not necessary. Chief Radovanic encourages his officers to stop and talk to residents and to check in at the area business to build positive relationships.

Roy Blalock voiced a concern regarding activity in the Metro Park after dark. Council will ask a representative from the Metro Park to the next work session to discuss issues of concern.

Audience

Paul Hofer questioned selling the tractor without opening the sale for bids. President Pro Temp Larry Klco stated that Council will check with legal counsel before taking action on the sale of the tractor.

Parks

Chris Hazel gave an update regarding the sale of equipment at the park. The trailer was sold for \$950.00. A notice will be put in the News Herald for the sale of the beach groomer on GovDeals.

Josh Pinkney stated the pool has been winterized. Josh said a water bill has been received with the increased water usage cost because of the broken pipe. The process has been started to appeal the amount because the pipe was underground.

Chairman Klco asked Council to review the Park rules and be ready to discuss them at the next work session. The goal is to have any changes or additions completed by the end of the year. Please direct any changes or additions to Park Supervisors Chris Hazel and Josh Pinkney. Chris said any input is appreciated. Chris will report on the total number of people using the park during the 2017 season.

Audience

Marianne Rideout would like the \$10 fee for a park pass be waived for seniors and persons with disabilities.

Village Engineer and Zoning

Bill Baker stated his recommendation to have Dana Cohen be appointed as zoning inspector as the face of CT Consultants for the Village. Bill stated he would continue as Village Engineer.

Bill stated that plans should be ready by the middle of December to give to the County to review for the 319 project. Hopefully, bidding will take place in January for the project. The goal will be to have all the trees down by April.

TGC Engineering is done with the measurements for the Bathymetric Survey. The final survey should be received in a couple of weeks.

The church at the corner of Townline and Route 20 are widening the driveway to allow two-way access.

President Pro Temp Larry Klco stated that Chris and Josh will be the point men now for the harbor. They will make the decisions on dredging. Land based dredging has to be done within five days of measurements. They will keep Council informed.

Pufin

Surplus Land Update

Larry Reichard stated that no bids have been received yet. Bids received will be opened after the 20th of October.

First Energy

President Pro Temp Larry Klco directed Council's attention to the letter received from the County Auditor regarding First Energy.

First Energy is asking the Village to write a letter in support for the ZEN initiative. The Village will lose a lot more if the plant closes. Council voted to send a letter. Roy Blalock abstained, because he is an employee of First Energy.

Commissioner Cirino would like to meet with Council Wednesday, October 25, 2017 at 3:30pm. Council will have a Special Council meeting to meet with Commissioner Cirino.

Audience

Bill Barrett commented on legislation regarding First Energy.

Bill Barrett has had difficulty finding the park rules on the web site. Josh gave him the steps to find them on the web site.

Bill Barrett asked about the watercraft rule not allowing guests to bring watercraft with a resident present. Roy Blalock stated that liability was an issue. Bill feels the Village must give greater access to the lake.

NEW BUSINESS

Security Resource Officer (SRO)

Council decided to donate \$25,000 to the Perry Local Schools for their Security Resource Officer. A resolution will be generated for the next Council meeting.

Marianne Rideout questioned the donation to the SRO for Perry Local Schools. She voiced a concern about whether the school district was cutting their budget. Larry Reichard replied that the school board was looking for ways to cut their budget. They are looking into shared services as one possible option.

Current Accounting System

Joanne will search the software system for the format Council is requesting. Joanne gave Council a list of the training seminars she would like to attend in 2018 and provided the cost to the Village.

Shared Services

Jim Gessip, President Pro Temp for Perry Village, spoke about shared services to save money. He asked the Council to contact him with any ideas.

Commercial District Review North Perry Village

Roy Blalock stated a business with approximately 80 employees is looking for a location. He requested the Village to look at the business district and consider tax abatement to encourage businesses to locate in North Perry Village.

Mike Cutler stated requests usually go through the zoning department. Mike stated he was encouraged having CT Consultants involved. He said the Perry Economic Development Council and JEDD were formed to help all the Perry entities.

Audience

Bill Barrett asked about the effort to promote business on the Route 20 Corridor. Bill Baker suggested mapping the commercial properties and posting the map on the website.

Larry Reichard informed every one of four things:

1. Community Halloween Party October 31, 2017 6:00pm-8pm.
2. Perry Village Police Department collection of outdated medicine October 28, 2017 from 10:00am-4:00pm.
3. Coffee with the Cops at the Perry Library Wednesday at 11:00am
4. Channel 1020 is the new Channel 22

Reichard motioned to adjourn the meeting. Cutler seconded. Motion carried 6-0.

Work Session adjourned 9:25pm.

Minutes Approved: November 2, 2017

Fiscal Officer

Mayor

Cutler motioned to approve the October 19, 2017 Work Session Meeting Minutes. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor of the motion.