

Record of Proceedings

Council President Pro Temp Ken Siegel called the North Perry Village Work Session to order at 7:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

COMMITTEE REPORTS

PARKS, RECREATION, STREETS AND SAFETY

Sidewalk repairs

Steve Sabol said that he received his third bid for the sidewalk repairs. The three companies he received bids from were Hallmark, Beach's and TC Construction. Hallmark called back and said they were too busy and unavailable to do it. Beach's bid was \$4,300 and TC Construction was at \$3,420. He will contact TC Construction to see if the project can be completed this year.

Steve reported that Dollie Seese and he were trained to post items to the web site yesterday. All went well with the training.

The first round of sidewalk edging has been completed. The whole village has been done.

Larry Reichard said Steve did a great job.

Leaves will be picked up on Mondays and Fridays beginning October 17th and ending December 16th.

Sheriff's Department quotes

Maureen Callahan handed out information regarding the cost of police coverage for neighboring communities. The cost for a full-time deputy with 24/7 coverage from the Sheriff's Department was \$629,000 for 2017. The cost goes up to \$707,000 for 2021. She feels it is important for the residents to know the cost for this service if you outsource. It is not necessarily less costly. Our police department is doing everything we ask. This cost is reviewed periodically.

Sargent Illiano stated that our budget for the police department is less costly compared to the other agencies around here.

Larry Klco stated that we are getting a lot of protection for the money we are spending. He said that a lot of residents like the 24/7 protection. He has talked to the Chief for possible areas to cut the police budget. He asked what it would cost to have the Sheriff's office to come out if the Village cut the police budget. **Sargent Illiano** said it would take 5-8 minutes to respond and they would only come if it was considered an emergency.

Larry Reichard asked about staggering the night shifts. **Larry Klco** said he did not talk to the Chief about this. Larry said in his opinion the police department should stay as the Village had it now.

Fall Festival

Maureen Callahan gave the profits made for the last three years. The profit for the last three years is as follows:

2014 - \$6,500
2015 - \$3,900
2016 - \$4,125

The festival went well. She expressed her appreciation for all who helped and donated.

She asked for help with the set-up or help during the Halloween Party at Manchester West on October 31st from 6:00pm-8:00pm.

She said everything is going well with the Park house rental.

PUFIN COMMITTEE

Harbor Dredging and Maintenance

It was decided that a resolution will be prepared to authorize an amount not to exceed \$150,000 for harbor dredging and maintenance for 2017. This will be presented at the next Council meeting

Posting Places

Lynn Kary explained that the Village is required to have five (5) public places to post Resolutions, Ordinances and Minutes. The bulletin board at the Village Hall, the bulletin board at the Community Center at the Townline Park, the website, Beach's and the gas station at the corner of Antioch road were the five (5) public places.

Beach's is only open seasonally. The Antioch gas station is now closed. In order to comply we need two other places.

Champs Barber Shop, Lee's Machinery, and Connelley Recycling are three possible places.

Lynn asked for an amendment to the existing Ordinance to remove Beach's and the Antioch gas station and to add two other businesses.

Some of the businesses suggested were Kaleal's and South Shore Controls. For Kaleal's the Village would need to construct a bulletin board. Champs has given permission to post in their shop. It was decided to contact South Shore Controls as a posting place.

The request for an amendment to this Ordinance will be brought to the November Council Meeting.

Health Insurance

Lynn stated that in the May Work Session Minutes the cost of health insurance was discussed. It was decided that the Village should look at other possible carriers to compare costs.

Council agreed that this still needed to be researched. Lynn will talk to Mayor Klco when he is back from vacation regarding this.

Managing the Rights-of-Way

Larry Reichard stated that he would like to move forward with legislation for this to be presented at the next Council meeting. It is a contract with Mike Carder's company, GGC Engineers. They will investigate and help the Village in identifying areas where we can charge the Utilities and others to gain some income for the Village. This could possibly bring in \$15,000 to \$30,000 a year. There is a one-time fee of \$15,000 to contract with GGC.

Mike Cutler asked what services the \$15,000 fee covers. He asked, "Are they going to do an analysis of the Village?". Larry said they will identify all of the rights-of-way in

the Village where we could get income from. GGC would assist the Village in planning and invoicing.

Larry Klco stated that Perry Village has already contracted with GGC. He asked if it would be possible to see where the \$30,000 Perry Village has received came from. Larry Reichard said he could get that information.

Mike Cutler had concerns about contracting with a company without knowing exactly what services they provide.

Russ Thompson asked if Perry Village has CEI as their electric provider. North Perry Village has Painesville City providing their electric. He felt that might be a problem.

Larry Reichard will talk to the Mayor of Perry Village and bring the information concerning this program to the next meeting.

This legislation will be reviewed at a later date.

Fall Yard Cleanup

The fall yard cleanup was discussed. The Village, in past years, gave a donation to the teams that participated in this program. **Mike Cutler** stated that last fall the Village matched the amount donated. In the spring this was changed. Now the residents who have the teams help with their yard cleanup give a donation directly to the team. The Village facilitates the program.

Russ Thompson asked if this was for any resident. **Maureen** said that it was for all residents. **Larry Klco** asked who would the resident contact. **Maureen** said the resident needed to call the Village Hall and sign up.

This will be posted on the web site. The Mayor will be the facilitator of the program for the Village

Income Tax Receipts and Appropriations

Lynn stated that these Resolutions already had a first reading. The Economic Development Fund is a new fund for the Village. If the Village would like to give this fund money from our income tax receipts and allow any appropriations for 2017, this would be the time to discuss it.

Larry Reichard stated he would like to see \$10,000 go to this Economic Development Fund balance.

Larry Klco felt the fund should be left as is because it is new. Money from the JEDD would go into this fund

Mike Cutler felt that the Village would receive at least the same amount or possibly more from the JEDD this coming year.

Larry Klco stated that if we know the Village will need the money, we should put it in. If we don't know at this time if the Village will use the money, we could have the County approve the expenditure at a later time. It takes anywhere from one to three weeks to get the approval.

Mike Cutler stated that he was okay with appropriating more in this fund so it would be available instead of going through the process of getting approval from the County. It would be good with this appropriation being put at \$10,000 to \$15,000.

It was decided to appropriate \$10,000 to this fund. This will be amended for the second and third reading.

Audit Committee

To comply with Code it is required that an Audit Committee session be held a couple of times a year. The meeting will be held next month at the work session.

Bid Opening

There will be a Bid opening tomorrow at 11:00am. We have three companies offering bids for our garbage and recycling contract.

Harbor Update

Mike Cutler gave an update regarding the Harbor meetings. The Army Corps of Engineers needed to be notified of any change in the harbor. **Bill Baker** and **Dwayne Bailey** just returned from Buffalo, NY after meeting with them.

Dwayne Bailey stated that the Village would have to get the permit modified. This cannot be done without the Corps approval. This included moving anything or adding anything to the harbor. In the Ad Hoc Committee Option Five (5) was discussed. This involves keeping the harbor in its current configuration but removing the east groin.

Monitoring the sediment accumulation in the harbor and bypassing that material to the east is an expensive process. The budget exceeded \$300,000 this year. The plan is to monitor this accumulation of sediment and move it down to the neighboring properties in a timely manner.

If the Village removes the east groin, the sediment will more naturally move down to the east on its own. This give an opportunity to dump the sand there. The Corps is not only interested that the sediment is monitored but that it is moved as quickly as possible. The Village has seven (7) days to move this sand.

Purchasing our own equipment, dredging ourselves and not contracting out saves the Village money when amortized over ten years. This makes it possible for the dredging cost to be reduced to around \$40,000 a year.

The Plan was sent to Woods Hole for evaluation. The firm agreed with the Plan.

At this point the Village needs to formally ask the Corps to modify our permit for this configuration. It will take over \$50,000 for this project so it would need to go to contractors for sealed bids.

Mike Cutler asked how long it would take the Corps to move on this modifying of our permit after receiving the Village's request. **Dwayne** said the Corps is willing to move quickly on it. The ideal time would be to have this in place by spring. A Bathymetric Survey is required every year.

Maureen Callahan asked if bidding out locally was still on the table. **Dwayne** answered that the contractor would have to have large equipment and be able to move the sediment quickly. For a smaller contractor to be available is a concern. **Mike Cutler** stated that he would still like to look at this possibility. His concern was having our equipment out on the lake.

Larry Klco asked if the monitoring points are the same. **Dwayne** answered they were not.

Audience

Bill Kanda asked about the monitoring. Is there any protection he would have as a North Perry resident for his beach property. Dwayne answered that removing the sediment on a regular basis helps maintain a higher level of elevation. Bill stated that he appreciated all that was done for the harbor and he is in favor of the harbor.

Jennifer Williams asked if the Village decided to do the dredging “in house,” is there any way the equipment could be leased for a season. **Dwayne** answered that to lease the equipment would be more expensive. He felt that if the situation changed, the equipment purchased could be resold for close to the amount it was bought. She asked if the large dump truck would be used to move the sediment. **Dwayne** answered that it would be.

Kelly Taylor asked if the plan discussed with the Army Corp of Engineers was a different plan than the Woods Hole Group presented. **Dwayne** answered that it was one of the options presented by Woods Hold Group. She stated that she is in favor of removing the harbor.

Ron Kaleal asked about the need for a permit. He asked about closing off the west harbor. **Dwayne** said that would not solve the problem. Mr. Kaleal asked why the harbor wasn't like Mentor Headlands or the harbors in Cleveland. **Dwayne** said those harbors would not be approved at this time.

NEW BUSINESS

Ordinance To Impose A Temporary Moratorium For Approval of Construction

Larry Reichard stated that Lynn received an Ordinance to impose a temporary moratorium upon the approval of any application for construction and/or modifications to facilities within the rights-of way of the Village.

There was a question of where this ordinance originated. It was originated at Attorney Joe Gurley's office.

Larry Reichard will talk with Joe Gurley regarding this and share that information at the next Council meeting. This will be placed on the November Council Meeting Agenda.

Dwayne Bailey has been working with First Energy regarding land for an east-west connector road. A couple of months ago there was an agreement with the First Energy Real Estate Department to purchase the right-of-way to get from Antioch to where the Judd Inn used to be. The cost would be \$39,000. First Energy just finished their Fukushima Disaster protocol. The whole agreement would have to be redone. As a result this is not possible and cannot come back. It would cost First Energy about one-half million dollars to redo.

Council seat opening

Ken Siegel asked what Council would like to do regarding Maureen Callahan's Council seat opening at the end of November.

Mike Cutler requested that it be posted on the web site and put in the Newsletter. The goal would be to start January with this vacancy filled.

Work Session adjourned at 8:25pm.

Minutes Approved: November 3, 2016

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

Finance Director

Mayor