

Agenda – October 5, 2017
North Perry Village Council

Regular Council Meeting

Meeting to be called to order at 7:00pm.

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of Minutes –September 7, 2017, Regular Council Meeting and September 21, 2017, Work Session Minutes.

Guest Speakers:

Dr. Jack Thompson, Superintendent Perry Local Schools – School Resource Officer
Christine Znidarsic, Perry Senior Center Program Coordinator – Senior Levy

Open to Audience

3. Administrative Reports

- a. Fiscal Officer
- b. Mayor
- c. Solicitor
- d. Police Chief
- e. Park Supervisors
- f. Zoning Inspector
- g. Village Engineer
- h. Road Commissioner
- i. Council Comments

4. Old Business

- a. Recommendations and cost of repair for the Evergreen Sewer

5. Committees Reports

- a. PUFIN
- b. Parks, Recreation, Streets, and Safety

6. New Business

- a. Resolution Authorizing the Appointment of Steve Sabol as Road Commissioner for 2018
- b. Resolution Authorizing Agreement With CT Consultants to Provide Engineering for 2018
- c. Ordinance Authorizing Transfer of Annual Income Tax Receipts to the Village for 2018
- d. Resolution to Sell Barber Surf Rake on Govdeals for \$8,000 and Declaring Emergency
- e. Resolutions to Rent/Purchase Kabota Tractor for \$70,000.00
- f. Resolution to Contract With CT Consultants for Comprehensive Review of Village Planning and Zoning Code and Declaring an Emergency
- g. Resolution to Replace the Thermo-Imaging Camera for the NPV Police Department at a Cost of \$4,000 and Declaring an Emergency
- h. Resolution Approving the Temporary Appropriations for Calendar Year 2018
- i. Motion to Purchase Grapple and Pallet Fork Combo for Not More Than \$2,200.00
- j. Motion to Donate \$700.00 to the Perry Joint Fire District for the Community Halloween Party
- k. 319 Grant Proposal

7. Open to Audience

8. Executive Session to discuss pending litigation, surplus land, harbor, and personnel

9. Adjournment