

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00pm 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 Joanne Clapp, Fiscal Officer
Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel, and Brian Titus

Personnel Present:
Joanne Clapp, Fiscal Officer
Joe Gurley, Village Solicitor
Ron Radovanic, Police Chief
Chris Hazel, Park Supervisor
Josh Pinkney, Park Supervisor
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer and Zoning Inspector

Audience Present:
10 guests signed in.

Approval of Minutes:

Reichard motioned to approve the September 7, 2017, Regular Council Meeting Minutes. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor of the motion.

Siegel motioned to approve the September 21, 2017, Work Session Meeting Minutes. Blalock seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor of the motion.

Guest Speakers:

Dr. Jack Thompson, Superintendent Perry Local Schools, asked for continued support for the Security Resource Officer Program (SRO). He stated the safety of our students is of utmost importance. Each Perry entity is being asked to monetarily support this program. This program would support two officers at the school at all times.

Christine Znidarsic, Perry Senior Center Program Coordinator, asked for support of Issue 4 on the ballot this November. Passage of this levy would continue services already in place and the capability to add new programs and services. Twenty percent of Lake County's population is 60 years of age or older. This age group is projected to increase countywide in the future.

Audience

Theresa Thompson read the e-mail she sent to Council, the Mayor, and the Police department. She was upset because only one Council member responded. Attorney Gurley informed her that issues directed at Council must be on the agenda. Council may address the issue after the meeting.

Russ Thompson stated his concern regarding the dredging of the harbor. He asked about the decision to not remove the sand from the harbor.

Doug Dedek stated his concern for resident getting answers. Attorney Gurley stated Council is required to keep to the agenda.

Presentation of Vietnam Moving Wall Proclamation

Mr. Arnie Stanko presented a proclamation and flag for the Village's contributions to the Vietnam Moving Wall. He thanked the Police Department for volunteering to help with security.

Administrative Reports:

Fiscal Officer

Joanne Clapp asked for approval for the expenses for the month of September. Total expenses were One Hundred Thousand Seven Hundred Ninety-Five Dollars (\$100,795). The payroll in September totaled Thirty-Six Thousand Six Hundred Seventy-Eight Dollars (\$36,678).

Siegel motioned to approve the expenses for the month of September. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor of the motion.

Mayor Klco asked for committee reports.

Mike Cutler had nothing to report from the JEDD.

Larry Reichard reported for the Perry Economic Development Committee. He said the committee was in executive session most of the meeting. The next meeting is October 9, 2017.

Larry Reichard stated nothing to report at this time for the Lake County Economic Development Committee.

Larry Reichard reported the Fire Board meeting will be October 13, 2017

Joan Morehouse reported for the Perry Area Recreation Board. Flu shots will be available at the Senior Center on October 11, 2017. There will be a craft fair on October 21, 2017. On November 1, 2017 a volunteer recognition lunch will be held. Joan asked if Council would donate something for this luncheon. Fall sports programs are in full swing for the youth. The next meeting is November 13, 2017.

Mayor Klco addressed the e-mail he received from Theresa Thompson. He stated that he notified the police of the illegal fueling in the harbor. The resident was contacted and given a warning.

Mayor Klco stated that dredging at the harbor has been ongoing. The lake water has dropped approximately 18 inches in the last five weeks. The Mayor stated he is aware of the issues at the harbor and is working on addressing them.

A bathymetric survey will be conducted before the end of the year. This survey is completed annually.

Mayor Klco said Council had challenged budget costs to be cut. The Mayor gave a report on where costs were cut and the savings realized by these cuts. Last year dredging costs in the harbor at this point were \$318,000. Dredging costs so far this year have been \$89,000.

Mayor stated that North Perry resident, **Nathan Hicks** has been appointed to the Lake County Ohio Port & Economic Development Authority.

Village Solicitor – nothing to report at this time

Police Chief

Chief Radovanic stated that the department has completed qualifying at the range for this year. Police officer Brian Kerr has resigned and accepted a position at the Gates Mills Police Department.

Parks Supervisors

Josh Pinkney stated the fire department inspection at the park went well. He stated that some of the harbor lights need to be replaced. He contacted Larry Harpster and received a quote of \$2,200 to replace burned out lights.

Chris Hazel requested for the Townline Park rules to be reviewed. Discussion of the rules will be held at the Work Session on October 19th. October 28th is the last reservation for the Community Center. The Community Center will be winterized after that date.

Zoning Inspector

Bill Baker reported September was very busy. The Board of Zoning Appeals had meetings on September 11 and 26th. The Planning Commission is scheduled to meet October 30th. Bill stated three permits have been issued in September. He has addressed questions concerning the surplus land, also.

Village Engineer

Bill Baker stated he has been dealing with issues with the Walker property on Lockwood Road.

Road Commissioner

Steve Sabol reported the auction ended for the sale of the obsolete dump truck. No one offered the \$7,500 listed sale price. The highest bid was \$7,300. The 855 tractor he used for grooming the baseball field need expensive repairs. Steve suggested it be sold "as is" on Govdeals for \$5,000 or less. Steve will do some research and report back at the Work Session on October 19th regarding the price to sell the tractor.

Leaf pickup will begin Monday, October 9th.

Council Comments

Ken Siegel addressed Theresa Thompson's e-mail. He said he had contacted the resident fueling in the harbor. The resident was very apologetic. He suggested possibly putting larger signs.

Larry Reichard reported the Miracle League baseball field will be completed in the spring. The playground has been completed.

Larry Reichard stated that Peter Zahirsky, Director of Coastal Development Lake County Ohio Port and Economic Development Authority is doing a great job. Mr. Zahirsky has been working on obtaining grants to help with the lakefront.

Roy Blalock gave an update on the First Energy Power Plant.

Old Business:

There were no recommendations for the Evergreen Sewer repair at this time.

Committee Reports

PUFIN

Surplus Land

Chairman Ken Siegel opened discussion with a report on the surplus land for sale in North Perry Village. Several calls have been received regarding this land, but no bids have been received.

Hofer Application

Chairman Siegel opened discussion regarding the “scoring” of the Hofer Farmland Preservation Program application. Larry Reichard will contact Hofers for permission to walk the property to assist Council in “scoring” the application. Further discussion will be held at the October Work Session. Larry Klco will contact Lake County Soil and Water to have a speaker come to the work session on October 19th.

PARK, SAFETY, RECREATION AND STREETS

Chairman Larry Klco stated that most items for this committee will be discussed in the New Business portion of the meeting.

New Business

RESOLUTION 17-

RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVE SABOL AS THE ROAD COMMISSIONER FOR THE VILLAGE OF NORTH PERRY FOR THE YEAR 2018, COMMENCING JANUARY 1, 2018, AT THE ANNUAL SALARY OF ONE THOUSAND ONE AND 00/100 DOLLARS (\$1,001)

First Reading 10-5-2017

RESOLUTION 17-

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE CURRENT AGREEMENT BETWEEN THE VILLAGE OF NORTH PERRY, OHIO AND CT CONSULTANTS, INC., ENGINEERS, ARCHITECTS, AND PLANNERS, FOR ENGINEERING AND SURVEYING SERVICES FOR THE CALENDAR YEAR 2018.

First Reading 10-5-2017

ORDINANCE 17-

AN ORDINANCE AUTHORIZING THE TRANSFER OF ANNUAL INCOME TAX RECEIPTS TO THE VILLAGE FOR 2018 AND DISTRIBUTED AS FOLLOWS: 80%, GENERAL FUND; 10% STREET CONSTRUCTION MAINTENANCE AND REPAIR, AND 10% CAPITAL PROJECTS FUND

First Reading 10-5-2017

RESOLUTION 17-23

RESOLUTION AUTHORIZING THE MAYOR TO SELL THE VILLAGE BARBER SURF RAKE VIA INTERNET AUCTION THROUGH GOVDEALS AT A SALE PROCE OF EIGHT THOUSAND

DOLLARS (\$8,000.00) AND DECLARING AN EMERGENCY.

Reichard motioned to suspend Council rule. Titus seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

Reichard motioned to adopt the resolution. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

RESOLUTION 17-

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MENTOR MFG. FOR THE PURCHASE OF A KUBOTA TRACTOR FOR THE VILLAGE AT A COST NOT TO EXCEED SEVENTY THOUSAND DOLLARS (\$70,000.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME.

First Reading 10-5-2017

Park Supervisor Chris Hazel explained the process of rent to purchase of the Kubota Tractor. Renting for a year then purchasing the tractor will extend the warrantee. This will, also, give Chris and Josh time to use the tractor to see how it will benefit the park. This tractor will make work at the beach safer and more efficient.

Council decided to hold off on the motion to purchase attachment equipment for the Kubota tractor until the new tractor is received.

RESOLUTION 17-24

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CT CONSULTANTS, INC. FOR THE REVIEW AND POSSIBLE UPDATE OF THE ENTIRE PLANNING AND ZONING CODE, AND FOR THE FISCAL OFFICER TO ENCUMER AND EXPEND UP TO TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00) FOR THE SAME, AND DECLARING AN EMERGENCY.

Siegel motioned to suspend Council rule. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

Siegel motioned to adopt the resolution. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

RESOLUTION 17-25

RESOLUTION AUTHORIZING THE MAYOR TO PURCHASE A THERMO IMAGING CAMERA FOR THE VILLAGE POLICE DEPARTMENT AT A COST NOT TO EXCEED FOUR THOUSAND DOLLARS (\$4,000) AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME AND DECLARING AN EMERGENCY.

Reichard motioned to suspend Council rule. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

L. Klco motioned to adopt the resolution. Titus seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.

RESOLUTION 17-

**A RESOLUTION APPROVING THE
TEMPORARY APPROPRIATIONS FOR
CALENDAR YEAR 2018**

First Reading 10-5-2017

Cutler motioned to donate \$700.00 to the Perry Joint Fire District for the Community Halloween Party. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Audience

Russ Thompson stated his confusion regarding the Townline Park rules.
Teresa Thompson thanked Ken Siegel.

Reichard motioned to go into Executive Session at 7:59pm. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Blalock motioned to come out of Executive Session at 9:05pm. Titus seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Brian Titus motioned to hire TCG Engineering to complete a Bathymetric Survey at the Townline Park and the cost not to exceed Six Thousand Five Hundred Dollars (\$6,500.00). Larry Reichard seconded the motion. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Blalock motioned to adjourn the meeting. Siegel seconded. Council voted 6-0 in favor.

Meeting adjourned at 9:08pm.

Minutes Approved: November 2, 2017

Fiscal Officer

Mayor

Reichard motioned to approve the October 5, 2017 Council Meeting Minutes. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor of the motion.