

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00 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: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Personnel Present:

Lynn Kary, Finance Director

Joe Gurley, Village Solicitor

Ron Radovanic, Police Chief

Steve Sabol

Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

16 guests signed in.

Approval of Minutes:

Councilman Reichard had one correction for the September 8, 2016, Regular Council Meeting Minutes. On Page two of five, the amount listed as \$225,000 should read \$245,000.

Motion by Reichard to approve the September 8, 2016, Regular Council Meeting Minutes with the previously noted correction. Second by Callahan. Council members, Cutler, L. Klco, Reichard, Siegel, Thompson and Callahan voted in favor of the motion.

Guest Speaker Michael S. Carder from GCC Engineers

Michael S. Carder spoke about the Right-of-Way Recovery and Registration Program. Communities were taking care of the right-of-ways used by utilities at the community's expense. The laws put in place were so cumbersome that communities did not pursue payment from the utilities.

Utilities were coming in and replacing lines and not restoring the right-of-way the way it should be. This was being done without communicating with the community. A Fairfield County individual Eric Sandene was able to produce an Ordinance that would help recover the cost from the utility of maintaining and restoring these right-of-ways.

This program helps give the community more control over these right-of-ways. Mr. Carder handed out information regarding this program. This firm charges a \$15,000 one-time fee to set this program up for a community.

Guest Speaker Lt. Doug Rought from the Perry Fire Department

Lt. Rought handed out a flyer concerning the levy on the ballot in November for the Perry Fire Department. This is a renewal levy. This levy generates \$1,178,072 per year to the operation of the Fire and Rescue and costs a \$100,000 market value homeowner \$79.62 per year.

Audience

Bryce Tischer commented on the possible fee charge for the boaters using the harbor. He would like the park to be looked at as a whole. His suggestion was to charge a fee to anyone using the park, not just the boaters and jet skiers.

Bryce also asked if Council was looking at possible economic development on Route 20 to help defray costs.

Doug Dedek asked when a part-time zoning inspector was going to be hired to help reduce costs. Mayor Klco answered that this is reviewed every month.

Doug also asked if Council was looking into other options for a cable provider. Mayor Klco answered that he is in early negotiations with Time Warner regarding this amenity. Jennifer Williams mentioned the cost of running our Police Department for a village our size. She asked if we are required by law to have 24-hour police coverage. Attorney Gurley stated that unless North Perry Village has an ordinance requiring this, there is no State requirement. She asked if it were possible to have sporadic coverage to help cut down the cost. She commented that there are two full-time police officers with three vehicles. She asked why the employee salaries were frozen last year, but the police officers received raises. The Mayor answered that these issues have been reviewed before and will continue to be reviewed.

John Fulmer asked if the Mayor or a Council member missed numerous meetings were they still paid for those meetings. The Mayor stated that no one has missed since this issue came up previously. The Council will vote on this if the issue comes up again.

Administrative Reports:

Finance Director

Lynn Kary asked for approval for the expenses for the month of September. Total expenses were \$136,590 which included TC Construction who completed the Village 2016 road project that totaled \$48,000. The payroll in September totaled \$50,230. The investments are listed in the packet.

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

Mayor Klco asked for committee reports.

Kathleen Smith said there was no report for Senior and Rec

Mike Cutler said there was no report from JEDD. There is a quarterly meeting on the 20th of October.

Larry Reichard reported for the Economic Development in Lake County. The forum held at Hellriegel's introduced a new program at Auburn Career Center called the Industrial Maintenance Service Program. Larry has asked that we support it.

Larry Reichard reported for the Fire Board. He reported that the 2.9 mill levy on the ballot this November will generate \$1,178,072 per year. This will cost the homeowner \$79.62 per year for a \$100,000 home. The Fire Department is sponsoring the Halloween Party with a representative from North Perry Village helping out. The Board has heard that the cost of health insurance is going to increase 12% to 13% next year. Firefighter Steve Butsko will retire November 18th.

Larry Reichard reported on the LCDC. The next meeting is October 18th from 7:30am to 9:30am at a cost of \$25 per person. Guest speakers are Dr. Ted Jones, Chief Economist and Dr. Douglas Brattebo Director for the Engaged Ethics at Hiram College.

Mayor

Mayor Klco stated that Chief Radovanic was recognized by Farmer's Insurance in their Local Heroes Program and was treated to a lunch for six. Congratulations Chief Ron!

The Mayor stated that his is looking into the availability of a safety grant because we are first responders for the Power Plant. A community can receive up to \$100,000 every two years. He is looking into this as a means for purchasing police cars.

The Mayor is in early communication with Time Warner. It is a slow process.

Solicitor

Joe Gurley had nothing to report at this time.

Police Chief

The Chief said the Luke Farrell stickers for the cruisers are applied now and he has seen several in the community, also. They are working on the fall firearms qualifications. He is not sure if it will be done with Madison or with the Lake County Sheriff's Office. He also cautioned residents that the IRS does not make telephone calls. If a resident gets a call saying it is the IRS, it is a scam. Don't give them any information.

Parks Director

Park employees are doing their usual fall park maintenance. The pool will be winterized shortly. The cement work has been completed at the park. This project turned out very nicely.

Zoning Inspector

Bill Baker reported that zoning was approved for a new home at the corner of Antioch and Lockwood. A zoning permit was also issued for a pole barn on Antioch and a shed on East Hemlock. CT Construction has started the Route 20 Corridor Study. Some preliminary information is ready to discuss with Council and residents of the Village.

Village Engineer

Bill Baker reported that the concrete repair program and the crack sealing program both came in under budget. The office has worked a lot with Steve on these projects. With Steve’s help both projects were completed with a fee of under \$5,000 from CT Consultants. Bill thanked Steve for his help.

Road Commissioner

Some “in house” concrete work has been completed. Steve is working on some bids for some of the more complicated sidewalk work that needs to be done. Leaf pickup will be every Monday and Friday beginning October 17th. All the sidewalk cracks have been sealed. October 1st was the registration for the State’s Pesticide Applicators license. Chris and Steve have licenses for this. They will be completing refresher courses in January.

Council Comments

Ken stated that he noticed Jack Huxel, a resident, weed-whacking in North Perry. Mayor Klco said we cannot have a resident do this because of the liability involved. Ken stated that Mr. Huxel did a nice job.

Mike addressed Bryce Tischer’s comment on the economic development on the Route 20 Corridor. He stated that money is available from JEDD. Thirty-four Thousand Dollars has been set aside for economic development.

Maureen stated that she will be resigning her council position at the end of November. She stated it has been a privilege to serve. She is pleased with the progress that has been made. She thanked everyone for their support.

Old Business:

RESOLUTION NO. 16-21

A RESOLUTION CHANGING THE VILLAGE SECRETARY-ADMINISTRATIVE ASSISTANT POSITION TO THAT OF A PART-TIME POSITION, NOT MORE THAN 20 HOURS PER WEEK, AT A PAY OF NOT LESS THAN \$11 AND NOT MORE THAN \$16 PER HOUR, AND DECLARING AN EMERGENCY

First Reading 8-4-2016

Second Reading 9-8-2016

Third Reading 10-6-2016

Reichard motioned to adopt the Resolution, Thompson seconded. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor.

RESOLUTION NO. R16-XX

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIGHTHOUSE

FACILITY SOLUTIONS LLC AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO FIFTEEN THOUSAND DOLLARS (\$15,000.00) TO UPGRADE THE LIGHTING IN ALL VILLAGE OWNED BUILDINGS AND WORKPLACES.

**First Reading 9-8-2016
Second Reading 10-6-2016**

Committee Reports

**Planning, Utilities & Finance Committee
No report,**

Parks, Recreation, Streets and Safety Committee

Maureen reported that the Community Halloween Party will be held from 6pm to 8pm on Monday, October 31st. It will be held at Manchester West. This year more donations have been received to defray the cost. Jungle Terry and Travis Metler, the balloon clown, will be the entertainment this year. Anyone who wants to help with this event is welcome. It was decided not to have the Trunk or Treat because of safety issues.

Callahan motioned that North Perry Village donate up to \$500 for the Halloween Party this year. Second by Cutler. L. Klco, Reichard, Siegel, Thompson, Callahan and Cutler voted in favor.

New Business

RESOLUTION NO. R16-XX

A RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVE SABOL AS THE ROAD COMMISSIONER FOR THE VILLAGE OF NORTH PERRY FOR THE YEAR 2017, COMMENCING JANUARY 1, 2017, AT AN ANNUAL SALARY OF ONE THOUSAND ONE AND 00/100 DOLLARS (\$1,001)

First Reading 10-6-2016

RESOLUTION NO. R16-XX

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017

First Reading 10-6-2016

RESOLUTION NO. R16-XX

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURSUANT 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
CALENDAR YEAR 2017**

First Reading 10-6-2016

ORDINANCE NO. 16-XX

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF ANNUAL INCOME
TAX RECEIPTS TO THE VILLAGE
FOR 2017 AND DISTRIBUTED AS
FOLLOWS: 80%, GENERAL FUND;
10% STREET CONSTRUCTION
MAINTENANCE AND REPAIR; 10%
CAPITAL PROJECTS FUND; AND__%
ECONOMIC DEVELOPMENT FUND.**

First Reading 10-6-2016

ORDINANCE NO. 16-13

**ORDINANCE AMENDING SECTION
123.03 OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF
NORTH PERRY AND DECLARING AN
EMERGENCY**

Reichard motioned to suspend Council rule. Cutler seconded. L. Klco, Reichard, Siegel, Thompson, and Callahan voted to approve.

L. Klco motioned to approve this Ordinance. Seconded by Thompson. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson approved.

Bill Baker said that each year the Army Corp of Engineers requires a Bathymetric Survey to measure the sediment in the harbor each year. Bill would like to get this scheduled. The cost is \$15,000.

L. Klco motioned to spend up to \$15,000 for the Bathymetric Survey. Seconded by Reichard.

L. Klco asked how many years the Village is required to do this. Bill said it is indefinite.

Siegel, Thompson, Callahan, Cutler, L. Klco, and Reichard approved.

Audience

Kathleen Smith told Steve that he was doing a good job edging the sidewalks. She felt that eliminating the sidewalk edging was not the way to go. She stated that eliminating the lawn bags should occur or to charge a fee. She asked if there is a central location that twigs and vines, etc. could be brought to so the cost of picking them up could be eliminated.

John Fulmer asked if the lighting project would be LED. The Mayor said yes, it would be. He asked for clarification of the harbor cost concerning the Bathymetric Survey.

Kelly Taylor commented about fixing the need to balance the budget.

Julie Ridenour asked about hiring CJ's Magical Balloons for the Halloween Party.

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

Executive Session began at 7:59pm

Motion by Cutler. Second by Reichard to come out of executive session. Council members voted 6 -0 in favor of the motion.

Executive session ended at 9:02 p.m.

Motion by Callahan. Second by L. Klco to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 9:03P.M.

Minutes Approved: November 3, 2016

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

Finance Director

Mayor