

Record of Proceedings

Mayor Ed Klco called the 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

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

Personnel Present:

Joanne Clapp, Fiscal Officer

Officer Jen Gamiere

Chris Hazel, Parks Supervisor

Josh Pinkney, Parks Supervisor

Bill Baker, Village Engineer

Dana Cohen, Zoning Inspector

Steve Sabol, Road Commissioner

Audience

2 guests signed in.

Guest Speakers:

Metro Park speaker was unable to come to the meeting. We will set up for a speaker to come from Metro Parks for the December council meeting.

Administrative Reports

Police

Officer Gamiere reported police cruiser 687 is being repaired. The fire department checked Cruiser 686 for carbon monoxide. The fire department found no problem with carbon monoxide levels.

Village Engineer

Bill Baker reported legal descriptions for the parcels of land being sold in North Perry Village have been prepared. He worked with the County. No survey was necessary. The descriptions will be given to Attorney Gurley for review.

Easements will be necessary on the parcels of lakefront land located on East Hemlock and West Hemlock for access to the manhole and catch basin.

Nathan Hicks has expressed his willingness to take on the same responsibility for the land he bid on located on Lakehurst Drive as North Perry Village had as previous owner. Council has already accepted Nathan Hick's bid. Council agreed to move forward to finalize the sale.

Zoning Inspector

Dana Cohen reported a Board of Zoning Appeals meeting is in the process of being set up. She is looking at December 5th or 6th for the meeting date. Three items will be brought before the committee. Mr. Larry Fults would like to do a lot split. Mr. Thomas Cotter would like a variance for a sign he want to put up. June Illardi would like a side yard variance for a storage shed.

Dana would like to set up interviews for zoning code review and update. She would like to meet with Mayor Klco, Attorney Gurley, Planning Commission, Board of Zoning Appeals, and Council members. She would like to meet in December before the holidays, if possible.

Discussion was held regarding some of the zoning issues in the Village. Dana suggested having a scheduled BZA meeting instead of “as needed”.

A letter was mailed to Cindy Banjoff requesting payment for the sidewalk the Village had repaired. If not paid, this amount will be added to her taxes. The property is still in litigation.

Road Commissioner

Steve Sabol reported the obsolete dump truck sold for \$8,888.00. The truck was picked up yesterday. The John Deere tractor sold for \$999.00

Steve repaired a small sink hole on Lockwood.

Park Supervisors

Chris Hazel will check on pricing for a new dump trailer. He has received a quote of \$6,100.00. He will check to see if the \$6,100.00 will be honored, if purchased in 2018.

Josh Pinkney stated light have been replaced with a savings of approximately \$1,400.00. Josh and Chris are getting equipment ready for winter.

Council needs to give direction to Chris and Josh regarding signage at the boat ramp. Signage warning boaters to “Launch at Your Own Risk” was discussed.

OLD BUSINESS

Park Rule Review for the Townline Park 2018

Councilman Klco stated he would like the park to be accessible to our residents and their guests. Revenue may be generated through increased fees for boaters. Possibly \$100 per boat pass.

Councilman Reichard suggested a lottery for non-North Perry residents.

Councilman Titus suggested opening up the boat passes to resident’s guests, as long as, the resident was with them.

Discussion was held.

Councilman Klco would like park passes to be updated every five years. He suggested in 2020 passes be updated and ever five years afterwards. A fee would be charged if updated or lost.

Discussion was held regarding allowing Madison residents on Townline access to the park with guests. The fee charged for Madison residents was discussed.

Councilman Klco will e-mail Council with suggestions for Townline Park rules.

Council will finalize Townline Park Rules at the February work session.

Audience

Bill Barrett suggested a resident may register a family member’s boat and pay a fee for harbor launching. He also suggested opening the Townline Park to Madison residents living on Townline Road to be able to drive down and watch the sunset.

Pufin

The surplus land parcel for sale in North Perry Village located east of West Hemlock Road is now being advertised in the News Herald. Closed bids will be accepted until January 3, 2018.

Larry Klco will review the Farmland Preservation Guidelines and will contact other Council members of suggested changes.

NEW BUSINESS

Ferris Films

Mayor Klco asked Council about contacting Ferris Films to help with promoting North Perry Village through the website and other media sources. Discussion was held. There is a concern regarding getting information to our residents in a timely, convenient way.

Economic Development

Discussion was held on economic development in North Perry. Larry Klco suggested creating an economic development committee after the first of the year. Council agreed.

Cell Tower

Larry Reichard and the Mayor met with some gentleman regarding using park property off of McMackin Road to construct a cell tower. North Perry Village was offered \$800 a month for a 25 year lease. Dana Cohen gave a synopsis of how cell tower companies pick a location. She said the Village could negotiate the lease amount. Attorney Gurley will review the contact. Zoning might require a variance.

Petition for Power Plant

Mayor Klco gave petitions to Council to get as many signatures as possible. Commissioner Cirino and Mayor Klco will take these petitions to Washington D.C. on November 28, 2017.

Brian Titus updated Council on information he has read regarding power plants and the push to use gas rather than electric.

Bill Barrett asked if alternate fuel was available if power plants were taken offline. Discussion was held.

Swearing In Ceremony

A group setting is planned for the swearing in of newly elected officials on December 28, 2017.

Audience

Mary Ann Rideout asked for more information regarding the school resource officer (SRO) that North Perry Village donates to for the Perry Local Schools. She asked how other communities handle this. Mayor Klco said he would have Chief Radovanic look into how other communities handle this.

Ken Siegel asked Council to be thinking about what organizations to donate to for 2018.

There will be no work session in December.

Larry Reichard motioned to adjourn the meeting. Ken Siegel seconded. Motion carried 6-0.

Work Session adjourned 9:08pm.

Minutes Approved: December 7, 2017

Fiscal Officer

Mayor

L. Klco motioned to approve the November 16, 2017, Work Session Meeting Minutes. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor of the motion.