

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 (10 minutes late)

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

Audience Present:
10 guests signed in.

Approval of Minutes:

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

Cutler motioned to approve the October 19, 2017, Work Session Meeting Minutes. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Cutler motioned to approve the October 25, 2017, Special Council Meeting Minutes. Blalock seconded. Blalock, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Audience

Doug Dedek asked if the candidates could get together and have a question and answer time. Mayor Klco will check with the candidates. Mayor Klco mentioned a group of candidates and residents did meet at the Perry Public Library last month for a question and answer time.

Administrative Reports:

Fiscal Officer

Joanne Clapp asked for approval for the expenses for the month of October. Total expenses were Sixty-Four Thousand Seven Hundred -Five Dollars (\$64,705). The payroll in October totaled Thirty-Six Thousand one Hundred Thirty-Five Dollars (\$36,135).

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

Fiscal Officer Joanne Clapp reported a 2 ½ % increase in health insurance through Medical Mutual for 2018. Council agreed to continue with Medical Mutual for the 2018 health care coverage.

Mayor Klco asked for committee reports.

Mike Cutler reported on the JEDD. Mike gave a handout of the Financial Quarterly Report for the JEDD. He reported the online collection of RITA was having problems. The next JEDD meeting will be December 7, 2017, at 7:30am to discuss the 2018 budget.

Larry Reichard reported for the Perry Economic Development Council. Ohio Department of Transportation (ODOT) is considering widening Route 20 from the Route 2 and Route 20 split to Madison. They are considering signs on Route 20 to promote business at the expense of the business owner.

Larry Reichard reported for the Lake County Economic Development Council. On October 19th the Lake County Visitors Bureau in Mentor had some Mentor High School music students perform under the direction of Mark Wood of the Trans Siberian Orchestra. The purpose was to team up with the Lake County Visitors Bureau with the notion that music can bring visitors to the area. Plans for summer training session to be held in Mentor was discussed. The next meeting will be held at Quail Hollow on November 10, 2017 at 11:00am.

Larry Reichard reported that the Perry Joint Fire Department has purchased a new vehicle.

Joan Morehouse stated there was nothing to report for the Perry Area Recreation Board at this time. The next meeting will be Monday, November 6, 2017.

Mayor Klco stated the Village has had a cost savings of approximately \$600,000 this year. The Village received a cost settlement from JJR for \$275,000.

Village Solicitor – nothing to report at this time

Police Chief

Chief Radovanic informed Council the new Thermo Imaging Camera works well. He offered to demonstrate how the camera works after the meeting for anyone interested.

Officer Charlie Simmons was rear ended on Route 20 on October 31st. There was moderate damage to the cruiser (#687). The person at fault was cited. Officer Simmons was pretty sore. Chief Radovanic will take the cruiser to get estimates on the repairs tomorrow.

Parks Supervisors

Josh Pinkney stated there has been a total of 15,832 pass swipes so far this year. The beach groomer will be listed on Govdeals.org after November 5th.

Zoning Inspector

Bill Baker reported a Planning Commission meeting was held on October 30th. He said he issued a permit for a new home on the Townline Road Extension.

Dana Cohen of CT Consultants will be the new zoning inspector for North Perry Village.

Village Engineer

Bill Baker stated the driveway of the church at the corner of Townline Road and Route 20 has been completed.

Road Commissioner

Steve Sabol reported the obsolete dump truck has been put on Govdeals.org again.

First Energy has removed the railroad tracks at the entrance to the power plant. Steve thanked Councilman Blalock for his help in moving this project along to completion.

The obsolete tractor has been sold to a private buyer for \$999.00.

The leaf vacuum hose split. The cost to replace the hose will be approximately \$750. There is enough money already in the budget to cover the cost of replacement.

Councilman L. Klco asked Attorney Gurley if the tractor could be sold to an individual. Attorney Gurley stated that he and Steve have discussed this. As long as the Ohio Revised Code is followed, it can be sold to an individual.

Council Comments

Roy Blalock stated he is concerned about Metro Parks putting in a campground at the park at the end of Antioch Road. The target date for this campground is next summer. Ken Siegel asked if the Village could control this with our zoning. Attorney Gurley stated that Metro Parks has to comply with our zoning. Dana Cohen will look into the zoning on this. Discussion was held.

Old 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 (\$1,001.00)

**First Reading 10-5-2017
Second Reading 11-2-2017**

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
Second Reading 11-2-2017**

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
Second Reading 11-2-2017**

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
Second Reading 11-2-2017**

RESOLUTION 17-

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2018

**First Reading 10-5-2017
Second Reading 11-2-2017**

Committee Reports

PARK, SAFETY, RECREATION AND STREETS

Chairman Larry Klco stated that the next work session will be used to discuss the Townline Park rules for 2018. He asked residents and Council to voice their concerns and input to the Park Supervisors before the next work session.

PUFIN

Surplus Land

Bids have been received for the surplus land that was advertised for sale. These bids will be discussed in Executive Session.

Hofer Application for Farmland Preservation

Larry Reichard stated that most Council members have viewed the Hofer property.

Reichard motioned to accept the Hofer property into the Farmland Preservation Program. There was no second to the motion.

New Business

RESOLUTION 17-

RESOLUTION TO ENCUMBER AND EXPEND TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2017-2018

First Reading 11-2-2017

RESOLUTION 17-26

A RESOLUTION APPOINTING CT CONSULTANTS, INC. AS ZONING INSPECTOR FOR THE VILLAGE OF NORTH PERRY PURSUANT TO THE SAME OR SIMILAR PROVISIONS AS SET FORTH IN THE ZONING INSPECTOR CONTRACT MARKED AS EXHIBIT "A," ATTACHED HERETO AND INCORPORATED HEREIN, AND AUTHORIZING THE MAYOR TO ENTER INTO SAID

CONTRACT; FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME; AND DECLARING AN EMERGENCY.

Siegel motioned to suspend Council rule. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted to approve the motion.

Cutler motioned to adopt the Resolution appointing CT Consultants, Inc. as Zoning Inspector for the Village of North Perry. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor to adopt the Resolution.

Evergreen Sewer Project

Steve Sabol gave a summary of how Chris Hazel, Josh Pinkney, and he will proceed to repair the sewer.

Audience

Paul Hofer asked about “scoring” his property for Farmland Preservation. Mayor Klco explained without a second to the motion the motion cannot continue.

Jennifer Williams asked if the Newsletter could be mailed earlier to the residents that do not have internet access.

Jennifer Williams mentioned cars have been parked at the Townline Park after dark.

Doug Dedek said Marianne Rideout has been the only candidate to come to his house to campaign.

Joan Morehouse asked about the Special Meeting regarding the Power Plant. Mayor Klco answered that the meeting went immediately into Executive Session.

Larry Klco apologized for the incorrect agenda. The agenda should have said “discussion to put Hofer property into Farmland Preservation Program” not “scoring” of Hofer property for Farmland Preservation”.

Siegel motioned to go into Executive Session at 7:45pm. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Reichard motioned to come out of Executive Session at 8:10pm. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Reichard motioned to accept the highest bid of \$75,100.00 for parcel #05A 013 B 000 370. (Property A) Blalock seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

There were no bids on Property B located east of property A

Reichard motioned to accept the bid of \$33,700.00 for parcel #085 A 013 B 000 40. (Property C) Titus seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor

Mayor Klco asked the time frame to receive payment from the buyers. Attorney Gurley stated the property is “as is” and payment in full within 30 days. Attorney Gurley will draw up a purchase agreement.

Ken Siegel suggested to advertise property B again.

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

Meeting adjourned at 8:17pm.

Minutes Approved: December 7, 2017

Fiscal Officer

Mayor

L. Klco motioned to approve the November 2, 2017, Council Meeting Minutes with one correction on page two. The obsolete tractor had a potential buyer at the time of the Council meeting, but was not sold until several days after the meeting. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor of the motion.