

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

Tony Iliano, Sergeant

Jo Bailey

Steve Sabol

Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

8 guests signed in.

Approval of Minutes:

Motion by Callahan to approve the May 19, 2016, Work Session Minutes. Reichard seconded. Council members, Cutler, L. Klco, Reichard, Siegel, Thompson and Callahan voted in favor of the motion.

Motion by Siegel to approve the October 6, 2016, Regular Council Meeting Minutes. Thompson seconded. Council members, Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Siegel to approve the October 20, 2016, Work Session Minutes. Callahan Seconded. Council members, Cutler, L. Klco, Reichard, Siegel, Thompson and Callahan voted in favor of the motion.

Audience

Doug Dedek submitted a list of questions as Public Record. He would like answers to these questions.

Vince Crawford from Waste Management stated that this company is able to lower the cost of garbage and recycling from previous years. His company is working hard to protect the environment. He said he would be available for questions, if needed, when Council voted on a contract for this service.

Jennifer Williams made a Public request for the meeting minutes when Connelly Scrap was approved, along with zoning requirements for that property. She requested meeting minutes when rental of Love's property on Evergreen was discussed and Council decided it would not permit weekly rentals of said property.

Administrative Reports:

Finance Director

Lynn Kary asked for approval for the expenses for the month of October. Total expenses were \$134,144. The Crack-Sealing project was \$24,000. The Park Pavilion concrete pad was \$9,800. The first half of the Commercial Insurance for next year was \$20,000. The payroll in October totaled \$40,830. The investments were also listed in the packet.

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

Mayor Klco asked for committee reports.

Mike Cutler reported for the JEDD. Mike provided Council with a financial statement from the JEDD. The quarterly meeting was held October 21st. He said things are looking positive and looks like a distribution will be made near the end of the year. A check was cut for North Perry from JEDD to pay off the loan.

Larry Reichard reported on the Economic Development Board.

Larry Reichard reported on the Fire Board. A new firefighter was hired. The next meeting date is November 4th because of Veterans Day. He stated that the Fire Levy would be on the November ballot and encouraged the residents to vote for it.

Mayor

The Mayor mentioned there will be a dedication at the Goodwin Theater November 10, 2016, at 7:00pm for the Military Wall of Honor for the Veterans.

A Governmental Forum meeting will be on November 14th at 8:30am at the Township Administration building.

The Halloween Party went well. The Fire Department put the leftover candy in a van and stopped at different places in the community and handed out candy to the children.

Maureen stated that the Fire Chief will provide a breakdown of expenses. She thanked Mike and Russ for their help with the party.

The job opening for the Secretary/Administration position and the Council position opening have been posted on the web site.

Solicitor

Joe Gurley had nothing to report at this time.

Police Chief

Sergeant Iliano had nothing to report at this time.

Parks Director

Jo reported that the Parks buildings, pool, and restrooms have all been winterized. The Park is open for trail and beach walking. She asked that Council address the issue of Park passes for 2017 at the next work session. She stated that Council will also need to address the Community Center policy for 2017.

Zoning Inspector

Bill reported that zoning has been pretty quiet for October.

Village Engineer

Bill had nothing to report at this time, but would address any questions.

Road Commissioner

Steve stated that he has contacted TC Construction regarding the sidewalks repairs. They will be out within the next two weeks. Every Monday and Friday leaves will be picked up in the Village.

Council Comments

Mike Cutler: thanked Maureen for all of her service to the Village. He stated, "It has been a pleasure working with her."

Larry Reichard stated that he and Maureen campaigned together on their bicycles. He also thanked Maureen and wished her well.

Larry Reichard mentioned the new business on Route 20. It is called WHIPMM. It stands for Women Helping Injured or Pregnant Military Mothers. It is a nonprofit organization. Larry read their Mission Statement. This organization will have craft

shows the last two weeks of November and the first two weeks of December. All the profits will go to this organization.

Virginia March, the Director of Perry Library will be leaving. Her last day is November 18th. A reception will be held on November 10th from 6:30 to 8:30pm.

The North Perry Surplus Land project is complete. He will turn over all the files to the Mayor at the December meeting.

Larry said he had the Right-of-Way information requested at the last meeting. Perry Village is on CEI power. Perry Village is going to realize approximately \$30,000 a year. He was unsure if North Perry Village would realize an income like that. He is not going to pursue this. He said Council could look over the information and decide whether to proceed.

Ken Siegel thanked Maureen for all the “hidden” things she has done to help the Village that most residents would not know about.

Maureen said it has been a privilege working with all.

Mayor and all of Council thanked Maureen for her service. She will be missed!

Old Business:

RESOLUTION NO. R16-22

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

Third Reading 11-3-2016

Reichard motioned to adopt. Siegel seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted to adopt.

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

Second Reading 11-3-2016

RESOLUTION NO. R16-XX

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017

First Reading 10-6-2016

Second Reading 11-3-2016

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

Second Reading 11-3-2016

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.

First Reading 10-6-2016

Second Reading 11-3-2016

Committee Reports

Planning, Utilities & Finance Committee

Mike Cutler, Chairman, reported that the posting places for the resolutions, ordinances, and minutes was discussed at the work session. Five posting places are required. Two of the previous posting places are now closed. The Village needs to switch to two new posting places. It was decided to ask Champs and South Shore Controls to be posting places.

Healthcare was also discussed at the work session. Mayor Klco is checking on possibly combining with Perry Village, Perry Township, and the Fire Department to get a better insurance rate. If this does not work out, the current carrier of the Village will increase the cost by 8.1% next year.

The Right-of-way was also discussed at the work session. It generated a lot of questions. Larry Reichard presented information to Council tonight to look over and continue discussion at the next work session.

The fall cleanup was discussed at the work session. Council decided to proceed with resident donations given directly to the team for yard and gutter cleaning. This program is open to all residents.

It was agreed at the work session that Ten Thousand Dollars (\$10,000) would be appropriated in the Economic Development Fund. Legislation will be presented. Lynn said the legislation is on the second reading.

Mike gave a Harbor update. He said the next step to go forward is to formally ask the Army Corps to modify our permit to the option we choose. The Ad Hoc Committee has

agreed that Option Five is the best one. Bill and Dwayne were asked to contact Woods Hole Engineering to get their opinion on Option Five and they agreed. Council will need to agree, also, then Dwayne and Bill can draft the letter to the Corps to get the permit modified. This will be discussed in Executive Session.

Parks, Recreation, Streets and Safety Committee

Maureen Callahan, Chairwoman, reiterated that Steve has been in contact with TC Construction for the needed side walk repairs.

She also mentioned that Steve and Dollie have been trained to post information on the web site. Steve's technological expertise is a great asset in this area.

The police department cost and outsourcing costs were discussed at the work session.

New Business

RESOLUTION NO. 16-XX

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2017 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.

First Reading 11-3-2016

RESOLUTION NO. R16-23

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO A FOUR-YEAR CONTRACT WITH WASTE MANAGEMENT FOR CURB-SIDE GARBAGE AND RUBBISH REMOVAL SERVICES FOR THE VILLAGE AND ITS RESIDENTS AND DECLARING AN EMERGENCY.

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

Cutler motioned to adopt. Siegel seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted to approve.

ORDINANCE NO. 16-14

ORDINANCE AMENDING SECTION 113.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY RELATING TO POSTING PLACES AND DECLARING AN EMERGENCY.

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

Callahan motioned to approve. Thompson seconded. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted to adopt.

ORDINANCE NO. 16-15

**ORDINANCE AMENDING SECTION
173.051 (COLLECTION AT SOURCE;
WITHHOLDING FROM QUALIFYING
WAGES) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF
NORTH PERRY, OHIO AND
DECLARING AN EMERGENCY.**

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

Callahan motioned to adopt. Siegel seconded. Cutler, L. Klco, Reichard, Siegel, Thompson, and Callahan voted to adopt.

ORDINANCE NO. 16-16

**ORDINANCE AMENDING SECTION
173.091 (RETURN AND PAYMENT OF
TAX) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF
NORTH PERRY, OHIO AND
DECLARING AN EMERGENCY.**

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

Reichard motioned to adopt. Callahan seconded. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted to adopt.

Attorney Gurley stated that some communities are experiencing the placement of cellphone towers being placed in right-of-way areas. As a result, communities are passing moratoriums that would prohibit the allowance and give the communities time to have legislation in place to control this type of activity.

ORDINANCE NO. 16-17

**AN ORDINANCE TO IMPOSE A
TEMPORARY MORATORIUM UPON
THE APPROVAL OF ANY
APPLICATION FOR CONSTRUCTION
OF AND/OR MODIFICATIONS TO
FACILITIES WITHIN THE RIGHTS-
OF-WAY OF THE VILLAGE OF
NORTH PERRY UNTIL 145 DAYS
AFTER THE EFFECTIVE DATE OF
THIS ORDINANCE, AND DECLARING
AN EMERGENCY.**

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

Reichard motioned to adopt. Thompson seconded. Callahan, Cutler, L. Klco, Reichard, Siegel, and Thompson voted to adopt

Audience

Bill Barrett asked what was going to be done with the stones from the east wall. Mayor Klco and Mike Cutler said that the Village would use them for erosion control.

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

Executive Session began at 7:41pm

Callahan motioned to come out of Executive Session. Siegel seconded. Council members voted 6 -0 in favor of the motion.

Executive session ended at 9:22 p.m.

L. Klco motioned to authorize the Village Engineer to proceed with the Army Corps of Engineers and other necessary entities for the purpose of preservation of the harbor for future use pursuant to previously specifically identified parameters. Seconded by Callahan.

Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Siegel motioned to adjourn the meeting. Cutler second. Council voted 6-0 in favor.

Meeting adjourned at 9:24P.M.

Minutes Approved: December 1, 2016

Siegel motioned to approve minutes of the November 3, 2016, Council Meeting Minutes. Cutler seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted to approve.

FINANCE DIRECTOR

MAYOR