

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

Chief Ron Radovanic

Jo Bailey

Steve Sabol

Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

Five guests signed in.

Approval of Minutes:

Motion by Siegel to approve the November 3, 2016, Regular Council Meeting Minutes. Cutler seconded. Council members Cutler, L. Klco, Reichard, Siegel, Thompson and Callahan voted in favor of the motion.

Motion by Callahan to approve the November 17, 2016, Work Session Meeting Minutes. Siegel seconded. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion. Thompson abstained.

Motion by Thompson to approve the November 29, 2016, Special Council Meeting Minutes. Callahan seconded. Council members Cutler, L. Klco, Reichard, Siegel, Thompson and Callahan voted in favor of the motion.

Guest Speaker

Fireman Jimmy McDonald from the Perry Joint Fire District demonstrated the new equipment purchased by the Joint Fire District through a grant. These SCBA packs are an upgrade from the previous packs used. These packs are designed with special indicators to notify the user of a dangerously low air supply. There is also an indicator to notify other fireman of a “downed” fireman in a fire. This equipment will help to keep our firemen safe.

Administrative Reports:

Finance Director

Lynn Kary asked for approval for the expenses for the month of November. Total expenses were Seventy-five Thousand Two Hundred Forty-eight Dollars (\$75,248). The payroll in November totaled Forty-two Thousand Nine Hundred Forty-seven Dollars (\$42, 947). The Village received a check from JEDD for One Hundred Ninety-two Thousand Dollars (\$192,000). This loan has been paid in full.

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

Mayor

The Mayor stated that the Fall Yard Cleanup scheduled for November 19, 2016, was cancelled due to weather. The baseball team will be in the Village on Saturday, December 3, 2016, to help those residents who inquired about a makeup date for this project.

Mayor Klco asked for committee reports.

Mike Cutler indicated nothing new to report for the JEDD.

Larry Reichard indicated nothing new to report on the Economic Development Board.

Larry Klco reported on the Fire Board. A new firefighter was sworn in. Fireman Steve Butsko retired. A ceremony will be held for him in the near future.

Kathleen Smith reported on the Senior Rec. The last meeting was November 21st. The youth director reported the youth basketball program is up and running with more participants than last year. A fall recreation day was held Wednesday before Thanksgiving. Field Number One has been upgraded. The cost for this upgrade will be divided between the Township and the Recreation Board. The Craft Fair and Chinese Auction raised Forty-six Hundred Forty-three Dollars and Forty-three Cents (\$4,643.43). Senior funding will be decreasing by Ten Thousand Eighty-three Dollars (\$10,083) for 2017. All Senior Centers are having cuts the coming year. The next meeting is January 9, 2017.

Mayor Klco stated that on the Special Council Meeting on November 29, 2016, Council interviewed candidates for the open Council seat. Roy Blalock was appointed to replace Maureen Callahan for the last year of her term. He will be sworn in at the January Council meeting.

The Mayor requested that Council be thinking about Council Pro Temp and Fire Board for the 2017 year. Larry Reichard's term on the Fire Board is done this year. Larry Klco still has one year remaining on his term.

Mayor asked if Council wanted to have a work session on December 15, 2016.

Motion by Cutler to cancel the December 15, 2016, Work Session Meeting. Reichard seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

Mayor Klco stated that the easement has been signed for the downdrift property owners. He expects work to begin next week. Mayor Klco will meet with the contractor and the engineer who will be doing the work. After this meeting, park passes will be issued to them.

Solicitor

Joe Gurley had nothing to report at this time.

Police Chief

Police Chief Radovanic wished everyone a Merry Christmas.

Parks Director

Jo Bailey had nothing to report at this time. She, also, wished everyone a Merry Christmas.

Zoning Inspector

Bill Baker stated that the preliminary report on the Route 20 Corridor Study is almost completed.

Village Engineer

Bill Baker had nothing to report at this time. Merry Christmas everyone

Road Commissioner

Steve Sabol also extended wishes for a Merry Christmas.

The Mayor reported that the electrical upgrade for the Village-owned buildings will probably begin in December. The equipment is being ordered now. Hopefully, by mid-January, work will be completed.

Council Comments

Larry Reichard stated that a new Perry Library director will be starting in January.

The Surplus Land project is nearly complete. He would like to report on this in detail at the January meeting.

Larry asked when the Park passes would be deactivated. Passes will be deactivated on Friday, December 30, 2016.

Larry asked about interviewing the applicants for the Secretary/Administrative Assistant position. Mayor Klco and Councilwoman Callahan will interview the top three applicants next week.

The next Agri-business meeting is on January 10, 2017.

Maureen Callahan stated that eighteen applicants applied for the part-time job opening for Secretary/Administrative Assistant. A committee did review each application. The best three were selected to be interviewed. Mayor Klco, Councilwoman Callahan and Councilman L. Klco were the members of this committee.

Maureen stated her appreciation for the residents who applied for her open Council seat. She will meet with Roy Blalock before she leaves for Florida.

Larry Klco asked Council to contact him before the end of December with any comments or changes to the Personnel Handbook. He would like to have the revised handbook completed by the end of December.

Larry thanked Councilman Cutler for his involvement in JEDD. He also expressed his thanks for the loan to JEDD being paid in full, as a result of Mike's involvement.

Old Business:

RESOLUTION NO. R16-24

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

Third Reading 12-1-2016

Motion by Callahan to adopt this Resolution. Cutler seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

RESOLUTION NO. R16-25

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2017

**First Reading 10-6-2016
Second Reading 11-3-2016
Third Reading 12-1-2016**

Motion by Reichard to adopt this Resolution. Siegel seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

RESOLUTION NO. R16-26

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
Third Reading 12-1-2016**

Motion by Thompson to adopt this Resolution. L. Klco seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

ORDINANCE NO. 16-18

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
Third Reading 12-1-2016**

Motion by Cutler to adopt this Ordinance. Reichard seconded. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

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

Second Reading 12-1-2016

Committee Reports

Planning, Utilities & Finance Committee

Chairman Mike Cutler asked about the status of a possible new hospitalization insurance vendor. The Mayor said he was hoping to receive information the first part of December.

Mike stated that the First Energy talking points with regard to NOPEC were discussed. First Energy sent NOPEC a list of stipulations to agree to before they would supply electric to NOPEC. NOPEC decided to go with a different company for electric. He conveyed that more was to come regarding this situation.

Interviews will be taking place next week for the opening for the Secretary/Administrative Assistant position. The decision for this position should be completed within the next week or so.

Rights-of-way were discussed at the work session. It was decided to have a moratorium in place to prevent construction on these rights-of-way. There was also discussion regarding this situation at a recent Mayors and City Managers meeting. Legislation is being generated to help the smaller communities and villages to have ordinances in place in a more cost effective way than proposing the legislation on their own.

The easement for the downdrift neighbors for access to the park has been signed. Mayor Klco and Mike met with the attorneys and mediator and discussed the points that needed to be addressed for the easement to be signed. Mike said some issues had been cleared up making it possible to move forward with everything that needs to be done.

Parks, Recreation, Streets and Safety Committee

Chairman Maureen Callahan reported that Chief Radovanic has one officer who is resigning and one officer who is decreasing his hours. Interviews for replacing the officer began last week.

Sidewalk repairs have been completed.

The Parnly Road Railroad Project is expected to be completed in 2017.

Park passes will be deactivated on December 30, 2016. Reactivation of passes will require the resident to pay a \$10 fee. Plans are to start the process earlier to possibly alleviate an influx of residents in May wanting to activate passes. This information will be put in the Newsletter and online.

The Community Center was discussed to see if it was feasible to charge a fee. Jo Bailey is compiling data to help with making a decision to charge for use of the Community Center.

Charging for swim lessons was also discussed. Jo is gathering information from the YMCA and other municipalities with swimming pools. This information will help to make an informed decision regarding charging for swim lessons.

Park House rental is going well.

New Business

Mayor Klco stated that an Ad Hoc committee would be formed to discuss TV/cable options. Any residents interested please call or e-mail the Village Hall. A request for residents to volunteer for this committee will be put in the Newsletter and on the web site.

Roy Blalock has been appointed to fill Maureen Callahan's Council position for the 2017 year.

Audience

Kathleen Smith asked about the Park passes being deactivated on December 30th. She asked if this would affect the boaters for that weekend. Information about the passes will be put in the Newsletter and on the web site. The consensus was that there would be no boaters the weekend of December 31-January 2nd.

She asked about the Four Thousand Dollar (\$4,000) payment to the Kevin Michael Estates. Mayor Klco said that a resolution was passed to pay up to Eight Thousand Dollars (\$8,000) to pay for a retention project. This money will be paid back by the Kevin Michael Estates Association or will be assessed on their property taxes.

Motion by Siegel 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 7:45pm.

Motion by Thompson to come out of Executive Session. L. Klco seconded. Council members voted 6 -0 in favor of the motion.

Executive session ended at 8:35pm.

Motion by Reichard to adjourn the meeting. L. Klco second. Council voted 6-0 in favor.

Meeting adjourned at 8:35pm.

Minutes Approved: January 5, 2017

Finance Director

Mayor

Motion by L. Klco to approve the December 1, 2016, Regular Council Meeting Minutes. Thompson seconded. Council members Cutler, L. Klco, Reichard, Siegel and Thompson and voted in favor of the motion. Blalock abstained