

Agenda – December 7, 2017

North Perry Village Council

Regular Council Meeting

Meeting to be called to order at 7:00pm.

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call

2. Approval of Minutes –November 2, 2017, Regular Council Meeting Minutes and November 16, 2017, Work Session Meeting Minutes.

3. Guest Speaker: Paul Palagyi, Executive Director Lake Metro Parks

Open to Audience

Administrative Reports

- a. Fiscal Officer**
- b. Mayor**
- c. Solicitor**
- d. Police Chief**
- e. Park Supervisors**
- f. Zoning Inspector**
- g. Village Engineer**
- h. Road Commissioner**
- i. Council Comments**

4. Old Business

- a. 3rd Reading Resolution Authorizing the Appointment of Steve Sabol as Road Commissioner for 2018**
- b. 3rd Reading Resolution Authorizing Agreement With CT Consultants to Provide Engineering Services for 2018**
- c. 3rd Reading Ordinance Authorizing Transfer of Annual Income Tax Receipts to the Village for 2018**
- d. 3rd Reading Resolution to Rent/Purchase Kabota Tractor for \$70,000.00**
- e. 3rd Reading Resolution Approving the Temporary Appropriations for Calendar Year 2018**
- f. 2nd Reading Resolution to Encumber and Expend \$25,000.00 for Perry Schools SRO 2017-2018**

5. Committees Reports

- a. PUFIN**
- b. Parks, Recreation, Streets, and Safety**

6. New Business

- a. First Reading Resolution to Purchase Dump Trailer at a Cost Not to Exceed \$6,500.**
- b. Discuss Park Pass Fee, Reactivation of Passes, and Pass Rules For 2018**

7. Open to Audience

8. Executive Session to discuss pending litigation, surplus land, harbor, and personnel

9. Adjournment