

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:05pm 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

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
Bill Baker reported for Dana Cohen, Zoning Inspector

Audience Present:

9 guests signed in.

Approval of Minutes:

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.

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.

Guest Speaker:

Paul Palagyi, Executive Director Lake Metro Parks, spoke about the proposed camping area at the Lakeshore Reservation Metro Park at the end of Antioch Road. Plans are for one campsite. A total of eight campers, two tents, and two cars will be the maximum allowed at the campsite. Sites are available May through November. Campers must be 21 years of age, register online or by phone, and obtain a permit that must be displayed in their vehicle. The campsite would have a locked gate requiring the camper to use a code to unlock it. These are primitive campsites. The cost would be \$10 for county residents and \$20 for out-of-county residents. Maximum stay would be three days.

Mr. Palagyi answered questions from Council and residents.

Mr. Palagyi had flyers with campsite rules available for residents and guests at the meeting.

Audience

Cindy Banjoff wanted to address Council about the sidewalk repair at Antioch. She stated she will make monthly payments.

Administrative Reports:

Fiscal Officer

Joanne Clapp asked for approval for the expenses for the month of November. Total expenses were One Hundred Nine Thousand One Hundred -Nine Dollars (\$109,109). The payroll in November totaled Thirty-Four Thousand Seven Hundred Eight Dollars (\$34,708). As of November 30, 2017, 66% of the General Fund budget has been spent.

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

Mayor Klco asked for committee reports.

Mike Cutler reported on the JEDD meeting held this morning. The 2018 budget was discussed. Several projects are planned for 2018. As a result, there will probably be no distribution given this year.

Larry Reichard stated there was nothing to report for the Perry Economic Development Council.

Larry Reichard reported for the Lake County Economic Development Council. The meeting held at Quail Hollow discussed retail business and opportunities. Dollar Stores are on the increase. A meeting will be held tomorrow at Quail Hollow with discussion on challenges and opportunities in the commercial area of real estate.

Larry Reichard reported for the Perry Joint Fire Board. Because of recent cutbacks and the unknown future of the Perry Nuclear Power Plant, Chief McDonald cancelled the order on his new car.

Joan Morehouse reported for the Perry Area Recreation Board. At the November 20th meeting, the contract for the directors of the Senior Center were renewed for three years and pay increases were given. The directors will be responsible for their own healthcare. The passing of the senior levy in November will generate \$101,000 for the budget for 2018. The seniors have raised over \$11,000 with fundraisers to help with the budget. The senior Christmas Party is Wednesday, December 13th at 5:00pm. A reverse raffle fundraiser is being planned for April or May. The Board would like help from Perry Village, Perry Township, North Perry Village, and Perry Schools with this fundraiser.

Mayor Klco stated there is a Government Forum meeting at the Tarbuck Center at 8:30am on Monday, December 11th.

Mayor Klco reported he spent the day in Washington DC on November 28th to speak with the chairman of the Federal Energy Regulatory Commission (FERC). The power plant situation was discussed. The commission will be, hopefully, making a decision on December 11th. The Mayor felt it was a very productive meeting. Mayor Klco stated that Commissioner Cirino and he are trying to schedule a meeting with Governor Kasich, also. Mayor Klco will update everyone when he receives information.

This was Councilman Larry Reichard last meeting. Thank you for your hard work and service to the community.

Village Solicitor – Congratulations to Larry Reichard

Police Chief

Chief Radovanic informed Council patrol can 686 has been repaired. K&S did a really nice job on the repair. If residents are expecting a UPS package delivery, you may call the police department and they will watch for it. At this time of the year, many packages are being stolen from porches. Officer Selvaggio gave his resignation. Chief Radovanic thanked Councilman Reichard for his support over the years.

Parks Supervisors

Chris Hazel gave an update on the sale of the beach groomer. Chris thanked Council for their support in this year of transition.

Zoning Inspector

Bill Baker, filling in for Dana Cohen, reported the Board of Zoning Appeals had a meeting on December 5, 2017. A Planning Commission meeting is scheduled for December 13, 2017.

Village Engineer

Bill Baker thanked Councilman Reichard for his support.

Road Commissioner

Steve Sabol reminded residents that December 15th will be the last day for leaf pickup.

Steve had a picture for Council showing a chunk of land that dropped about 15 foot behind the Village Hall north of the fence. The fence will need to be replaced. Steve stated that money is available in the budget this year. He has a quote of \$1,100 for materials. He has talked to Chris Hazel and Josh Pinkney to help him install the new fence. Steve thanked Councilman Reichard for his support.

The Mayor stated this is a safety issue.

Discussion was held regarding the lakeshore and the Special Interest District (SID) program.

Council Comments

Councilman Cutler, Blalock, L. Klco, Siegel, and Titus thanked Councilman Reichard for his service and support. Councilman Reichard thanked everyone.

January Council Meeting

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

L. Klco motioned to have the January Council meeting and the Work Session on January 18, 2018. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Old Business:

RESOLUTION 17-27

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

Third Reading 12-7-2017

Siegel motioned to approve the Resolution. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

RESOLUTION 17-28

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

Third Reading 12-7-2017

Siegel motioned to approve the Resolution. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

ORDINANCE 17-07

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

Third Reading 12-7-2017

Siegel motioned to approve the Ordinance. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

RESOLUTION 17-29

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

Third Reading 12-7-2017

Reichard motioned to approve the Resolution. Siegel seconded.

Discussion was held.

Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

RESOLUTION 17-30

**A RESOLUTION APPROVING THE
TEMPORARY APPROPRIATIONS
FOR CALENDAR YEAR 2018**

First Reading 10-5-2017

Second Reading 11-2-2017

Third Reading 12-7-2017

L. Klco motioned to approve the Resolution. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

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

Second Reading 12-7-2017

Discussion was held. Mayor Klco will contact Superintendent Thompson tomorrow.

Committee Reports

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Surplus Land

Chairman Ken Siegel asked the Mayor to report on the surplus land. The Mayor reported that two of the three parcels that were advertised for sale have been sold. The paperwork for the sale of the two parcels is being processed, but has not been completed. The third parcel that did not sell is being advertised at this time.

Ferris Films

Chairman Siegel reported that more discussion will be needed before a decision is made concerning Ferris Films.

Economic Development

Council agreed to create an economic development committee for North Perry Village after the first of the year.

Cell Tower

Mayor Klco commented on the cell tower. A company came and gave information regarding a cell tower. Attorney Gurley is reviewing the information. If Council decided to move forward on this, the cell tower would be put on park property on McMackin Road. No decision has been made at this time.

PARK, SAFETY, RECREATION AND STREETS

Chairman Klco reported that several obsolete pieces of equipment have been sold. He also, mentioned the dump truck has been sold.

Signage at the Townline Park was discussed.

Park rules were discussed. More discussion will be held at the January 18, 2018 meeting.

New Business

RESOLUTION R17-_____

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A 14 FT. DUMP TRAILOR FROM O'REILLY EQUIPMENT AT A COST NOT TO EXCEED SIX THOUSAND FIVE HUNDREED DOLLARS (\$6,500.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME.

First Reading 12-7-2017

Larry Klco explained the need for the dump trailer.

Park Pass Fee, Re-activation of Passes, and Pass Rules for 2018

Chairman Larry Klco e-mailed his suggestions regarding park pass modification to Council for their review before the meeting. A decision will need to be made. The following is suggested 2018 park pass modifications:

2018 Park Pass Modifications

- Every five years new passes will be issued to village residents at a cost of \$10.00. This program will start in 2020.
- At the end of each year all passes will be deactivated
- For 2018 and 2019 current pass holders, to reinstate their passes, can call the village hall to speak with the village secretary or leave a message. The resident will leave the following information: their name, address, telephone number and their pass number (which is located on every pass).
- If there are any questions concerning the resident's information the village reserves the right to request additional information before any pass is reinstated or issued.
- Once the pool is open and gatehouse attendants are available, residents can reinstated their park passes at the gatehouse (they must have their pass with them).
- Any new passes in 2018 and 2019 will cost \$10.00 each. New passes will be issued from the Village Hall with the same procedure we have used in the past.
- Replacing lost passes will cost \$20.00 per pass.
- The village reserves the right to cancel and deactivate any resident's pass that has been discovered to have inaccurate or false information (for that entire year).

Siegel motioned to approve the 2018 Park Pass Modifications as presented. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Audience

Mary Ann Rideout asked about when discussion would be held regarding the School Resource Officer resolutions. Mayor Klco said it would be discussed at the next Council/Work Session meeting on January 18, 2018.

Joan Morehouse thanked Larry Reichard for his service as a councilman.

Cindy Banjoff asked when she could be put on the agenda to discuss her situation for payment for the sidewalk repair. Mayor Klco answered that the letters have been sent to Attorney Gurley for review. Ms. Banjoff will be notified when a decision has been made regarding payment for the sidewalk repair.

Reichard motioned to go into Executive Session at 8:45pm. Siegel seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

Reichard motioned to come out of Executive Session at 9:37pm. Titus seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Titus voted in favor.

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

Meeting adjourned at 9:38pm.

Minutes Approved: January 18, 2018

Fiscal Officer

Mayor

L. Klco motioned to approve the December 7, 2017, Council Meeting Minutes. Titus seconded. Blalock, Cutler, L. Klco, Rideout, Siegel, and Titus voted in favor of the motion.