

Record of Proceedings

Council Pro Temp Russ Thompson called the meeting to order at 6:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

President Pro Temp Russ Thompson asked for the roll call.

Council Roll Call: called by Lynn Kary, Finance Director
Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Personnel Present:
Lynn Kary, Finance Director
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Bill Baker, Zoning Inspector and Village Engineer
Steve Sabol, Road Commissioner

Audience
3 guests signed in.

OLD BUSINESS

Personnel Manual

Councilman Klco gave an update on the Personnel Manual. He asked for continued input from Council. No changes have been made in the manual in the last two weeks.

COMMITTEE REPORTS

PARKS, RECREATION, STREETS AND SAFETY

Chairman Larry Klco began with the motorized watercraft discussion.

Motorized Watercraft Fee

The reason for registration of the watercraft was to determine how residents and visitors are using the harbor. A suggestion was made to use a hangtag over the rear view mirror instead of a sticker on the trailer.

Jo stated that from her records 15 guests have used the park for launching their watercraft. These guests used the harbor forty-four (44) times.

Larry will find out the cost of the hangtag for the next meeting. The fee would be to cover the cost of the tag and administrative costs, not to generate revenue.

It was discussed if the park pass could be programmed to designate if a boater is going through the gate.

It was discussed if there should be a fee per launch. A suggestion was made to require guests to be admitted only during the hours the gate is manned. Visitors will be charged ten dollars (\$10) per launch.

Park Entrance Changes

Changes will be looked into for better security at the front entrance of the park. Cost for a fence would be \$1,200. The asphalt would be \$7,030. Discussion was held regarding a less costly solution to change the entrance. It was suggested to go with gravel and a culvert. More discussion will be held before a final decision is made.

Watercraft fueling rules

Jo Bailey summarized the State of Ohio rules for watercraft. North Perry took a pledge with the State of Ohio Clean Marine Program to implement this program with the harbor. We are not a storm water community and too small to file with the EPA. Since we took the pledge, we have to have a prevention plan. The Village plan was no fueling in the water or the parking lot. We do not have to have an emergency response plan.

Jo suggested that we give these rules to each resident or guest who registers for a watercraft sticker. Signage will be posted at the park informing residents and guests concerning the fueling of watercraft.

Sink Holes

Steve Sabol reported that he came across a few sink holes along Lockwood Road. CT Construction has agreed to loan the Village the confined space equipment needed to get down into the hole. Steve will get the equipment tomorrow and take care of inspecting the sink holes.

Dump Truck

Steve received some pricing on a new dump truck. The quote from Valley Truck Centers was approximately \$52,000. The budget for motor vehicles is \$38,000. The budget has \$40,000 of cushion money that can be transferred to cover the cost of the dump truck without adjusting the budget. This is comparable to the dump truck the Village now has. The trade in value is approximately \$10,200. Legislation for purchase will start with a cost of \$58,400.

Tree Removal

Councilman Blalock obtained an estimate from Gareth's Tree Service for tree removal along Lockwood Road. These trees are located in the "right-of-way" which makes it the Village's responsibility to remove them. If these trees fall, the power lines will be affected. Bill Baker will research the public "right of way" for additional information on the Village's responsibility. The goal is to be proactive rather than reactive.

PUFIN COMMITTEE

Cable TV

Lynn Kary reported for Mayor Klco that the Village is still working with the Time Warner (Spectrum) negotiators. Time Warner (Spectrum) did not like the verbiage Attorney Gurley wanted in the contract. Attorney Gurley is using the original contract and essentially rewriting the contract.

Surplus Land

Councilman Reichard reported for Mayor Klco. A description of the parcels has been sent to the News Herald and the Tribune for price quotes for advertising these parcels. The parcels need to be advertised one day a week for five weeks. A decision as to which newspaper to advertise in will be made when the price quotes are received.

Reciprocity Discussion

Councilman Cutler stated that discussion on this will be postponed. The Village is waiting on the legality of reciprocity for the Village. Attorney Gurley will give instruction on the process for this tax, if it is legal.

Councilman Klco stated that he has heard from several residents. These residents are not in favor of reciprocity.

Council Cutler stated that the Village gets only two percent (2%) of the property taxes in North Perry Village. Most of the tax money goes to the school.

Councilman Blalock mentioned that with the outage at the Power Plant, the Village will receive more revenue in taxes. This increased tax revenue is a result of the number of worker being increased during the outage.

North Perry Village is one of the few villages that give the tax payer full credit for taxes paid where they are employed.

Village Notes to the Financial Statement

Lynn Kary reviewed a new report that she generated this year. This report was required by the state and in the past was done by the auditors. Lynn attended a conference for instructions on how the report had to be done. This report took several months to complete and was submitted with the year-end closing. The report is an in-depth study of the financial picture of the Village.

Permanent Appropriations for 2017

Lynn reported the different funds in the 2017 appropriations. She explained that the General Fund is more flexible regarding the use of funds. Other funds cannot be. The funds are required to be used for a specific purpose.

As a result, with purchase of the dump truck and beach enhancement projects, the Ordinance for the 2017 appropriations will need to be modified. These funds are already in the budget. There needs to be a line item in the Ordinance for 2017 for these appropriations. Amending the appropriations at this point will efficiently transfer these funds.

Perry Recreation

Chairman Siegel opened discussion regarding the donation for the Perry Area Recreation Board. North Perry Village representative to this board, Kathleen Smith, gave information to the Council regarding the donation to the Recreation Board. There is a concern as to how the monies are being spent, as well as, policies in place that are not being followed.

It was decided to have the Chairman of the Board and any board members come to a Council meeting to show how the money is being spent before this allocation is approved. Lynn will contact the Perry Area Recreation Board to invite them to the Council meeting March 2, 2017.

The next meeting for this board is February 27th at 5:00pm at the Township offices.

Police

Chief Radovanic handed out the Annual Report for the Police Department. If anyone has questions regarding this report, please call him.

NEW BUSINESS

Property For Sale

Mike Warren approached the Mayor and said that eleven acres of land has been put up for sale. This property has ingress and egress from both Lockwood Road and Townline Road. The sale price is \$125,000. It was decided there was no interest to purchase this property.

Perry Government Forum Topics

Lynn asked if the Council was interested in any of the topics presented. If so, please let Mayor Klco know.

Audience

Theresa Thompson asked how a visitor would be registered for a boating tag. She mentioned using a hang tag that would be a one-day use.

Kelly Taylor asked if the Village is paying \$88 per household while negotiating the contract for cable TV. Yes, the Village is paying \$88 per household.

Siegel motioned to adjourn the meeting. Reichard seconded. Motion carried.

Work Session adjourned 8:10pm.

Minutes Approved: March 2, 2017

Finance Director

Mayor

Reichard motioned to approve the Minutes of the February 16, 2017, Council Work Session Meeting. Seconded by Siegel. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor of the motion.