

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:03pm 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: Roy Blalock, 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 January 5, 2017, Regular Council Meeting Minutes. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Reichard to approve the January 19, 2017, Work Session Meeting Minutes. Seconded by Thompson. Council members Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Guest Speaker: Firefighter Chiappone from the Perry Fire Department showed a fire training video. The video covered hose nozzle training.

Administrative Reports:

Finance Director

Lynn Kary asked for approval for the expenses for the month of January. Total expenses were Eighty-Two Thousand Seven Hundred Sixty-One Dollars (\$82,761). The payroll in January totaled Forty-One Thousand Eight Hundred Twenty-Six Dollars (\$41,826).

Larry Klco asked for a breakdown of the CT Consultants costs to be in the written expense report. Lynn replied that she would include this information.

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

Mayor

Mayor Klco asked for committee reports.

Kathleen Smith reported on the Perry Area Joint Recreation Board meeting. Before the meeting they held a reorganizational meeting. Rick Amos was appointed Chairman; Phil Casella, Vice Chairman; and Kathleen as Secretary/Treasurer. Tippi Foley and Matt Farrell are representatives from the Perry Local Board of Education.

Youth basketball is in full swing. The fall and winter recreation days were very successful. Registration for spring programs is now in progress.

Senior memberships were increased Four Dollars (\$4) to help offset the levy decrease.

The next board meeting is February 27, 2017, at the Township Hall.

Mayor Klco stated that the Village needs to appoint two representatives to the Fall Festival Committee. Kathleen Smith and Mike Cutler will be the North Perry Representatives.

Mike Cutler stated he had nothing to report at this time for the JEDD.

Larry Reichard reported on the Economic Development Board. The next meeting is February 27th at LaMalfa. Larry encouraged attendance at the event.

Larry Reichard reported on the Perry Fire Board. Officers for 2017 are: Bob Dawson, Chairman and Larry Reichard, Vice Chairman.

The department has applied for a regional grant for an air traffic gun. This is the department's second attempt for this grant. The Board gave their consent to sell the 1990 pumper truck.

Mayor Klco is still working on the Time Warner (Spectrum) contract. A conference call is scheduled with Spectrum on Tuesday. Hopefully, more information will be available by the end of next week.

Village Solicitor – nothing to report at this time.

Police Chief

Chief Radovanic stated that Sergeant Iliano and he have been working on the annual report for 2016. The report will be completed in the next day or two. Chief Radovanic will bring it to the next work session.

Officer Gamiere was hired as a part-time police officer for the Village. Officer Gamiere already had a uniform, so there was no additional cost to the Village to provide one.

The department is experiencing a shortage of officers for various reasons. Officer James Kailburn has agreed to help out when needed.

Parks Director

Jo stated that Chairman Klco will cover some Park matters later in the meeting.

Zoning Inspector

Bill Baker said he is dealing with a lot split at 2452 Antioch Road and 2159 Evergreen. He feels that based on discussion, both will go to the Board of Zoning Appeals.

He is also providing some help to the owner of the new home being built on the corner of Antioch and Lockwood roads.

Village Engineer

Bill Baker stated that there was a drainage issue for a resident on Antioch Road. He looked at it and does not think it is a Village issue. He will get back to the resident on this.

Road Commissioner

Steve Sabol mentioned that he had new tires put on the Coyote today. The original tires replaced were 12 years old. The cost for the new tires was Nine Hundred Dollars (\$900).

Council Comments

Russ Thompson mentioned that the new lights on the Village garage come on when a car goes down Lockwood. He asked about the lights being adjusted. Steve will adjust them. Mike Cutler asked Chief Radovanic how under staffed the police department is at this point. Chief Radovanic said the department is down about one officer.

Old Business:

ORDINANCE NO. 17-

**ORDINANCE ADOPTING
PERMANENT APPROPRIATIONS
FOR THE YEAR 2017**

First Reading 1-5-17

Second Reading 2-2-2017

Personnel Manual

Councilman Klco said he has talked to several of the Council members regarding the manual. He asked Council to bring their notes and suggestions to the Executive Session to work on the Personnel manual.

Committee Reports

Planning, Utilities & Finance Committee

Chairman Siegel stated that at the work session Lynn gave a report on our investments. Lynn explained the ladder strategy of managing our investments.

Kathleen presented a request for funds for the Perry Area Recreation program. It was decided to donate Ten Thousand Dollars (\$10,000) to the program: Five Thousand (\$5,000) to the Youth and Five Thousand (\$5,000) to the Senior programs.

The Robinson property next to the Townline Park is for sale. Council discussed the purchase of this property. At this time, the Council does not want to purchase this property.

Haynes Construction dredged the harbor for Nine Thousand Dollars (\$9,000).

Discussion regarding surplus land in North Perry Village was also discussed at the committee meeting.

Larry Reichard asked if separate checks would be written for the Youth and Senior programs for Perry Area Recreation. Lynn said separate checks will be written.

Parks, Recreation, Streets and Safety Committee

Chairman L. Klco stated he asked Jo Bailey to get some estimates on some changes that would give the Townline Park better security. Jo had the estimates that follow:

1. Fencing - \$1,200 for two-rail split rail
2. Walk-in gate - \$8,000 for the turn style – does not include the card reader

Bill Baker is working on cost estimate for asphalt costs at the park entrance.

Jo will have information regarding watercraft fueling rules at the next work session.

Plans are to replace the Village dump truck this year. This is a budgeted item for 2017.

Charge for the Community Center at the Townline Park

Seventy- nine parties were held at the Community Center last year. To cover the cost for setup and cleanup a discussion was held to charge Twenty-Five Dollars (\$25). This is not to make money but to cover costs.

Reichard motioned to charge Twenty-Five Dollars (\$25) per section of the Community Center and for the pool pavilion. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

Discussion was held regarding charging fees for motorized watercraft using the Townline Park. The purpose would be to have registration of the motorized watercraft that uses the Townline Park. The fee would be to cover the administrative costs.

As a way of managing this registration in a way that would not be burdensome to our park employees the following was suggested:

1. Two reflective stickers would be given to the owners of the watercraft. One for the watercraft and one for the trailer. The cost for the stickers would be \$2.50 each.
2. An iPad would be available at the gatehouse with an app that would allow credit card payment to be processed at the gatehouse. This would help when visitors with motor watercraft come to the park with residents. If internet goes down this system would not be able to be used.

Discussion was held. Chief Radovanic will check to find out where stickers can legally be placed on the boat. Larry Reichard mentioned that some trailers carry two jet skis. Both jet skis would need stickers. Roy Blalock felt that only one sticker should be required and it should be placed on the trailer.

Roy Blalock and Russ Thompson felt that visitors should pay per launch. Discussion was held. Jo will review the park log book and see how many visitors launched boats last summer. She will look for multiple launches by the same visitor. It was suggested to post rules concerning watercraft and to give them to the residents and visitors coming into the park.

This issue will be discussed further at the work session.

It was decided by the Council with the committee's recommendation that swim lessons would continue to be free of charge.

New Business

RESOLUTION 17-

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE PERRY AREA JOINT RECREATION DISTRICT: FIVE THOUSAND DOLLARS (\$5,000.00) TO YOUTH REC, AND FIVE THOUSAND DOLLARS (\$5,000.00) TO THE PERRY SENIOR CENTER.

First Reading 2-2-2017

RESOLUTION 17-

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR

First Reading 2-2-2017

ORDINANCE NO. 17-01

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN

**ORDINANCES AS PARTS OF THE
VARIOUS COMPONENT CODES OF
THE CODIFIED ORDINANCES OF
THE VILLAGE OF NORTH PERRY,
OHIO, AND DECLARING AN
EMERGENCY.**

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

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

Surplus land

Attorney Gurley stated that legislation has been previously passed to allow the sale of surplus land in the Village. The next step would be to begin the procedure of selling the surplus land. A notice will need to be put in the newspaper for five consecutive weeks.

Audience

Kathleen Smith asked for an update on the lighting for the Village buildings. The Mayor said that all the lighting has been completed. The lighting is much brighter. An electrician will come at a later date to change some switches. These are minor changes. Kathy asked Chairman Klco if the finance fee was included in the cost of the stickers. Chairman Klco said that it was included in the total cost of the stickers.

Mike Cutler asked for an explanation of reciprocity. This will be discussed at the next work session. It would require an ordinance for any changes.

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

Executive Session began 8:11 pm.

Motion by Thompson to come out of Executive Session. Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Executive session ended at 9:15 pm.

Motion by Cutler to adjourn the meeting. Reichard seconded. Council voted 6-0 in favor.

Meeting adjourned at 9:16pm.

Minutes Approved: March 2, 2017

Finance Director

Mayor

Thompson motioned to approve the Minutes of the February 2, 2017, Regular Council Meeting. Seconded by Blalock. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor of the motion.