

Record of Proceedings

Mayor Ed Klco called the meeting to order at 6:00pm 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: Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Roy Blalock arrived at 6:15pm because of a 12 hours work day.

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
6 guests signed in.

Guest Speaker: David Sarosy – Perry Area Recreation

David Sarosy gave the Council an update on Perry Area Recreation programs. He requested permission to use the North Perry Village Park baseball field from April through June 2017.

Guest Speakers: Bill Baker and Dana Cohen – CT Consultants

Bill Baker and Dana Cohen gave a summary of their North Ridge Road (Rt 20) Corridor Zoning Analysis. A handout of this analysis was given to Council. This analysis is available to residents upon request.

OLD BUSINESS

Personnel Manual

The personnel manual will be discussed at the April Council meeting. An updated manual will be available for review.

COMMITTEE REPORTS

PARKS, RECREATION, STREETS AND SAFETY

Chairman Larry Klco began with the motorized watercraft discussion.

Motorized Watercraft Fee

Chairman Klco noted the handouts available showing what information would be put on the hang tag. He stated that residents and visitors would have different color hang tags. The hangtag would cost about \$5.00 each for fifty (50) tags. The resident would pay Ten Dollars (\$10) annually for a hang tag. Visitors would pay Ten Dollars (\$10) per launch. Visitors would only be able to launch from 10am to 8pm (gate house hours). Total cost to the Village would be approximately One Thousand Dollars (\$1,000).

Councilman Thompson suggested to not allow visitors with watercraft. Councilman Blalock agreed with Thompson to not allow visitors with watercraft. Residents may

obtain a seasonal pass to give their immediate family members access to the park including the pool and harbor.

The park rules will need to be updated to inform residents that visitors with watercraft are not permitted. This information will be put on the web site and in the Newsletter.

Chairman Klco will have a motion ready for the Council to vote on at the April Council Meeting.

Park Entrance Changes

Discussion was held regarding the park entrance changes. Discussion was held about having two entrances. Concern for the safety of pedestrians was expressed. Having speed bumps and crosswalk was suggested. The original plan was to require all vehicles to go through the gate. It was decided to put a split-rail fence at the west side of the entrance. Russ, Roy and Larry will meet at the park next week to discuss and determine where to place a fence.

Ohio Clean Marina Rules

It was decided to post our Ohio Clean Marina Rules near the boat ramp. Jo Bailey will order two signs to be posted by the launch area.

Community Center Rental Rules

Discussion was held regarding ability to reserve a specific area in the Community Center. Rules now state that it is on a first- come, first- served basis. Fees must be paid at the Village Hall in advance. Revenue for rental of the Community Center would be approximately Two Thousand Dollars (\$2,000), if reserved approximately the same as last year, in order to offset maintenance costs.

Jo read a list of rules to be followed by each party renting the Community Center.

The only change for Community Center use will be a Twenty-Five Dollar (\$25) fee for rental of a section.

Child Abuse Prevention Month

A resolution will be voted on at the April Council meeting regarding this issue. This is a resolution the Village has passed every year recently.

PUFIN COMMITTEE

Chairman Ken Siegel opened the discussion with the Cable TV contract.

Cable TV

Mayor Klco stated that he has signed the Cable TV Contract with Spectrum. He received an e-mail from the Spectrum representative that stated the contract looks okay. The representative indicated the Village should be receiving a reduction in the bill. This contract reduces the cable TV bill by approximately fifty percent (50%).

Surplus Land

Mayor Klco stated that the Village is in the third week of advertising the surplus land. There are three non-buildable parcels. The Village has received one bid at this point. When the Village has the results of selling these three properties, the Village will move forward with a decision to sell other surplus land properties.

Mayor Klco also reported on a meeting he had with Bill Baker and CT Consultants regarding the Route 20 Corridor. The vacant gas station has become an eyesore. This property and the properties next to it are in arrears in property tax payment. The first step is to document any violations. This property involves five (5) parcels of land. Auditors have been unable to locate the owners. The Village would like to see these properties cleaned up.

Permissive Tax

Mayor Klco stated that residents pay a permissive tax to the county. The county gives back a percentage of the tax to the Village. The Village is receiving Two Hundred Twenty-Eight Dollars (\$228) a month from the county. The Village can request a larger percentage of this tax to be given back. Attorney Gurley is researching and will generate an ordinance that the Village will need to pass. If passed, the Village could receive as much as Five Hundred Eighty-Eight (\$588) a month.

Perry Recreation

Discussion was held on the Village donation to the Perry Recreation program. It was decided to designate the money to go to programming for the seniors and youth.

Notary Service

It was decided to have Dollie Seese (Secretary/Administrative Assistant) acquire her Notary Commission.

Pie Charts

Lynn Kary presented 2016 financial pie charts for Council to review. These charts will be put in the April Newsletter.

2018 Budget

It is time to plan the budget for 2018. In April, budgets will be discussed for the Parks and Finance departments. In May, Roads and Village Hall budgets will be discussed. In June, Police, Zoning, Mayor, Council, and Solicitor budgets will be discussed.

Vector will be increasing their fees for the Life Alert monitors. The additional cost to the Village will be about Six Hundred Dollars (\$600) a year.

Dredging of the Harbor

The Mayor and Bill Baker are in the process of obtaining bids for dredging the harbor. They are waiting on a couple more bids.

Audience

Kathy Smith asked about possible bundling internet and phone with the Village's bulk rate for cable. Mayor Klco stated that Spectrum has a designated bulk customer line residents may call.

Kathy Smith asked about progress at the harbor regarding the change of the design. Mayor Klco stated that the work being done by the Madison neighbors will need to be completed before work on the harbor can be done.

Kathy Smith said the Perry Community Days will be held on August 26-27, 2017. She asked Council to think about what the Village would donate to this event.

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

Work Session adjourned 8:13pm.

Mayor Klco called the Special Council meeting to order.

L. Klco motioned to go into Executive Session. Thompson seconded. Motioned carried 6-0.

Blalock motioned to adjourn the Executive Session. Reichard seconded. Motion carried 6-0.

Executive Session adjourned 8:55pm.

Minutes Approved: April 6, 2017

Finance Director

Mayor

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