

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

Public Hearing:

Public Hearing called to order at 7:01pm.

To consider one renewal applications for placement of farmland in an agricultural district by Gertrude Losely for parcels on Antioch Rd and on Lockwood Rd.

Open to Audience:
No comments.

Public Hearing closed at 7:02pm.

Record of Proceedings

Mayor Klco asked for the roll call.

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

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:

9 guests signed in.

Approval of Minutes:

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

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

Audience

No comments

Administrative Reports:

Finance Director

Lynn Kary asked for approval for the expenses for the month of February. Total expenses were Ninety-Nine Thousand Thirty-Eight Dollars (\$99,038). The payroll in February totaled Forty-Four Thousand Seventy-Two Dollars (\$44,072). Harbor dredging costs totaled Nine Thousand Six Hundred Dollars (\$9,600). Investments are listed in the packet.

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

Mayor Klco asked for committee reports.

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

Larry Reichard reported on the Economic Development Board. The annual county forum was held this past Monday. The forecast for future funding for the County will have a big impact on schools and social funding like the Senior citizens programing.

Commissioner Cirino is doing a great job. He made a nice presentation at the forum. He is concerned about safety and security in Lake County. He is into Council of Aging and related programs and economic development. Larry asked residents to call their representatives to let them know that centralized collection of income taxes will hurt everyone. The next meeting is April 10th at SOLS in Willoughby.

Larry Reichard reported on the Perry Fire Board. Two firefighters were sent to Florida to inspect the new squad car. The department should have it soon. Discussion was held regarding dispatch throughout the county. It will cost Eight-Five Thousand Dollars (\$85,000) to update the alert program. Cost is based on number of calls. It is unknown at this time what the final cost for Perry will be. The annual pancake breakfast will be on April 2, 2017, from 9:00am to 1:00pm. It is held at Fire Station #1 on Center Road.

Kathleen Smith reported on the Perry Area Joint Recreation Board meeting. The Senior Director's office restructuring is complete. The cost totaled Nine Thousand Seven Hundred Eighty-Three Dollars and Fifty-seven Cents (\$9,783.57). The spaghetti dinner will be on April 28th. Kathy will let everyone know when tickets are available for anyone who is interested. The Youth Director reported that basketball finished on February 11th. Spring programs are now open for registration. A youth soccer clinic will be offered on March 4th from 12 to 2pm. Tentative dates for the summer recreation program are June 5th through July 28th. The youth director is asking for donations of used sporting equipment. This donation will be available to families in need in the Perry Community. The youth director is working on donating equipment that is no longer used in the recreation program to Playing Cleveland Recreation Support. The Recreation Board will have a work session April 10th at 4:00pm and a regular meeting at 5:00pm. Meetings are held at the Township Hall.

Mayor

Mayor Klco stated that he signed the Spectrum contract today. The Village should see a decrease of approximately Sixteen Thousand Dollars (\$16,000) this month. Haynes Construction is handling the dredging at the harbor. This saves money because the equipment is already at the park.

Village Solicitor – nothing to report at this time.

Police Chief

Chief Radovanic stated that several officers are out because of injuries or surgeries. Chief Radovanic and Sergeant Iliano have been working 12 hour shifts to provide coverage for the Village.

Parks Director

Jo Bailey stated the harbor is considered an Ohio Clean Marina. Josh, Chris, Steve and Jo attended a Heart Saver class given by the Perry Fire Department. She stated that it is an excellent class. The cost for the class is Fifteen Dollars (\$15). Jo is working on scheduling a first-aid class for those who are interested. April 8th is the Easter egg hunt at the Townline Park. It will begin at 11am sharp.

Zoning Inspector

Bill Baker is working on an application for a new pole barn on Antioch Road. He is also fielding questions concerning properties on Route 20.

Village Engineer

Bill Baker just reiterated the Mayor's report concerning the dredging in the harbor.

Road Commissioner

Steve Sabol referred Council to handouts regarding two new quotes for a dump truck. These quotes are from Classic in Mentor and Madison. The only adjustment was for a stainless steel truck bed instead of an aluminum truck bed. Classic in Madison gave a bid price of Nine Thousand Dollars (\$9,000) less than the original bid from Valley.

Council Comments

Councilman Siegel thanked Chief Radovanic and Sergeant Iliano for the extra hours they are putting in to keep the Village residents safe.

Old Business:

ORDINANCE NO. 17-02

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

**First Reading 1-5-17
Second Reading 2-2-2017
Third Reading 3-2-2017**

Cutler motioned to adopt this Ordinance. Reichard seconded. Blalock, Cutler, Reichard, Siegel, and Thompson voted to adopt this Ordinance.

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
Second Reading 3-2-2017**

RESOLUTION 17-

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

**First Reading 2-2-2017
Second Reading 3-2-2017**

Committee Reports

Parks, Recreation, Streets, and Safety

Councilman Thompson reported in Chairman Klco's absence. Discussion regarding the park entrance is still in the planning stages.

PUFIN

Chairman Siegel reported that three surplus land properties are up for sale. These properties are advertised in the Gazette. Bids must be received before April 1st. The parcels are non-buildable parcels.

Council discussed the property for sale on Lockwood Road that is connected to the Park. It was decided that there was no interest in purchasing this property.

Reciprocity is still being discussed. Attorney Gurley stated that it is a “hot button” item where it is discussed.

It was decided to have the Perry Recreation donation be discussed at the work session.

New Business

RESOLUTION NO. 17-

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A REPLACEMENT TRUCK FOR STREETS FOR THE VILLAGE AT A COST NOT TO EXCEED FIFTY-EIGHT THOUSAND FOUR HUNDRED DOLLARS (\$58,400), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

First Reading 3-2-2017

RESOLUTION NO. R17-03

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM TO INITIATE AN EARLY RETIREMENT INCENTIVE PLAN FOR VILLAGE EMPLOYEES AND DECLARING AN EMERGENCY

First Reading 3-2-2017

Siegel motioned to waive readings. Cutler seconded. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor.

Cutler motioned to adopt this Resolution. Seconded by Reichard. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor.

Councilman Cutler stated that this Resolution will enable the Village to make the Parks Director and Finance Director part-time positions. The Village will be able to do this without “cutting the legs out from under” the two long-standing employees who now have these positions. This will save money for the Village without cutting the pensions of these two employees.

RESOLUTION R17-04

RESOLUTION AUTHORIZING THE APPROVAL OF RENEWAL APPLICATION FOR PLACEMENT OF FAMLAND IN AN AGRICULTURAL

**DISTRICT AND DECLARING AN
EMERGENCY**

First Reading 3-2-2017

Siegel motioned to waive readings. Reichard seconded. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor.

Thompson motioned to adopt this Resolution. Blalock seconded. Blalock, Cutler, Reichard, Siegel, and Thompson voted in favor.

Audience

Bill Barrett asked about the application for registration of watercraft including the description and registration number of the watercraft as a safety issue. Mayor Klco stated that this registration process is still in the planning stages.

Doug Dedek asked about the properties for sale. Mayor Klco answered that the property owners living next to these property would possibly want to absorb it. These parcels are of no value to the Village.

Joanie Morehouse asked about the article in the News Herald concerning the sale of the Perry Nuclear Power Plant. She asked if Council has any information regarding this sale. Councilman Blalock said Perry Power Plant wants to get out of the generating of power. Power plants do not get clean power credit, making it more difficult to provide power at a cheaper rate than other utilities. He said to remember that it would not be shut down completely. The Perry Power Plant has been sold before.

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

Executive Session began at 7:36pm.

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

Executive session ended at 8:05 pm.

Motion by Blalock to adjourn the meeting. Siegel seconded. Council voted 5-0 in favor.

Meeting adjourned at 8:06pm.

Minutes Approved: April 6, 2017

Finance Director

Mayor

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