

Record of Proceedings

Mayor Ed Klco called the meeting to order at 7:00pm 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: Roy Blalock, Mike Cutler, Larry Klco, Ken Siegel and Russ Thompson. Larry Reichard was excused.

Personnel Present:

Lynn Kary, Finance Director
Jen Gamiere, Police Officer
Chris Hazel, Parks Supervisor
Josh Pinkney, Parks Supervisor
Bill Baker, Zoning Inspector and Village Engineer
Steve Sabol, Road Commissioner

Audience

3 guests signed in.

Guest Speaker: Wendy Zele from First Energy gave an update regarding the Perry Nuclear Power Plant. She stated that she meets with Mayor Klco once a month. Ms. Zele provided a handout entitled "Operation Nuclear". She explained the ZEN (Zero Emission Nuclear Resource Program) of Nuclear Power.

Wendy said the Plant is working on their ATF Certification (Military Grade). She said if residents hear gun fire after 5:00pm, it is not coming from the Plant.

OLD BUSINESS

Personnel Manual

Attorney Gurley is reviewing the Personnel Manual.

COMMITTEE REPORTS

PARKS, RECREATION, STREETS AND SAFETY

Park Entrance Changes

Chairman Larry Klco stated that the Townline Park entrance looks great. Chris Hazel mentioned the new software and pedestrian gate have been installed. The website will be updated to inform residents of the changes.

It was decided that residents would be allowed to enter the park one time without a park pass. Residents will be required to have an updated park pass for entrance into the park. Signage will be posted to inform residents.

Road Department

Steve Sabol reported the storm sewer at 4762 Lockwood Road has been repaired. A new sink hole has been discovered at Townline Road and Lockwood. Councilman Thompson expressed concern about having rules in place for the parking of vehicles or campers on park property. He feels the rules need to be enforced.

Police

Officer Gamiere stated the Village police officers will be joining with the Madison Police Department for range qualifications. This certification is scheduled for the 23rd and 24th of May.

Officer Gamiere said that Officer Shannon is still out with an injury.

Russ Thompson mentioned night sights for patrolmen.

PUFIN COMMITTEE

Chairman Ken Siegel opened the discussion requesting the proposed budgets for the Village Hall and Road Department for 2018.

2018 Budget

Dollie Seese reviewed the proposed 2018 budget for the Village Hall. Discussion was held. Questions regarding the budget were answered.

Steve Sabol reviewed the proposed 2018 budget for the Road Department. Discussion was held. Questions regarding the budget were answered.

Mike Cutler will talk to Fall Festival committee regarding North Perry Village's donation. Council agreed it would be nice to donate in memory of Kathleen Smith.

Lynn Kary reviewed the 2015-2016 audit results. A material weakness finding is being reported.

General Discussion on various topics

Councilman Roy Blalock mentioned the Evergreen storm drain is clogged. Bill Baker will check on this and give an approximate dollar amount to fix.

Bill Baker mentioned he and Steve have been working well together. The streets are in good shape!

Steve mentioned the second round of sidewalk edging is almost complete.

Mayor Klco reported that Haynes Construction will not need park employees to help with docks at the harbor. Park employees did help this year to show them how to install for the summer.

Mayor Klco stated that Ron Kaleal has expressed a desire to be on the Planning Commission Committee. Council will vote on this appointment at the June Council Meeting.

Bill Baker has spoken with Mr. Walker regarding his property on Lockwood. He reminded Mr. Walker that he must follow the regulations.

Lynn Kary informed Council regarding a resolution to support the Lake County Commissioners with "Urban County Status". This resolution will be sent to Attorney Gurley for preparation for the June Council meeting

Josh Pinkney had questions regarding spending limits for Chris Hazel and himself as Park Supervisors. Attorney Gurley will be contacted for the answer.

Audience

Doug Dedek asked how the Mayor's decision regarding removal of the East Groin saved the Village money. The Mayor stated that Haynes offered to remove the East Groin. Giving Haynes permission to do this cost the Village \$17,500. The Village saved approximately \$60,000 dollars.

Jennifer Williams stated that the Perry Foundation has received a substantial amount of money this year. (This Foundation was discussed in the Village budget discussion.)

L. Klco motioned to adjourn the meeting. Siegel seconded. Motion carried 5-0.

Work Session adjourned 8:40pm.

Minutes Approved: June 1, 2017

Fiscal Officer

Mayor

Thompson motioned to approve the May 18, 2017, Work Session Meeting Minutes. Blalock seconded. Council members Blalock, Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.