

Record of Proceedings

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.

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, Parks Director
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer and Zoning Inspector

Audience Present:
8 guests signed in.

Approval of Minutes:

Cutler motioned to approve the April 6, 2017 Regular Council Meeting Minutes. Reichard seconded. Blalock, Cutler, Reichard, L. Klco, Siegel and Thompson voted in favor of the motion.

Siegel motioned to approve the April 20, 2017 Work Session Meeting Minutes. Thompson seconded. Council members Blalock, Cutler, Reichard, L. Klco, Siegel and Thompson voted in favor of the motion. L. Klco abstained.

Guest Speaker – Adam Litke from the Lake County Heath District

Mr. Litke said he has been going to area council meetings to make himself available to residents for any questions or concerns they may have regarding the health district and municipal assessments.

At the Mayor’s request, Mr. Litke spoke about the drug problem prevalent in Lake County and the steps that are being taken to address this epidemic.

Mr. Litke offered to stay after the meeting to answer any questions from Council or residents.

Audience
No comments

Administrative Reports:

Finance Director
Lynn Kary asked for approval for the expenses for the month of April. Total expenses were One Hundred Forty Thousand Three Hundred Thirty-Six Dollars (\$140,336). The payroll in April totaled Forty-Two Thousand Six Hundred Eighty-Five Dollars (\$42,685). Another investment advisor has been hired to handle the smaller accounts. Investments are listed in the packet.

Reichard motioned to approve the expenses. L. Klco seconded. Blalock, Cutler,

Reichard, L. Klco, Siegel and Thompson voted in favor of the motion.

Mayor Klco asked for committee reports.

Mike Cutler had nothing to report at this time for the JEDD. The JEDD will have a meeting next week.

Larry Reichard reported on the Perry Fire Board. The pancake breakfast was a success. Over Seven Thousand Dollars (\$7,000) was raised. The department is hiring some part-time fire fighters to fill in for those who are leaving. The next Fire Board meeting will be May 12th at 7:30am.

Larry Reichard reported on the Perry Governmental Affairs Forum. At the forum, Larry reported on Village surplus land sale and the harbor situation for North Perry Village. Perry Township reported they have a meeting coming up with ODOT. Perry Township, Madison Township, Painesville Township and North Perry Village discussed Route 20. Perry Village is having a fundraiser for a dog park. Perry Schools had a play-acting event to give awareness to the poverty level we have in Perry.

Larry Reichard reported on the Economic Development Board. The Miracle Park is making a lot of progress. The park will be at the corner of Vine Street and Route 91. The “Better Flip” is being promoted by the Lake County Development Council. This program starts at Auburn Career Center. The students take 1940’s and 50’s older homes and make improvements. The next meeting will be held at the Red, Wine and Brew Loft in Mentor on May12th.

The Commissioners voted to increase the bed tax in Lake County from three percent (3%) to five percent (5%). This will bring in revenue of approximately Five Hundred Thousand Dollars (\$500,000) annually. The money will be used for lakefront projects. Joan Morehouse will report on the Perry Area Recreation Board at the next Council meeting after the Perry Area Recreation Board meeting on May 15th. Being new to the board, she will have more to report after this meeting.

Mayor

Mayor Klco met with a representative from First Energy. She will be at the next work session on May 18, 2017. She will discuss what is happening at the power plant. Council was given a handout he received at the meeting.

The Mayor thanked Jo Bailey (32 years) and Lynn Kary (13 years) for their service.

Village Solicitor – Solicitor Gurley thanked Jo and Lynn for their service. He said they made his job easier.

Police Chief

Chief Radovanic stated that Chris Anderson has been cleared to come back to work. He will be put on the June schedule.

The Lake Erie Church of God located at the corner of Antioch and Route 20 has asked for extra security on Sundays. They will pay one of North Perry Village’s police officers for two hours on Sunday mornings for coverage. This will be at no extra cost to the Village.

Parks Director

Jo Bailey thanked the residents, Mayor, and Council for their support for the last 32 years. She expressed her confidence in Chris Hazel and Josh Pinkney’s ability to manage the park as Park Supervisors.

The Townline Park Pool opens Saturday, May 27th, Memorial Day Weekend. The lifeguards and gate attendants have been hired. Schedules have been completed. Swim lessons will start early June. Residents can sign up by calling (440)259-2133. Information is on the website and in the May Newsletter.

Zoning Inspector

Bill Baker stated he has addressed questions from a potential property owner at 2124 Townline Road. He will meet with a property owner on Route 20 regarding his property. Bill stated that he has communicated with the Lake County Building Department and a potential home owner regarding a home at the corner of Antioch and Lockwood Roads.

Bill presented handouts of the current zoning map in North Perry Village and a proposed zoning map for North Perry Village.

Village Engineer

Last week Bill Baker met with the Lake County Engineer's office. Previously, a joint funding project was discussed for Townline Road resurfacing. This project is not on the County's project list this year. He will meet with the County to discuss the project for next year.

Road Commissioner

Steve stated that he contracted Beach Excavating to repair the storm sewer problem on Lockwood Road.

If the Dump Truck purchase Resolution passes tonight, Steve will meet with Classic regarding the trade-in value of the current dump truck.

The Road Department budget will be ready for the May work session.

Flags will be up before Memorial Day.

Council Comments

Larry Reichard asked to move forward with the sale of three more surplus land parcels. These parcels are the merged parcels located on East Hemlock, West Hemlock, and the corner of East Hemlock and Lockwood. Mayor Klco will e-mail Council with the details. Larry Reichard stated the interviews have been completed for the Fiscal Officer position. The committee's recommendation is Joanne Clapp. June 1 will be her start date at Eighteen Thousand Dollars (\$18,000) a year. During the month of May, Ms. Clapp will be in training and will be paid an hourly wage equivalent to her salary wage.

RESOLUTION NO. 17-14

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOANNE CLAPP AS FISCAL OFFICER AND OFFICE MANAGER FOR THE VILLAGE OF NORTH PERRY, A PART-TIME, NOT TO EXCEED TWENTY-FIVE (25) HOURS PER WEEK, VILLAGE EMPLOYMENT POSITION, COMMENCING JUNE 1, 2017, WITH A PAID EMPLOYMENT TRAINING PERIOD BEGINNING ON OR ABOUT MAY 22, 2017, AT AN ANNUAL SALARY OF EIGHTEEN THOUSAND DOLLARS (\$18,000.00) AND DECLARING AN EMERGENCY

First Reading 5-4-2017

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

Siegel motioned to adopt the Resolution. Reichard seconded. Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor. Blalock abstained.

Council Members thanked Jo Bailey and Lynn Kary for their service. They will be missed.

L. Klco motioned to give Jo Bailey a lifetime pass to the Townline Park. Blalock seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Roy Blalock stated that if anyone has questions regarding the power plant, he would be happy to answer them. He gave a short synopsis of current conditions at the First Energy power plant.

Old Business:

RESOLUTION 17-10

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
Second Reading 4-6-2017
Third Reading 5-4-2017**

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

RESOLUTION 17-11

RESOLUTION AUTHORIZING THE MAYOR TO UTILIZE THE VILLAGE'S EARLY RETIREMENT INCENTIVE PLAN BY SECURING ADDITIONAL RETIREMENT BENEFITS FOR CURRENT PARKS DIRECTOR JO BAILEY AT THE COST NOT TO EXCEED THIRTY-FOUR THOUSAND DOLLARS (\$34,000.00) AND DIRECTING THE FISCAL OFFICER TO ENCUMBER AND EXPEND THAT AMOUNT FOR SAID PURPOSE, AND DECLARING AN EMERGENCY.

**First Reading April 6, 2017
Second Reading May 4, 2017**

Reichard motioned to amend the cost from Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) not to exceed Thirty-Four Thousand Dollars (\$34,000.00). L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

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

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

RESOLUTION 17-12

RESOLUTION AUTHORIZING THE MAYOR TO UTILIZE THE VILLAGE'S EARLY RETIREMENT INCENTIVE PLAN BY SECURING ADDITIONAL RETIREMENT BENEFITS FOR CURRENT FISCAL OFFICER LYNN KARY AT THE COST NOT TO EXCEED THIRTY-FOUR THOUSAND SIX HUNDRED DOLLARS (\$34,600.00) AND DIRECTING THE FISCAL OFFICER TO ENCUMBER AND EXPEND THAT AMOUNT FOR SAID PURPOSE, AND DECLARING AN EMERGENCY.

**First Reading April 6, 2017
Second Reading May 4, 2017**

Siegel motioned to amend the cost from Twenty-Two Thousand Five Hundred Dollars (\$22,500.00) to not to exceed Thirty-Four Thousand Six Hundred Dollars (\$34,600.00). Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor.

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

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

Committee Reports

PARK, SAFETY, RECREATION AND STREETS

Chairman Larry Klco reported on changes in the Townline Park entrance. A split-rail fence has been put up on the west side of the gate house. The gate system is being upgraded. A new kiosk system is being installed. This will improve the security at the park.

Chris Hazel stated that the target date the new system will be installed is May15th. Training will occur after installation. During installation and training the gate may have to be opened manually.

L. Klco motioned that expenditures for the security improvements at the Townline Park be approved and not to exceed Five Thousand Dollars (\$5,000). Reichard seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

It was decided at the work session in April that the residents must bring a copy of their watercraft registration to be filed with their application. The Village can make copies, if needed.

Applications of the watercraft will be copied and forwarded to our Police Department.

Discussion was held regarding the transitional changes at the Townline Park with Jo Bailey's retirement and Chris Hazel and Josh Pinkney taking on supervisory roles.

PUFIN

Chairman Ken Siegel stated he was impressed with Josh Pinkney's budget presentation for the parks. Josh gave a detailed line by line report. Chris Hazel reported on the computer software upgrades needed at the park gate and gave information as to cost and equipment needed.

Surplus properties were discussed at the work session.

New Business

RESOLUTION 17-13

A RESOLUTION RATIFYING THE CONTRACT WITH MARK HAYNES CONSTRUCTION INC. FOR REMOVAL OF THE EAST GROIN IN THE VILLAGE'S HARBOR PREVIOUSLY AUTHORIZED BY THE MAYOR AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS (\$17,500) FOR THE SAME AND DECLARING AN EMERGENCY.

First Reading May 4, 2017

Discussion was held.

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

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

Council decided to start work sessions at 7:00pm during the summer months.

Council decided to continue the Community Garage Sale. It will be held on June 3, 2017. It will be advertised in the May Newsletter and on the web site.

Audience

Doug Dedek asked for clarification on the ratification of the resolution to remove the east groin in the harbor. Mayor Klco stated that the work Haynes Construction, Inc. was completing for the downdrift neighbors was finished ahead of time. It was a considerable savings to have Haynes Construction, Inc. remove the east groin while their equipment was still at the harbor.

Jennifer Williams asked, "If someone rides in one of our police vehicles does it have to be logged in or sent to dispatch?" Chief Radovanic stated that a waiver has to be signed. Jennifer expressed her disagreement with the expenditure for the walk-in gate.

Jennifer expressed her opinion regarding Jo Bailey and Lynn Kary's retirement.

Kelly Taylor expressed her opinion regarding Jo Bailey and Lynn Kary's retirement.

Council Comments

Larry Reichard expressed his desire to have the monies realized from the sale of the surplus properties be put in the Economic Development fund.

Discussion was held.

Attorney Gurley will research the law regarding putting these monies into a special fund rather than the general fund.

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

Executive Session began at 8:12pm.

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

Executive session ended at 9:03pm.

Siegel motioned to give Chris Hazel and Josh Pinkney each a raise of Two Dollars (\$2.00) an hour starting June 1, 2017. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor of the motion.

Mayor Klco asked for a motion to utilize Haynes Construction for dredging at the harbor until the end of the year.

Reichard motioned to give permission to the Mayor to enter into a verbal contract with Haynes Construction, Inc. to dredge the harbor until the end of the year. L. Klco seconded. Blalock, Cutler, L. Klco, Reichard, Siegel, and Thompson voted in favor of the motion.

Mayor Klco met with the owner of the property at the corner of Lockwood and Antioch Roads. She is looking for assistance of more time to repair the sidewalk. Zoning Inspector, Bill Baker, will talk to her about a completion date.

Russ Thompson asked about the resident parking his tractor trailer at the Village Hall parking lot. Russ would like to have the truck moved. It was noted that this is a temporary situation.

Blalock motioned to adjourn the meeting. Siegel seconded. Council voted 6-0 in favor.

Meeting adjourned at 9:00pm.

Minutes Approved: June 1, 2017

Fiscal Officer

Mayor

Cutler motioned to approve the May 4, 2017 Regular Council Meeting Minutes. Siegel seconded. Blalock, Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.