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 Mayor Klco

Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson.

Personnel Present:

Chief Ron Radovanic Chris Hazel, Parks Supervisor Josh Pinkney, Parks Supervisor Bill Baker, Zoning Inspector and Village Engineer Steve Sabol, Road Commissioner

Audience

3 guests signed in.

OLD BUSINESS

Personnel Manual

Chairman Klco stated the Revised Personnel Manual has been reviewed by Attorney Gurley.

Zoning on Route 20

Zoning Inspector, Bill Baker distributed a handout labeled North Ridge Road (Rt. 20) Corridor Zoning Amendment. The handout gives a timetable showing the process to move forward with the suggested zoning changes on Route 20. The approximate time to complete the project would be four to six months.

Bill noted some key items in the changes to the zoning in this area. The map of the proposed zoning and a report of the Route 20 Corridor Study are available upon request.

As the Village moves through the process, changes can be tweaked.

Bill will begin the process by submitting proposals to the Village Council.

Audience

<u>Mark Vest</u> asked that Council remember him and his future. He stated his business is the only business impacted by the zoning changes. He would like to talk to Council before decisions on zoning changes will impact his ability to sell. He requested copies of the information and to be kept in the "loop".

<u>Mark Vest</u> asked if anyone from Lake County had been contacted regarding the zoning study. Bill Baker stated he has several resources to help him find answers when questions are raised.

Councilman Russ Thompson Resigned

Councilman Russ Thompson read his letter of resignation. He gave the letter to Councilman Mike Cutler.

COMMITTEE REPORTS

Parks, Recreation, Streets and Safety

Police

Chief Radovanic reported that he is working with the county and Madison to qualify some of the officers who were unable to attend the qualification class last month.

With the opening of the Townline Park, patrols at the park and Townline Road north of Lockwood have been increased.

Parks

Chris Hazel informed Council of some concerns residents have regarding the rules for guests coming into the park. Not allowing guests to bring watercraft into the park has upset some residents who have family members or friends that were permitted to come into the park with the resident present last year.

Roy Blalock stated a concern regarding safety and accountability when guests bring watercraft into the park. He felt the seasonal family pass provided a way for family members to be permitted to bring watercraft into the park.

Seasonal pass requirements and rules were discussed.

Russ Thompson wanted no changes to the rules already in place.

Discussion was held on the different park issues presented.

Ken Siegel stated that Council needs to support our Park Supervisors.

Chris stated with the part-time hours the Village Hall is open, a drop box for reactivating park passes or watercraft registrations has been installed outside the Village Hall to the right of the entrance.

The pedestrian gate is working well. Pictures are being transferred to the gate computer. Discussion to take pictures and money at the park gatehouse was held. Russ Thompson asked if it could be done by e-mail.

Chris Hazel and Josh Pinkney will work on a solutions and bring it back to Council.

Village Engineer and Zoning

Bill Baker has received a quote for the repair of the storm sewer at Evergreen Road. The quote is approximately \$7,000. Bill will get two additional quotes.

Discussion was held to decide the best way to clean the storm sewer.

Road Department

Steve Sabol reported the third round of edging has almost been completed. The "Welcome to Perry" sign at Route 20 and Townline was hit causing the post to snap. He will replace the post later next week.

Classic is waiting for the chassis for the new truck. Classic should receive it by the end of June. The chassis will be sent to Best Trucking to be rebuilt again. It will be approximately six weeks before we receive the new truck.

Steve asked about using Gov.deals to sell the old truck with the plow. The price would be around \$7,500. Is \$5,000 the limit? Will legislation be required?

Roy Blalock and Steve will work with First Energy to remove the tracks on Parmly road.

Pufin

Chairman Ken Siegel opened the discussion requesting the proposed budgets for the Police, Mayor, Village Engineer and Zoning, Solicitor, and Council.

2018 Budgets

Police

Chief Ron Radovanic presented the budget for the police department. He stated the 2017 budget came in under budget. He is working on a grant to purchase a replacement vehicle for the department. If a grant is not available, he would like to have a plan in place to purchase a vehicle in 2018. The approximate cost for the vehicle would be \$35,000. Chief Radovanic will check the practicability of leasing a vehicle.

Police Budget for 2018 was approved.

Mayor

The Mayor stated he uses the Village Hall vehicle to save on mileage costs. He requested to keep the 2018 budget the same as the 2017 budget.

Council

Council requested the budget for 2018 be kept the same at 2017. The stipend was discussed. It was decided to keep the stipend the same for 2018.

Village Engineer and Zoning Inspector

Bill Baker stated he bills the Village at an hourly rate according to what he is asked to do. He marks every invoice accordingly. He has resources that help with decisions. It was decided to keep the 2018 budget the same as the 2017 budget.

Solicitor

The solicitor's 2018 budget will be the same as the 2017 budget.

All of the foregoing budgets were approved.

Perry Foundation

Council decided not to donate money to the Perry Foundation this year. A letter will be sent notifying them of this decision.

Farm Preservation

The Farm Preservation process was discussed by Council. Council would like to review the procedure. Council will review the guidelines and revisit this at a later time.

Surplus Land

The property to Randy and Joyce Phillips has been completed. The Village just received the paperwork for the Bruce and Michelle Lieden property. The Hicks property title search has some questions about ownership. More research will be required before the transfer can be finalized.

Bids will be opened on Monday for the most recent advertised parcels for sale. Council will decide whether to accept the bids at the next Executive Session.

NEW BUSINESS

Council discussed a pay increase for Abby Suefer to compensate her for the added responsibilities to her job this year. This will be decided at the July Council meeting.

Council Comments

<u>Mike Cutler</u> asked for suggestions regarding a donation to the Perry Community Days in memory of Kathleen Smith. The Mayor will call her daughter for ideas. This will be discussed at the July Council Meeting.

Audience

<u>Mark Vest</u> stated there are alternatives to the zoning recommendations on the Route 20 Corridor. He requested Council to look at the studies that have already been done. <u>Jennifer Williams</u> asked the Police Chief if tickets were given to residents. The Chief replied that a warning is given first.

Harbor Meeting

A meeting will be held at the harbor on Tuesday at 11:00am with the Village attorneys and the Court Mediator.

Cutler motioned to adjourn the meeting. Reichard seconded. Motion carried 6-0.

Work Session adjourned 9:10pm.	
Minutes Approved: July 6, 2017	
Fiscal Officer	Mayor

Reichard motioned to approve the June 15, 2017, Work Session Minutes. Siegel seconded. Councilmen Blalock, L. Klco, Reichard and Siegel voted in favor of the motion.