

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 Joanne Clapp, Fiscal Officer
Council members present: Roy Blalock, Mike Cutler, Larry Klco, Ken Siegel and Russ Thompson. Larry Reichard excused.

Personnel Present:

Joanne Clapp, Fiscal Officer
Joe Gurley, Village Solicitor
Chief Ron Radovanic
Chris Hazel, Park Supervisor
Josh Pinkney, Park Supervisor
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer and Zoning Inspector

Audience Present:

Eleven guests signed in.

Approval of Minutes:

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.

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.

Guest Speaker – Mike Patrizi – The Perry Foundation

Mike Patrizi was accompanied by Vice President of the Perry Foundation, Coletta Hazel. Handouts were distributed describing the Perry Foundation’s purpose and history. Mr. Patrizi asked North Perry Village to consider donating to this foundation. This will be discussed at the June work session.

Audience

Linda Hofer stated that their application for Farm Preservation was denied last year. She expressed interest in reapplying next year. She asked Council to consider appropriating funds for the Farmland Preservation program for 2018

Linda Hofer asked what was being done to the house at the corner of Antioch and Lockwood Roads. She feels it is an eyesore in the village. The Mayor responded the situation is being worked on, but moving slowly.

Linda Hofer asked that the website show which committees the Council members are on. The Mayor said it was a good idea and would make sure it is done.

Cyndie Culligan stated she has an issue with the process of entering the Townline Park and the requirements for a park pass. She asked that the kids be allowed leniency. The Mayor stated that Council will address this issue.

Debbie Eubanks thanked the Mayor, Officer Jay Sharp, and others who came to help catch her cows on Saturday. The Mayor even fixed her fence!! She felt they all went above and beyond to help her.

Administrative Reports:

Fiscal Officer

Joanne Clapp asked for approval for the expenses for the month of May. Total expenses were One Hundred Seventy Thousand One Hundred Seventeen Dollars and seventy-three cents (\$170,117.73). The payroll in May totaled Forty-Three Thousand Eight Hundred Ninety-Six Dollars (\$43,896).

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

Mayor Klco asked for committee reports.

Mike Cutler reported on the JEDD. The Perry School District purchased the Champion Farm. The JEDD has entered into an agreement with the school board to basically keep them solvent in five years. Perry Village purchased the part of Champion property located in the Village. The JEDD will help with the management of the property. This 250 acres will become an area of future development.

Russ Thompson reported on the Perry Fire Board. The new squad is in full service at this time. The Board voted to donate the Stryker Power Cot out of the old ambulance to Auburn Careen Center.

Joan Morehouse reported for the Perry Area Recreation Board. The Recreation Board met on Monday, May 15, 2017. The meeting gave Joan a chance to meet the other members of the Board. The board rescinded the Senior Center Coverage Policy. The directors will be responsible to handle their own coverage when needed. The director of the Senior Center reported that the garage enclosure was complete. The final cost was Two Thousand Eight Hundred Sixty Dollars (\$2,860). The Senior Center is without a maintenance man. The Senior Center levy is coming up in the fall. This is a critical levy for all the Senior Centers in Lake County. The Spring Spaghetti Dinner raised Three Thousand One Hundred Dollars (\$3,100).

The Junior Olympics will be held June 5th and the Lake County meet will be held on July 27th. Both events will be held at Alumni Stadium.

The Perry Recreation Board meets every other month. The next meeting will be on the second Monday in July.

Mayor

Mayor Klco reported he attended the Perry High School Graduation. Ten graduates were from North Perry Village.

Dredging has been done every week. It has been going very well. If Mother Nature cooperates, we should not have to dredge for another two weeks. The water is flowing better with the east groin removed.

Village Solicitor – nothing to report at this time

Police Chief

Police Chief Radovanic reported that he stopped to see how Councilman Reichard was doing after his heart surgery. He said he was doing well.

Parks Supervisors

Chris Hazel reported that 281 park passes have been activated to date. Twenty-eight watercraft hang tags have been issued to date.

Josh Pinkney reported that the pool is open. The Health Department inspected the pool. The pool passed inspection. Swim Lessons will begin Monday, June 5, 2017. Call the park at (440)259-2133 to sign up children for lessons.

Zoning Inspector

Bill Baker reported the Board of Zoning Appeals held a meeting on Tuesday, May 30, 2017. Four permits have been issued. Bill met with a property owner on Route 20 to discuss a lot split, if their property does not sell.

Village Engineer

Bill Baker reported the home owner at the corner of Antioch and Lockwood Roads will be replacing the sidewalk in the next couple of weeks.

Road Commissioner

Steve Sabol gave an update on the purchase of the new dump truck. Best Equipment in Willoughby will be outfitting the truck with a bed and snow plow. Everything has been ordered.

Steve repaired the sink hole on Lockwood Road. It was a quick and easy repair.

Council Comments

No comments at this time

Old Business:

No Old Business at this time.

Committee Reports

PARK, SAFETY, RECREATION AND STREETS

Everything is up and running at the Park. The software allows for the availability of more accurate information regarding park usage

Some residents are unaware of the need for watercraft passes. Chairman Klco stated the need for a “grace period” to allow a hang tag to be obtained.

PUFIN

Chairman Ken Siegel stated during the Work Session meeting on May 18, 2017, Dollie Seese presented the proposed 2018 budget for the Village Hall. Steve Sabol presented the budget for the Road Department. Both budgets were approved by Council.

The Mayor reported that three surplus land parcels in North Perry Village are being advertised for sale in the Gazette. Closed bids will be received until June 17, 2017. These are three buildable lots. Anyone interested should call the Village Hall. These lots are also advertised on the website.

Lynn Kary gave the results of the 2015-16 audit. The audit went well with no major issues.

New Business

ORDINANCE 17-03

**AN ORDINANCE AUTHORIZING THE
MAYOR TO REAFFIRM THEIR
COMMITMENT WITH THE LAKE**

**COUNTY BOARD OF
COMMISSIONERS TO PARTICIPATE
IN THE URBAN ENTITLEMENT
COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM
AND FOR THE UTILIZATION OF
FUNDS MADE AVAILABLE BY THE
HOUSING AND COMMUNITY
DEVELOPMENT ACT OF 1974 AS
AMENDED, AND DECLARING AN
EMERGENCY.**

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

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

RESOLUTION 17-___

**RESOLUTION ADOPTING THE 2018
TAX BUDGET FOR THE VILLAGE OF
NORTH PERRY, OHIO.**

First Reading 6-1-2017

ORDINANCE 17-04

**ORDINANCE AUTHORIZING AN
INCREASE IN THE SPENDING LIMIT
OF THE PARK SUPERVISORS TO
EXPEND UP TO TWO THOUSAND
FIVE HUNDRED DOLLARS (\$2,500)
EACH, PER PURCHASE, FOR THE
CONTINUATION OF THE NEEDS
AND SERVICES OF THE VILLAGE OF
NORTH PERRY AND DECLARING AN
EMERGENCY.**

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

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

Proclamation for Kathy Smith

Mayor Klco presented a proclamation to Kathy Smith's daughter. Kathy is missed.

Planning Commission Appointment

Ron Kaleal and Bill Kanda have applied for the opening in the Planning Commission.

Thompson motioned to appoint Ron Kaleal. Siegel seconded. Thompson, Blalock, Cutler, L. Klco and Siegel voted to approve the appointment.

Audience

Jennifer Williams stated her dissatisfaction with the Mayor and Council's hiring of employees and the decision to make some positions part time instead of full time.

Cyndie Culligan suggested a patch to be sewn on the bathing suit instead of a park pass for the kids.

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

Executive Session began at 8:10pm.

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

Executive session ended at 8:25pm.

L. Klco motioned to adjourn the meeting. Blalock seconded. Council voted 5-0 in favor.

Meeting adjourned at 8:26pm.

Minutes Approved: July 6, 2017

Fiscal Officer

Mayor

Blalock motioned to approve the June 1, 2017, Regular Council Meeting Minutes. L. Klco seconded. Blalock, L. Klco and Siegel voted in favor of the motion. Reichard abstained.