

Record of Proceedings

President Pro Temp Larry Klco called the meeting to order at 7:00pm and led the Pledge of Allegiance to the Flag of the United States of America.

President Pro Temp Larry Klco asked for the roll call.

Council Roll Call: called by Joanne Clapp

Council members present: Roy Blalock, Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel. Mayor Klco was excused.

Personnel Present:

Joanne Clapp, Fiscal 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 Speakers: Dan Donaldson and Chad Edgar from Lake County Soil and Water

Dan Donaldson said North Perry Village's 319 Grant has been accepted. He explained the process of how the grant is administered. This 319 Grant will finance the Stream Restoration Project on Townline Road as presented by Lake County Soil and Water. Mr. Donaldson and Mr. Edgar answered questions regarding the project.

North Perry Village must provide legislation allocating \$65,000 to the project. The Village's remaining part of funding of the project will be provided by the hours our employees help with the project.

OLD BUSINESS

Farm Preservation

The Farm Preservation process was discussed by Council. Council will work on correcting any confusion for the steps to applying for farmland preservation. Council will also review the "scoring" system.

Paul and Linda Hofer filed previously. Federal money was not available at the time of their application. Council said a new application will need to be filled out. Hofers would like to increase the acreage stated in the previous application.

Audience

Linda Hofer gave a synopsis of the steps she has taken concerning the application to preserve her and Mr. Hofer's farm. President Pro Temp Larry Klco stated that many applicants are denied the first time they apply. He stated he could not comment on what happened previously during their first applying for this program. He did not know what communication between the Mayor and Lake County Soil and Water had taken place. He stated that the Hofers would need to re-apply. President Pro Temp Larry Klco suggested that they attend council meetings during this process of preserving their farmland under this program.

Evergreen Outlet Sewer Repair

Council decided to contract with Ciro's Sewer Cleaning to clean the Evergreen Road outlet sewer. The cost for the project is estimated at \$1,260.

Zoning on Route 20

Zoning Inspector, Bill Baker stated Lake County will do a zoning study at no charge for a township. They will charge a village for the study. Bill will give Council the cost for zoning changes done by CT Consultants along the Route 20 corridor.

Ken Siegel suggested to clean up the zoning in the whole village rather than go through the whole process again. Bill will ask his group to tweak the zoning recommendations to include the whole village. Bill will give a cost amount at the August Council meeting.

Discussion will be held at the September Work Session.

Bill needs approval from Council at the next Council meeting to begin the project.

Donation in Memory of Kathleen Smith

Ken Siegel suggested a donation of \$500 to the Perry Area Recreation Board in memory of Kathleen Smith. Council agreed.

Sidewalk Repair at the Corner of Antioch and Lockwood Roads

The sidewalk repair at the corner of Antioch and Lockwood roads is completed. The cost for the repair was \$2,200. Bill Baker, zoning inspector, notified the resident of the cost of the repair. If not paid, the resident's taxes will be accessed for the cost of the repair.

COMMITTEE REPORTS

Parks, Recreation, Streets and Safety

Police

Chief Radovanic did not attend the meeting.

Parks

Chairman Larry Klco stated that everything was going well at the Townline Park

Roy Blalock informed Chris Hazel and Josh Pinkney, park supervisors, of a bench in the pool changing area needs to be attached to the wall. It is a safety hazard. Chris and Josh will take care of attaching the bench so it does not tip over.

Josh Pinkney stated the bottom boiler at the pool will need to be repaired. When the boiler failed the safety switch came on preventing further damage. The cost for parts will be approximately \$1,500. This does not include labor.

Village Engineer and Zoning

Bill Baker stated all engineering and zoning updates were discussed earlier in the meeting.

Road Department

Steve Sabol stated that the new dump truck should be arriving in the next few weeks. He asked Council for approval to put the old dump truck on Govdeals.org for \$7,500.

Steve said the Parnly Road railroad track project with First Energy is moving forward.

Pufin

Chairman Ken Siegel opened the discussion asking for a surplus land update. Resolutions for acceptance of the bids received for surplus land for sale will be presented at the next Council meeting for Council's approval.

NEW BUSINESS

Perry Joint Fire Department Request for Donation

A Donation to the Perry Joint Fire Department was discussed. Council decided to donate \$1,000 to the Active Shooter Rescue Task Force for equipment.

Council Seat Opening

Four residents have applied for the open council seat. Council will have a Special Council Meeting on Monday, July 31, 2017 to interview the applicants. The meeting will begin at 6:00pm.

Miracle League

Larry Reichard requested a donation be given to the Miracle League of Lake County. Council decided to donate \$1,000 to the Miracle League of Lake County.

Perry Community Days

Perry Community Days representative Mike Cutler reported there will be a meeting August 21, 2017 at 11:00am. The committee will need volunteers to help with setup and cleanup for the event.

Managing Right of Way

Larry Reichard will review this plan and report back to Council.

Audience

No Comments

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

Work Session adjourned 8:52pm.

Minutes Approved: August 3, 2017

Fiscal Officer

Mayor

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