

**Record of Proceedings**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:02pm 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: Larry Klco, Larry Reichard and Ken Siegel. Roy Blalock arrived at 7:30pm. Mike Cutler 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:**

Six guests signed in.

**Approval of Minutes:**

**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.**

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

**Guest Speaker – Tom Sitz from the Perry Fire Department**

Lt. Sitz provided a handout explaining the need for an Active Shooter Rescue Task Force. The Perry Joint Fire Department is requesting a donation of \$1,000 from North Perry Village to purchase protective equipment for the Active Shooter Rescue Task Force. The total cost is estimated at \$4,000. The Perry Joint Fire Department is looking for a donation of \$1,000 from each entity.

**Audience**

Doug Dedek stated there was a rumor that the police were not allowed to “hide” when setting up their radar. Chief Radovanic stated that everything is “status quo”. Nothing has changed. The police are not hiding.

Doug Dedek said he heard an excavator was buried in Lake Erie at the Townline Park. The Mayor responded that an excavator broke down and was pulled out of the water. North Perry Village was not charged.

**Administrative Reports:**

**Fiscal Officer**

Joanne Clapp asked for approval for the expenses for the month of June. Total expenses were Eighty-One Thousand Three Hundred Nineteen Dollars (\$81,319). The payroll in June totaled Sixty-Eight Thousand Thirty-Nine Dollars (\$68,039).

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

**Mayor**

The sidewalk in front of the Metro Park has not been fixed by the homeowner. Mayor Klco requested Council approval to have the sidewalk repaired and accessing the homeowner. L. Klco, Reichard and Siegel agreed the sidewalk needs fixed because it is a safety hazard. The cost for repair will be approximately \$2,000-\$3,000.

Mayor Klco asked for committee reports.

Larry Reichard reported on the Perry Joint Fire Board. The 2018 budget was approved by the Fire Board and submitted to the county. The fire department donated a cot to Auburn Career Center. Auburn Career Center will give some free classes to the firefighters in return.

Larry Reichard reported for the JEDD. The JEDD purchased 60 acres of land on the south side of Route 20. The plan is to install a traffic light at the intersection of Route 20 and Perry Park Road.

Larry Reichard reported on the Perry Forum. The Perry Public Library is to host a presentation on the opiate crisis. The presentation will be Wednesday, July 12, 2017 at 7:00pm. The presentation will be recorded to be shared with other entities.

Larry Reichard reported the Perry Village Dog Park is becoming a reality. The Perry Village Police Department has a new K-9.

Joan Morehouse was not present. The next Perry Area Recreation Board will meet July 10, 2017. Joan will report the results of the July 10<sup>th</sup> meeting at the August Council meeting.

Larry Reichard stated that the Townline Park pedestrian gate looks good.

**Village Solicitor** – nothing to report at this time

**Police Chief**

Chief Radovanic reported he is working on a department yearly meeting. Extra detail has been assigned for Townline Road area near the Townline Park during the weekends.

**Parks Supervisors**

Chris Hazel reported that there was one incident of a boat being left at the marina overnight. Sergeant Iliano spoke to the resident regarding unauthorized watercraft in the harbor. Six parties were held over the July 4<sup>th</sup> holiday weekend. A total of 704 people were at the park during that time.

Josh Pinkney reported swim lessons finished last week. Abby Seufer is coordinating with the fire department to set safety drills for the lifeguards to "keep them on their toes".

Four hundred twenty-two park passes have been issued. Fifty-one watercraft passes have been issued.

**Zoning Inspector**

Bill Baker reported the church at the corner of Townline and Route 20 plans to widen their driveway.

Bill has had a lot of activity with questions regarding the zoning on Route 20.

**Village Engineer**

Bill Baker reported he will have two more quotes for the repair of the clean out of the outlet sewer on Evergreen Road. He will have these quotes at the next work session.

**Road Commissioner**

Steve Sabol is planning to have road striping done in September.

The new truck should be delivered by the end of July.

**Council Comments**

Larry Klco asked if the old dump truck would be put on Govdeals.org. Steve answered he would put it on Govdeals.org for \$7,500.

**Old Business:**

**Harbor update** – Mayor Klco stated dredging costs for this year have been \$60,000-\$70,000. The Village has saved approximately \$150,000 on dredging to date.

Army Corps inspected the harbor last week. Overall, things are in good shape at the harbor. The Mayor stated Chris and Josh are doing a good job.

**2018 Budget** – Not enough Council members were present to vote on the 2018 tax budget resolution. A Special Council Meeting will be held on Monday, July 10, 2017, at 5:00pm to vote on this resolution.

**Personnel Manual** – Dollie Seese (Secretary/Admin) will make corrections on the manual and give each Council member a copy for review.

**Farmland Preservation** – The Mayor will meet with Maureen Orndorff at Lake County Soil and Water for information on the program. He will have the information available to Council for discussion at the work session. Council will review the budget for 2018 once information is received from Lake County Soil and Water to decide if funds should be added to the 2018 budget.

**Committee Reports**

**PARK, SAFETY, RECREATION AND STREETS**

Chairman Klco stated with the changes in personnel and rules at the Townline Park some tweaks would be necessary. We have worked through the “bumps in the road”. Chairman Klco stated he is very happy with the job Chris Hazel, Josh Pinkney and Abby Seuffer are doing at the park. He suggested to continue as we are until the beginning of next year. If additional tweaking is required, it can be addressed at that time.

If a resident is activated in the system, they are allowed entrance into the park even if they do not have their pass with them. The new software has helped with this.

**PUFIN**

Chairman Ken Siegel reported on the budgets for 2018.

**Police Budget** – Chief Radovanic stated the police budget came in under budget for 2017. Chief Radovanic is working on a grant to purchase a new vehicle for the department. It will cost approximately \$35,000.

**Mayor’s Budget** – Mayor Klco stated he uses the Village vehicle to save on expenses. The Mayor’s budget will be the same for 2018 as it was for 2017.

**Council Budget** – Council agreed to keep the stipend at \$200 a year. The budget will be the same for 2018 as it was for 2017.

**Zoning and Village Engineer** – will be the same as 2017 for 2018.

**Solicitor Budget** – The solicitor’s budget for 2018 will remain the same as the 2017 budget.

**New Business**

**ORDINANCE 17\_\_\_\_\_**

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND SEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$7,750.00) TO PAT FLOWERS INC. FOR ROAD STRIPING.**

**First Reading 7-6-2017**

**Siegel motioned to increase Abby Seufer’s pay by One Dollar (\$1.00) per hour retroactive to June 1, 2017. Reichard seconded. Blalock, L. Klco, Reichard and Siegel voted in favor.**

Mayor Klco spoke with Kathleen Smith’s daughter regarding a donation to the Perry Community Days in her memory. He will pass this information on to Councilman Cutler who is on the committee for this event.

**Audience**

Jennifer Williams stated that the word “practicability” in the June 15, 2017, Work Session Minutes should read “practicality”.

**Reichard motioned to appoint Larry Klco as President Pro Temp of Council. Seconded by Blalock. Blalock, L. Klco, Reichard and Siegel voted in favor.**

**Siegel motioned to appoint Larry Klco to the Fire Board. Reichard seconded. Blalock, L. Klco, Reichard and Siegel voted in favor.**

**Siegel motioned to go into Executive Session. Blalock seconded. Blalock, L. Klco, Reichard and Siegel voted in favor.**

L. Klco motioned to adjourn the meeting. Siegel seconded. Council voted 4-0 in favor.

Meeting adjourned at 8:32pm.

Minutes Approved: August 3, 2017

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Fiscal Officer

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Mayor

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