

**Record of Proceedings**

Mayor Ed Klco called the meeting to order at 7:02pm and led the Pledge of Allegiance to the Flag of the United States of America.

Mayor Ed 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 and Brian Titus

**Personnel Present:**

Joanne Clapp, Fiscal Officer

Officer Jennifer Gamiere

Chris Hazel, Parks Supervisor

Josh Pinkney, Parks Supervisor

Dana Cohen in for Bill Baker, Zoning Inspector and Village Engineer

Steve Sabol, Road Commissioner

**Audience**

4 guests signed in.

**OLD BUSINESS**

**Farm Preservation Steps**

The Farmland Preservation steps were discussed and Step Number 4 was added: Per Ordinance 15-10 Council will “score” the property being considered and approve or disapprove the proposed property for Farmland Preservation. This was not in the previous steps.

Exhibit “A” of Ordinance 15-10 will be amended to remove 7 f: Lake County Soil and Water will submit their evaluation on current application.

Applications need to be scored and sent to Lake County Soil and Water. When funding becomes available, Lake County Soil and Water will notify North Perry Village.

Larry Reichard suggest Council look at the Natural Resources Conservation Service (NRCS) Agricultural Land Easement (ALE) scoring system.

Mike Cutler commented that properties being considered for Farmland Preservation must be enrolled in the Current Agricultural Use Value (CAUV) program.

Discussion was held on other parts of Exhibit “A” and the purpose of the Farmland Preservation Program.

**Route 20 Zoning**

Dana Cohen of CT Consultants gave a summary of the proposed zoning changes for the Route 20 Corridor. She provided a handout dated August 3, 2017, for Council to review. The project would be done in phases. The first phase will consist of meeting with Council and residents to assure this is what Council and residents want. The second phase is having blueprints prepared. The third phase would be preparing the proposed amendments. Phase four would be would be the adoption process.

Larry Reichard asked if the Planning Commission and Board of Zoning Appeals meetings regarding this project may be combined. Dana replied that would be up to Council to decide.

Roy Blalock asked if CT Consultants could provide examples of other villages that have been zoned with similar results this project would provide for North Perry Village.

Dana suggested reviewing the 2008 project for the Village regarding zoning needs and desires. Willoughby is a recent project CT Consultants has completed.

Council will need to review and decided to move forward

## **COMMITTEE REPORTS**

### **Parks, Recreation, Streets and Safety**

#### **Parks**

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

Chris Hazel said he and Josh Pinkney have been looking at pieces of equipment that would help them work more efficiently. In the 2018 budget, money has been put aside to purchase equipment. The plan is to sell some of the equipment that is older and no longer meets the needs of the park to offset the cost of the new equipment.

To keep the beach clean, they have been using the Coyote. Chris and Josh are looking at a new Kubota tractor that will do the cleanup better, more efficiently, and safer.

It was suggested to consider putting the surf rake on Govdeals.org to sell. This equipment was not used at all this summer season.

Josh mentioned we have had 7,170 pass swipes, 460 park passes, and 63 watercraft passes so far this year. Including guests this year would add 1,400 people using the park so far this year. Chris said 43 parties have been held at the park this year.

Pool hours are on the weekends 1:00pm to 7:00pm. The pool will close for the season Labor Day, September 4, 2017 at 6:00pm.

Chairman Klco mentioned the need to review the park pass process and fees. Any changes to be made should be made at the beginning of next year.

#### **Police**

Officer Gamiere – No report at this time

**Village Engineer and Zoning** – No report at this time. Nothing new regarding the corner of Antioch Road and Lockwood Road.

#### **Road Department**

Steve Sabol reported that Ciro Sewer Cleaning were not able to penetrate the clog at Evergreen Road. Ciro Sewer Cleaning will report back with some ideas to unclog this sewer pipe.

Mayor Klco or Steve will check with Bill Baker to see if there is a permanent easement on Evergreen Road. This will decide if saplings may be removed by the Village in order to prevent roots from clogging the pipe.

There will be a meeting Monday for the Perry Community Days. North Perry Village will provide help for set up on Thursday August 24<sup>th</sup>. If weather does not permit set up on Thursday, Friday will be a set up day. North Perry Village will help on Monday, August 28, 2017, to “tear down” after the Perry Community Days.

Steve will again this year ride his bike throughout the Village to seal sidewalk cracks.

Steve has sent a letter to the Mayor stating that the old dump truck is no longer useful to the Village. He would like to place the truck for sale on Govdeals.org.

Larry Reichard mentioned there was a concern voiced by a resident that the weeds are not being taken care of at the curb along the road. This is not the Village’s responsibility. As a resident, please take pride in our community and work together to keep it looking nice.

### **Pufin**

#### **Surplus Land Update**

The Plain Dealer cost to run the ad to sell the property is approximately \$3,000. The News Herald cost is approximately \$1,200.

Ken Siegel suggested to run the ad online. Mayor Klco will check with Attorney Gurley to see if this can be done online.

### **NEW BUSINESS**

#### **Hofer Application for Farmland Preservation**

Council will need an amended application with all of the parcels listed. Mayor Klco will contact Paul and Linda Hofer to request an amended application.

Discussion was held.

#### **Perry Community Days**

North Perry Village decided not to do a wheel barrow of liquor for the Chinese Auction.

#### **Banking**

Fiscal Officer Joanne Clapp requested amending Ordinance 16-10 to include Key Bank, Northwest Bank and Andover Bank. This will save the Village on bank fees.

#### **SRO Contract**

Joanne Clapp presented the information regarding the SRO contract.

#### **Spectrum**

The Mayor is working with Spectrum to correct some of the issues with the cable channels caused when Time Warner changed to Spectrum. If as a resident you are not receiving the channels previously available, please call the Village Hall.

Spectrum is requiring adapters for additional TV’s in the home. This adapter will be required before September 12, 2017. This adapter is required because signals will no longer be analog. The adapter converts the signal to digital.

**Residential Complaint**

Mayor Klco informed Council of a complaint from a resident who felt his property was zoned incorrectly. He felt he was being charged for water and sewer as a commercial property. Mayor Klco checked into this and updated Council on his findings. Records show the property is zoned correctly as a commercial property.

**GGC Engineers**

Larry Reichard requested not to contract with GGC Engineers regarding rights-of way concerning utility companies.

**Area Power Plant Meeting**

Mayor Klco stated that an area meeting is scheduled for August 28, 2017, for the Power Plant. The meeting will be at Manchester School Board Offices from 3:00pm-5:00pm. This meeting is not open to the public. It is open to the entities and their elected officials.

Discussion was held regarding the purpose of the meeting.

**Audience**

(Kelly Taylor asked the following for Jennifer Williams)

Jennifer Williams said she has an issue with cars coming out of the park after dark. The Mayor answered that the police check the park at night. Sometime there are boaters there who come in after dark.

Jennifer Williams asked if residents will be notified of the need for adapters for televisions. The Mayor answered that when he receives the information he will let residents know.

**Cutler motioned to adjourn the meeting. Brian Titus seconded. Motion carried 6-0.**

Work Session adjourned 9:17pm.

Minutes Approved: September 7, 2017

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Fiscal Officer

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Mayor

**Titus motioned to approve the August 17, 2017, Council Work Session Minutes. Cutler seconded. Blalock, Cutler, L. Klco, Reichard, Siegel and Titus voted in favor.**