

**Record of Proceedings**

Mayor Klco called the North Perry Village Special Council meeting to order at 6:00 pm and led the Pledge of Allegiance to the Flag of the United States of America.

**Council Roll Call:** called by Lynn Kary, Finance Director.

Council members present: Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Maureen Callahan was excused.

**Personnel Present:**

Lynn Kary, Finance Director  
Tony Iliano, Police Sergeant  
Jo Bailey, Parks Director  
Dwayne Bailey, Zoning Inspector  
Steve Sabol, Road Commissioner  
Bill Baker, Village Engineer

**Audience Present:**

5 guests signed in.

**Audience Comments:**

No comments.

**Old Business:**

**RESOLUTION NO. R16-XX**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ECONOMIC DEVELOPMENT DATA SERVICES, INC. IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) TO PROVIDE CONSULTING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE PROPOSED CONSULTING SERVICES CONTRACT BETWEEN ECONOMIC DEVELOPMENT DATA SERVICES, INC. AND THE VILLAGE OF NORTH PERRY, OHIO CURRENTLY ON FILE WITH THE VILLAGE FOR CONSULTING SERVICES FOR CALENDAR YEAR 2016, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME**

**Motion by Cutler, second by Siegel to amend legislation removing emergency. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.**

**1<sup>st</sup> Reading 1-7-2016**

**2<sup>nd</sup> Reading 1-21-2016**

**Motion to waive readings by Reichard, second by Siegel. Vote for waiver 5-0 “aye”.**

**Motion by Thompson, second by L. Klco to adopt.**

**Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.**

**RESOLUTION NO. R16-03**

**RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS TO PROVIDE EMERGENCY DISPATCH AND COMMUNICATION SERVICES FOR THE VILLAGE OF NORTH PERRY POLICE DEPARTMENT**

**1<sup>st</sup> Reading 1-7-2016**

**2<sup>nd</sup> Reading 1-21-2016**

**Motion by Reichard, second by Siegel to amend as an emergency.**

**Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Motion to waive readings by L. Klco, second by Thompson. Vote for waiver 5-0 "aye".**

**Motion by Reichard, second by Siegel to adopt.**

**Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.**

**Motion by L. Klco, second by Reichard to go into executive session to discuss possible litigation and employee raises. Council members voted 5-0 in favor of the motion.**

Executive session commenced at 6:08 p.m.

**Motion by L. Klco, second by Thompson to come out of executive session. Council members voted 5-0 in favor of the motion.**

Executive session ended at 6:59 p.m.

**Motion by L. Klco, second by Siegel to adjourn. Council voted 5-0 in favor.**

Meeting adjourned at 7:00 P.M.

**Work Session commenced at 7:01 pm.**

**Department Reports:**

**Road Commissioner**

Steve Sabol reported he has signed up to attend the Northern Ohio Safety Directors Association's Seminar.

**Police Chief**

Sergeant Iliano reported 2015 mileage and fuel usage for three patrol cars.

Russ Thompson requested crime rate per capita. Sergeant Iliano stated he would get a report to council.

**Parks Director**

Jo Bailey asked council to consider redoing park passes to help clean up out of date passes that are out there after six years use of the pass system.

Council discussed and decided to turn all passes off on February 1st and have all residents bring passes to secretary to validate and reactivate. If new pictures are needed, they can be taken for a fee. Information will be posted on website and in newsletter.

**Finance Director**

Lynn Kary requested increasing the videographer rate from \$80 to \$100 per meeting. Motion to be presented at February Council meeting.

Lynn Kary verified Council's wishes to break the HSA deposits into three deposits the first of January, April and August. If an employee requires an additional deposit before it's scheduled, she can accommodate.

Lynn stated council had previously discussed creating a new fund for Economic Development. Council discussed and will have legislation for February meeting.

Lynn requested February work session be a Special meeting so the legislation for the new fund is complete before Permanent Appropriations are due to the county. Council agreed, February 18<sup>th</sup> work session will be a Special meeting.

Lynn presented council with information from CCA that may help them when setting up Tax Board of Review.

Lynn presented information on new council seminars from Ohio Municipal League.

**Zoning Inspector**

Dwayne Bailey had no report.

**Village Engineer**

Bill Baker and Clyde Hadden from CT Consultants Storm Water Department presented information on stream restoration work and what the Village can expect if they decide to do that type of work. Recommends, before doing anything, making sure wetlands are not involved with any of the streams. Lake County Soil and Water can help with that process.

**Council**

Larry Reichard stated he has done some research for the dollar amount that should be added into the resolution that's tabled to merge and appraise the properties the village is selling. The merging can be done through the Auditor's office at no cost. Larry contacted Sherman-Andrzejczyk and they will do the appraisals for \$5,000. Council agreed to Larry's proposal.

Russ Thompson stated because he is new to Council, he is reading through the Codified Ordinances and feels there is an issue he would like to clarify: Section 111.02 Rule 3 (c) pertaining to council absence. Russ asked if council is following the items listed in (c) and specifically number (5).

Mayor Klco stated they have not gotten to that point yet. Mayor Klco stated when Dick Shreve approached council about his absence, it was discussed and agreed to, and there was no vote on the floor. With Maureen Callahan, if she uses the listed excuses, she will not be in violation.

Russ asked if council was involved with the decision of being excused or if it was just the Mayor.

Mayor Klco stated all of council was aware.

Russ Thompson stated if you commit to being on council you shouldn't miss three meeting; that is a fourth of the year and \$1,500 salary.

Larry Klco asked if we had received a report telling us the number of residents who used the park.

Mayor Klco stated that information is not available in any report that we have. He does have a 140 page list of everyone who swiped their cards into the park. Mayor Klco will contact Jerry Colaric and see if he can help retrieve the information.

Russ Thompson stated in the Codified Ordinances a person was to be appointed by Council Pres Pro Temp to lead the Pledge of Allegiance to the Flag.

Mayor Klco will continue to lead the Pledge.

**Mayor**

Mayor Klco stated 2016 Rec Board Contribution needs to be discussed. Recommendation from Kathleen Smith as North Perry Rep is \$10,000. Council discussed and will do \$5,000 to Senior Center and \$5,000 to Youth Rec. Legislation for February meeting will be done.

Mayor Klco asked for two volunteers to serve on the Fall Festival Committee. Maureen Callahan and Kathleen Smith volunteered.

Larry Reichard asked that each member of council provide one new corporate sponsor for the Fall Festival. It would help tremendously.

Mayor Klco asked if council had any objection to the Rec Board using the ball field. Council had no objection.

**Audience Comments**

Kathleen Smith stated that if a resident needs a new picture taken for park pass, it was not clear who was covering the cost.

Teresa Thompson stated if you renew your driver's license you pay for it, this is no different.

Council discussed and decided the fee to retake pictures, change address or name would be \$10 and the fee of \$20 for a lost card remains the same. After further discussion it was decided to not turn off passes until March 1<sup>st</sup>.

Bill Barrett asked how the extended family passes would be handled when calculating the use of the park.

Mayor Klco stated they would fall under the resident, but will have a better handle on it once they got the information.

**Motion by Reichard, second by Thompson to adjourn. Council voted 5-0 in favor. Meeting adjourned at 8:31 P.M.**

Minutes Approved: February 4, 2016

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Finance Director

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Mayor

Motion by Cutler, second by Thompson to approve the minutes of January 21, 2016 Special Council Meeting and Work Session. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.