

Record of Proceedings

Mayor Klco called the North Perry Village Special Council meeting to order at 6:00 pm.

Council Roll Call: called by Lynn Kary.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Dick Shreve and Ken Siegel.

Personnel Present:

Ron Radovanic, Police Chief
Lynn Kary, Finance Director
Jo Bailey, Parks Director
Steve Sabol, Road Commissioner

Audience Present:

Two guests present.

Department Reports:

Road Commissioner

Steve Sabol reported he will be putting in 5 to 10 hours a week at the Park. How will they handle the budget? Lynn Kary stated permanent appropriations have not been turned into the county yet, so adjustments can be made.

Steve Sabol stated he researched flags for the light poles. Has a stock of flags to last for a while. Would like to order banner type flags and see how they hold up. Council approved ordering 6.

Steve Sabol stated the leaf vac on private drives needed to be discussed. Council asked Steve to bring back to work session in the summer.

Police Chief

Chief Radovanic reported he talked to State Wide Ford and the new cruiser is not finished being built. He is also working on some departmental procedures.

Mike Cutler discussed the January council meeting's consensus on the issue of two or three police cruisers was to go to two cars.

Chief Radovanic stated his concern at not having a backup.

Mayor Klco stated he will look into the cost of having the third car.

Finance Director

Lynn Kary presented motions for 2015 donations to Perry Rec for \$7,500 and Senior Center for \$5,000 for the February council meeting. Also Perry Schools SRO annual contribution for \$20,000. We did not receive any request for Perry Foundation funding in 2014. Will hold future donation legislation till we are contacted.

Council

No Comments

Mayor

Mayor Klco reported there was a meeting this morning with Mayor Stevens, Perry Village Pres Pro Temp, Wally Siegel, Rick Amos and Mike Cutler on forming the Police District project and will move forward on a study.

Mayor Klco reported there was a meeting with a movie production company that wants to use the park for filming. They will get back to us.

Parks Director

Jo Bailey presented a list of issues to discuss for the Park passes and use.

Council discussed and decided:

- Full and Part Time Employees who are not residents get same park privileges as a resident. Seasonal employees have no boat privileges and allowed one guest.
- Village Hall rentals – Full and Part time staff can rent. Seasonal-no rental.
- Landowners in residential R-1 – name on deed and spouse and children, same as resident. LLC in residential district same as resident, with a Ohio business filing.
- Business owners, LLC or Corp. – one pass to each business owner, not spouse, can have parties at park, can't rent hall. Must provide Ohio Business filing.
- Commercial district – same as residential

- Family guest pass – 10 temporary – good for one week. \$100, \$50 refunded when pass turned back in. First come, first serve. Resident comes to Village Hall to get and fill out form with names using pass. Will be color coded. Misuse – lose pass and resident loses pass for one year from incident and deposit not refunded.
15 seasonal – good for full year. \$200. First come, first serve. Resident comes to Village Hall and fills out form. Color coded. Misuse – lose pass and resident loses pass for one year from incident.

- Resident passes issued to residents within 48 hrs – business days.
- No changes to Madison Resident passes.

Park committee – Ed Klco, Mike Cutler and Larry Klco. To help enforce rules.

Mike Cutler stated an issue with a house in the R1 District being rented as a weekly vacation home. Mike feels Ordinance code 1106.03(a)(6)(D) which prohibits such actions in the R1 District needs clarification. Will need to discuss with Solicitor.

Motion by Siegel, second by Reichard to go into executive session to discuss litigation. Council members voted 6-0 in favor of the motion.

Executive session commenced at 9:00 p.m.

Motion by Callahan, second by Reichard to come out of executive session. Council members voted 6-0 in favor of the motion.

Executive session ended at 9:38 p.m.

Motion by Cutler, second by Siegel to adjourn. Council voted 6-0 in favor. Meeting adjourned at 9:38 P.M.

Minutes Approved: February 5, 2015

Finance Director

Mayor

Motion by Reichard, second by Shreve to approve.

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