

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00 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, Ken Siegel and Russ Thompson. Callahan and Reichard was excused.

Personnel Present:

Lynn Kary, Finance Director
Joe Gurley, Village Solicitor
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer
Steve Sabol, Road Commissioner

Audience Present:

8 guests signed in.

Approval of Minutes:

Motion by Cutler, second by L. Klco to approve the minutes of December 3, 2015 Regular Council Meeting. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for December totaled \$185,435. Payroll for December was \$44,261.

Motion by L. Klco, second by Thompson to approve the expenses. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.

Mayor

Mayor Klco asked for committee reports.

Mike Cutler gave a report from JEDD.

Kathleen Smith gave a report from the Perry Rec Board.

Motion by L. Klco, second by Cutler nominating Siegel as Pres Pro Temp for 2016. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.

Motion by Cutler, second by Siegel nominating L. Klco as North Perry representative to Perry Joint Fire Board.

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

Motion by Siegel, second by L. Klco nominating Kathleen Smith as North Perry representative to Perry Rec Board. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported all paper work for 2015 has been sent to Columbus. New three year contract with Lake Co Commissioners for Central Dispatch is before council for approval.

Parks Director

Jo Bailey reported the park staff is working on winter projects. Jo and Abby have started working on summer staff.

Zoning Inspector

Dwayne Bailey had no report.

Village Engineer

Bill Baker reported Lake County Department of Engineers completed the work at the Mesko property on Red Mill Rd.

Road Commissioner

Steve Sabol reported he will be attending an ODOT training session on February 2nd.

Council Comments

No comments.

Old Business:

ORDINANCE NO. 15-XX

**ORDINANCE AMENDING SECTION
1101.02(125) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF
NORTH PERRY**

1st Reading 3-5-2015

2nd Reading 4-2-2015

Tabled 5-7-2015 by Reichard

12-3-2015 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler and Reichard voted in favor of the motion, L. Klco voted against. Legislation not removed from table.

ORDINANCE NO. 15-XX

**ORDINANCE AMENDING SECTION 1106.03
OF THE CODIFIED ORDINANCES OF
NORTH PERRY VILLAGE**

1st Reading 5-7-2015

2nd Reading 6-4-2015

Tabled 7-2-2015 by Reichard

11-5-2015 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.

11-5-2015 Motion by Reichard, second by Cutler to modify the legislation by inserting (d) Rental after (a) (5) Churches. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.

ORDINANCE NO. 15-XX

ORDINANCE AMENDING SECTION 1106.02 (P-2, PARK LAND) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO TO ALLOW RENTAL OF RESIDENTIAL PROPERTY LOCATED ON VILLAGE PARK LAND.

1st Reading 6-4-2015

2nd Reading 7-2-2015

Tabled on 8-6-2015 by Cutler, second by Reichard.

11-5-2015 Motion by Cutler, second by L. Klco to remove from table. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.

11-5-2015 Motion by Reichard, second by L. Klco to table the legislation. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.

RESOLUTION NO. R16-01

RESOLUTION DECLARING CERTAIN REAL ESTATE OWNED BY THE VILLAGE AS NO LONGER NEEDED FOR MUNICIPAL PURPOSES

1st Reading 11-5-2015

2nd Reading 12-3-2015

3rd Reading 1-7-2016

Motion by L. Klco, second by Cutler to adopt.

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

RESOLUTION NO. R15-XX

RESOLUTION AUTHORIZING THE MAYOR, WHENEVER HE DETERMINES IT NECESSARY IN ORDER TO ACHIEVE MAXIMUM VALUE FOR SAID REAL ESTATE, TO MERGE, SURVEY, AND HAVE APPRAISED THOSE PROPERTIES IDENTIFIED IN RESOLUTION NUMBER _____, AT A COST NOT TO EXCEED \$_____, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT UP TO \$_____ FOR SAME.

1st Reading 11-5-2015

Motion by Reichard, second by L. Klco to table legislation.

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

Tabled 12-3-2015

RESOLUTION NO. R15-XX

RESOLUTION AUTHORIZING THE MAYOR TO OFFER FOR SALE BY THE COMPETITIVE BID PROCESS REQUIRED BY LAW, THE REAL ESTATE IDENTIFIED IN RESOLUTION _____.

1st Reading 11-5-2015

Motion by Reichard, second by Callahan to table legislation.

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

Tabled 12-3-2015

RESOLUTION NO. R16-XX

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2016 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.

1st Reading 12-3-2015

2nd Reading 1-7-2016

New 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.

1st Reading 1-7-2016

RESOLUTION NO. R16-XX

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

1st Reading 1-7-2016

ORDINANCE NO 16-XX

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2016

1st Reading 1-7-2016

RESOLUTION NO. R16-XX

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR

1st Reading 1-7-2016

Open to Audience:

Ron Kaleal asked how many residents applied for the BZA position.

Mayor Klco stated three residents.

Kelly Taylor asked for clarification as to why the tabled legislation couldn't be voted on.

Mayor Klco explained some votes require a majority of council to vote and we do not have that tonight.

Kelly Taylor asked if all the parcels listed in the resolution would be sold.

Mayor Klco stated yes, some will be combined to make buildable lots.

Motion by Siegel, second by Cutler to go into executive session to discuss possible litigation. Council members voted 4-0 in favor of the motion.

Executive session commenced at 7:23 p.m.

Motion by L. Klco, second by Thompson to come out of executive session. Council members voted 4-0 in favor of the motion.

Executive session ended at 8:12 p.m.

Motion by Cutler, second by L. Klco to adjourn. Council voted 4-0 in favor.

Meeting adjourned at 8:13 P.M.

Minutes Approved: February 4, 2016

Finance Director

Mayor

Motion by Reichard, second by Thompson to approve the minutes of January 7, 2016 Regular Council Meeting. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.