

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

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:

3 guests signed in.

Approval of Minutes:

Larry Reichard stated a correction on second page, motion appointing Perry Economic Development Council Rep. Should be “Development” not “District”. Motion by Callahan, second by Reichard to approve the minutes of December 4, 2014 Regular Council Meeting as corrected. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion by Siegel, second by Cutler to approve the minutes of December 18, 2014 Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for December totaled \$215,570. Payroll for December was \$42,761.

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

Mayor

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Larry Reichard gave a report from the Lake County Economic Development Council.

Maureen Callahan gave a report from the Perry Joint Fire District.

Mike Cutler gave a report from the JEDD.

Motion by Reichard, second by L. Klco nominating Mike Cutler as Pres. Pro-Temp for 2015. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by L. Klco, second by Shreve to table legislation. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

ORDINANCE NO. 15-01 AN ORDINANCE AUTHORIZING THE TRANSFER OF ANNUAL INCOME TAX RECEIPTS TO THE VILLAGE FOR 2015 AND DISTRIBUTED AS FOLLOWS: 80%, GENERAL FUND; 10% STREET CONSTRUCTION MAINTENANCE AND REPAIR, AND 10%, CAPITAL PROJECTS FUND

**1st Reading 11-6-2014
2nd Reading 12-4-2014
3rd Reading 1-8-2015**

**Motion by Shreve, second by L. Klco to approve.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the ordinance.**

RESOLUTION NO. R15-01 A RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVE SABOL AS THE ROAD COMMISSIONER FOR THE VILLAGE OF NORTH PERRY FOR THE YEAR 2015, COMMENCING JANUARY 1, 2015, AT AN ANNUAL SALARY OF ONE THOUSAND ONE AND 00/100 DOLLARS (\$1,001)

**1st Reading 11-6-2014
2nd Reading 12-4-2014
3rd Reading 1-8-2015**

**Motion by Siegel, second by Shreve to approve.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.**

RESOLUTION NO. R15-02 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE CURRENT AGREEMENT BETWEEN THE VILLAGE OF NORTH PERRY, OHIO AND CT CONSULTANTS, INC., ENGINEERS, ARCHITECTS, AND PLANNERS, FOR ENGINEERING AND SURVEYING SERVICES FOR CALENDAR YEAR 2015

**1st Reading 11-6-2014
2nd Reading 12-4-2014
3rd Reading 1-8-2015**

**Motion by Cutler, second by Siegel to approve.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.**

New Business:

RESOLUTION NO. R15-XX

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

1st Reading 1-8-2015

ORDINANCE NO. 15-XX

ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015

1st Reading 1-8-2015

RESOLUTION NO. R15-XX

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2015 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 1-8-2015

ORDINANCE NO. 15-XX

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2015

1st Reading 1-8-2015

RESOLUTION NO. R15-03

RESOLUTION AUTHORIZING A TWO PERCENT (2%) PAY INCREASE FOR THE FOLLOWING VILLAGE EMPLOYEE POSITIONS: SECRETARY, FISCAL OFFICER, ZONING INSPECTOR, PARKS DIRECTOR, ROAD COMMISSIONER, FULL AND PART TIME PARK STAFF, POLICE CHIEF AND POLICE SARGEANT COMMENCING JANUARY 1, 2015 AND DECLARING AN EMERGENCY

Motion by L. Klco, second by Reichard to amend to two percent from three percent. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion to waive readings by Shreve, second by Callahan. Vote for waiver 6-0 “aye”. Motion by Cutler, second by Siegel to approve.

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

RESOLUTION NO. R15-04 RESOLUTION AUTHORIZING A PAY INCREASE TO SEVENTEEN DOLLARS (\$17.00) PER HOUR FOR OFFICER SIMMONS, A PAY INCREASE TO SIXTEEN AND 50/100THS DOLLARS (\$16.50) PER HOUR FOR OFFICER MERCSAK, AND A PAY INCREASE TO SIXTEEN DOLLARS (\$16.00) PER HOUR FOR ALL OTHER PART TIME VILLAGE POLICE OFFICERS COMMENCING JANUARY 1, 2015 AND DECLARING AN EMERGENCY

Motion to waive readings by Callahan, second by Shreve. Vote for waiver 6-0 “aye”.
Motion by Shreve, second by Callahan to approve.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.

RESOLUTION NO. R15-XX A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH STATE WIDE FORD LOCATED IN VAN WERT, OHIO FOR THE PURCHASE OF ONE (1) MOTOR VEHICLE/POLICE CRUISER EQUIPPED FOR AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED TWELVE DOLLARS (\$32,712.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY

Motion to waive readings by Callahan, second by L. Klco. Vote for waiver 6-0 “aye”.

Council discussed the legislation and the need for three cruisers. Will take to executive session and continue discussion after executive session.

ORDINANCE NO. 15-02 AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO, AND DECLARING AN EMERGENCY

Motion to waive readings by Siegel, second by Cutler. Vote for waiver 6-0 “aye”.
Motion by L. Klco, second by Siegel to approve.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the ordinance.

Open to Audience:
No comments.

Motion by Callahan, second by Reichard to go into executive session to discuss contracts and possible litigation. Council members voted 6-0 in favor of the motion.
Executive session commenced at 7:56 p.m.

Motion by Callahan, second by L. Klco to come out of executive session. Council members voted 6-0 in favor of the motion.
Executive session ended at 8:16 p.m.

RESOLUTION NO. R15-05 A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH STATE WIDE FORD LOCATED IN VAN WERT, OHIO FOR THE PURCHASE OF ONE (1) MOTOR VEHICLE/POLICE CRUISER EQUIPPED FOR AN AMOUNT NOT TO EXCEED THIRTY-TWO THOUSAND SEVEN HUNDRED TWELVE DOLLARS (\$32,712.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY

Motion to waive readings by Callahan, second by L. Klco. Vote for waiver 6-0 “aye”.

Motion by Reichard, second by Siegel to approve. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the resolution.

Motion by Shreve, second by L. Klco to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 8:18 P.M.

Minutes Approved: February 5, 2015

Finance Director

Mayor

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