

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 and Ken Siegel. Dick Shreve 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:

11 guests signed in.

Approval of Minutes:

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

Motion by Reichard, second by L. Klco to approve the minutes of September 17, 2015 Council Work Session. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Guest Speaker:

Virginia Sharp March, Director Perry Public Library, reported on the need for a .75 mil levy on the November ballot.

Audience Comments:

Russ Thompson introduced himself as candidate for North Perry Council.
Arnie Stanko commented Perry Village and North Perry are part of Perry Township and can vote on Township issues.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for September totaled \$103,883. Payroll for September was \$61,467.

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

Mayor

Mayor Klco reported the Power Plant is hiring an independent company to do a decibel reading of noise from the firing range.

Mayor Klco announced that South Shore is a recipient of the 2015 Fast Track award.

Mayor Klco reported not much work is going on at the Walker property.

Mayor Klco reported there is a seat open on the BZA; anyone interested in serving please call the Village Hall.

Mayor Klco requested a motion from council for Fall Cleanup with the Perry Baseball Team.

Council discussed the program and wants a letter sent to the participants asking them to donate towards the program.

Motion by Callahan, second by L. Klco to continue the Fall Cleanup with modifications.

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

Solicitor

No report.

Police Chief

Chief Radovanic reported the department hired two new officers, which puts the department back up to 11 part-time officers.

Chief reported the mileage on the cruisers.

Parks Director

Jo Bailey stated the Community Halloween Party is scheduled for October 31st. The Village has contributed \$700 in the past.

Council discussed the contribution.

Jo reported on the season passes issued this summer, as requested by Maureen Callahan.

Motion by Callahan, second by L. Klco to contribute \$500 to the Community Halloween Party. Council members Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the motion.

Zoning Inspector

Dwayne Bailey reported the contractor is getting ready to do the fall bathymetric survey and then do a final sand bypass for the end of year.

Village Engineer

Bill Baker reported the chip seal portion of the road program is complete; crack seal should be finished by the middle of November.

Bill reported work on the Walker property has been quiet.

Road Commissioner

Steve Sabol reported the street flags have been removed for the winter. They will be sorted for repair or replacement.

Steve reported Hallmark completed concrete repairs on Parmly and Antioch roads.

Steve reported leaf vac will start on October 12th. Mondays and Fridays will be village wide pickup.

Council Comments

Larry Reichard reported paper work for the sale of village owned property has been turned over to the Solicitor for review.

Larry Reichard reported on upcoming meetings.

Ken Siegel stated the October 15th Work Session will be at 7:00 pm.

**REPAIRING OR REPLACING WATER
LINES ON PRIVATE PROPERTY WITHIN
THE VILLAGE**

**1st Reading 9-3-2015
2nd Reading 10-1-2015**

**New Business:
ORDINANCE NO. 15-XX**

**ORDINANCE ADOPTING FARMLAND
PRESERVATION PROGRAM GUIDELINES
AND SELECTION CONSIDERATIONS**

1st Reading 10-1-2015

RESOLUTION NO. R15-XX

**A RESOLUTION AUTHORIZING THE
APPOINTMENT OF STEVE SABOL AS THE
ROAD COMMISSIONER FOR THE VILLAGE
OF NORTH PERRY FOR THE YEAR 2016,
COMMENCING JANUARY 1, 2016, AT AN
ANNUAL SALARY OF ONE THOUSAND
ONE AND 00/100 DOLLARS (\$1,001)**

1st Reading 10-1-2015

RESOLUTION NO R15-XX

**A RESOLUTION APPROVING THE
TEMPORARY APPROPRIATIONS FOR
CALENDAR YEAR 2016**

1st Reading 10-1-2015

RESOLUTION NO. R15-XX

**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 2016**

1st Reading 10-1-2015

ORDINANCE NO. 15-XX

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF ANNUAL INCOME TAX
RECEIPTS TO THE VILLAGE FOR 2016 AND
DISTRIBUTED AS FOLLOWS: 80%
GENERAL FUND; 10% STREET
CONSTRUCTION MAINTENANCE AND
REPAIRS, AND 10% CAPITAL PROJECTS
FUND**

1st Reading 10-1-2015

Open to Audience:

Arnie Stanko stated October 24th from 9-12 at Perry IGA is the food drive for the Perry Food Center.

Kelly Taylor asked if she could get a copy of the past two years financial reports. Lynn Kary stated yes, the reports are available.

Motion by Reichard second by Siegel to go into executive session to discuss possible litigation. Council members voted 5-0 in favor of the motion.

Executive session commenced at 8:14 p.m.

Motion by Siegel, second by Reichard to come out of executive session. Council members voted 5-0 in favor of the motion.

Executive session ended at 8:43 p.m.

Motion by Reichard, second by Cutler to adjourn. Council voted 5-0 in favor.

Meeting adjourned at 8:44 P.M.

Minutes Approved: November 5, 2015

Finance Director

Mayor

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