

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 Mayor Klco

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

Personnel Present:

Toni Iliano, Police Sargent
Jo Bailey, Parks Director
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer

Audience Present:

6 guests signed in.

Audience Comments:

No comments.

Old Business:

ORDINANCE NO 15-XX

**AN ORDINANCE ENACTING CHAPTER 173
OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF NORTH PERRY REGARDING
MUNICIPAL INCOME TAX**

1st Reading 11-5-2015

2nd Reading 11-19-2015

Motion by Cutler, second by Callahan to adjourn the special meeting. Council voted 4-0 in favor.

Meeting adjourned at 6:02 P.M.

Work Session commenced at 6:02 pm.

Audience Comments:

Bill Barrett asked about the status of work at the Walker property.

Bill Baker reported Mr. Walker is still waiting to get the drainage outlet completed along the east slope. He has taken out 5 - 10 loads of sand.

Department Reports:

Road Commissioner

Steve Sabol reported since last meeting, road department has only been doing leaf and storm removal.

Steve reported the coyote went in for maintenance.

Steve asked council what they would like to see as far as snowplowing the sidewalks this year. Council agreed that Steve should use his discretion on coming in on the weekends for compensatory time.

Steve stated leaf vac is scheduled until December 11th, but would like to extend it another week if weather permits.

Police Chief

Sargent Iliano reported 688 needs new tires.

Parks Director

Jo Bailey presented council with the seasonal pass report for their review and to discuss at next meeting.

Jo reported she met with an electrician on Saturday about the park house and all the upgrades that need done can be done by village staff.

Jo stated she had a report from Dwayne on moving the park house. High estimate for moving the house would be about \$86,500, that would include clearing a lot, electrical tie-in, new basement, connecting all utilities, driveway and miscellaneous engineering and administration costs. Council received complete report.

Finance Director

Lynn Kary presented legislation for 2016 Dredging and Maintenance. Motion form for December council meeting.

Lynn presented information about Local Board of Tax Review, established for the appeal process to local tax. Council didn't see the information before meeting, will review and discuss at next meeting.

Lynn reported there was a discrepancy in the JEDD audit in the amount owed the village for the loan. The previous and current treasurer used different tables to calculate interest.

Lynn reported that the final bond payment has been made.

Lynn asked council to review the word change that was requested for Exhibit A of the Farmland legislation. Council agreed it should be "shall".

Village Engineer

Bill Baker, at the Mayor's request, visited the Mesko property on Red Mill Valley Rd. Red Mill Creek runs along the west side of the property and there's a ditch on the east side. When the sanitary sewers went in, they went across the end of the ditch and built a dike through the ditch. It's currently not draining. Something needs done; first step would be to contact the County and see what they say and go from there.

Bill reported CT employees were out and used cameras to check the flow of drainage pipes on the property north of Village hall. There does not appear to be any issues.

Mayor Klco asked Bill if he had spoken to Doug Secor about ditch from the Kevin Michael ponds.

Bill reported he visited the pond site and had two options the HOA could do.

Council

Maureen Callahan gave a final report on the Fall Festival.

Maureen had information on new program Painesville Electric is doing, will put in newsletter.

Larry Reichard reported after the PEDC meeting, "Adopt a Family for Christmas" was discussed and he volunteered to do the research. We are too late for this year. Have to start in September, so he would like to pursue that for 2016.

Mayor

Mayor Klco reported on the Fall Cleanup.

Mayor Klco reported he talked to Joe Gurley and Lynn about Kevin Michael HOA request for help with paying for second pond. Joe Gurley stated assessing taxes is the only way he is comfortable with helping them.

Mayor Klco asked Kathleen Smith to review the letter received from Perry Rec Board.

Kathleen Smith gave a report.

Mayor Klco asked council if they were available for a work session on Monday for the second gentleman to introduce himself for financial report. Council agreed.

Audience Comments

Kathleen Smith asked if Friday and Monday work sessions were open to the public.

Mayor Klco stated yes.

**Motion by Reichard, second by Callahan to adjourn. Council voted 4-0 in favor.
Meeting adjourned at 7:06 P.M.**

Minutes Approved: December 3, 2015

Finance Director

Mayor

Motion by Reichard, second by Cutler to approve.

Council members Callahan, Cutler, L. Klco and Reichard voted for motion.