

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:

Tony Iliano , Police Sergeant
Lynn Kary, Finance Director
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Steve Sabol, Road Commissioner

Audience Present:

One guest present.

Department Reports:

Road Commissioner

Steve Sabol reported they put 67 hours on the leaf vac this year.

Police Chief

Tony Iliano reported training with the new patrolmen is going well and they should be ready by the second week of January. Barry Crowley is removing equipment from the old patrol car 686.

Parks Director

Jo Bailey stated council should have received the winter project list for the Park and Village Hall. If anyone has any questions, let her know.

Jo Bailey reported Bill Swartz is finished working for the season and will not be returning next year. We will be absorbing that position with current staff.

Finance Director

Lynn Kary reported the lawsuit settlement should be deposited soon.

Lynn Kary discussed the ordinance for the Transfer of Annual Income Tax Receipts with Council. After discussion will amend distributions to 80% General Fund; 10% Capital Projects Fund and 10% Street Construction Maintenance and Repair Fund.

Lynn Kary present legislation to be prepared for January Council meeting.

Lynn Kary reported on Property Tax Allocation for deregulation.

Zoning Inspector

Dwayne Bailey had no report.

Council

Larry Reichard asked that everyone who hasn't already turned in job descriptions, please do so.

Larry Klco reported the results of the Christmas Decoration contest: Ralph and Sandy Elliott of Townline Rd won, Honorable Mentions went to John and Helen Antalovich on Evergreen and Rodney and Lois Thomas on Cory Ave.

Mayor

Mayor Klco stated January Council meeting will be on the 8th.

Mayor Klco asked that any United Way donations be in to him by the end of December.

OLD BUSINESS:

RESOLUTION NO. R14-19

**A RESOLUTION APPROVING THE
TEMPORARY APPROPRIATIONS FOR
CALENDAR YEAR 2015**

1st Reading 11-6-2014

2nd Reading 12-4-2014

3rd Reading 12-18-2014

Motion by Cutler, second by Callahan to approve.

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

Mike Cutler would like Council to take an active role in preparing the budgets for 2016. The 2015 Work Sessions will be dedicated towards 2016 departmental budgets.

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

Executive session commenced at 7:40 p.m.

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

Executive session ended at 8:45 p.m.

Motion by L. Klco, second by Callahan to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:50 P.M.

Minutes Approved: January 8, 2015

Finance Director

Mayor

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.