

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, and Larry Reichard. Dick Shreve and Ken Siegel 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:

10 guests signed in.

Approval of Minutes:

Motion by Callahan, second by Reichard to approve the minutes of November 5, 2015 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, and Reichard voted in favor of the motion.

Motion by Reichard, second by Cutler to approve the minutes of November 19, 2015 Special Council Meeting. Council members Callahan, Cutler, L. Klco, and Reichard voted in favor of the motion.

Guest Speaker – Ron Graham, Lake County Health District Commissioner presented the 2016 Tax Assessments for the district.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for November totaled \$767,827. Payroll for November was \$44,171.

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

Mayor

Mayor Klco asked for committee reports.
Maureen Callahan gave a report from the Perry Joint Fire Board.
Larry Reichard gave a report from the Lake County Economic Development.

Mayor Klco reported the Power Plant is working with an outside company for the range noise.

Mayor Klco reported the Village can help Keven Michael HOA with completing the excavating and clearing work on the second pond. The Village can pay the \$8,000 and then asses all 37 homeowner's taxes.

Motion by Cutler, second by L. Klco to institute an assessment not to exceed \$8,000 for the purpose of cleaning retention pond in Kevin Michael Estates. Council members Callahan, Cutler, L. Klco and Reichard voted in favor of the motion.

Mayor Klco stated there would not be a work session in December.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported they purchased new tires for 688. Chief gave mileage report for the three cruisers.

Parks Director

Jo Bailey had no report.

Zoning Inspector

Dwayne Bailey had no report.

Village Engineer

Bill Baker reported drainage pipes north of Village Hall are clear and draining. Recommends monitoring yearly.

Bill Baker reported the County Engineers have agreed to do maintenance on a drainage pipe located at Mr. Mesko's residence on Red Mill Rd.

Road Commissioner

Steve Sabol reported all snow removal equipment is ready to go.

Steve reported the last leaf pickup will be Friday, December 11th.

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.

ORDINANCE NO. 15-10

ORDINANCE ADOPTING FARMLAND PRESERVATION PROGRAM GUIDELINES AND SELECTION CONSIDERATIONS

1st Reading 10-1-2015

2nd Reading 11-5-2015

3rd Reading 12-3-2015

Motion by Cutler, second by Callahan to adopt.

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

RESOLUTION NO. R15-25

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

2nd Reading 11-5-2015

3rd Reading 12-3-2015

Motion by Cutler, second by Reichard to adopt.

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

RESOLUTION NO R15-26

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2016

1st Reading 10-1-2015

2nd Reading 11-5-2015

3rd Reading 12-3-2015

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

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

RESOLUTION NO. R15-27

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

2nd Reading 11-5-2015

3rd Reading 12-3-2015

Motion by Callahan, second by Reichard to adopt.

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

ORDINANCE NO. 15-11

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

2nd Reading 11-5-2015

3rd Reading 12-3-2015

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

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

ORDINANCE NO. 15-12

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

3rd Reading 12-3-2015

Motion by Reichard, second by Cutler to amend as emergency. Council members Callahan, Cutler, L. Klco and Reichard voted in favor of the motion.

Motion by Reichard, second by Cutler to adopt.

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

RESOLUTION NO. R15-XX 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**

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**

Motion by Reichard, second by Cutler to appoint Bill Kanda to the Board of Zoning Appeals. Council members Callahan, Cutler, L. Klco and Reichard voted in favor of the motion.

Motion by Callahan, second by L. Klco to donate \$675.00 to the Perry High School Baseball team for fall cleanup. Council member Callahan, Cutler, L. Klco and Reichard voted in favor of the motion.

New Business:

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

Open to Audience:

No comments.

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

Executive session commenced at 8:11 p.m.

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

Executive session ended at 8:42 p.m.

Motion by Reichard, second by Callahan to adjourn. Council voted 4-0 in favor.

Meeting adjourned at 8:43 P.M.

Minutes Approved: January 7, 2016

Finance Director

Mayor

Motion Cutler, second by L. Klco to approve minutes as presented.

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