

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

Audience Present:

3 guests signed in.

Approval of Minutes:

Motion by Callahan, second by Shreve to approve the minutes of November 6, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion by Reichard, second by Siegel to approve the minutes of November 20, 2014 Council Work Session. 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 November totaled \$967,495. Payroll for November was \$44,084.

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

Mayor

Mayor Klco reported the Yard Cleanup was done, requests donation to Perry Baseball Team of \$1300.00.

Motion by L. Klco, second by Siegel to donate \$1300.00 to Perry Baseball Team for Fall Cleanup. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco asked council members to each donate eight dozen cookies for holiday cookie distribution. Drop off at Village hall December 18th.

Mayor Klco reported on December 8th there will be an economic meeting put on by MEACO at LaMalfa. It's free to anyone wishing to attend.

Mayor Klco asked for committee reports.
Kathleen Smith gave a report from the Perry Rec Board.

Motion by Shreve, second by Callahan appointing Kathleen Smith as NPV representative on the Perry Joint Rec Board. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Maureen Callahan gave a report from Joint Fire Board.

Motion by Reichard, second by Siegel appointing Mike Cutler as NPV representative on the Perry Economic Development Council. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Solicitor
No report.

Police Chief
Chief Radovanic reported new cruiser is ordered and should be delivered in January. Chief Radovanic reported the new officers have qualified with their duty weapons and have started the training program.

Parks Director
Jo Bailey reported she attended Lake County Angels fund raiser last night hosted by several North Perry residents. They raised a substantial amount of money that will go to Lake County charities.

Zoning Inspector
Dwayne Bailey reported we will be finishing up the sand bypass season in the harbor. The Annual Bathymetric survey was taken some time ago and waiting for the results to show zero accumulation of sand in the harbor.

Village Engineer
Bill Baker reported they received quotes for the Antioch Road Drainage Outlet Phase 2 Project. Hallmark Excavating was the low price at \$28,757.

RESOLUTION NO. R14-17 **RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HALLMARK EXCAVATING, INC. AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO TWENTY-EIGHT THOUSAND SEVEN HUNDRED FIFTY SEVEN AND 26/100THS DOLLARS (\$28,757.26), FOR THE ANTIOCH ROAD DRAINAGE OUTLET-PHASE 2 PROJECT AND DECLARING AN EMERGENCY**

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

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

Council Comments
Larry Reichard stated March 25, 2015 has been confirmed for the Rain Garden/Rain Barrel presentation with Lake County Soil and Water.

Maureen Callahan reported the last date for leaf vac is December 12th. Leaves will have to be bagged after that.

Mike Cutler requested that council discuss the budgets at the next work session.

Old Business:

ORDINANCE NO. 14-XX

ORDINANCE AMENDING, IN ITS ENTIRETY, SECTION 111.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY AND ESTABLISHING NEW VILLAGE PROCEDURES FOR INTERNAL BUDGET AND PURCHASE

1st Reading 9-4-2014

2nd Reading 10-2-2014

Tabled 11-6-2014

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. 14-XX

AN ORDINANCE AUTHORIZING THE TRANSFER OF ANNUAL INCOME TAX RECEIPTS TO THE VILLAGE FOR 2015 AND DISTRIBUTED AS FOLLOWS: 90%, GENERAL FUND; AND 10%, CAPITAL PROJECT FUND

1st Reading 11-6-2014

2nd Reading 12-4-2014

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 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

RESOLUTION NO. R15-XX

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2015

1st Reading 11-6-2014

2nd Reading 12-4-2014

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 2015**

**1st Reading 11-6-2014
2nd Reading 12-4-2014**

New Business:

RESOLUTION NO. R14-18

RESOLUTION RATIFYING THE ACTION OF THE MAYOR ENTERING INTO AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED NINETY-NINE THOUSAND ONE HUNDRED FIFTY DOLLARS (\$199,150) FOR THE SECOR PROPERTY FARM AND RANCH LANDS PROTECTION PROGRAM EASEMENT, AND THE ACTION OF THE FISCAL OFFICER ENCUMBERING AND EXPENDING THE NECESSARY FUNDS TO FACILITATE SAME, AND DECLARING AN EMERGENCY.

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

Open to Audience:

Bill Barrett commented on the some of the language in Councilman Reichard’s legislation for purchase procedures.
Arnold Stanko, a volunteer for the Perry Food Center, said they are having a food drive on Saturday from 10 to 1 at Perry IGA.

**Motion by Reichard, second by Siegel to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.
Executive session commenced at 7:50 p.m.**

**Motion by Reichard, second by Siegel to come out of executive session. Council members voted 6-0 in favor of the motion.
Executive session ended at 8:37 p.m.**

**Motion by Shreve, second by L. Klco to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 8:38 P.M.**

Minutes Approved: January 8, 2015

Finance Director

Mayor

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.