

Record of Proceedings

Mayor Klco called the North Perry Village Council Work Session to order at 6:00 pm.

Council Roll Call: called by Lynn Kary.

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

Personnel Present:

Ron Radovanic, Police Chief
Lynn Kary, Finance Director
Jo Bailey, Parks Director
Steve Sabol, Road Commissioner
Debbie DePledge, Village Secretary
Bill Baker, Village Engineer

Audience Present:

Three guests present.

Department Reports:

Road Commissioner

Steve Sabol reported he attended the Service Directors meeting for the County. Discussed the equipment sharing program.

Police Chief

Chief Radovanic reported Officer Ackerman is having surgery on March 5th and will be out for 6 weeks. Interviewing to fill part time opening, will present a candidate to the Mayor in the next week. Chief presented a letter on the third cruiser to council for review. Ken Siegel asked to see applications of candidates.

Parks Director

Jo Bailey reported Maggie Brown from ODNR presented a Boater Operator class to village staff. Would like to do a boater safety class for residents in the spring. Jo Bailey presented council with park pass information from Joe Gurley, need to review and some corrections need to be made. Mike Cutler stated the definition of "family" needs to be answered. Larry Reichard commented council needs to consider the survey that was conducted in 2013 before moving too far into pass modifications.

Finance Director

Lynn Kary stated council previously paid \$10.00 per month to Mentor-on-the-Lake towards Dwayne's cell phone. Now that he is employed at Madison Village, the phone is in Dwayne's name. Does council wish to pay Dwayne \$10.00 per month towards his phone for village use? Council agreed.

Lynn Kary presented council with three departmental budgets to review for the March work session

Lynn Kary presented the pie charts for 2014. Will amend, present to council for review, then publish in next newsletter.

Zoning Inspector

Dwayne Bailey presented the language for conditional use permit requirements for congregate living facilities. Dwayne Bailey stated he feels the Planning Commission should be considering the permit instead of the Board of Zoning Appeals. After discussion council is sending changes to section 1103.7 and adding the language for congregate living facilities to the Planning Commission for consideration.

Village Engine

Bill Baker stated they wrapped up final paper work on the Lockwood and Antioch Roads Drainage Projects.

Council

Ken Siegel asked about legislation changes on electric fences. Mayor Klco stated Joe Gurley is working on it.

Mike Cutler asked how negotiations on the movie filming was going. Mayor Klco stated they are progressing.

Larry Klco informed Steve Sabol of training available for pesticide application by Lake County Soil and Water.

Larry Reichard asked for permission to purchase a rain barrel for the March 25th Rain Barrel presentation by Soil and Water. Permission was given to purchase thru Village.

Mayor

Mayor Klco reported he received a letter from our attorneys regarding harbor litigation and they are sending a letter to JJR.

Old Business:

Purchase Procedure – Council reviewed Exhibit A and discussed. Asked that Debbie retype and combine the two versions, add council comments and review at next meeting.

Village owned property – Larry Reichard researched all village owned property and presented council with a report and recommendations for combining lots to sell. Mike Cutler recommends council review carefully and bring back to March work session for final disposition.

Community Day Picnic – Date set for August 8th with budget of \$6,000. Will post on website for committee volunteers.

Mark Cicero asked about the legislation on the floor for Safety Director, how would that position be filled.

Mayor Klco stated he holds that position now.

Kathleen Smith distributed a copy of the 2015 Perry Rec Department Budget to council for review. It is not approved yet.

Motion by Reichard, second by L. Klco to adjourn. Council voted 4-0 in favor. Meeting adjourned at 8:22 P.M.

Minutes Approved: March 5, 2015

Finance Director

Mayor

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