

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: Mike Cutler, Larry Klco, Larry Reichard, Dick Shreve, and Ken Siegel. Maureen Callahan 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:

5 guests signed in.

Approval of Minutes:

Motion by Shreve, second by Reichard to approve the minutes of January 8, 2015 Regular Council Meeting. Council members Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion by Reichard, second by Shreve to approve the minutes of January 22, 2015 Special Council Meeting. Council members Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by Cutler, second by Siegel to approve the minutes of January 27, 2015 Special Council Meeting. Council members 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 January totaled \$136,307. Payroll for January was \$44,237.

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

Mayor

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

Mayor Klco reported the Legislative Breakfast will be held February 23rd at LaMalfa. Anyone interested in attending please, let Lynn know as soon as possible.

Mayor Klco stated he received a request from a resident to modify legislation pertaining to electric fencing.

Solicitor
No report.

Police Chief
Chief Radovanic reported Officer Ackerman is having surgery in March and will be off until April.

Parks Director
Jo Bailey reported ODNR will conduct a Boat Safety class at the Village Hall on Friday, Feb 6 for any staff who is interested.
Jo Bailey stated the Easter Egg Hunt will be March 28th.

Zoning Inspector
Dwayne Bailey reported the Antioch Road Phase II Drainage Project is done and we have a change order for the project in the amount of \$1,920.00 to Hallmark Excavating that needs council's approval.

Motion by Reichard, second by Siegel to pay Hallmark Excavating \$1,920.00. Council members Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Village Engineer
No report.

Road Commissioner
Steve Sabol stated the banner-type flags have been ordered. The starter on the dump truck had to be replaced.

Mayor Klco requested hourly employees attending village meetings to take comp time instead of overtime.

Council Comments
Larry Klco would like the Purchase Procedures discussed at the next work session.
Larry Klco would like to discuss the Village owned property at the next work session.
Larry Klco asked if council had decided on the Community Day Picnic for this year.
Council discussed and it was decided to hold the picnic this year.

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.

RESOLUTION NO. R15-XX

A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR

**1st Reading 1-8-2015
2nd Reading 2-5-2015**

ORDINANCE NO. 15-XX

ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015

**1st Reading 1-8-2015
2nd Reading 2-5-2015**

RESOLUTION NO. R15-XX

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2015 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 1-8-2015
2nd Reading 2-5-2015**

ORDINANCE NO. 15-XX

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2015

**1st Reading 1-8-2015
2nd Reading 2-5-2015**

New Business:

RESOLUTION NO. R15-XX

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF FIVE THOUSAND DOLLARS (\$5,000) TO THE PERRY SENIOR CENTER

1st Reading 2-5-2015

RESOLUTION NO. R15-XX

RESOLUTION TO ENCUMER AND EXPEND THE SUM OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) TO THE PERRY AREA RECREATION BOARD FOR THE CALENDAR YEAR 2015

1st Reading 2-5-2015

RESOLUTION NO. R15-XX RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2015-2016

1st Reading 2-5-2015

RESOLUTION NO. R15-XX A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SELL TWO (2) VILLAGE POLICE VEHICLES, TO-WIT: A 2010 FORD EXPEDITION AND A 2009 CROWN VICTORIA

1st Reading 2-5-2015

RESOLUTION NO. R15-XX RESOLUTION TO INCREASE THE SALARY OF THE MEMBERS OF VILLAGE COUNCIL

1st Reading 2-5-2015

RESOLUTION NO. R15-XX RESOLUTION AUTHORIZING THE ESTABLISHMENT OF COMPENSATION OF SIX THOUSAND DOLLARS (\$6,000.00) PER YEAR FOR THE VILLAGE SAFETY DIRECTOR COMMENCING JANUARY 1, 2016

1st Reading 2-5-2015

ORDINANCE NO. 15-XX ORDINANCE AMENDING SECTION 1106.03 RESIDENTIAL SINGLE FAMILY, ¾ ACRE TO ALLOW CONGREGATE LIVING FACILITIES

1st Reading 2-5-2015

Open to Audience:

Kathleen Smith expressed her appreciation to the crew that completed the drainage project on Antioch Rd in such weather conditions.

Larry Klco stated he received a call from a resident about renting his home on a weekly basis and whether he was allowed to do so. Would like to discuss so can advise resident they are not breaking the law by doing so.

Joe Gurley stated that if there is a decision that comes from an administrative source involving a zoning matter and the person doesn't agree with the decision of the administration, then that person has the opportunity to pursue an appeal of that decision to the Board of Zoning Appeals. That's what the Board of Zoning Appeals is for.

Motion by Siegel, second by Reichard to go into executive session to discuss personnel salaries. Council members voted 5-0 in favor of the motion.

Executive session commenced at 7:41 p.m.

Motion by Siegel, second by Shreve to come out of executive session. Council members voted 5-0 in favor of the motion.

Executive session ended at 8:27 p.m.

Motion by L. Klco, second by Reichard to adjourn. Council voted 5-0 in favor.

Meeting adjourned at 8:28 P.M.

Minutes Approved: March 5, 2015

Finance Director

Mayor

Motion by Cutler, second by Shreve to approve.

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