

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: Mark Cicero, Mike Cutler, Larry Klco, Dick Shreve, Ken Siegel and Lorrie Taylor.

Personnel Present:

Lynn Kary, Finance Director
Ron Graham, Solicitor
Ron Radovanic, Police Chief
Bill Baker, CT Consultants, Village Engineer

Audience Present:

6 guests signed in.

Approval of Minutes:

Motion by Shreve, second by Cicero to approve the minutes of February 7, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Audience Comments:

Larry Reichard asked what the status of the lost section of dock was. Mayor Klco stated it was found by the Coast Guard and has been moved to private property in Fairport until spring when we will have it trucked back to the park. Insurance company inspected it and it is repairable. Larry Reichard stated he attended the Parks meeting and there was discussion on a survey for park access and he recommends that the Village not do a survey. Mark Gilson thanked council for approving their Agricultural district last month. Mark Gilson asked what the excavating on the property to the east of Village Hall is for. Mayor Klco reported they are installing drainage lines for water runoff to help stop the erosion. Mark Gilson stated he would like for Council and Mayor to figure out a way to share the Park with the rest of Perry.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for February total \$112,198. Payroll for February was \$41,894.

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

Mayor

Mayor Klco congratulated the Perry Wrestling Team for their wins at State. Mayor Klco reported Madison-Perry Chamber of Commerce Banquet on March 14th, anyone who wants to attend, please let Lynn know by tomorrow. Mayor Klco reported the Washington, DC trip is scheduled for May 16th and 17th. Any council members interested in going, please let him know.

Kathleen Smith gave a report for the Perry Rec Dept.

Larry Reichard gave a report for the Lake County East Council of Governments and the Lake County Development Council and the Lake County Coastal Plan Committee.

Mayor Klco read a letter that was sent to Perry Township from Perry Village and North Perry Village requesting services detail provided with the property tax contributions from the two Villages. Mayor Klco stated there was some misunderstandings about the purpose of the letter. It is only to collect information that can later be reviewed by Council.

Solicitor

Ron Graham had no comment.

Police Chief

Chief Radovanic reported with the upcoming outage at the power plant, there has been an increase in traffic on Center and Parmly Roads. The department has increased enforcement for the next couple weeks.

Parks Director

No report.

Zoning Inspector

No report.

Village Engineer

Bill Baker reported he met with the Road Commissioner this week to discuss the Road Program for 2013. The Bridge Project contractor will begin work on April 8th.

Council Comments

Ken Siegel also congratulated the Perry Wrestling Team and coaches.

Old Business:

ORDINANCE NO. 13-03

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2013

1ST Reading 1-3-2013

2nd Reading 2-7-2013

3rd Reading 3-7-2013

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

Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the ordinance.

RESOLUTION NO. R13-03

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

1ST Reading 1-3-2013

2nd Reading 2-7-2013

3rd Reading 3-7-2013

Motion by Cutler, second by Siegel to adopt.

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

RESOLUTION NO. R13-04

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000) TO THE PERRY SENIOR CENTER

1ST Reading 1-3-2013

2nd Reading 2-7-2013

3rd Reading 3-7-2013

Motion by Cicero, second by Taylor to adopt.

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

RESOLUTION NO. R13-05

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000) TO THE PERRY AREA RECREATION BOARD FOR THE CALENDAR YEAR 2013

1ST Reading 1-3-2013

2nd Reading 2-7-2013

3rd Reading 3-7-2013

Motion by Siegel, second by Cutler to adopt.

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

ORDINANCE NO. 13-XX

ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2013

1st Reading 2-7-2013

2nd Reading 3-7-2013

RESOLUTION NO. R13-XX

A RESOLUTION TO ENCUMBER AND EXPEND UP TO TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) FOR THE PERRY FOUNDATION LOAN FUND BEGINNING MAY 1, 2013 AND ENDING APRIL 30, 2014

1st Reading 2-7-2013

2nd Reading 3-7-2013

RESOLUTION NO. R13-XX

RESOLUTION TO ENCUMBER AND EXPEND SIXTEEN THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$16,175.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR 2013

1st Reading 2-7-2013

2nd Reading 3-7-2013

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – February 12, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

Parks, Recreation, Streets and Safety Committee – Cicero – February 13, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

Council discussed the survey about park access.

Motion by Cutler, second by Siegel to repeal survey for Park Access. Council members Cutler, Shreve and Siegel voted “yes” to repeal, Cicero, L. Klco and Taylor voted “no” to not repeal. Mayor Klco “no” to not repeal. The survey will proceed.

New Business:

RESOLUTION NO. R13-06

A RESOLUTION DECLARING THE SUBMERGED LANDS IDENTIFIED IN THE VILLAGE’S SUBMERGED LAND LEASE APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES ARE NOT NECESSARY FOR THE CONSTRUCTION, MAINTENANCE, OR OPERATION BY THE VILLAGE, COUNTY, OR PORT AUTHORITY OF BREAKWATERS, PIERS, DOCKS, WHARVES, BULKHEADS, CONNECTING WAYS, WATER TERMINAL FACILITIES, AND IMPROVEMENTS, AND MARGINAL HIGHWAYS IN AID OF NAVIGATION AND WATER COMMERCE AND THAT THE LAND USES SPECIFIED IN THE APPLICATION COMPLY WITH REGULATION OF PERMISSIBLE LAND USE UNDER A WATERFRONT PLAN OF THE LOCAL AUTHORITY AND DECLARING AN EMERGENCY.

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

Open to Audience:

William Barrett asked what the Township’s total revenue for taxes.
Mayor Klco stated he would give him a copy of information he has.
William Barrett stated he thought an impact study should be performed on the park before any changes are done to the Park.

Mark Gilson gave a report for the JEDD meeting.
Mark Cicero gave a report for the Coastal Plan meeting.

**Motion by Siegel second by Cicero to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.
Executive session commenced at 7:51 p.m.**

**Motion by Taylor, second by Siegel to come out of executive session. Council members voted 6-0 in favor of the motion.
Executive session ended at 8:10 p.m.**

**Motion by Taylor, second by Shreve to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 8:13 P.M.**

Minutes Approved: April 4, 2013

Finance Director

Mayor

Motion by L. Klco, second by Cicero.
Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.