

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 Dwayne Bailey

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

Personnel Present:

Joe Gurley, Solicitor
Ron Radovanic, Police Chief
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer

Audience Present:

3 guests signed in.

Approval of Minutes:

Motion by Taylor, second by Cicero to approve the minutes of April 4, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Audience Comments:

Simon , News Herald reporter acknowledged he will be rep assigned to North Perry meetings.

Administrative Reports:

Finance Director

Dwayne Bailey reported the expenses for April total \$113,790. Payroll for April was \$41,668.

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 asked for committee reports.

Kathleen Smith gave a report for the Perry Rec Dept.

Mayor Klco received a letter from the Perry Booster Club asking for a donation towards After Prom events.

Motion by Shreve, second by L. Klco to donate \$600 to Perry High School for After Prom. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Mayor Klco stated the spring cleanup is Saturday.
Mayor Klco stated he is meeting with Painesville Power for the interconnection agreement for the Wind Turbine project tomorrow. Will also be at the construction site. Planning Commission Public Hearing for permits will be Tuesday, May 14th at 7:00pm. Mayor Klco stated he attended a meeting with Vibrant NEO (Northeast Ohio) 2040. It's planning for the future of Northeast Ohio.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported Lake County Narcotics will hold classes at the Perry Fire Department about methamphetamines on May 21st, 22nd and 23rd. He will try and get a couple of our patrolmen in the class.

Parks Director

Jo Bailey was excused. Dwayne Bailey reported the hill has been hydro seeded, beach cleanup has begun and the pool is getting ready to open on June 8th. Pool schedule will be in the newsletter and on the website.

Zoning Inspector

Dwayne Bailey reported the dredging should be done by Saturday. Dock repairs are being done and trying to get one dock in by Saturday.

Dwayne Bailey stated the hydro seeding was done under the Shared Service Agreement that Council passed. The village had to pay for material only which was \$802, quotes for a contractor to do the job was \$3800.

Village Engineer

Bill Baker reported the Townline Park Bridge Project is going well and should be completed by May 17th. Ready to take price quotes from contractors for crack seal and concrete work for the 2013 Road Program.

Council Comments

No comments.

Old Business:

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

Tabled 4-4-2013

Motion by Shreve, second by L. Klco to table the resolution.

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

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – April 10, 2013 meeting minutes. Dick Shreve reviewed the minutes.

ORDINANCE NO. 13-05

ORDINANCE AMENDING PERMANENT APPROPRIATIONS FOR THE YEAR 2013 AND DECLARING AN EMERGENCY

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

Motion by Shreve, second by Taylor to adopt.

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

RESOLUTION NO. R13-XX RESOLUTION ADOPTING THE 2014 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO

1st Reading 5-2-2013

Parks, Recreation, Streets and Safety Committee – Cicero – April 17, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

RESOLUTION NO. R13-XX RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND SEVEN THOUSAND DOLLARS (\$7,000.00) TO PAT FLOWERS INC. FOR ROAD STRIPING.

1st Reading 5-2-2013

New Business:

RESOLUTION NO. R13-10 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 Taylor, second by L. Klco. Vote for waiver 6-0 “aye”. Motion by Cutler, second by Cicero to adopt. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.

RESOLUTION NO. R13-XX RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2013 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 5-2-2013

Open to Audience:

Kathleen Smith asked for a breakdown of what the other entities are paying for the SRO. Mayor Klco stated he should have that when he receives the contract.

Motion by Shreve, second by Taylor to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.

Executive session commenced at 7:30 p.m.

Motion by Shreve, second by Taylor to come out of executive session. Council members voted 6-0 in favor of the motion.

Executive session ended at 7:55 p.m.

Motion by Taylor, second by Siegel to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:00 P.M.

Minutes Approved: June 6, 2013

Finance Director

Mayor

Motion by Shreve, second by Taylor to approve the minutes of May 2, 2013 Council meeting. Council members Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.