

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, Dick Shreve, Ken Siegel and Lorrie Taylor. Mark Cicero was excused.

Personnel Present:

Lynn Kary, Finance Director
Joe Gurley, 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 Shreve, second by Taylor to approve the minutes of May 2, 2013 Regular Council Meeting. Council members Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Audience Comments:

No Comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for May total \$302,535 that incorporates our Bond interest, dredging and Townline Bridge. Payroll for May was \$56,242.

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

Mayor

Mayor Klco asked for committee reports.

Larry Reichard gave a report for the Lake County Economic Development Council.

Kathleen Smith gave a report for the Perry Rec Dept.

Mayor Klco reported Spring Cleanup was completed and asked for a motion for \$1,000 for the Perry Wrestling Team.

Motion by Taylor, second by Shreve to donate \$1,000 to Perry Wrestling Team for Spring Cleanup. Council members Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Mayor Klco stated the Community Garage Sale was last weekend, thanked Councilman Cicero for coordinating.

Mayor Klco attended Perry High School Graduation Ceremony.

Mayor Klco read thank you notes received from residents.

Mayor Klco announced Margaret Kline, a North Perry resident will celebrate her 100th birthday in June.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic had no report.

Parks Director

Jo Bailey reported pool opens on Saturday; Health Department inspection on the pool passed. In-service for pool employees was this week. Jo will attend a seminar held by the Health Department on Algae Bloom in the lake on Tuesday. Park employees will participate in a mock drill with the Perry Fire Department in June.

Zoning Inspector

Dwayne Bailey stated the Townline Bridge is complete and is very pleased with the completed job and contractor. Will be finishing the balance of the 2013 Road Program.

Village Engineer

Bill Baker stated he is also pleased with the completed Townline Bridge project. Bill stated they are ready to price quotes for the Road Program.

Council Comments

No comments.

Mayor Klco stated the July Council meeting is scheduled for the Fourth, would council consider changing the date.

Motion by Siegel, second by L. Klco to hold July Council meeting on Thursday, July 11th. Council members Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

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
Tabled 5-2-2013
Tabled 6-6-2013**

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

**1st Reading 5-2-2013
2nd Reading 6-6-2013**

RESOLUTION NO. R13-11 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
2nd Reading 6-6-2013
Motion by Shreve, second by L. Klco to amend resolution as an emergency.**

**Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 5-0 “aye”.
Motion by Cutler, second by Siegel to adopt.
Council members 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
2nd Reading 6-6-2013**

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – May 8, 2013 meeting minutes.
Ken Siegel reviewed the minutes.

Parks, Recreation, Streets and Safety Committee – Cicero – May 8, 2013 meeting minutes.
Larry Klco reviewed the minutes.

Open to Audience:

Larry Reichard thanked council for the yard cleanup.
Kathleen Smith asked how many homes participated in the garage sale.
Larry Klco reported 20 to 25 homes.
Kathleen Smith asked if the Ice Cream truck was back in the Village this summer.
Mayor Klco reported she was.

Motion by Shreve, second by L. Klco to go into executive session to discuss possible litigation. Council members voted 5-0 in favor of the motion.
Executive session commenced at 7:29 p.m.

Motion by Taylor, second by Siegel to come out of executive session. Council members voted 5-0 in favor of the motion.
Executive session ended at 7:45 p.m.

Motion by Shreve, second by Siegel to adjourn. Council voted 5-0 in favor. Meeting adjourned at 7:46 P.M.

Minutes Approved: July 11, 2013

Finance Director

Mayor

Motion by Shreve, second Siegel to approve the minutes of June 6, 2013 council meeting. Council members Cicero, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.