

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, Larry Klco, Dick Shreve, Ken Siegel and Lorrie Taylor. Mike Cutler was excused.

Personnel Present:

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

Audience Present:

4 guests signed in.

Public Hearing:

To consider the 2014 Tax Budget for the Village of North Perry.

Audience Comments:

No Comments.

Council Comments:

No comments.

Public Hearing Closed.

Approval of Minutes:

Motion by Shreve, second by Siegel to approve the minutes of June 6, 2013 Regular Council Meeting. Council members Cicero, 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 June total \$209,942. Payroll for June was \$51,492.

Motion by Cicero, second by Taylor to approve the expenses. Council members Cicero, 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.

Larry Reichard gave reports for the Lake County Development Council and the Lake County Economic Development Council.

Larry Reichard asked that council consider purchasing two granite benches for the Veteran's Memorial in Townline Park.

Motion by Taylor, second by Siegel to purchase two granite benches for Veterans Memorial at Townline Park. Council members Cicero, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Mayor Klco stated Community Day Picnic will be July 20th at 1:00 pm in Townline Park. Perry Village is having a 100 year Celebration on Sunday, July 21st at Lee Lydic Park. Mayor Klco stated he would like to see the School Resource Officer contract finalized by the first of September. He will be meeting with Mayor Steven's to review the contract. Mayor Klco stated he would like to finalize the discussion on the inside millage with the Township. Will schedule a meeting with Perry Village and Township.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic had no report.

Parks Director

Dwayne Bailey reported Community Day Picnic is July 20th, fliers were mailed, pass the word. Summer is in full swing at the Park, have had many full days at the park in spite of the rain. Park usage is up. Swim lesson are going well. Had two incidents where boaters had to use the harbor as a safe harbor during storms.

Zoning Inspector

Dwayne Bailey stated he would like council to consider a motion to authorize him to pursue the preliminary engineering and design for Townline Rd Extension to obtain highway easements for paving and installing storm sewers. The first portion of the project falls under his spending authorization. He would like to get clear picture of what the project would entail and tighten up the engineer's estimate on what the actual cost would be. Then if its council's pleasure and we receive unanimous approval from the residents affected by it, we would pave the road with next year's Road Program. The preliminary estimate is in the \$65,000 range. Dwayne Bailey asked council to authorize him to begin preliminary work on the project within his spending authorization to better define the project.

Motion by Shreve, second by L. Klco authorizing Dwayne Bailey to begin preliminary work on Townline Rd Extension paving project. Council members L. Klco, Shreve, Siegel and Taylor voted in favor of the motion, Cicero voted against.

Village Engineer

Bill Baker reported the engineer's office received price quotes from two contractors for the balance of 2013 Road Program. Quotes came in under the engineer's estimate and will move forward with the project.

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**
- Tabled 5-2-2013**
- Tabled 6-6-2013**
- Tabled 7-11-2013**

Council held discussion on the Perry Schools Resource Officer contract, asking for changes and clarification on the draft presented.

RESOLUTION NO. R13-12

RESOLUTION ADOPTING THE 2014 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO

1st Reading 5-2-2013

2nd Reading 6-6-2013

3rd Reading 7-11-2013

Motion by Taylor, second by Shreve to adopt.

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

RESOLUTION NO. R13-13

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

3rd Reading 7-11-2013

Motion by Shreve, second by Cicero to adopt.

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

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – No June meeting.

Parks, Recreation, Streets and Safety Committee – Cicero – June 12, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

New Business:

RESOLUTION NO. R13-14

A RESOLUTION ACCEPTING THE BIDS AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC CONSTRUCTION IN THE AMOUNT OF EIGHTEEN THOUSAND SIX HUNDRED THIRTY DOLLARS (\$18,630.00) AND ANY NECESSARY CHANGE ORDERS NOT EXCEEDING TEN PERCENT (10%) OF THE CONTRACT AMOUNT AND WITH RONYAK PAVING, INC. IN THE AMOUNT OF FOURTEEN THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS (\$14,625.00) AND ANY NECESSARY CHANGE ORDERS NOT EXCEEDING TEN PERCENT (10%) OF THE CONTRACT AMOUNT, PURSUANT TO THE

PROVISIONS OF BIDS SUBMITTED IN THE NORTH PERRY VILLAGE 2013 ROAD PROGRAM; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNTS PURSUANT TO SAME, AND DECLARING AN EMERGENCY

Motion to waive readings by L. Klco, second by Cicero. Vote for waiver 5-0 “aye”. Motion by Shreve, second by L. Klco to adopt. Council members Cicero, L. Klco, Shreve, Siegel and Taylor voted in favor of the resolution.

Open to Audience:

Kathleen Smith asked who pays for the resource officer in other school districts. Lorrie Taylor stated the schools do; Riverside pays the Sheriff Department 70% of the officers salary. Mayor Klco stated he has discussed it with Perry Schools Superintendent. Mr. Thompson stated we’re a community that works together and this procedure has been in effect for years. Kathleen Smith asked how the Wind Turbine Project is going. Mayor Klco stated it’s still moving forward slowly.

Motion by Shreve, second by Cicero to go into executive session to discuss possible litigation. Council members voted 5-0 in favor of the motion. Executive session commenced at 7:50 p.m.

Motion by L. Klco, second by Cicero 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 Shreve, second by Cicero for potential \$15,000 expenditure with Walter & Haverfield, LLP in our action suit against JJR to research causes of action. Council members Cicero, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Motion by Siegel, second by Cicero to adjourn. Council voted 5-0 in favor. Meeting adjourned at 8:30 P.M.

Minutes Approved:

Finance Director

Mayor