

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 and Ken Siegel. Lorrie Taylor was excused.

Personnel Present:

Lynn Kary, Finance Director
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer

Audience Present:

6 guests signed in.

Approval of Minutes:

Motion by Cicero, second by L. Klco to approve the minutes of July 11, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve and Siegel voted in favor of the motion.

Audience Comments:

Linda Barrett stated Perry Village Annual Garage Sale is this weekend. Perry Historical Society will be holding a Chinese Auction, please stop if you have time.
Betty Zinn asked that the village look at cracked pavement to the north of her driveway.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for July total \$98,498. Payroll for July was \$57,720.

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

Mayor

Mayor Klco stated the County is applying for funds to help with storm damage that occurred in the area with the last storm.
Mayor Klco stated the Community Day Picnic went well, thanked staff and committee for all their work.

Mayor Klco asked for committee reports.

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

Mayor Klco reported he has had complaints from residents about Time Warner's TV reception. Anyone having troubles should call the Village Hall.

Solicitor

Joe Gurley was excused.

Police Chief

Chief Radovanic had no report.

Parks Director

Jo Bailey reported on the Community Day Picnic.
Jo Bailey stated the Park Access Survey will be mailed next week with the Newsletter.
Jo Bailey reported the pool season is coming to an end, Labor Day will be the last weekend open.

Zoning Inspector

Dwayne Bailey stated we will be doing a one day land based dredge next week in the harbor. We are getting ready to put the yearly Monitoring Study report together.

Village Engineer

Bill Baker reported the concrete work for the Road Program has begun. He is also reviewing a site plan in Kevin Michael.

Council Comments

Larry Klco thanked everyone involved with the Community Day Picnic for a great job.

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
Tabled 8-1-2013**

Committee Reports and Motion Forms:

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

Parks, Recreation, Streets and Safety Committee – Cicero – No July meeting minutes.

New Business:

ORDINANCE NO. 13-XX ORDINANCE AMENDING PERMANENT APPROPRIATIONS FOR THE YEAR 2013

1st Reading 8-1-2013

Mayor Klco stated he requested an invoice from Perry Village for money owed for Perry Schools Resource Office from previous school year.

Motion by Shreve, second by L. Klco to pay \$8,000 for SRO for January to June 2013. Council members Cicero, Cutler, L. Klco, Shreve and Siegel voted in favor of the motion.

Mayor Klco reported he has approached Perry Village and Perry Schools concerning the SRO Contract and asked that the Schools take over the responsibility of the SRO. North Perry would then donate to the school budget for SRO. Council agrees that would be a better way to go for North Perry Village instead of a contract with Perry Village.

Open to Audience:

Mark Gilson asked about the Wind Turbines.

Mayor Klco stated financing is about wrapped up, waiting on a contract from Painesville and hoping to still be started by the end of the year.

Motion by Shreve, second by L. Klco to go into executive session to discuss salaries. Council members voted 5-0 in favor of the motion.

Executive session commenced at 7:26 p.m.

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

Executive session ended at 8:00 p.m.

Motion by Shreve, second by Siegel to adjourn. Council voted 5-0 in favor. Meeting adjourned at 8:01 P.M.

Minutes Approved: September 5, 2013

Finance Director

Mayor