

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

Audience Present:

9 guests signed in.

Approval of Minutes:

Motion by Shreve, second by Cicero to approve the minutes of August 1, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Audience Comments:

Jerry Colaric of PC-Netfix, the Village's IT company, informed council the village web provider has changed; anyone with issues, let him know.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for August total \$145,267. Payroll for August was \$56,393.

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

Mayor

Mayor Klco stated Perry Fall Festival is this weekend.

Mayor Klco asked for committee reports.

Kathleen Smith gave a report for the Perry Rec Department.

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

Mark Cicero gave a report from Lake County Coastal Plan meeting.

Mayor Klco reported Perry School and Perry Village is in agreement that the Perry School Resource Officer should be a School program. If council is in agreement, the Village will donate \$20,000 to Perry Schools for SRO for the 2013-2014 school year. If the money is not used, it is returned to the Village.

Motion by Cicero, second by Siegel to donate \$20,000 to Perry School for 2013-2014 School year. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Mayor Klco stated the Village had requested information from Perry Township pertaining to the inside millage the Village pays the Township. Mayor Klco asked council if they are satisfied with the response or would like more information. It was decided Mayor Klco will contact the Township for a meeting to discuss.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported Officer Jessica Scott tendered her resignation last week and is no longer with the Village.

Parks Director

Jo Bailey reported the pool is draining and they are starting to winterize the park. The Park had a good season even with the weather not good at times. We opened the building above the pool this year for parties, and it was used a lot. We also did mock drills with the fire department at the pool and the lake. We are working on the pool schedule for next year and have several lifeguards returning.

Zoning Inspector

Dwayne Bailey stated a small dredge at the harbor is scheduled to start this week. It is also time for our annual monitoring report. Steve Sabol, Village Road Commissioner, has requested some additional concrete work for the 2013 Road Program that should not exceed \$10,000.

Motion by L. Klco, second by Shreve for additional \$10,000 for 2013 Road Program to cover additional concrete work by TC Construction.

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

Village Engineer

Bill Baker had no report.

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**
- Tabled 8-1-2013**

ORDINANCE NO. 13-XX

ORDINANCE AMENDING PERMANENT APPROPRIATIONS FOR THE YEAR 2013

- 1st Reading 8-1-2013**
- 2nd Reading 9-5-2013**

Committee Reports and Motion Forms:

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

Next meeting will be Thursday, September 12th at 5:00 pm.

Parks, Recreation, Streets and Safety Committee – Cicero – August 14, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

New Business:

RESOLUTION NO. R13-15

RESOLUTION RESCINDING RESOLUTION NO. R13-14 AND DECLARING AN EMERGENCY

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 “Aye”.

Motion by Shreve, second by Siegel to adopt.

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

RESOLUTION NO. R13-16

RESOLUTION 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 THE REQUEST FOR PROPOSALS AND THE RESPONSES THERETO 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 Shreve, second by Siegel. Vote for waiver 6-0 “Aye”.

Motion by Cicero, second by Cutler to adopt.

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

RESOLUTION NO. R13-17

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

Motion by Cicero, 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:

Larry Reichard asked if Perry Village was still questioning the inside millage.

Mayor Klco reported they have decided to leave it as is.

Maureen Callahan stated residents have expressed concerns with the extended hours of the Metro Park.

Chief Radovanic stated the department patrols the park hourly and has had no problems.

Kathleen Smith stated she has heard the school has received a grant for SRO and now have four officers. Mayor Klco stated he would talk to the school when he delivers the check.

Kathleen Smith requested an update on the Wind Turbine Project.

Mayor Klco reported he had no new information.

Motion by L. Klco, 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 7:50 p.m.

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

Executive session ended at 8:02 p.m.

Motion by Shreve, second by Taylor to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:05 P.M.

Minutes Approved: October 3, 2013

Finance Director

Mayor

Motion by Shreve, second by L. Klco to approve the minutes of September 5, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.