

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:

5 guests signed in.

Approval of Minutes:

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.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for September total \$119,076. Payroll for September was \$49,560.

Motion by Cutler, 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.

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

Mike Cutler gave a report for the JEDD.

Mayor Klco stated "Meet the Candidates" will be at the Perry Library on October 7th from 6 – 8 pm.

Mayor Klco stated Fall Clean-up will be November 9th and rain date of November 16th.

Mayor Klco reported he met with Lou Galante about the SRO. The school has two officers at this time. They are looking for grants to apply for to help with funding.

Mayor Klco reported he spoke with Juhl Wind and they are still committed to the project.

Mayor Klco asked if Committee meetings could be moved to Tuesday. Council agreed.

Committees will be Finance at 4:00pm and Parks at 6:00pm.

Mayor Klco reported South Shore should have control of their property on November 6th.

Mayor Klco presented information on incentive grants, would like for council to review and consider for North Perry.

Mayor Klco stated council received a copy of a letter from Kevin Michael Homeowners Association for discussion at committee meetings.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported they would be conducting State Shotgun qualification next week. Officer Rex Buchs has informed the Chief he will be retiring from North Perry Police on October 30th.

Parks Director

Jo Bailey reported the Halloween Party will be held again this year at the schools. Jo reported we had the annual Fire Inspection at the Hall and Park.

Zoning Inspector

Dwayne Bailey stated that at the last Council meeting the Road Commissioner asked for an additional \$10,000 for the Road Program's concrete work. After further review, we have received a quote for \$3,500 to finish up the 2013 Road Program.

Dwayne Bailey reported we are working on the Fifth (and hopefully the final) Monitoring Report for the Army Corp for the Harbor Project.

Village Engineer

Bill Baker had no report.

Council Comments

Mike Cutler stated in June there was a circulatory to try and get the Perry's together and talk, asked if the Mayor had heard anything more.

Mayor Klco stated he had not. He would like to wait until after the New Year and get together.

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

Motion by Shreve, second by Taylor to bring legislation back to the floor.

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

3rd Reading 10-3-2013

Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted against the resolution.

ORDINANCE NO. 13-06

ORDINANCE AMENDING PERMANENT APPROPRIATIONS FOR THE YEAR 2013

1st Reading 8-1-2013

2nd Reading 9-5-2013

3rd Reading 10-3-2013

Motion by Shreve, second by L. Klco to adopt.

Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted for the ordinance.

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – September 12, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

ORDINANCE NO. 13-XX AN ORDINANCE AUTHORIZING THE TRANSFER OF ANNUAL INCOME TAX RECEIPTS TO THE VILLAGE FOR 2014 AND DISTRIBUTED AS FOLLOWS: 90 %, GENERAL FUND; AND 10%, CAPITAL PROJECTS FUND

1ST Reading 10-3-2013

RESOLUTION NO. R13-XX A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2014

1ST Reading 10-3-2013

RESOLUTION NO. R13-XX A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE CURRENT AGREEMENT BETWEEN THE VILLAGE OF NORTH PERRY, OHIO AND CT CONSULTANTS, INC., ENGINEERS, ARCHITECTS, AND PLANNERS, FOR ENGINEERING AND SURVEYING SERVICES FOR CALENDAR YEAR 2014

1ST Reading 10-3-2013

RESOLUTION NO. R13-XX A RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVE SABOL AS THE ROAD COMMISSIONER FOR THE VILLAGE OF NORTH PERRY FOR THE YEAR 2014, COMMENCING JANUARY 1, 2014, AT AN ANNUAL SALARY OF ONE THOUSAND ONE AND 00/100 DOLLARS (\$1,001)

1ST Reading 10-3-2013

Audit Committee – Shreve – September 12, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

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

Mark Cicero reviewed the minutes.

Open to Audience:

No comments.

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

Executive session commenced at 7:25 p.m.

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

Executive session ended at 8:10 p.m.

Motion by Taylor, second by Siegel to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:11 P.M.

Minutes Approved: November 7, 2013

Finance Director

Mayor

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