

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:

6 guests signed in.

Approval of Minutes:

Motion by Shreve, second by L. Klco to approve the minutes of October 3, 2013 Regular Council Meeting. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Audience Comments:

Mark Gilson congratulated the candidates who won recent council election and congratulated and thanked the members who have served on council. Looks forward to working with them.

Rex Buchs thanked Council and Chief Radovanic for his time on the Police Department.

Mayor Klco presented Rex Buchs with a proclamation for his service to the Village.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for October total \$106,794. Payroll for October was \$60,809.

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 stated the Yard Clean-up has been postponed until November 16th to give time for more leaves to fall.

Mayor Klco reported Dave Joyce will speak at LaMalfa on November 18th at 7:30 on Small Business, What They Mean to our Economy. If anyone would like to attend, it is free.

Mayor Klco asked for committee reports.

Mark Gilson gave a report for the JEDD.

Kathleen Smith gave a report for the Perry Rec Department.

Larry Reichard reported the Village received its 100th Veteran's brick for the Memorial.

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

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported there have been some burglaries in the past couple weeks in Madison Township, Madison Village and Perry Township. Unfortunately we also were the victim of a burglary on Center Rd. He assigned Officer Simmons and Officer DiDona to work the case with the other communities. There are two suspects in jail at this time.

Parks Director

Jo Bailey reported the Community Center is winterized. The boat docks are out and at the side so the ramp can still be used. Jo thanked council for the donation towards the Halloween Party, lot of kids attended because of the rain.

Zoning Inspector

Dwayne Bailey reported that last night the Planning Commission approved a permit for a fire training building at the Power Plant. Also TC Construction should be finishing up a few odds and ends items on the Road Program and close it out for this year.

Another Road Program-related item, earlier in the year he mentioned to council the possibility of taking highway easements on the Townline Road Extension and we received proposals for our engineer's estimates on that project from. The title work and odds and ends that go along with that were projected to be around \$20,000 and the construction estimate was in the \$65,000 range. Dwayne's original intention was to do the title work this winter in the off season and to send out for bid as part of the normal road program next spring. We are on hold waiting on council's desire as to whether they want to move forward.

Mayor Klco stated we snowplow that road and this would make it legal for us to do so. Dwayne Bailey stated there are several privately held roads in the community that the Village plows. This is a possible solution, for us to take a highway easement. Then we would be within legal rights to pave and to plow snow.

Mayor Klco asked what all is involved in a highway easement, would we have to do all that work.

Dwayne Bailey stated a highway easement would make what we are now doing legal; it doesn't mean we would have to pave or do any improvement on it other than those asked to be done by the residents in return for the easements.

Mayor Klco asked for Dwayne to explain the Red Mill Watershed Program.

Dwayne stated the Watershed Program is a program that has been very successful with Lake County Soil and Water District in the Arcola Creek area. It's an inventory of the resource. They go in and look at the condition of the stream, the erosion issues, flooding issues and put together a complete description of it to set up an environmental and impact description of it. Then it can be recognized when applying for grants, asking for assistance from FEMA and various similar issues. You have a readymade booklet to turn in. Red Mill Creek has had issues on the Township side for a long period of time and we have had a couple issues on our side. It's a very small amount of money to invest that could warrant further work down the road and it's nearly impossible without this background work done up front to get in line for grant opportunities when they pop up.

Mayor Klco asked for this to be discussed at the committee meetings this week.

Village Engineer

Bill Baker reported the first round of the drainage project is ready to go, they have acquired two of the three easements from the residents and will have to make a decision as how to move forward.

Council Comments

No comments.

Old Business:

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

2nd Reading 11-7-2013

RESOLUTION NO. R13-XX

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2014

1ST Reading 10-3-2013

2nd Reading 11-7-2013

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

2nd Reading 11-7-2013

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

2nd Reading 11-7-2013

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – October 8, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

ORDINANCE NO. 13-07

ORDINANCE AMENDING PERMANENT APPROPRIATIONS FOR THE YEAR 2013 AND DECLARING AN EMERGENCY

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

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

Parks, Recreation, Streets and Safety Committee – Cicero – October 8, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

RESOLUTION NO. R13-18 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A USED VEHICLE FOR THE VILLAGE AT A COST NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME AND DECLARING AN EMERGENCY

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 “Aye”. Motion by Taylor, second by Cicero to adopt. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted for the resolution.

Open to Audience:

Bill Barrett reported back in the 1990’s a two or three year flow study was done on Red Mill Creek. So you have a base line for the watershed project.
Mark Gilson stated he worked on the Arcola Creek Watershed Program and would be interested in working on this current project.
Mark Gilson asked what the North Perry Village Economic Development Initiative is. Mayor Klco stated we are looking at creating a portfolio to promote North Perry Village.
Larry Riechard stated he would like to be involved in Red Mill Creek project.
Kathleen Smith asked for an update on the Wind Turbine Project.
Mayor Klco stated they say they are still committed to the project.

Motion by Cutler, second by Siegel 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 7:35 p.m.

Motion by Siegel, 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 L. Klco for employees to pay 12% for health insurance starting January 1, 2014. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted for the motion.

Motion by Taylor, second by Siegel for employee pay increase for 2014 as discussed in executive session. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted for the motion.

Motion by Taylor, second by L. Klco to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:12 P.M.

Minutes Approved: December 5, 2013

Finance Director

Mayor