

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:

8 guests signed in.

Approval of Minutes:

Motion by Shreve, second by L. Klco to approve the minutes of November 7, 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 November total \$712,191. Payroll for November was \$44,442.

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

Mayor

Mayor Klco reported there was nothing new with the Wind Power Project.
Mayor Klco reported there was a meeting with Kevin Michael Estate homeowners and council needs to discuss at committee meetings.
Mayor Klco reported yard cleanup was done on November 16th, 28 homes were done.
Mayor Klco asked for a motion for \$1,300 to the Perry Baseball team for their work.

Motion by Taylor, second by Siegel to donate \$1,300 to the Perry Baseball team for yard cleanup. Council members Cicero, Cutler, L. Klco, Shreve, Siegel and Taylor voted in favor of the motion.

Mayor Klco announced a group swearing-in Ceremony on December 30th at 7:00 pm at the Perry Community Center.

Mayor Klco asked for committee reports.
Larry Reichard had no report from Perry Economic Development.
Dick Shreve had no report from the Fire Board.

Mayor Klco announced on December 17th at noon at the Community Center there will be a luncheon honoring Phil Haskell for his 28 years of service to Perry Township. Mayor Klco announced on December 20th at noon will be the Holiday Lunch for staff and council. Mayor Klco thanked Lorrie Taylor and Mark Cicero for their work on Council.

Solicitor

Joe Gurley stated his congratulations and gratitude to Mark Cicero and Lorrie Taylor for their service. Even in small communities, handling these positions can be trying most of the time. He was impressed how each handled their job as council person.

Police Chief

Chief Radovanic stated it was a pleasure working with Mark Cicero and Lorrie Taylor.

Parks Director

Jo Bailey thanked Mark Cicero and Lorrie Taylor and wished everybody a Merry Christmas and Happy New Year.

Zoning Inspector

Dwayne Bailey stated it was an honor to serve with Mark and Lorrie, appreciates all their input and hope they stay involved in the community. Dwayne Bailey stated the last of the cement work for the 2013 Road Program is postponed until spring because of the weather. Dwayne Bailey reported the final sand bypass is underway and should be completed in the next couple days.

Village Engineer

Bill Baker stated he was requested to research road load limits for Parmly Road and has information he would like to pass on to Joe Gurley for his review.

Council Comments

Dick Shreve thanked Lorrie Taylor and Mark Cicero.
Ken Siegel thanked Lorrie Taylor and Mark Cicero.
Mike Cutler thanked Lorrie Taylor and Mark Cicero.
Larry Klco thanked Lorrie Taylor and Mark Cicero. The Judging for the Christmas Decorations will be next week. We will take pictures of all the homes in the village that are decorated and put them on the website. Larry stated he asked Judge Cicconetti the week after elections to perform the swearing-in of council before the start of the January council meeting and confirmed it with council.

Old Business:

ORDINANCE NO. 13-08

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

3rd Reading 12-5-2013

Motion by Taylor, second by Shreve to adopt.

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

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

1ST Reading 10-3-2013

2nd Reading 11-7-2013

Motion by Cutler, second by Siegel to table the resolution.

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

**RESOLUTION NO. R13-19 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

3rd Reading 12-5-2013

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

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

**RESOLUTION NO. R13-20 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

3rd Reading 12-5-2013

Motion by Siegel, second by Taylor to adopt.

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

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – November 13, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

**RESOLUTION NO. R14-XX RESOLUTION TO ENCUMBER AND
EXPEND UP TO FIFTEEN THOUSAND
DOLLARS (\$15,000.00) TO ASSIST THE
PERRY JOINT FIRE DISTRICT IN**

PURCHASING WEIGHT ROOM EQUIPMENT

1st Reading 12-5-2013

ORDINANCE NO. 14-XX

ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2014

1st Reading 12-5-2013

Parks, Recreation, Streets and Safety Committee – Cicero – November 13, 2013 meeting minutes.

Mark Cicero reviewed the minutes.

Council discussed Townline Rd Extension. Council wants a letter sent to residents explaining council’s intentions for obtaining highway easements for plowing the drive and no other improvements at this time.

New Business:

RESOLUTION NO. R13-21

RESOLUTION AUTHORIZING A FIFTY CENT (\$.50) PER HOUR PAY INCREASE FOR THE FOLLOWING VILLAGE EMPLOYEE POSITIONS: SECRETARY, FISCAL OFFICER, ZONING INSPECTOR, PARKS DIRECTOR, PERMANENT PART-TIME STAFF, POLICE CHIEF AND ROAD COMMISSIONER COMMENCING JANUARY 1, 2014 AND DECLARING AN EMERGENCY

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

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

RESOLUTION NO. R13-22

RESOLUTION AUTHORIZING A PAY INCREASE TO FOURTEEN AND 50/100THS DOLLARS (\$14.50) PER HOUR FOR JOSH PINKNEY AND CHRIS HAZEL COMMENCING JANUARY 1, 2014 AND DECLARING AN EMERGENCY

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

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

RESOLUTION NO. R13-23

RESOLUTION AUTHORIZING A ONE DOLLAR (\$1.00) PER HOUR PAY INCREASE FOR THE VILLAGE FULL-TIME PATROLMAN COMMENCING JANUARY 1, 2014 AND DECLARING AN EMERGENCY

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

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

RESOLUTION NO. R13-24 RESOLUTION AUTHORIZING A TWENTY-FIVE CENT (\$.25) PER HOUR PAY INCREASE FOR SEASONAL VILLAGE EMPLOYEES COMMENCING JANUARY 1, 2014 AND DECLARING AN EMERGENCY

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

RESOLUTION NO. R13-25 A RESOLUTION AUTHORIZING THE CREATION OF THE POSITION OF SERGEANT AND DECLARING AN EMERGENCY

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

RESOLUTION NO. R13-26 A RESOLUTION AUTHORIZING THE APPOINTMENT OF ANTHONY ILIANO AS SERGEANT FOR THE VILLAGE OF NORTH PERRY, A FULL-TIME FORTY (40) HOURS PER WEEK VILLAGE EMPLOYMENT POSITION, COMMENCING JANUARY 1, 2014, AT A RATE OF TWENTY DOLLARS (\$20.00) PER HOUR, AND DECLARING AN EMERGENCY

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

Open to Audience:

Bill Barrett asked what the width of the right of way for Townline Extension will be.
Bill Baker stated it is a highway easement not a dedication.

**Motion by Cutler, second by Siegel to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 7:40 P.M.**

Minutes Approved:

Finance Director

Mayor