

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: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Dick Shreve, and Ken Siegel.

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:

3 guests signed in.

Approval of Minutes:

Motion by Shreve, second by L. Klco to approve the minutes of December 5, 2013 Regular Council Meeting. Council members Cutler, L. Klco, Shreve, and Siegel voted in favor of the motion, Callahan and Reichard abstained.

Audience Comments:

No comments.

Joe Gurley swore in Anthony Iliano as Sergeant for the Village of North Perry Police Department.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for December are not complete, asking for approval for \$125,342. Payroll for December was \$41,544.

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

Mayor

Mayor Klco stated Nathan Orosz's term on the Board of Zoning Appeals has expired. He would like to serve another term.

Motion by L. Klco, second by Callahan to appoint Nathan Orosz to Board of Zoning Appeals. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco stated Lorrie Taylor was the council representative on the Planning Commission and Larry Reichard was a resident member. Larry Reichard would like to take the Council Rep position and Lorrie Taylor would like to remain on as a resident representative.

Motion by Shreve, second by Siegel to appoint Larry Reichard as Council Rep to the Planning Commission. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by Shreve, second by Callahan to appoint Lorrie Taylor to the Planning Commission. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco stated North Perry has two representatives on the Perry Fire Board. He would like to remain the board. He asked if anyone else was interested in serving on the board. Larry Reichard and Maureen Callahan stated they would be interested. After consideration, Larry Reichard withdrew his name.

Motion by Siegel, second by Cutler to appoint Ed Klco and Maureen Callahan as North Perry Village representatives to the Perry Joint Fire Board. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco stated he talked with Kathleen Smith and she is willing to serve as North Perry representative on the Perry Rec Board for another year.

Motion by Reichard, second by Siegel to appoint Kathleen Smith as North Perry Village representative to the Perry Rec Board. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco stated he would like Townline Extension discussed at committee meetings. Mayor Klco reported Bill Baker and Lake Co Soil and Water are reviewing Kevin Michael Estates pond issues. Mayor Klco stated he would like to recommend having work sessions instead of committee meetings for the next three months. Council agreed. Work session on Wednesday, January 8th at 6:00 pm.

Mayor Klco asked for nominations for Pres. Pro Temp for 2014. Mike Cutler nominated Dick Shreve, Larry Klco second. No other nominations. **Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

Mayor Klco stated Perry Village has asked for a meeting on January 20th at 10:00 am for a Joint Governmental Forum.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic conveyed a Happy New Year to everyone. Had no other report.

Parks Director

Jo Bailey reported the ice skating rink is frozen and ready to use. Also stated the plow is fixed.

Zoning Inspector

Dwayne Bailey welcomed the new members of council and looks forward to working with them.

Dwayne Bailey reported he has received the draft of the annual monitoring report. It looks good and will get that report to council as soon as it's complete. This is year five of our five year mandated reporting.

Dwayne Bailey reported he is researching grant opportunities and putting some background information together for some possible construction projects.

Village Engineer

Bill Baker reported the Village can move forward with the ordinance for truck limits on Parmly Road.

Mayor Klco stated it will be added to the agenda for the work session.

Bill Baker stated he will set up the meeting with Lake County Soil and Water for Kevin Michael Estates basins.

Bill Baker asked for council’s approval to move forward with bids for first round of drainage projects. Council had no objections.

Council Comments

Larry Klco thanked Mike Cutler for his leadership on the JEDD.

Maureen Callahan stated she is looking forward to working with the entire team.

Old Business:

RESOLUTION NO. R14-01

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2014

1ST Reading 10-3-2013

2nd Reading 11-7-2013

Tabled 12-5-2013

3rd Reading 1-2-2014

Motion by Shreve, second by Siegel to adopt.

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

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

2nd Reading 1-2-2014

Committee Reports and Motion Forms:

Planning, Utilities & Finance Committee – Shreve – December 11, 2013 meeting minutes.

Dick Shreve reviewed the minutes.

RESOLUTION NO. R14-XX

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE PERRY AREA RECREATION BOARD FOR THE CALENDAR YEAR 2014.

1st Reading 1-2-2014

RESOLUTION NO. 14-XX

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) TO THE PERRY SENIOR CENTER

1st Reading 1-2-2014

Parks, Recreation, Streets and Safety Committee – December 11, 2013 meeting minutes.

Larry Klco reviewed the minutes.

Open to Audience:

No comments.

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

Executive session commenced at 7:25 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 7:56 p.m.

Motion by Cutler, second by Siegel to adjourn. Council voted 6-0 in favor. Meeting adjourned at 7:57 P.M.

Minutes Approved: February 6, 2014

Finance Director

Mayor

Motion by Shreve, second by Callahan to approve minutes.

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