

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:

6 guests signed in.

Public Hearing:

Mayor Klco called the hearing to order.

To consider a renewal application for Placement of Farmland in an Agricultural District submitted by Paul K and Linda L Hofer for parcel 05-A-004-0-00-025-0, 05-A-004-0-00-033-0 and 05-A-012-0-00-016-0 located at 2897, 2881 and 2826 Antioch Rd.

**Mayor Klco opened the hearing to the public for comments or questions.
No comments. Closed hearing to the public.**

Mayor Klco opened the hearing to council for comments or questions.

Cutler asked why we need to do renewals.

Larry Klco stated it's required every five years, it protects farmer, and they follow agricultural rules.

Mayor Klco closed the public hearing.

Approval of Minutes:

Motion by Shreve, second by Callahan to approve the minutes of January 2, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Motion by Cutler, second by Siegel to approve the minutes of January 18, 2014 Council Work Session. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Guest – Phil Cassella from the Perry Rec Department discussed the Rec budget and the need for North Perry Village's contribution.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for January totaled \$88,100. Payroll for January was \$43,840.

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

Mayor

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Larry Reichard gave a report from the Lake County Development Council.

Mayor Klco reported three firemen are retiring from the Perry Fire Department.

Mayor Klco stated anyone interested in attending the Lake County Development Council Legislative Breakfast on February 24th to let Lynn know.

Mayor Klco announced a Chili Cook Off will be held at the Senior Center on February 26th.

Mayor Klco gave a list of items that needs to be discussed at the February work session.

Mayor Klco announced there is a fund raiser for a Perry high school student on February 22nd at the school.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic announced Anthony DiDona handed in his resignation.

Parks Director

Jo Bailey reported she will be attending the North Coast Urban Forestry Conference.

Jo announced the Easter Egg Hunt will be April 12 at the park. Also the pool will open June 7th and working on hiring the lifeguards.

Zoning Inspector

Dwayne Bailey reported the fifth and final monitoring study is submitted.

Dwayne Bailey recommended that the Red Mill Water Shed project should be added to our conservation allocation to the Soil and Water District.

Village Engineer

Bill Baker reported Lockwood Road and Antioch Road Drainage Improvements are out for bids and will be opened on February 21st.

Council Comments

Larry Reichard reported Veteran ID cards are available at the Veteran's office.

Larry Reichard reported Sunshine Law training at Lakeland Community College will be May 12th.

Old Business:

ORDINANCE NO. 14-01

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

3rd Reading 2-6-2014

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

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

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

2nd Reading 2-6-2014

RESOLUTION NO. R14-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

2nd Reading 2-6-2014

New Business:

ORDINANCE NO. 14-XX

ORDINANCE AMENDING SECTION 339.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY RELATING TO USE OF LOCAL STREETS

1st Reading 2-6-2014

RESOLUTION NO. R14-XX

A RESOLUTION TO ENCUMBER AND EXPEND UP TO TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00) FOR THE PERRY FOUNDATION LOAN FUND BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015

1st Reading 2-6-2014

RESOLUTION NO. R14-XX

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2014 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNTY NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME

1st Reading 2-6-2014

ORDINANCE NO. 14-XX

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2014

1st Reading 2-6-2014

RESOLUTION NO. R14-02

RESOLUTION AUTHORIZING THE APPROVAL OF RENEWAL APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT AND DECLARING AN EMERGENCY

Motion to waive readings by Shreve, second by L. Klco. Vote for waiver 6-0 “aye”. Motion by Reichard, second by Siegel. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.

ORDINANCE NO. 14-02

AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO, AND DECLARING AN EMERGENCY

Motion to waive readings by Siegel, second by Cutler. Vote for waiver 6-0 “aye”. Motion by Shreve, second by Callahan. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the ordinance.

Council discussed the request for donation to the Perry Theater Guild.

Motion by Callahan, second by Siegel to participate in fundraiser for Perry Schools Theatre Guild, will prepare a Box Lunch and include a \$25 gift card. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

**Open to Audience:
No comments.**

Motion by Shreve, second by L. Klco to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion. Executive session commenced at 7:45 p.m.

Motion by Shreve, second by Cutler to come out of executive session. Council members voted 6-0 in favor of the motion. Executive session ended at 8:35 p.m.

Motion by Callahan, second by L. Klco to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:35 P.M.

Minutes Approved:

Finance Director

Mayor