

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council Work Session to order at 6:02 pm and led the Pledge of Allegiance to the Flag of the United States of America.

Council Roll Call: called by Mayor Klco.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, and Dick Shreve. Ken Siegel arrived at 6:45pm

Personnel Present:

Ronald Radovanic, Police Chief
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Steve Sabol, Road Commissioner
Lynn Kary, Finance Director

Audience Present:

Two guests present.

Department Reports:

Road Commissioner

Steve Sabol stated Mentor on the Lake donated rubber for the coyote plow blades, it is working out well.

Zoning Inspector

Dwayne Bailey had no comments.

Park Director

Jo Bailey reported on the amount of equipment and building space available in the village. We have discussed a new storage building in the past. Dwayne Bailey stated he has CT Consultants working on putting together some budget proposals for different types of buildings and should have it next month.

Jo Bailey presented council with information on additional playground equipment options. Council discussed, and will review for next meeting.

Jo Bailey reported she is in the process of hiring life guards for 2014 season. She is working on new guard's pay scale also.

Police Chief

Chief Radovanic stated Anthony DiDona's last day is tomorrow and Bryan Bowen will be moving into the fulltime position on March 1st.

Chief Radovanic reported the department needs to replace their tasers at an estimated cost of \$900.

Finance Director

Lynn Kary asked for council's wishes on the 2013 Perry Foundation donation. Council wants to give the donation as long as we have documentation for backup. Council requested someone from the Foundation at the March Council meeting.

Lynn Kary reminded council they are required to attend a Sunshine Law and Public Records seminar during their four year term. The next local held seminar is at Lakeland on May 12th.

Lynn Kary presented 2013 Pie Charts for council review. Would like to publish in March newsletter.

Lynn Kary presented line by line, department by department worksheets that will show actual costs over the previous years and current costs. Should have YTD figures next

month and then will have them updated every month for the work sessions. Council will review and modify, if desired.

Guest – Michael Talev from Teknacomp LTD, they do website serves.

Council

Larry Reichard discussed the Perry Rec Board fund sheet. His proposal is to continue cutting back the Village's donation each year. He feels they should become self-sustaining. Council is in agreement. Letter will be sent with this year's donation stating next year's cuts.

Mike Cutler presented a report on the JEDD Loan for New Green. Mike asked council to consider extending the five year loan another five years and collecting more interest. He would like council to review and a decision made by the middle of May. Mike explained the funding distribution to the communities.

Mike Cutler reported on property purchased by the JEDD on Rt 20 across from Perry Park Road. Potential for traffic light to be constructed, which will encourage economic development and enhanced safety on Rt 20.

Maureen Callahan reported on the Perry Fall Festival September 6th & 7th. Maureen asked for council's help.

Mayor

Mayor Klco reported Chili Cook-off on Wednesday. Legislative Breakfast on Monday. Mayor Klco discussed Economic Development and John Senz. John will be at the next work session.

New Business

Red Mill Water Shed will be included in the Lake County Soil and Water Conservation District. Motion form will be presented at March Council meeting.

Larry Klco reported the Secor property is close to being finalized for Farmland Preservation.

Mayor Klco asked if Council wants to continue the Community Garage Sale. Council agreed to continue, it will be on June 7th.

Old Business:

Kevin Michael Estates – Waiting for Lake County Soil and Water and the Village Engineer to do site evaluation.

Townline Rd Ext – Council has asked the Mayor to send a letter to residents requesting they give the Village a highway easement to do improvements on the drive. Then the Village could assess their taxes for the cost of said improvements.

Council discussed sick time in the employee hand book. Will review at March work session.

Council discussed non-residents visiting the Veteran's Memorial at the Park.

Council entered into an executive session.

Motion by Reichard, second by Cutler to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:17 P.M.

Minutes Approved:

Finance Director

Mayor