

**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  
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 Callahan, second by L. Klco to approve the minutes of February 6, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Motion by Siegel, second by Reichard to approve the minutes of February 20, 2014 Council Work Session. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Guest** – Mike Patrizi, from the Perry Foundation was present to give a report and answer questions.

**Audience Comments:**

William Barrett asked what the executive session at the February 20<sup>th</sup> work session was for.

Mayor Klco stated it was to discuss possible litigation.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for February totaled \$78,992. Payroll for February was \$42,506.

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

Lynn Kary asked for permission to publish the 2013 Income and Expense pie charts that were presented at the work session. Council had no objections.

**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.

Maureen Callahan gave a report from the Perry Fire Board.

Mayor Klco announced the Madison-Perry Chamber Awards Dinner anyone wanting to attend let Lynn know by tomorrow.

Mayor Klco also reported the Perry Fire Dept will hold its annual Pancake Breakfast on April 6, from 9-1 at Station One.

First Energy will hold a meeting on March 18<sup>th</sup> at Quail Hollow for their “End of Cycle Report”.

**Solicitor**

Joe Gurley had no report.

**Police Chief**

Chief Radovanic reported there were no big issues during the power outage.

**Parks Director**

Jo Bailey reported she will be at Lakeland tomorrow for the Forestry Conference.

**Zoning Inspector**

Dwayne Bailey reported he received approval from the Army Corp of Engineers for our Fifth Year monitoring study.

Dwayne Bailey reported he has received estimates from the Village engineer for an equipment storage building at the park. Will discuss at the next work session.

**Village Engineer**

Bill Baker had no report.

**Council Comments**

Maureen Callahan gave an update on the Perry Fall Festival.

Ken Siegel congratulated the Perry wrestling team and coach on their season.

**Old Business:**

**RESOLUTION NO. R14-03**

**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.**

**1<sup>st</sup> Reading 1-2-2014**

**2<sup>nd</sup> Reading 2-6-2014**

**3<sup>rd</sup> Reading 3-6-2014**

**Motion by Shreve, second by Callahan to adopt.**

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

**RESOLUTION NO. R14-04**

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

**1<sup>st</sup> Reading 1-2-2014**

**2<sup>nd</sup> Reading 2-6-2014**

**3<sup>rd</sup> Reading 3-6-2014**

**Motion by Siegel, second by Callahan to adopt.**

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

**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**

**1<sup>st</sup> Reading 2-6-2014  
2<sup>nd</sup> Reading 3-6-2014**

**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**

**1<sup>st</sup> Reading 2-6-2014  
2<sup>nd</sup> Reading 3-6-2014**

**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**

**1<sup>st</sup> Reading 2-6-2014  
2<sup>nd</sup> Reading 3-6-2014**

**ORDINANCE NO. 14-03**

**ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2014 AND DECLARING AN EMERGENCY**

**1<sup>st</sup> Reading 2-6-2014  
2<sup>nd</sup> Reading 3-6-2014**

**Motion to waive readings by Callahan, second by L. Klco. Vote for waiver 6-0 “aye”.**

**Motion by Siegel, second by Reichard to adopt.**

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

**New Business:**

**Motion by Reichard, second by L. Klco to pay \$7,000 to Lake County Soil and Water Conservation District for 2014 Conservation Appropriations. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**RESOLUTION NO R14-XX**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A CONTRACT WITH SNAVELY EXCAVATING COMPANY IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND ONE**

**HUNDRED NINETY-SIX AND 57/100THS DOLLARS (\$105,196.57) FOR THE LOCKWOOD ROAD AND ANTIOCH ROAD DRAINAGE IMPROVEMENTS; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT.**

**1<sup>st</sup> Reading 3-6-2014**

**Open to Audience:**

Kathleen Smith asked if a letter explaining council's intent will accompany the payments to the Perry Rec Department and Senior Center. Mayor Klco responded yes. Kathleen Smith asked if there was any update on the Wind Turbine Project. Mayor Klco stated he had nothing at this time.

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

Executive session commenced at 7:28 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:

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Finance Director

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Mayor