

**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, Dick Shreve and Ken Siegel.

**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.

**Guest** – John Senz discussed with council the list of goals and plans for Economic Development in North Perry Village. Council members have been assigned topics for research and discussion.

**Department Reports:**

**Road Commissioner**

Steve Sabol stated he ordered and received new flags for the utility poles and has asked permission to reduce the number of flags put out this year to cut back on expenses. Council agreed. Dwayne Bailey stated banner type displays are more expensive but more durable and will save in the long run. Council suggested slowly replacing flags with the banners.

**Zoning Inspector**

Dwayne Bailey reported the person interested in building an assisted living facility in the village received plans from her architect. After reviewing them, there was so much earth work for the site they have decided not to build in North Perry. They are looking for another site.

**Park Director**

Jo Bailey reported she attended the Forestry Conference and it was very interesting. Jo Bailey stated she has a contact at ODNR that teaches Boat Operator classes for free and thought we could put something in the newsletter and see if there is any interest in the community. Jo Bailey reported she will have several new younger life guards this year. Jo asked for council decision on new playground equipment. Council would like to proceed with adding some new pieces to the playground with a limit of \$10,000. Dwayne Bailey presented estimates for a 60X70 storage building at the park for about \$50,000 for a pole type building and \$70,000 for a steel building. Council decided to wait on the building until next year.

**Police Chief**

Tony Iliano reported the department hired a new part-time officer. She will be sworn in on Friday.

**Finance Director**

Lynn Kary presented information on employee sick time benefits and asked council to review and consider increasing the five sick days they receive a year. Council will review.

Council discussed the section in the employee handbook on sick time payout when an employee retires. Full time verses part time employees discussion. Further discussion needed.

Lynn Kary presented information on employee and employer payments for OPERS and OP&F.

Lynn Kary stated the SRO donation is on the school year cycle now. If we are going to donate for the next school year we need to start legislation for our three readings. Mayor Klco stated he will contact the school.

Lynn Kary reported the Village gives the full time employees a term life insurance policy through the Village's insurance carrier. Would council have an objection to the employee securing a policy through another carrier and paying the village's portion? Council will review further.

Lynn presented information to council on an Ethics on line seminar.

Lynn reported Time Warner Cable presented the Village with an option of bulk internet for the residents at \$30 a home per month or \$126,000 a year.

Lynn reported on the Village's BWC payments.

Lynn also presented information on the legislation with the Port Authority for the upcoming bond issue.

**Council**

Maureen Callahan presented an update on the Perry Fall Festival.

Maureen shared a thank you from the Theater Guild for the Village's donation.

**Mayor**

Mayor Klco reported he talked to Joe Gurley on assessing the landowners on the Townline Rd private drive. Landowners of the easements and the homeowners who uses the easement can be assessed for upgrades to the drive after a highway easement is obtained by the Village. Mayor Klco stated he will have a letter drawn up for council's review by the April council meeting.

**Old Business:**

Maureen Callahan has been assigned point person for the Village website. Doing research at this time.

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

**New Business**

Mayor Klco reported on the local entities meeting to discuss formation of a Police District for Perry Community.

Larry Reichard presented information about the new Laketran Bus advertising.

Larry Klco asked what roads will be included in 2014 Road Program. Steve Sabol stated he would discuss with CT.

Larry Klco announced the Ohio Soil and Water Commission will have their annual meeting July 8<sup>th</sup> and 9<sup>th</sup> at Geneva State Lodge. They will be visiting local farms and would have a box lunch at Townline Park. Larry suggested council provide a lunch prepared from local vendors.

Larry Klco reported Lake County Soil and Water has an annual Farm Affair meeting. It will be September 11<sup>th</sup> at Holden Arboretum.

Larry Reichard announced there will be a Small Business Symposium at Lakeland Community College on June 6<sup>th</sup>.

Mayor Klco reported he has an electrician putting together an estimate for a generator for the Village Hall. It would give our residents a place to come during power outages.

**Motion by Siegel, second by L. Klco to adjourn. Council voted 6-0 in favor.  
Meeting adjourned at 8:00 P.M.**

Minutes Approved:

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Finance Director

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Mayor