

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:01 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, Village Solicitor
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer

Audience Present:

5 guests signed in.

Approval of Minutes:

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

Audience Comments:

Dan Donaldson from Lake County Soil and Water explained what they provide for North Perry Village and surrounding communities and how they fit in with the rest of the County services.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for March totaled \$172,329. Payroll for March was \$43,514.

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

Mayor

Mayor Klco announced the Perry Joint Fire District Annual Pancake Breakfast is Saturday.

Mayor Klco reported the Washington DC trip is May 29th and 30th, need to decide if anyone else interested in attending and let him know.

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Mike Cutler gave a report from the JEDD Board.

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

Council gave reports on economic development projects within the village.

Mayor Klco requested council responded to a request from the Perry High School Robotics team for a donation to help them attend national competition in California.

Motion by Shreve, second by Callahan to donate \$250 to Perry High School Robotics team. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco presented a request from Perry High School After Prom for a donation.

Motion by Shreve, second by Siegel to donate \$250 to Perry High School After Prom. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Mayor Klco stated he received a letter from the Perry Schools about the SRO. He will have information for discussion at next work session.

Mayor Klco stated Spring Cleanup is scheduled for May 3rd with a rainout date of May 10th, if council has no objections to continuing this service.

Mayor Klco presented council with information on a generator for the village hall. Will discuss at work session.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported two new Tasers have been ordered. Officer Ackerman has completed her training and will be on patrol this weekend.

Parks Director

Jo Bailey stated the Easter Egg Hunt will be Saturday, April 12th at the Park.

Jo Bailey will be attending a Supervisors Pool Operators class on April 24 & 25.

Jo Bailey stated she is trying to put together a boater's safety class through ODNR.

Jo Bailey reported Lake County Solid Waste District will hold a computer collection at the fairgrounds on April 26th from 9-1.

Zoning Inspector

Dwayne Bailey stated legislation for Harbor Dredging and Maintenance is on third reading tonight and urges council to pass so that we can do our first bypass for the year.

Dwayne Bailey stated the Lockwood Road and Antioch Road Drainage Project contract will expire if we go full three readings. We have options to pass as emergency after 2nd reading or bring it up during work session for 3rd reading.

Dwayne Bailey stated he would like to remind residents that as they start planning projects that zoning permits are required for fences, sheds and other items being built in your yards. Stop by the office for applications.

Village Engineer

Bill Baker reported he checked with county engineers about resurfacing Townline Rd. They have no plans to resurface but will do routine maintenance this summer.

Bill Baker stated he is working on standing water issues on Lockwood and Antioch Roads and trying to get resolution.

Council Comments

Larry Klco asked for a set of plans for the Lockwood and Antioch Roads Drainage Project. Bill Baker stated a set was at the Village.

Mayor Klco asked Bill Baker about the 60 days and the contractor for the Drainage Project. Bill Baker stated he spoke with Snavely Construction and they will honor the

contract after the 60 days. Mayor Klco asked council what they wanted to do about legislation. Council stated they would like to do 3rd reading at work session.

Old Business:

ORDINANCE NO. 14-04

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

2nd Reading 3-6-2014

3rd Reading 4-3-2014

Motion by Cutler, second by Reichard to adopt.

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

RESOLUTION NO. R14-05

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

2nd Reading 3-6-2014

3rd Reading 4-3-2014

Motion by Callahan, second by Reichard to adopt.

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

RESOLUTION NO. R14-06

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

2nd Reading 3-6-2014

3rd Reading 4-3-2014

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

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

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 57/100TH DOLLARS (\$105,196.57) FOR THE LOCKWOOD ROAD AND ANTIOCH ROAD DRAINAGE IMPROVEMENTS; AND FOR

THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT

1st Reading 3-6-2014
2nd Reading 4-3-2014

New Business:

RESOLUTION NO R14-XX

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF NEW PLAYGROUND EQUIPMENT AT A COST NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000) AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

1st Reading 4-3-2014

RESOLUTION NO. R14-07

RESOLUTION RECOGNIZING THE MONTH OF APRIL 2014 AS “CHILD ABUSE PREVENTION MONTH” AND DECLARING AN EMERGENCY

Motion to waive readings by Siegel, second by Cutler. Vote for waiver 6-0 “aye”.

Motion by Callahan, second by Shreve to adopt.

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

Open to Audience:

No comments.

Motion by L. Klco, second by Reichard to go into executive session to discuss possible litigation and personnel sick time, term life policy and economic development.

Council members voted 6-0 in favor of the motion.

Executive session commenced at 7:55 p.m.

Motion by Siegel, second by Cutler to come out of executive session. Council members voted 6-0 in favor of the motion.

Executive session ended at 8:14 p.m.

Motion by Shreve, second by L. Klco to adjourn. Council voted 6-0 in favor.

Meeting adjourned at 8:15 P.M.

Minutes Approved: May 1, 2014

Finance Director

Mayor

Motion by Callahan, second by Siegel to approve minutes as submitted.

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