

Record of Proceedings

Mayor Ed Klco called the North Perry Village Council Special Meeting 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 excused.

Personnel Present:

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

Audience Present:

Five guests present.

Audience Comments:

David Kendrick from Center Rd addressed council about standing water in his yard caused by clogged ditch owned by the County and North Perry Village. Dwayne Bailey stated they are looking into it and will contact him as soon as they have all the information.

John Senz was present to answer any questions from council on their research projects for economic development.

Department Reports:

Road Commissioner

Steve Sabol stated that he has posted in the newsletter that Roads Dept will be making a one-day run May 5th with the leaf vac. Steve reported he talked to the county about street sweeping. They have two machines and both are down for repairs. The county will be around shortly to sweep.

Zoning Inspector

Dwayne Bailey had no report.

Mayor Klco stated the village engineer and Lake County Soil and Water completed a site visit at Kevin Michael Estate's retention ponds. Bill Baker will review and report back to the Village.

Park Director

Jo Bailey reported Easter Egg Hunt was this week and everything was very nice. Jo Bailey stated she talked with ODNR, and they recommend doing a one hour informational meeting on boating.

Police Chief

Chief Radovanic reported new Tasers are in service. He is scheduling CPR classes for officers whose certifications have expired. Range qualifying needs to be in by the end of May.

Maureen Callahan asked about the need for the third police car. Chief Radovanic stated he considers it an insurance policy; we have it when we need it.

Finance Director

Lynn Kary presented information for legislation for 2015 Tax Budget for May council meeting.

Council

Larry Reichard presented information on Village owned property for council's review and discussion.

Maureen Callahan updated council on the Perry Fall Festival.

Maureen Callahan presented council with website redesign proposals for review. Her recommendation is to use the local company, I Site Design Inc.

Motion by Cutler, second by L. Klco to contract with I Site Design Inc to redesign the Village Website not to exceed \$5,000. Council members Callahan, Cutler, L. Klco, Reichard, and Shreve voted in favor of the motion.

Mayor

Mayor Klco asked if anyone was interested in going to Washington DC. Dick Shreve and Larry Reichard are interested in going.

Mayor Klco asked for council's discussion on a generator for the Village Hall. Council discussed and will do more research.

Old 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

2nd Reading 4-17-2014

New Business

RESOLUTION NO. R14-XX

RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO ANY AND ALL NECESSARY ACTIONS TO FACILITATE COMPLETION OF THE ECONOMIC DEVELOPMENT PROJECT

1st Reading 4-17-14

Mayor Klco addressed an e-mail received from a resident concerning South Shore/Polyflow moving into the county building on North Ridge and the environmental impact it could have on the community. Mayor Klco stated that South Shore is the company leasing and moving into the building. What happens with Polyflow moving into the location is down the road. The work Polyflow is conducting at this time at the South Shore location has EPA approval.

Larry Reichard would like to see council set a budget for donations from the village.

Larry Klco updated council on the Ohio Soil and Water Commission meeting July 8th.

Audience Comments:

Mark Gilson stated his concerns and thoughts on the development along Rt 20 and what we want it to look like and the safety of the community.

Kathleen Smith asked who checked jet-ski registrations.

Chief Radovanic stated ODNR and Marine Patrol.

Motion by Shreve, second by Reichard to go into executive session to discuss personnel sick time. Council members voted 5-0 in favor of the motion.

Executive session commenced at 7:34 p.m.

Motion by Reichard, second by L. Klco to come out of executive session. Council members voted 5-0 in favor of the motion.

Executive session ended at 8:25 p.m.

Motion by Shreve, second by Cutler to adjourn. Council voted 5-0 in favor. Meeting adjourned at 8:26 P.M.

Minutes Approved: May 1, 2014

Finance Director

Mayor

Motion by Reichard, second by Cutler to approve minutes as submitted.

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