

**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:**

11 guests signed in.

**Approval of Minutes:**

**Motion by Callahan, second by Siegel to approve the minutes of April 3, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Motion by Reichard, second by Cutler to approve the minutes of April 17, 2014 Council Work Session. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Guest speaker: Vince Crawford from Waste Management discussed recycling.**

**Audience Comments:**

Mark Gilson commented on economic development in North Perry and the other Perry Municipalities.  
Bill Barrett responded to Mark Gilson's comments.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for April totaled \$105,220. Payroll for April was \$55,957.

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

**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 Joint Fire Board.

Mayor Klco stated Yard Cleanup is Saturday.

**Solicitor**

Joe Gurley had no report.

**Police Chief**

Chief Radovanic reported Charlie Simmons will replace Rex Buchs on the Marine Patrol.

**Parks Director**

Jo Bailey reported the playground equipment will take about 30 days for delivery after it is ordered and can be installed by village staff. Pool schedule is set for this summer.

**Zoning Inspector**

Dwayne Bailey reported we have started the spring dredging and will install the docks when they are finished.

Dwayne Bailey presented the 2014 Road Program to Council and asked for a motion for CT Consultants to prepare bid documents.

**Motion by L. Klco, second by Shreve authorizing CT Consultants to prepare Bid Documents for 2014 Road Program.**

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

**Village Engineer**

Bill Baker reported they are working on the 2014 Road Program and also working on Kevin Michael Estates drainage ponds report.

**Council Comments**

Maureen Callahan commented on municipal income tax items being discussed at the state level that will affect the Village. She will have more information as it becomes available.

Larry Reichard presented council with information he has on Element 3 of the Economic Development project. He is interested in comments from council on information presented.

Larry Reichard discussed purchasing procedures for the Village. Will discuss at work session.

**Old Business:**

**RESOLUTION NO. R14-08**

**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 57/100<sup>TH</sup> 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**

**2<sup>nd</sup> Reading 4-3-2014**

**3<sup>rd</sup> Reading 5-1-2014**

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

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

**RESOLUTION NO R14-09**

**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**

**1<sup>st</sup> Reading 4-3-2014  
2<sup>nd</sup> Reading 4-17-2014  
3<sup>rd</sup> Reading 5-1-2014**

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

**RESOLUTION NO. R14-10 RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO ANY AND ALL NECESSARY ACTIONS TO FACILITATE COMPLETION OF THE ECONOMIC DEVELOPMENT PROJECT**

**1<sup>st</sup> Reading 4-17-14  
Motion to waive readings by Callahan, second by Cutler. Vote for waiver 6-0 “aye”.  
Motion by L. Klco, second by Shreve to adopt.  
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the resolution.**

**New Business:**

**RESOLUTION NO. R14-XX RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASED OF A NATURAL GAS GENERATOR FOR VILLAGE HALL 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**

**Reichard tabled 5-1-2014  
Generator to be discussed at work session.**

**RESOLUTION NO. R14-XX RESOLUTION ADOPTING THE 2015 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO**

**1<sup>st</sup> Reading 5-1-2014**

**Mayor Klco reported Village Hall is in need of a new server. We have a quote of \$8,000 from Jerry Cloric, our IT person.  
Council would like to see a second quote.**

**ORDINANCE NO. 14-05 ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2014 AND DECLARING AN EMERGENCY**

**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.**

**Open to Audience:**

Mark Gilson stated his option on the purchase of a generator.

**Motion by Callahan, second by Shreve to go into executive session to discuss possible litigation and economic development. Council members voted 6-0 in favor of the motion.**

Executive session commenced at 8:10 p.m.

**Motion by Shreve, second by L. Klco to come out of executive session. Council members voted 6-0 in favor of the motion.**

Executive session ended at 9:04 p.m.

**Motion by Shreve, second by L. Klco to adjourn. Council voted 6-0 in favor. Meeting adjourned at 9:05 P.M.**

Minutes Approved:

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Finance Director

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Mayor