

**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  
Ron Graham, 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 Shreve, second by Callahan to approve the minutes of May 1, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Audience Comments:**

No Comments.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for May totaled \$200,752. Payroll for May was \$43,572.

**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.**

**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 and Perry Economic Development.

Maureen Callahan gave a report from Joint Fire Board.

Mayor Klco reported on responses from private drive residents on Highway Easements letter. Majority of responses received are not interested in having assessments. Council directed Mayor Klco to send letter to all private drive residents stating the Village will not plow in the future.

Mayor Klco reported Rt 20 was named a Historical Highway. We will receive a road sign plaque to be installed in front of Champs on North Ridge Rd.

Mayor Klco stated the PHS Wrestling Team did 130.5 hours for Spring Cleanup.

Recommends \$1,300 contribution to the team.

**Motion by Shreve, second by L. Klco to donate \$1,300 to PHS Wrestling Team for Spring Cleanup. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**

Mayor Klco reported the deal with South Shore is complete.  
Mayor Klco announced the Community Garage Sale is on Saturday.

**Solicitor**  
No report.

**Police Chief**  
Chief Radovanic reported on Tuesday that all officers qualified with handguns and shotguns and are set for another year.

**Parks Director**  
Jo Bailey reported staff is ready and the pool opens on Saturday. Working on boater safety classes.  
Jo Bailey stated the new playground equipment will arrive Friday and will be installed next week.

**Zoning Inspector**  
Dwayne Bailey wanted to reiterate to residents to check with the Zoning office before starting any projects for permits.  
Dwayne reported the spring by-pass for the harbor is completed.

**Village Engineer**  
Bill Baker stated they are working on the Anitoch and Lockwood Roads Drainage Project. They are also working on the 2014 Road Program. It will include Joseph Lane and Lockwood Rd resurfacing.

**Council Comments**  
Maureen Callahan reported on Fall Festival plans.  
Maureen Callahan reported the new Website is progressing.

Mayor Klco asked to reschedule the June work session for Monday the 16<sup>th</sup> at 6:00pm.  
Council agreed.

**Old Business:**  
**RESOLUTION NO. R14-XX**      **RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE 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  
2<sup>nd</sup> Reading 6-5-2014**

**New Business:**

**ORDINANCE NO. 14-XX**

**ORDINANCE AMENDING SECTION 137.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY RELATING TO SICK LEAVE**

**1<sup>st</sup> Reading 6-5-2014**

**Open to Audience:**

No Comments.

**Motion by Cutler, second by Reichard to go into executive session to discuss possible litigation and purchase/sale of property. Council members voted 6-0 in favor of the motion.**

Executive session commenced at 7:30 p.m.

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

Executive session ended at 8:16 p.m.

**Motion by Shreve, second by Cutler to adjourn. Council voted 6-0 in favor.**

Meeting adjourned at 8:17 P.M.

Minutes Approved: July 3, 2014

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Finance Director

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Mayor