

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:02 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:

10 guests signed in.

Public Hearing:

To consider the 2015 Tax Budget for the Village of North Perry.

Audience Comments:

No Comments.

Council Comments:

Maureen Callahan asked why revenue shows upward trend for next year. Lynn Kary stated it is an outage year for the power plant and we will have an increase in municipal tax revenue.

Public Hearing Closed.

Approval of Minutes:

Motion by Callahan, second by L. Klco to approve the minutes of June 5, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Larry Reichard stated a typing error in the Road Commissioner's report, the correct amount should be \$1,350. Also under attendance Sargent Tony Iliano should be listed as Police Department representative.

Motion by Shreve, second by Cutler to approve the minutes of June 16, 2014 Council Work Session Meeting as corrected. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Audience Comments:

Bill Hocevar from Kevin Michael Homeowners Association asked if council had any questions on the Pond Maintenance Schedule they presented. Council had no questions.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for June totaled \$134,450. Payroll for June was \$52,350.

Motion by Shreve, second by Siegel 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.

Solicitor

No report.

Police Chief

Chief Radovanic reported the police department started a rewards program for kids wearing bike helmets. McDonalds, Wendys and Red Mill Golf have all contributed coupons to give the children wearing their bike helmet.

Parks Director

Jo Bailey reported swim lessons have started. Perry Fire Department was down at the park and the staff participated in training. New playground equipment is in.

Zoning Inspector

Dwayne Bailey reported we received bids for a Village Hall generator. The Drainage Project first phase is moving along and will be complete soon.

Village Engineer

Bill Baker reported his office has been working with Steve Sabol and Dwayne Bailey finalizing the bid specifications for the 2014 Road Program. This year’s program will have a construction cost of \$200,000. It will involve resurfacing of Joseph Lane and Lockwood Road from Antioch west to the cul-de-sac.

Council Comments

Maureen Callahan reported on the Fall Festival and Website.

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

**Motion by Reichard, second by L. Klco to remove legislation from table.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.
Motion by Shreve, second by Callahan to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted “No” on the resolution. The resolution failed.**

RESOLUTION NO. R14-11 RESOLUTION ADOPTING THE 2015 TAX BUDGET FOR THE VILLAGE OF NORTH PERRY, OHIO

**1st Reading 5-1-2014
2nd Reading 6-5-2014
3rd Reading 7-3-2014**

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

Council and Joe Gurley discussed options to help Kevin Michael Homeowners Associations with the drainage ponds. Will discuss further at work session.

ORDINANCE NO. 14-XX ORDINANCE AMENDING SECTION 137.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY RELATING TO SICK LEAVE

**1st Reading 6-5-2014
2nd Reading 7-3-2014**

New Business:

RESOLUTION NO. R14-XX RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF A GENERATOR AT A COST NOT TO EXCEED EIGHT THOUSAND THREE HUNDRED EIGHTY-THREE AND 28/100THS DOLLARS (\$8,383.28) AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME

1st Reading 7-3-2014

Open to Audience:

Kathleen Smith asked for an update on the Wind Turbine Project.
Mayor Klco reported they are still hoping to get funding and complete the project.

**Motion by Reichard, second by L. Klco to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.
Executive session commenced at 8:15 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: August 7, 2014

Finance Director

Mayor