

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:00 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.

Audience Comments:

No comments.

Approval of Minutes:

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

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

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for July totaled \$247,441. Payroll for July was \$57,617.

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 Land Bank Program.
Maureen Callahan gave a report from Joint Fire Board.

Mayor Klco stated the road sign declaring Rt 20 as a Historical Highway has been installed.

Mayor Klco stated he received a request from Perry Village to change the date of the Halloween Party to Thursday October 30th, because of the home football game on the 31st at the school. Will review and discuss at August work session.

Mayor Klco reported Lake County Soil and Water held the McKinley Creek-Frontal Lake Erie Watershed Planning meeting at the Village Hall last week with lot of participants

from surrounding communities. Next meeting will be September 4th, 1-3pm here at the hall.

Mayor Klco reported new furnace and air conditioning for upstairs of village hall is in. Mayor Klco reported he will be attending a conference at Put –n-Bay for Lake Erie Watershed County Commissioners, Mayors and Decision Makers on August 20th. Anyone interested in attending let the Mayor know.

Solicitor

No report.

Police Chief

Chief Radovanic reported Randy Serra will be our new full time officer.

Parks Director

Jo Bailey reported swim lessons ended with Fun Day. School starts August 18th, so we will be going to back to school hours at the pool. Hours on the website.

Zoning Inspector

Dwayne Bailey reported a small by-pass dredge started today at the harbor and should be completed in a couple days.

Village Engineer

Bill Baker reported they have completed the first round of the Drainage Project on Lockwood and Antioch Roads. Would like to talk at next work session about next phase of the Drainage Project for next year.

Council Comments

Maureen Callahan gave an update on the Fall Festival.

Larry Klco asked if the work session on August 21st could start at 7:00pm. Council agreed.

Larry Klco reported Lake County Soil and Water Farm and Fair will be at Holden Arboretum on September 11th from 6-9pm.

Old Business:

ORDINANCE NO. 14-06

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

3rd Reading 8-7-2014

Motion by Cutler, second by Siegel to amend paragraph (a) (2) and remove wording “or more”.

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

Motion by Callahan, second by Shreve to adopt.

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

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
2nd Reading 8-7-2014**

RESOLUTION NO. R14-XX

RESOLUTION AUTHORIZING THE MAYOR TO MAKE A ONE TIME CONTRIBUTION OF UP TO FIFTY PERCENT (50%) OF THE TOTAL COST INCURRED BY THE KEVIN MICHAEL ESTATES HOMEOWNERS' ASSOCIATION FOR THE IMMEDIATE MAINTENANCE OF THE DRAINAGE PONDS LOCATED WITHIN THE KEVIN MICHAEL ESTATES SUBDIVISION, AS APPROVED BY THE VILLAGE, NOT TO EXCEED EIGHT THOUSAND DOLLARS (\$8,000.00), AND DIRECTING THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED EIGHT THOUSAND DOLLARS (\$8,000.00) FOR SAME, AND DECLARING AN EMERGENCY

**Motion to waive readings by L. Klco, second by Cutler. Vote for waiver 6-0 "aye".
Motion by L. Klco, second by Shreve to adopt.
Council members Callahan and L. Klco voted in favor of the resolution; Cutler, Reichard, Shreve and Siegel voted "no". Resolution failed.**

New Business:

RESOLUTION NO. R14-XX

RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2014-2015

1st Reading 8-7-2014

RESOLUTION NO. R14-12

A RESOLUTION ACCEPTING THE BID AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KARVO PAVING CO. IN THE AMOUNT OF ONE HUNDRED NINETY-TWO THOUSAND EIGHT HUNDRED TEN AND 31/100THS DOLLARS (\$192,810.31) PURSUANT TO THE PROVISIONS OF BID SUBMITTED IN THE NORTH PERRY VILLAGE 2014 ROAD PROGRAM AND ANY AND ALL ENSUING CHANGE ORDERS; AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT PURSUANT TO SAME, AND DECLARING AN EMERGENCY

**Motion to waive readings by Callahan, second by Siegel. Vote for waiver 6-0 "aye".
Motion by Cutler, second by Reichard to adopt.**

Council members Callahan, Cutler, Reichard, Shreve, and Siegel voted in favor of the resolution, L. Klco voted “no”.

Open to Audience:

Kathleen Smith asked about the new village website.

Maureen Callahan stated they are waiting on some content, hoping for September.

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

Executive session commenced at 7:39 p.m.

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

Executive session ended at 8:30 p.m.

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

Meeting adjourned at 9:00 P.M.

Minutes Approved: September 4, 2014

Finance Director

Mayor

Motion by Callahan, second by Shreve to approve.

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