

Record of Proceedings

Mayor Klco called the North Perry Village Council work session 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.

Council members present: Maureen Callahan, Mike Cutler, Larry Klco, Larry Reichard, Dick Shreve and Ken Siegel.

Personnel Present:

Srgt Tony Iliano, Police Department
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Lynn Kary, Finance Director
Bill Baker, Village Engineer

Audience Present:

1 guest present.

Department Reports:

Road Commissioner

Mayor Klco read Steve's report: Weight limit sign on Parmly Rd has been corrected. The 2014 Road Program estimate is \$200,000. Three sidewalk areas need to be repaired. Beach Excavating will be doing the repairs under \$5,000. The safety bucket was delivered; Chris Hazel has OSHA training and fall safety. Steve contacted Cope about leasing mowers. The first one has to be purchased, the second can be leased. Each following year the mowers will be replaced with two new mowers for a \$2,000 fee. First 100 hours of use free, anything over will be charged a fee.

Zoning Inspector

Dwayne Bailey reported he met with Brad Baumgardner from First Energy about the first phase of the connecting East/West road, which would be from Antioch Rd west to join N. Ridge across from Call Rd. A new appraisal is needed as last one was done 7 years ago; cost will be \$6,500.

Police Chief

Srgt. Iliano had no report.

Finance Director

Lynn Kary reported the village received notice of a 5% increase from Time Warner. Our annual cost to provide cable to our residents will be \$378,000.

Village Engineer

Bill Baker reviewed the drainage project phase that was completed this summer. Discussed direction of second phase for next year. Discussed setting a list of criteria to follow when a drainage issued is presented to the village. If it meets the criteria, then the village would repair; if not, then we would give recommendation for the land owner to repair. Mayor Klco, Dwayne and Bill will discuss and present a recommendation to council next month.

Council

Maureen Callahan reported the new website should be online by the end of next week. Fall Festival work and planning going well. Needs volunteers for Saturday and Sunday.

Larry Reichard stated he is researching deeds of the Villag-owned properties. Larry Reichard presented information on rain gardens and their benefits. Would like to promote on website and newsletter for community interest. Larry Reichard presented information on updating the ordinance for purchasing procedure. Motion for legislation at September Council meeting.

Mike Cutler reported a date needs to be set for a Public hearing for the JEDD around 60 days out. There are properties being added to the JEDD. Council decided on October 16th, to coincide with the work session.

Mayor

Mayor Klco reported on his trip to Sandusky. Mayor Klco stated he received a request from the residents on the Townline Rd private drive to participate in paying to have the drive paved. Council stated they stand behind their previous decision to not do work on private drives. Mayor Klco stated the Village has several homes in the commercial districts that have been vacant for over a year. They now revert to the commercial use and can no longer be used as a residential property. Mayor Klco inquired if it was an issue council would like to address.

Old Business:

Electric fence – Joe Gurley is researching.
Halloween Party date change – Motion for council meeting to change date.

Park Director

Jo Bailey reported there have been questions with passes this summer and talking to Joe Gurley, we need to update some of the language in our policies. Not making any changes to passes or rules but clarifying wording and adding to ordinance. Jo Bailey stated we have no written policy for non-resident employees and park passes. Jo will put recommendations together and present to council at next session.

Audience Comments:

No Comments.

Motion by Shreve, second by L. Klco to adjourn. Council voted 6-0 in favor. Meeting adjourned at 9:30 P.M.

Minutes Approved: September 4, 2014

Finance Director

Mayor

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