

Record of Proceedings

Ken Siegel called the North Perry Village Special Council meeting to order at 6:00 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: Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Motion by L. Klco, second by Cutler to excuse Maureen Callahan. Council voted 4-1 in favor of the motion. Maureen Callahan was excused.

Personnel Present:

Lynn Kary, Finance Director
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Bill Baker, Village Engineer
Steve Sabol, Road Commissioner

Audience Present:

2 guests signed in.

Audience Comments:

No comments.

Old Business:

RESOLUTION NO. R16-09

**RESOLUTION AUTHORIZING THE
APPROVAL OF RENEWAL APPLICATION
FOR PLACEMENT OF FARMLAND IN AN
AGRICULTURAL DISTRICT AND
DECLARING AN EMERGENCY**

1st Reading 3-3-2016

2nd Reading 3-17-2016

**Motion to waive readings by Cutler, second by Thompson. Vote for waiver 5-0
“aye”.**

Motion by Cutler, second by Reichard to adopt.

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

Department Reports:

Road Commissioner

Steve Sabol reported he contacted the road striping contractor. We had a quote from him last March of \$7,148. We decided to wait until all of 2015 Road Projects were completed and we ran out of good weather. The contractor hasn't gotten back to him with an official quote but said it should be in the ballpark of last year's. He can put us on the calendar for April. Will ask for approval at April Council meeting.

Steve stated the parking lots at Townline Park and Village Hall need crack seal. Working on setting up rental of equipment and ordering material.

Steve stated he would like to look at putting his park hours under a Village Hall line item. Lynn Kary stated Jo, Steve and Debbie have discussed moving Village Hall budget items out of the Parks budget and creating a new line item. Will discuss during 2017 budgets.

Steve reported the County was in the Village doing street sweeping.

Police Chief

Chief Radovanic reported Patrolman Serra hit a raccoon with a cruiser; little damage under the grill. Not sure they're going to repair.

Chief reported the department completed their NARCAN training.

Chief reported the department responded to a domestic violence call last week.

Parks Director

Jo Bailey reported the Easter Egg Hunt will be Saturday, rain or shine.

Jo reported park passes were deactivated on March 15th except for village vehicles and emergency vehicles. New passes are in blue ink with new pictures.

Jo asked council if they were going to do Seasonal and Weekly passes this year. Council discussed and will continue the Seasonal passes at \$200, plus \$10 for each individual pass issued. Jo commented that last season's passes were to be turned in the first Tuesday of the New Year, they will be considered a lost card if they want new ones this year.

Council agreed. Seasonal passes will go on sale May 2nd at 9:00am.

Council discussed the cost of new pass if old pass was lost. It will be \$20 if they don't have old pass.

Weekly passes will be available again this year with same rules.

Jo asked council if they wanted to continue giving Madison Township residents park access. Council is contacting Joe Gurley asking what ramifications if any we could have.

Larry Klco stated the newsletter reported that we would renew passes about every five years. Larry thinks we should make a policy. Council discussed.

Motion by Thompson, second by Reichard to renew park passes every year at \$10 each. Council members Reichard, Siegel and Thompson voted in favor of the motion. Cutler and L. Klco voted against.

Larry Klco asked about Saturday or late evening hours to get passes. Evening hours available 1st and 3rd Thursday of each month until 6:00pm. Will get on website and in newsletter.

Finance Director

Lynn Kary stated it's time to start budgets in April, will divide departments up over the next three months during work session.

Lynn reported that she learned from the auditor that anyone can create a policy, but they are not active or legal until they have been approved by Council. If they are not, she could receive a ding on her audit. Council discussed and Lynn is going to work on a procedure to create policies for next work session.

Russ Thompson would like to address Section 111.02 and clarify some of the content.

Russ will present at next work session.

Lynn presented information on CCA vs RITA. Council agreed to stay with CCA.

Lynn reported she had the final invoice for EDDS and asked council if they want her to pay it now or wait until their meeting with him. Council discussed and said to wait until the final presentation.

Lynn presented a request from the Perry Senior Center for a donation of 10 gallons of ice cream for their spaghetti dinner fundraiser. Council agreed to donate.

Village Engineer

Bill Baker reported he has fielded some calls the last couple of weeks. Dealing with an appraiser who is appraising property on Lockwood Rd. The church on Townline Rd would like to widen their driveway three feet to the north to provide better two way traffic in and out. They sent an initial picture, he asked them to provide more information and told them they would have to apply for a curb cut permit. Received information on a BZA meeting for a setback variance.

Council

1. Spring Cleanup – Ken Siegel stated last fall some changes were implemented, what do we want to do this year? Council discussed and wants to see:
 - No dollar participation from the Village – contact the coach, see if they are interested in still doing it on donation basis. Find out how many homes they want to do, if they want to do multiple days or multiple teams.
 - Donations go directly to the team, checks payable to team.
 - No village employees work the weekend, bag and leaves pick up on Monday.

2. CT Consultants/Bill Baker – Ken Siegel recommends appointing CT Consultants and Bill Baker as Zoning Inspector and to also oversee Harbor including monitoring, bypass and litigation. Motion form and legislation will be presented at April Council meeting.

Audience Comments:

Kathleen Smith asked how many homes on Townline Rd, Madison Twp are original home owners from the lawsuit. Ken Siegel stated that would have to be researched. Kathleen Smith asked what kind of meeting is the April 5th meeting for the EDDS report. Council stated it would be a Special Council meeting open to the public. Kathleen Smith asked how the public was going to be notified. Council discussed.

Motion by Thompson, second by Cutler to send a letter to all residents. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Kelly Taylor asked if the Seasonal Passes had a limit for number of passes for \$200. Mike Cutler responded that no limit was set. Kelly Taylor asked if Whispering Pines on Townline Road requested use of the park last year. Ken Siegel responded that they did and council denied them access.

Larry Reichard stated he heard that we were contacting an outside property management team for the park house. Mike Cutler stated we shouldn't be. All we've done is pass legislation stating it could be rented. Nobody has discussed anything about rules, how we're doing it and there are a lot of questions that need to be answered before you can start showing anybody the house. Jo Bailey stated Ed had her meet with someone from Howard Hanna to show the house.

Motion by Reichard, second by Thompson to adjourn. Council voted 5-0 in favor.
Meeting adjourned at 8:18 P.M.

Minutes Approved: April 7, 2016

Finance Director

Mayor

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