Record of Proceedings

Mayor Klco called the North Perry Village Council Work Session to order at 6:00 pm.

Council Roll Call: called by Lynn Kary.

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

Personnel Present:

Tony Iliano, Police Sargent Lynn Kary, Finance Director Jo Bailey, Parks Director Steve Sabol, Road Commissioner Debbie DePledge, Village Secretary

Audience Present:

Six guests present.

Department Reports:

Road Commissioner

Steve Sabol presented estimates for a new mower for the park. Would like to demo the mower before they make a decision. Steve also presented an estimate for road striping. Steve reported Bill Baker and himself would start working on the 2015 Road Program and asked council's wishes on the cul-de-sac at the west end of Lockwood. Council agreed cul-de-sac was fine, no work needed.

Police Chief

Sargent Iliano reported the new cruiser was striped and is ready to go.

Sargent Iliano reiterated the department's desire to keep the third cruiser.

Ken Siegel asked Sargent Iliano if the Expedition had any safety or mechanical issues. Sargent Iliano stated it did not, and if they were to keep it, they would have a

maintenance check done on it.

Mayor Klco stated he and the Chief have also had a conversation about rotation of the cruisers, if the third one was kept.

Parks Director

Jo Bailey reported Maggie Brown from ODNR confirmed the Ohio Boaters Education Course for May 2^{nd} at the Village Hall.

Jo Bailey stated the Easter Egg Hunt will be Saturday, March 28th at 11:00 am at Townline Park.

Jo Bailey reported she will have the pool schedule done in the next couple weeks.

Jo Bailey presented an updated copy of the park rules that council is working on.

Finance Director

Lynn Kary stated there is legislation on the books that allows businesses to be reimbursed for water, sewer and trash pick-up at the residential rate, if they are tax compliant. The village is not consistent with all the businesses and would like to send letters so all have the opportunity to participate.

Lynn Kary stated she would like permission to obtain bids to have the water line capped at the corner of Joseph Lane and Townline Rd that was not done during the construction of Kevin Michael Estates.

Mike Cutler discussed removing the legislation reimbursing business for water, sewer and trash pick-up.

Zoning Inspector

Mayor Klco stated Dwayne Bailey wants council to consider when they want to start repairs on the harbor: wait until JJR fixes or the Village fixes and get reimbursed. We do need to wait for the report from Woods Hole Group.

Council

Maureen Callahan asked about the electric fence legislation. Legislation is done and will be on the agenda at next council meeting. Larry Klco asked that it be done as an emergency.

Mayor

Mayor Klco reported the movie "Wake" is very committed to filming at the Park in May. Mayor Klco reported that it looks like Perry Village is not interested in participating in the grant or study for the Police District. Perry Township has stated their interest in participating and putting up half the money for the match. Council discussed and would like a final answer from Perry Village before moving forward.

Mayor Kloo asked if council was interested in donating to Perry Booster Club After-Prom program. Motion form will be submitted for next council meeting.

Mayor Kloo presented Lake County Soil and Water report for the Watershed planning.

Mayor Klco presented Lake County Soil and Water report for the Watershed planning and asked council's desire to continued support for the District. Motion form will be submitted for next council meeting.

Old Business:

Purchase Procedure – Council confirmed the copy to be attached to the legislation.

Village owned property – Council agreed to move forward with the process to sell property presented in Larry Reichard's report with the exception of the property on McMackin Rd.

New Business:

Community Garage Sale – Council set it for June 6th.

Council reviewed and clarified their proposed changes to the Park Passes.

Audience members stated their objections to making changes to park passes. Audience also stated they feel it should go back to the community as a survey before deciding on changes.

Proposed changes will be posted on website and in newsletter with a response card.

Mary Ann Rideout stated according to the reports in the last newsletter the village spent more than they received for 2014. She challenged all to not let that happen again. Village does have money in the bank and would like to see it stay there. We need to be accountable for what we spend. Most places would have to cut back, have layoffs and not give raises.

Mary Ann Rideout wanted to thank the police department for checking on their house when they were out of town.

Budgets – Council met with Finance, Zoning and Parks department heads to review their budgets for 2016.

Motion by Reichard, second by L. Klco to adjourn. Council voted 5-0 in favor. Meeting adjourned at 10:30 P.M.

Minutes Approved:		
Finance Director	Mayor	