

**Record of Proceedings**

Mayor Ed Klco led the Pledge of Allegiance to the Flag of the United States of America.

**Public Hearing:**

Hearing called to order at 7:03 pm.

Public Hearing for renewal applications for placement of Farmland in an Agricultural District for Lawrence G & Tina M Klco.

No audience comments.

No council comments.

Public Hearing closed at 7:07 pm.

**Council Meeting:**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:07 pm.

**Council Roll Call:** called by Lynn Kary, Finance Director

Council members present: Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Maureen Callahan and Mike Cutler were excused.

**Personnel Present:**

Lynn Kary, Finance Director

Joe Gurley, Village Solicitor

Ron Radovanic, Police Chief

Jo Bailey, Parks Director

Dwayne Bailey, Zoning Inspector

**Audience Present:**

6 guests signed in.

**Approval of Minutes:**

**Motion by L. Klco, second by Reichard to approve the minutes of February 4, 2016 Special Council Meeting. Council members L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Motion by Reichard, second by Siegel to approve the minutes of February 4, 2016 Regular Council Meeting. Council members L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Motion by L. Klco, second by Thompson to approve the minutes of February 18, 2016 Special Council Meeting and Work Session. Council members L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Audience Comments:**

No comments.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for February totaled \$152,083. Payroll for February was \$43,712.

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

Lynn asked council if it would be ok to ask residents that come in for new passes to fill out a form to register with CCA. Council agreed.

Lynn commended Dwayne Bailey on his service to North Perry Village.

**Mayor**

Mayor Klco asked for committee reports.  
Larry Reichard gave a report from the Perry Fire Board.  
Larry Reichard gave a report on the LCDC.  
Kathleen Smith gave a report from the Perry Rec Board.

Mayor Klco stated the EDDS report has been presented to Council and will be available to the public next week.  
Mayor Klco thanked Dwayne for his service to the Village.

**Council Comments**

Motion by L. Klco, second by Siegel to excuse Mike Cutler from tonight's meeting.  
Council members L. Klco, Reichard, Siegel and Thompson.

Motion by L. Klco, second by Siegel to excuse Maureen Callahan from tonight's meeting. Ken Siegel stated notice of their absence was given prior to the meeting. Russ Thompson asked that the voting take place at a meeting prior to the meeting of absence. Council members L. Klco, Reichard and Siegel voted in favor of the motion, Thompson voted against.

Ken Siegel thanked Dwayne for all he did for the Village.  
Larry Reichard thanked Dwayne for all his help.

**Solicitor**

Joe Gurley had no report.

**Police Chief**

Chief Radovanic reported they have three officers going to NARCAN Training and will then have a supply of dosages for the village.  
Chief stated his pleasure in working with Dwayne.

**Parks Director**

Jo Bailey reported the Easter Egg Hunt will be Saturday March 19<sup>th</sup> at Townline Park. Jo asked council to consider Seasonal and Weekly passes for this year, employee passes and Madison resident passes.

**Zoning Inspector**

Dwayne Bailey thanked Mayor and Council for all their support over the years, along with previous Mayor and Council. Dwayne challenged Council to not lose sight of how unique the community is, you have very little of the problems that other communities face on a daily basis. It's time for him to refocus his effort in his life and turn the page. He appreciates being a part of North Perry. Thank you for your kind comments.

**Old Business:**

**RESOLUTION NO. R16-06**

**RESOLUTION AUTHORIZING THE MAYOR, WHENEVER HE DETERMINES IT NECESSARY IN ORDER TO ACHIEVE MAXIMUM VALUE FOR SAID REAL ESTATE, TO MERGE, SURVEY, AND HAVE APPRAISED THOSE PROPERTIES IDENTIFIED IN RESOLUTION NUMBER R16-01, AT A COST NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00), AND FOR THE FISCAL OFFICER TO ENCUMBER**

**AND EXPEND AN AMOUNT UP TO FIVE THOUSAND DOLLARS (\$5,000.00) FOR SAME.**

**1<sup>st</sup> Reading 11-5-2015**

**Motion by Reichard, second by L. Klco to table legislation.**

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

**Tabled 12-3-2015**

**2-4-2016 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**2<sup>nd</sup> Reading 2-4-2016**

**3<sup>rd</sup> Reading 3-3-2016**

**Motion by Reichard, second by L. Klco to adopt.**

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

**RESOLUTION NO. R16-07**

**RESOLUTION AUTHORIZING THE MAYOR TO OFFER FOR SALE BY THE COMPETITIVE BID PROCESS REQUIRED BY LAW, THE REAL ESTATE IDENTIFIED IN RESOLUTION R16-01.**

**1<sup>st</sup> Reading 11-5-2015**

**Motion by Reichard, second by Callahan to table legislation.**

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

**Tabled 12-3-2015**

**2-6-2016 Motion by Reichard, second by Siegel to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**2<sup>nd</sup> Reading 2-4-2016**

**3<sup>rd</sup> Reading 3-3-2016**

**Motion by L. Klco, second by Siegel to adopt.**

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

**ORDINANCE NO 16-05**

**ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2016**

**1<sup>st</sup> Reading 1-7-2016**

**2<sup>nd</sup> Reading 2-4-2016**

**3<sup>rd</sup> Reading 3-3-2016**

**Motion by L. Klco, second by Siegel to adopt.**

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

**RESOLUTION NO. R16-08**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR**

**1<sup>st</sup> Reading 1-7-2016**

**2<sup>nd</sup> Reading 2-4-2016**

**3<sup>rd</sup> Reading 3-3-2016**

**Motion by Siegel, second by L. Klco to adopt.**

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

**ORDINANCE NO. 16-06**

**AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT FUND FOR THE VILLAGE OF NORTH PERRY BEGINNING IN THE YEAR 2016**

**1<sup>st</sup> Reading 2-4-2016**

**2<sup>nd</sup> Reading 2-18-2016**

**3<sup>rd</sup> Reading 3-3-2016**

**Motion by Siegel, second by Reichard to adopt.**

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

**ORDINANCE NO. 16-XX**

**ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016**

**1<sup>st</sup> Reading 2-4-2016**

**2<sup>nd</sup> Reading 3-3-2016**

**RESOLUTION NO. R16-XX**

**RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE PERRY AREA JOINT RECREATION DISTRICT: FIVE THOUSAND DOLLARS (\$5,000.00) TO YOUTH REC, AND FIVE THOUSAND DOLLARS (\$5,000.00) TO THE PERRY SENIOR CENTER.**

**1<sup>st</sup> Reading 2-4-2016**

**2<sup>nd</sup> Reading 3-3-2016**

**New Business:**

**RESOLUTION NO. R16-XX**

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

**1<sup>st</sup> Reading 3-3-2016**

**ORDINANCE NO. 16-XX**

**ORDINANCE AMENDING SECTION 1106.02 (P-2, PARK LAND) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO TO ALLOW RENTAL OF RESIDENTIAL PROPERTY LOCATED ON VILLAGE PARK LAND THROUGH THE ASSISTANCE OF A LICENSED AND EXPERIENCED REAL ESTATE MANAGER**

**1<sup>st</sup> Reading 3-3-2016**

**ORDINANCE NO. 16-XX**

**ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016**

**1<sup>st</sup> Reading 3-3-2016**

**Open to Audience:**

Kelly Bennett thanked Council for their support of PNPP employees.

Kelly Taylor asked who Woods Hole Group is under the expenses.

Mayor Klco stated they are a coastal engineering firm helping with the harbor.

Kelly Taylor requested a copy of the EDDS report.

Bill Kanda stated he has had a number of opportunities to work with Dwayne Baily over the years and very much appreciates his knowledge and his ability to help him and all those in North Perry. One of the things that struck him over the years is that he believed Dwayne was very intent on his role as Zoning Inspector. It is surprising to him that Dwayne would resign in the midst of a number of very important projects for North Perry. Bill stated he believes one of the most important things for the Mayor to do is to solicit, employ and retain talented people to serve North Perry. It is surprising to see a spontaneous resignation by Mr. Bailey for the Zoning Inspector. He stated his disappointment in the resignation and thinks it's important to retain the right people for these positions going forward. Bill thanked Dwayne for all his efforts in the past and hope we find the right person that will be as dedicated at Dwayne going forward; that there will be a good exchange of information on the history of all the projects he's been involved with.

Bill Kanda reiterated his previous comments on a policy for park passes.

Bill Kanda asked if any decision has been made on the rental of the park house.

Bill Kanda stated he previously requested a comprehensive report on the status of the harbor. He is making the request again.

Roy Blalock thanked Dwayne for his years of service. Roy stated he hopes council does their best to retain good people and try to continue to run the Village as well as it has in the past.

Larry Reichard asked Lynn Kary if she could do a report from the information she has received on tenant occupancy requests sent to owners of rental property in North Perry. Lynn Kary stated she would put a report together.

**Motion by Thompson, second by L. Klco to go into executive session to discuss possible litigation. Council members voted 4-0 in favor of the motion.**

Executive session commenced at 7:47 p.m.

**Motion by L. Klco, second by Siegel to come out of executive session. Council members voted 4-0 in favor of the motion.**

Executive session ended at 7:57 p.m.

**Motion by Reichard, second by Thompson to adjourn. Council voted 4-0 in favor.** Meeting adjourned at 7:58 P.M.

Minutes Approved: April 7, 2016

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Finance Director

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Mayor

Motion by Reichard, second by Callahan to approve.

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