

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
Tony Iliano, Police Sargent
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer
Steve Sabol, Road Commissioner

Audience Present:

6 guests signed in.

Approval of Minutes:

Motion by Cutler, second by Shreve to approve the minutes of February 5, 2015 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion by Reichard, second by Siegel to approve the minutes of February 19, 2015 Council work session. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Audience Comments:

Bill Barrett stated he has two issue with council: the first one being the topic of park passes that keeps coming up. The survey of the people of this village should have answered the question. Secondly, he's trying to determine the intent of the legislation for the Safety Director. If you're trying to give the Mayor a raise then put it in his salary.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for February totaled \$133,164. Payroll for February was \$42,850.

Motion by Siegel, 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 Perry Economic Development, Lake County Economic Development and for the Fire Board.

Mike Cutler gave a report from the JEDD.

Mayor Klco reported Perry Governmental Forum will meet March 9th at 9:00 am at North Perry Village Hall.

Mayor Klco reported he attended a meeting last week for Lake County Council on Aging. Mayor Klco stated the Perry Power Plant will start a Refuel Outage on March 9th. Mayor Klco stated Lake County Soil and Water will hold a meeting on March 25 here at the Village Hall for Solution for Storm water. Mayor Klco stated the Easter Egg Hunt is March 28th at Townline Park. Mayor Klco stated the Washington DC trip is April 30th and May 1st, will discuss at work session.

Solicitor

No report.

Police Chief

Sargent Iliano reported the new cruiser should be in our possession in the next couple of weeks. Sargent Iliano stated the department has increased patrol around the power plant. Sargent Iliano stated the department hired a new part-time officer. Sargent Iliano reiterated the desire for the department to maintain three cruisers.

Parks Director

Jo Bailey reported the Easter Egg Hunt will be March 28th at 11:00am at Townline Park. Jo Bailey stated she is working with Maggie Brown from ODNR to set dates in April or May for a Boat Safety Class for residents. Jo Bailey reported Community Day Picnic will be August 8th, anyone interested in serving on the committee, please let us know.

Zoning Inspector

Dwayne Bailey reported the Governor passed an executive order 201502K that deals exclusively with dredging and placement of material in the lake that could have a very dramatic effect on our harbor. Not sure yet of the ramifications or what portions will apply to us, since our water quality permit is already in place. But he is concerned about it.

Village Engineer

Bill Baker stated February was quiet, just some final project closeouts from last year.

Road Commissioner

Steve Sabol stated the equipment inventory is complete. Steve Sabol stated he has pricing for new mowers to discuss at the work session. Steve Sabol stated he mailed an application for a Commercial Applicators License for Pesticides and Herbicides. Once he receives the material and review, he will take a test for certification.

Council Comments

Mike Cutler asked Sargent Iliano if they were to keep the third cruiser, if there was anything to keep the third vehicle in rotation to keep mileage down on the newer vehicle. Sargent Iliano stated he and Chief have discussed that. Ken Siegel asked if there was an incident at the power plant would the department send a unit to the school and vice versa. Sargent Iliano stated no, that there are procedures already in place that would be followed. Maureen Callahan reported she has seen the use of an empty cruiser to deter speeding, something the department might consider with an extra car.

Larry Reichard stated anyone interested in attending the March 25th Rain Barrel and Stormwater event needs to call and register. If we don't get enough participation, it will be canceled.

Old Business:

ORDINANCE NO. 15-03

ORDINANCE AMENDING, IN ITS ENTIRETY, SECTION 111.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY AND ESTABLISHING NEW VILLAGE PROCEDURES FOR INTERNAL BUDGET AND PURCHASE

1st Reading 9-4-2014

2nd Reading 10-2-2014

Tabled 11-6-2014

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

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

3rd Reading 3-5-2015

Motion by Reichard, second by Cutler to approve.

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

RESOLUTION NO. R15-06

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

1st Reading 1-8-2015

2nd Reading 2-5-2015

3rd Reading 3-5-2015

Motion by Shreve, second by Callahan to approve.

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

ORDINANCE NO. 15-04

ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2015

1st Reading 1-8-2015

2nd Reading 2-5-2015

3rd Reading 3-5-2015

Motion by Shreve, second by Callahan to approve.

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

RESOLUTION NO. R15-07

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2015 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED

ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME

**1st Reading 1-8-2015
2nd Reading 2-5-2015
3rd Reading 3-5-2015**

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

ORDINANCE NO. 15-05

ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2015

**1st Reading 1-8-2015
2nd Reading 2-5-2015
3rd Reading 3-5-2015**

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

RESOLUTION NO. R15-XX

RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF FIVE THOUSAND DOLLARS (\$5,000) TO THE PERRY SENIOR CENTER

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

RESOLUTION NO. R15-XX

RESOLUTION TO ENCUMER AND EXPEND THE SUM OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) TO THE PERRY AREA RECREATION BOARD FOR THE CALENDAR YEAR 2015

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

RESOLUTION NO. R15-XX

RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2015-2016

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

RESOLUTION NO. R15-XX

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO SELL TWO (2) VILLAGE POLICE VEHICLES, TO-WIT: A 2010 FORD EXPEDITION AND A 2009 CROWN VICTORIA

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

RESOLUTION NO. R15-XX

RESOLUTION TO INCREASE THE SALARY OF THE MEMBERS OF VILLAGE COUNCIL

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

RESOLUTION NO. R15-XX

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF COMPENSATION OF SIX THOUSAND DOLLARS (\$6,000.00) PER YEAR FOR THE VILLAGE SAFETY DIRECTOR COMMENCING JANUARY 1, 2016

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

ORDINANCE NO. 15-XX

ORDINANCE AMENDING SECTION 1106.03 RESIDENTIAL SINGLE FAMILY, ¾ ACRE TO ALLOW CONGREGATE LIVING FACILITIES

**1st Reading 2-5-2015
2nd Reading 3-5-2015**

New Business:

ORDINANCE NO. 15-XX

ORDINANCE AMENDING SECTION 1106.03 OF THE CODIFIED ORDINANCES OF NORTH PERRY VILLAGE

1st Reading 3-5-2015

ORDINANCE NO. 15-XX

ORDINANCE AMENDING THE CODIFIED ORDINANCES OF NORTH PERRY, OHIO, BY ENACTING CHAPTER 1121, CONGREGATE LIVING, THAT PERMITS A CONGREGATE FACILITY TO BE CONDITIONAL USE THROUGHOUT THE VILLAGE

1st Reading 3-5-2015

ORDINANCE NO. 15-XX

ORDINANCE AMENDING SECTION 1103.07 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO

1st Reading 3-5-2015

ORDINANCE NO. 15-XX

ORDINANCE ELIMINATING THE EMPLOYMENT REQUIREMENT THAT THE VILLAGE PARKS DIRECTOR RESIDE AT THE VILLAGE OWNED RESIDENCE LOCATED AT THE VILLAGE PARK AND INCREASE HER SALARY TO OFFSET HER LOSS OF THIS RESIDENCY BENEFIT

1st Reading 3-5-2015

ORDINANCE NO. 15-XX

**ORDINANCE AMENDING SECTION
1101.02(125) OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF
NORTH PERRY**

1st Reading 3-5-2015

Open to Audience:

Michelle Cicero stated she requested council address electric fences in the Village and would like to request they do so in a timely manner.

Kathleen Smith commented to Sargent Iliano that she has seen him checking on her neighbor's home in the snow, without the drive plowed or sidewalks shoveled while they are out of town and will be sure to let them know.

Kathleen Smith also asked if there is any news on the movie that was going to use the park.

Mayor Klco stated all he knows is they are back on schedule. When he receives more information he will let everyone know.

Mark Cicero stated he attended the last work session and saw the finances and the Village was in the red \$750,000, saw the letter the Police Chief wrote about keeping the third cruiser and now council wants to give themselves raises. He thinks council needs to take a hard look at this. This money can be used elsewhere.

Bill Barrett stated his disapproval of the legislation for the Safety Director.

Motion by Shreve second by Siegel to go into executive session to discuss possible litigation and personnel compensation. Council members voted 6-0 in favor of the motion.

Executive session commenced at 7:45 p.m.

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

Executive session ended at 9:20 p.m.

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

Meeting adjourned at 9:21 P.M.

Minutes Approved:

Finance Director

Mayor