

Record of Proceedings

Mayor Klco called the North Perry Village 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, Finance Director.

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

Personnel Present:

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

Audience Comments:

Theresa Thompson stated her concern with proposed amendments to 1106.02 Park Land. She stated she has not heard of any further discussion on renting the house and thinks council should finalize details before making any other amendments to the legislation. Bill Barrett asked if a decision was made to rent the park house. Mayor Klco stated the only thing he has done is contact Howard Hanna is a Management Company for guidelines to present to Council. Bill Kanda acknowledged the information on the harbor in the newsletter, but would like more detailed information on the timeline for what resolution it's going to take place and the options.

Department Reports:

Road Commissioner

Steve Sabol reported the road striping was to take place today, but was rained out. Steve spoke with the Contractor and will reschedule for next week. Steve requested to work a half day Saturday and take off half day on Monday to do some spraying. Council agreed.

Police Chief

Chief Radovanic reported the department assisted the Sheriff's Department with a robbery case. Chief stated they are scheduling a departmental meeting. Chief reported cruiser 688 was broken down with a fuel pump problem.

Parks Director

Jo Bailey reported the park staff is in spring mode getting things set up and open. Jo stated she is looking for two more guards, if anyone knows someone.

Finance Director

Lynn Kary presented motions and information for Council's approval to proceed with preparing legislation for the next Council meet: School SRO and for depository banks for Village funds. Lynn presented CCA 2015 Report for Councils information. Lynn presented Perry Rec Board budget to Council for their information. Lynn stated she received the request from the Booster Club for a donation for the After Prom activity. Council asked for information on the cost to hold the After Prom and what do the other entities contribute for the May meeting. Lynn asked if Council wants the audio from the April 5th meeting with Charlie Bowman on the website. Council agreed to have posted.

Zoning Inspector

Bill Baker reported a permit was issued for a demolition of a garage on Lockwood Rd. Bill stated he did a pre-application review for a new home at the corner of Antioch and

Lockwood Rds. He also had a discussion with a gentleman who wants to add a roof over an existing deck.

Village Engineer

Bill Baker reported he and Steve reviewed all the roads to determine repairs over the next couple years and this year they would like to do concrete repairs on Antioch and Center and crack sealing on Antioch. Bill is requesting a \$5,000 authorization to get the price quote packages started for construction costs so we can decide how we want to proceed with the projects this year. Motion form for May meeting.

Bill Baker reported a land based bypass was completed last week. Meet with Army Corp last Wednesday. A barge based bypass will start tomorrow.

Larry Klco asked if sidewalks have been looked at for needed repairs.

Steve Sabol stated he did and they should be able to handle the repairs internally.

Council

Russ Thompson presented information to Council on Section 111.02 for discussion on possible updating. Council reviewed and discussed. Council's general feeling is no changes need to be made to the rules; but Council should make sure the approval process is done during an open meeting with discussion.

Council discussed format of the work session and returning to committees in code but still meet as a whole council and staff. Will have on agenda for May meeting to appoint committees.

Larry Reichard presented information from the Ohio Municipal League training session for council's information.

Larry Reichard stated the next LCDC meeting will be May 13th at noon.

Ken Siegel asked if Council had thoughts on adding a charge for Townline Park Community Center rentals. Discussed and will continue to discuss.

Mike Cutler presented his thoughts on how to break down the EDDS report for discussion. Asked other Council members to review and come back to May work session with their comments.

Maureen Callahan reported she contacted Charlie Bowman and received guidelines for setting up an ad-hoc committee. Maureen will put information together and start advertising for volunteers.

Larry Klco reported he and Russ Thompson are reviewing the Personnel Hand Book and will have updated pages for Council's review at the next meeting.

Mayor

Mayor Klco stated he received a call asking if a seasonal pass holder could bring a guest into the park.

Jo Bailey stated the rules read the seasonal pass holder cannot bring additional guests or boats.

Mayor Klco reported he had a request from a landowner who is trying to sell 10 acres in North Perry and wants to put it on the website. Contact Joe Gurley for legal advice.

Mayor Klco reported North Perry received an award from the Lake County Safety Council for no accidents last year.

Mayor Klco reported the bid for the old South Shore property has been pulled.

Old Business:

- a. Policy procedure – Lynn presented a procedure for creating or amending a policy, as requested. Council reviewed and will add to May agenda for approval.
- b. Farmland Preservation guidelines – Council discussed and will have Maurine Orndorff, from Lake Co Soil and Water, attend the May work session.
- c. Madison Twp resident passes – Ken Siegel contacted Joe Gurley and waiting for his determination.

New Business:

- a. Community Garage Sale – Date of June 4th was set.

- b. Budgets for 2017- Steve Sabol presented the Roads department for review. Council also reviewed Mayor and Council budgets.

Audience Comments:

Motion by Siegel, second by Thompson to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 10:13 P.M.

Minutes Approved: May 5, 2016

Finance Director

Mayor

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