

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:07 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
Joe Gurley, Village Solicitor
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Steve Sabol, Road Commissioner
Bill Baker, Village Engineer

Audience Present:

20 guests signed in.

Approval of Minutes:

Motion by Reichard, second by Callahan to approve the minutes of March 3, 2016 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Siegel, second by Thompson to approve the minutes of March 17, 2016 Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Guest Speaker: Bill Barrett addressed Council on his desire for council to return to the standing committees that pertain to financial issues and park issues that are in the Village's Codified Ordinances. Bill stated council needs to exchange their ideas and be transparent on what is going on in this community. Bill stated he feels the only outcome he can see to return the stability back to this Village is to raise the income tax rate and for council to super-manage this Village's expenditures.

Audience Comments:

Jennifer Williams read a letter composed by residents who have been meeting to discuss some concerns that have come to light since the publishing of the EDDS report. They would like to become a committee that works with Council, Mayor and Fiscal Officer on short-term and long-term ideals and goals to get the budget out of the red without sacrificing the quality of life the residents of the Village have come to enjoy. Jennifer presented a list of ideas for budget cuts and increasing revenue.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for March totaled \$142,172. Payroll for March was \$55,605.

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

Mayor

Mayor Klco asked for committee reports.

Mike Cutler gave a report from JEDD.

Kathleen Smith gave a report from the Perry Rec Board.

Larry Reichard gave a report from the Perry Fire Board.

Larry Reichard gave a report from the Perry Economic Development.

Larry Reichard gave a report from the LCDC.

Larry Reichard gave a report from the LCEDG.

Larry Reichard gave a report from the Perry Government Forum.

Larry Reichard stated he attended a meeting sponsored by the Ohio Municipal League pertaining to new council training. He would like to share the information with council section by section over the next few months.

Larry Reichard reported that Resolution No. R16-06 for the merging and surveying of the properties the village is preparing to sell has an amount of \$5,000 in it. That amount will not be enough to cover what needs done. He is asking for an additional \$5,000.

Motion by Thompson, second by Callahan to appropriate an additional \$5,000 for extra work for R16-06. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Mayor Klco stated he has asked Larry Harpster from Lighthouse Facility Solutions to do an energy audit on the building in the park.

Solicitor

Joe Gurley had no report.

Police Chief

Chief Radovanic reported the department assisted Perry Village in a lock down drill at Perry High School; everything went well. Chief stated the department is getting ready for their annual weapons qualification.

Parks Director

Jo Bailey reported the pool schedule is in the newsletter that was just sent out. Jo presented a bill to council that replaces the pool grates as required by law. Jo stated if anyone has questions on getting their new park pass to contact her.

Zoning Inspector

Mayor Klco reported a preliminary review on a drive expansion on Townline Rd was submitted. An application for a lot split on Evergreen Rd is also being reviewed. BZA approved a variance for setback for an addition on Lockwood Rd.

Village Engineer

Bill Baker reported a land based bypass started this week and should be completed this week, weather permitting. There is damage to the end of the haul road from erosion. TC Construction is on board to get repairs done. Bill stated they have been in communication with Army Corp the last couple weeks in regards to the bypasses. There will also be a barge bypass in the next couple of weeks.

Bill stated that Councilman Reichard has done a significant amount of work and research on the surplus land sell project. Which has reduced the overall cost of that project for CT Consultant's time.

Bill stated he and Steve Sabol drove the roads and will be looking at the 2016 Concrete Repair or Crack Seal Programs.

Road Commissioner

Steve Sabol reported he received a quote for road striping from Pat Flowers for \$7,148. There is a motion form in New Business for Councils consideration. If it's approved they can do the work the end of April, beginning of May.

Steve reported he has started Leaf and Limb pickup. Also wants to remind residents to cut limbs in 4 foot lengths; no dirt, stones, sticks, sod or nuts in the bags.

Council Comments

Maureen Callahan reported Fall Festival committee is having an organizational meeting on Monday. Asking all Council to help with new sponsors.

Maureen Callahan stated she appreciated Jennifer Williams's comments. Council will be looking at guide lines on how best to set up a community committee and get back to her and any others in the community who's interested.

Mike Cutler reported that council discussed taking the EDDS report and discuss it by sections instead all at once. They are working on breaking it down and put a time line to it so they can keep the ball rolling. They are waiting for some guidelines on how to put some of this together; as soon as we do, everybody will be notified and hope we have good audience participation. Mike stated he agrees with Bill Barrett and thinks if they work diligently, they will get back on track.

Ken Siegel thanked Bill Barrett and Jennifer Williams for their comments and appreciated their input.

Old Business:

ORDINANCE NO. 16-07

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

1st Reading 2-4-2016

2nd Reading 3-3-2016

3rd Reading 4-7-2016

Motion by Callahan, second by Reichard to adopt.

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

RESOLUTION NO. R16-10

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.

1st Reading 2-4-2016

2nd Reading 3-3-2016

3rd Reading 4-7-2016

Motion by Siegel, second by Reichard to adopt.

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

RESOLUTION NO. R16-XX

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 4-7-2016

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

**1st Reading 3-3-2016
2nd Reading 4-7-2016**

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

**1st Reading 3-3-2016
2nd Reading 4-7-2016**

New Business:

RESOLUTION NO. R16-11

A RESOLUTION APPOINTING CT CONSULTANTS, INC AS ZONING INSPECTOR FOR THE VILLAGE OF NORTH PERRY PURSUANT TO THE SAME OR SIMILAR PROVISIONS AS SET FORTH IN THE ZONING INSPECTOR CONTRACT MARKED AS EXHIBIT “A” ATTACHED HERETO AND INCORPORATED HEREIN, AND AUTHORIZING THE MAYOR TO ENTER INTO SAID CONTRACT; FOR THE FISCAL OFFICER TO ENCUMBER SAME; AND DECLARING AN EMERGENCY

**Motion to waive readings by Reichard, second by Siegel. Vote for waiver 6-0 “Aye”.
Motion by Thompson, second by Callahan to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.**

**Motion by Siegel, second by Reichard to contract with Pat Flowers Inc. to complete road striping and parking lot markings not to exceed \$7,500.
Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

RESOLUTION NO. R16-12

RESOLUTION RECOGNIZING THE MONTH OF APRIL 2016 AS “CHILD ABUSE PREVENTION MONTH” AND DECLARING AN EMERGENCY

**Motion to waive readings by L. Klco, second by Callahan. Vote for waiver 6-0 “Aye”.
Motion by Siegel, second by Reichard to adopt.
Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.**

RESOLUTION NO. R16-13

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING CONTRACT WITH DWAYNE BAILEY PURSUANT TO THE SAME OR SIMILAR PROVISIONS AS SET FORTH IN EXHIBIT "A", ATTACHED HERETO AND INCORPORATED HEREIN, FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME, AND DECLARING AN EMERGENCY

**Motion to waive readings by Reichard, second by Siegel. Vote for waiver 6-0 "Aye".
Motion by Callahan, second by L. Klco to adopt.**

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

Open to Audience:

Roy Blalock commented that being a businessman, he feels council would look at their budget and try to be financially responsible. He stated he doesn't doubt that wasn't happening. He is concerned that the EDDS report put out a perception that there wasn't any oversight taking place and it was a free-for-all and we were miss spending. What he is worried about is a knee jerk reaction to solving these issues and we're going to start looking and cutting across the board and that's not the way you do business. We have money, let's manage the money correctly and we will be fine with that. He stated he doesn't feel people like himself have been represented. He has two businesses and works at the Power Plant and his wife works. They have worked very hard for what they have. These amenities for us aren't free; we pay for them through our taxes. Asking to increase taxes by doubling them doesn't make sense for me. The people at the Power Plant work hard for their money. For you to just say we made mistake and we're just going to put it on the taxpayers is not right. You need to take your time, look at the budget, and take corrective actions that make sense. If you can't do it that way, then you look at increasing the tax rate. I am invested in this community; I'm buying property in the community. I moved into this community because of the harbor, I'm a boater and swimmer. I moved here because the community was well run, everyone here has done a good job. I don't want what's going on now to tarnish that. Roy stated his frustration with what's happening at the harbor and the people suing us. They were given money a year ago for retribution to fix their property. North Perry should hold them accountable to do what needs done to fix their property so the Village can move forward and get the harbor corrected and taken care of. We need to push back, we should not be sitting idle because they aren't doing what they should be doing. I will make my voice heard on this matter. Kathleen Smith asked if the orange markings on Antioch Rd are where they are looking at repairing.

Bill Baker stated yes.

John Fulmer asked if he understood correctly that the Village hired Dwayne Bailey as a consultant and if so, what the amount is.

Mayor Klco responded that yes, he was hired as a consultant and his salary is stated in the contract attached to the legislation.

John Fulmer asked if the road striping and the pool grates were budgeted items.

Mayor Klco responded that yes, they are in the departmental budgets.

Kelly Taylor asked why council approved spending \$10,000 to sell property.

Larry Reichard stated he did all the research on the project that he could and now it needs to be turned over to CT Consultants to finish the legal work.

Kelly Taylor asked why we hired Dwayne Bailey as a consultant. Don't we have a Village Engineer.

Mayor Klco stated Dwayne is an expert on the harbor and we need his knowledge and relationship with the outside agencies to complete the lawsuit.

Joe Gurley responded to a comment made by Mr. Blalock. Joe stated the case settled last year, but there are continuing issues that the parties had to resolve. Those issues deal primarily with what sort of action we would take with the harbor and the sort of action

those property owners would take to protect their property. The discussions were to occur between the property owners and the Village. If in fact we could not come to a resolution, then the matter would go to a court-appointed mediator who was involved in the case prior to the resolution. The Village has hired Woods Hole Group out of Massachusetts to work towards that resolution. It's a continuing process and he thinks it's getting close to a solution. The resolution resulted in the Village receiving \$655,000 from the contractor of the harbor and no Village money going to the plaintiffs of the lawsuit.

Bill Barrett asked if it was a conflict with the Walker property and Bill Baker being the Zoning Inspector.

Joe Gurley asked Bill Baker if he had at any time been the engineer for Walker.

Bill Baker responded no.

Joe Gurley stated Bill Baker's involvement was due to questions raised by the Village Zoning Inspector.

Mary Ann Rideout asked about the number of meetings a Council member can miss and asked that council review the allowed time off.

Doug Dedek asked how Council allowed the four month absence of a council person.

Mayor Klco stated the correct procedure was followed and council approved it.

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

Executive session commenced at 8:16 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 8:45 p.m.

Motion by Reichard, second by Siegel to adjourn. Council voted 6-0 in favor.

Meeting adjourned at 8:45 P.M.

Minutes Approved: May 5, 2016

Finance Director

Mayor

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