

Record of Proceedings

Council Meeting:

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:04 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, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Motion by Callahan, second by Siegel to excuse Mike Cutler from meeting. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

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:

16 guests signed in.

Approval of Minutes:

Motion by Callahan, second by Klco to approve the minutes of April 6, 2016 Special Council Meeting. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Reichard, second by Siegel to approve the minutes of April 7, 2016 Regular Council Meeting. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Thompson, second by Klco to approve the minutes of April 21, 2016 Council Work Session. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Guest Speaker: Maurine Orndorff, Lake County Soil and Water gave a review and answered questions about the Farmland Preservation Program.

Audience Comments:

Linda Hofer requested meeting agendas be placed on the website.

Mayor Klco stated we should be able to do that.

Doug Dedek stated council has discussed their stipends the last couple meetings; are they still willing to give them up?

Mayor Klco stated it would be discussed later in the meeting.

Doug Dedek asked if the Village paid for the Mayor's smart phone and home internet.

Mayor Klco stated yes, the Village does.

Barb Schrauf requested council reconsider the existing rule of no additional guests for Seasonal Pass holders.

Randy Phillips stated he would also like to support the request for additional guests on the Seasonal Pass.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for April totaled \$130,606. Payroll for April was \$41,895.

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

Lynn reported on a request from Perry Booster Club for After Prom donation.

Motion by Callahan, second by L. Klco to donate \$500 to Perry Booster Club for After Prom activities.

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

Mayor

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Larry Klco gave a report from the Perry Fire Board.

Larry Reichard gave a report from Perry Economic Development.

Mayor Klco stated he received information about a Supreme Court hearing on open meetings and will distribute to Council.

Solicitor

Joe Gurley explained the guidelines for Executive Session.

Police Chief

Chief Radovanic reported on recent car break ins in the Perry area. All the cars were unlocked. Please lock your cars at night, it's a great deterrent.

Parks Director

Jo Bailey stated the boat dock should be installed within the next couple days. Jo stated the pool pavilion is ready for summer parties. Pool will open May 28th. Jo reported that Russ Thompson has volunteered to help with safety courses.

Zoning Inspector

Bill Baker reported a permit was issued for demolition of a garage on Lockwood Rd and a violation letter was sent for signs on N Ridge Rd. without a permit.

Village Engineer

Bill Baker reported a barge-based dredge was started on April 22nd, should be finished tomorrow.

Road Commissioner

Steve Sabol reported the road striping has been postponed due to rain, hopes to have it done next week. Steve reported Josh, Chris and himself are attending the Safety Expo held by the Lake County Safety Council on May 20th.

Council Comments

Maureen Callahan reported the Spring Cleanup was done on Sunday. Maureen read a Thank you letter from Coach Rowan.

Maureen Callahan reported the EDDS report will be broken down and discussed at upcoming work sessions. We are looking forward to working with residents during these discussions.

Maureen discussed the Seasonal Passes for our village and other entities.

Larry Reichard discussed council stipend and would like to reduce it to \$200 for 2017. Will discuss at work session.

Council Committees were selected; Planning, Utilities and Finance Committee is Mike Cutler, Ken Siegel and Larry Reichard. Parks, Recreation, Streets and Safety Committee is Maureen Callahan, Russ Thompson and Larry Klco.

Larry Klco reported Russ and himself should have updates to the Personnel Manual ready for council review by June.

Old Business:

ORDINANCE NO. 16-08

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

3rd Reading 5-5-2016

Motion by L. Klco, second by Callahan to adopt.

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

ORDINANCE NO. 16-09

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

3rd Reading 5-5-2016

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

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

New Business:

Motion by L. Klco, second by Siegel to authorizing \$5,000 for CT Consultants to prepare price quote packages for the 2016 Road Program. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

RESOLUTION NO. R16-XX

RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2016-2017

1st Reading 5-5-2016

ORDINANCE NO. 16-XX

ORDINANCE DESIGNATING DEPOSITORY BANKS FOR ACTIVE, INTERIM, AND INACTIVE FUNDS FOR THE VILLAGE OF NORTH PERRY AND AUTHORIZING THE

**FINANCE DIRECTOR TO CONTRACT
THEREFORE**

1st Reading 5-5-2016

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

Motion by Siegel, second by Thompson to adopt procedure for creating and amending a policy. Council members Callahan, Reichard, Siegel and Thompson voted in favor of the motion. L. Klco voted against.

RESOLUTION NO. R16-14

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2016 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN ADDITIONAL AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME, AND DECLARING AN EMERGENCY

Motion to waive readings by Siegel, second by Reichard. Vote for waiver 5-0 “Aye”. Motion by Reichard, second by Siegel to adopt. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.

Open to Audience:

Kathleen Smith asked for clarification on the Seasonal Passes and whether they can bring in guests.

Mayor Klco stated when the Park Rules were sent out this spring, it states no additional guests or boats.

Bill Barrett asked what is Mr. Walker doing to come into compliance with his zoning permit.

Bill Baker replied he is installing drainage along the east side of his property and starting to construct the driveway down through the middle.

Bill Barrett asked if Mr. Walker would bring in material to bring the property back to the original permit and boundaries that existed at that time.

Bill Baker stated Mr. Walker was issued a permit, a year later the work was stopped.

Lake County Soil and Water got involved. A revised site plan was presented and approved Soil and Water and himself and that’s what Mr. Walker is currently working off of.

Mr. Barrett asked to see the revised site plan.

Bill Kanda stated he did receive information on the harbor but is not satisfied and feels the Village should have some timelines or milestones on the plan for the harbor. Mr. Kanda stated he is favor of the harbor and feels it’s a great asset for the community but like any asset it needs to be managed. He would like to still address where we are going, what’s the time frame, what’s the deliverables, the time frame for action.

Jennifer Williams suggested looking at cuts of Mayor’s budget. Jennifer also stated the Village has a noise ordinance and would like it enforced for the company doing maintenance on the harbor.

Kelly Taylor asked for clarification on monthly expenditures.

Motion by Siegel, second by Reichard to go into executive session to discuss possible litigation. Council members voted 5-0 in favor of the motion.

Executive session commenced at 8:26 p.m.

Motion by Siegel, second by Reichard to come out of executive session. Council members voted 5-0 in favor of the motion.

Executive session ended at 9:36 p.m.

Motion by Reichard, second by Siegel to adjourn. Council voted 5-0 in favor.

Meeting adjourned at 9:37 P.M.

Minutes Approved: June 2, 2016

Finance Director

Mayor

Motion by Reichard, second by Thompson to approve.

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