

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, 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:

15 guests signed in.

Approval of Minutes:

Motion by Reichard, second by Thompson to approve the minutes of May 5, 2016, Regular Council Meeting. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion. Council member Mike Cutler abstained.

Motion by Siegel, second by L. Klco to approve the minutes of May 12, 2016, Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Guest Speaker: Jack Thompson of Perry Schools expressed his thanks for the support of School Resource Officers and the contributions of the Perry entities. Presently there are two officers covering the Perry School System from 7 am to 5 pm most days.

Guest Speaker: Robert Beglin from USI provided information regarding commercial insurance for the village. Mr. Beglin has agreed to come to a Council work session and at that time will bring proposals and comparisons for Council to review.

Audience Comments:

Lilah Moon asked if Council would consider rezoning on Route 20. She would like to purchase a house to live in and also have a business at her residence.

Barb Schrauf asked Council to reconsider and allow Seasonal pass holders to bring guests to the park with them.

Randy Phillips stated that he would also like for Seasonal pass holders to be allowed to bring guests to the park with them.

Regina Rihaly asked Council to reconsider allowing Seasonal pass holders to bring guests with them to the park.

Council discussed with Solicitor input.

Callahan motioned to allow Seasonal pass holders to have guests on a limited basis of five (5) guests per pass. L. Klco seconded the motion. Callahan and L. Klco voted "yes". Cutler, Reichard, Siegel and Thompson voted "no". Motion failed.

Administrative Reports:

Finance Director

Lynn Kary asked for approval of the May expenses. Expenses for May totaled \$287,485. These expenses included \$175,000 for dredging and \$11,000 for snow plowing. The May payroll totaled \$44,273.

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

Mayor

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board and Fall Festival Committee.

Larry Reichard gave a report from the Perry Fire Board.

- a) Larry Reichard gave a report from Perry Economic Development.
- b) Larry Reichard reported on Perry Forum meeting: Kevin Malacek discussed county projects; First Energy officials discussed 2047 license expire: pump station on track.

Mike Cutler gave JEDD report: a sewer project for Midwest Materials moving forward.

Mayor Klco attended a meeting regarding the mosquitoes spraying that will be taking place next week or the week after. Lake Health Department is concerned about the Zika virus that could be out. If there are any wet areas, please let the Mayor know and he will have them check those areas in North Perry.

Solicitor

Joe Gurley had nothing to report at this time.

Police Chief

Chief Radovanic reported that their range qualifications for the state were completed yesterday and today. All officers are qualified at this time except James Selvaggio who is out-of-state at this time. This is the time of the year for sick raccoons to come out. If you see any raccoons acting funny, please call the police department.

Parks Director

Jo Bailey stated that 330 park passes have been processed at this time. The swimming pool was opened this past weekend. A valve blew and water was all over the pump room. Boggs plumbing came and repaired the valve. Debris on the beach has been hard to remove because the sand is very soft at the beach so have not been able to get the machinery down there.

Zoning Inspector

Bill Baker reported a permit was issued on Antioch to build a new barn and another one on Lockwood for construction of a roof over their deck. A second permit was issued on Lockwood for construction of a fence.

Village Engineer

Bill Baker reported that they are working on a road program price quote out in June. The harbor is measured every Friday for sediment. Mr. Baker stated that he will look into the Lakehurst issue regarding the tar. He also had a report of standing water on land owned by the village. Lake County Soil and Water ruled the land a wetland so we cannot drain that ourselves.

Road Commissioner

Steve Sabol reported that the mower at the village is running pretty rough. The mechanic said he would need time to look at it to know if it can be fixed or if the mower will need to be replaced. More information will be available at the work session. The mower in question is the 2007 Dixie Chopper with 1600 hours.

Council Comments

Larry Reichard stated that the Lake County Development Council's Agri Business Committee is launching a program to assist agricultural businesses. If you know of a

business associate or friend who might receive one of these applications, please encourage them to send it back by June 15th.

Councilman Thompson reported that he went to the police meeting. He stated a concern about what weapons North Perry has. He asked that council think about having an assault rifle (AR) in the cruisers. The Police Chief will do some research on this.

Councilman Cutler asked when the South Shore bond payment was due. The payment is due in June. The interest payment will be made at the same time.

Councilwoman Callahan and Councilman Cutler questioned the zoning issue presented tonight. The zoning inspector will look into this.

Old Business:

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

2nd Reading 6-2-2016

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

2nd Reading 6-2-2016

RESOLUTION NO. R-XX

RESOLUTION ADOPTING THE 2017 TAX BUDGET FOR THE VILLAGE OF NORTH, OHIO

1st Reading 5-12-2016

2nd Reading 6-2-2016

Farmland Preservation guidelines to be discussed at Finance Committee Segment at the next work session.

Motion by Siegel to nominate Mike Cutler as chairman of the Planning, Utilities and Finance committee (PUFIN). Reichard seconded the motion. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion by Reichard to nominate Maureen Callahan as chairwoman of the Parks, Recreation, Streets and Safety committee. Thompson seconded the motion. Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

New Business

Councilman Cutler and Councilwoman Callahan are working on a letter to go out in the Newsletter asking for any interested residents to be on the Ad Hoc committee to handle special projects. This letter will also be on the website.

Audience

Kathleen Smith wanted to thank council for putting the agenda on the website. Jim Rihaly asked if the Madison residents on Townline still have access to the park. He also asked if employees have park pass privileges. Information on these various passes is available on the website. Randy Phillips had a question regarding the sale of the surplus land. Jennifer Williams asked if information about the spraying for mosquitos will be posted on the website. When information is available, it will be posted. Ms. Williams asked if any of the police are bike certified. Two officers are bike certified. She also expressed concern about speeding on Townline Road now that the park is busy. Is it possible to have another speed limit sign posted? It will be looked into.

Motion by Reichard, second by Callahan to go into executive session to discuss the sale of surplus land and possible litigation and personnel hiring, firing, and compensation. Council members voted 6-0 in favor of the motion.

Executive session commenced at 8:35 p.m.

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

Executive session ended at 9:34p.m.

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

Meeting adjourned at 9:35 P.M.

Minutes Approved: July 7, 2016

Finance Director

Mayor

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