

**Record of Proceedings**

Mayor Ed Klco led the Pledge of Allegiance to the Flag of the United States of America.

**Public Hearing:** Called to order at 7:01 pm.

To consider the 2016 Tax Budget for the Village of North Perry.

Audience Comments:

No Comments.

Council Comments:

No Comments.

Public Hearing Closed.

**Council Meeting:**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:04 pm.

**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:**

6 guests signed in.

**Approval of Minutes:**

**Motion by Callahan, second by Siegel to approve the minutes of June 2, 2016, Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Motion by Cutler, second by Reichard to approve the minutes of June 16, 2016, Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Audience Comments:**

Harry Allen explained the lake project at his residence. Mr. Allen paid \$10,000 to the Village for use of park access and dredging of material from his project. Mr. Allen asked if there is any excess of his contribution that it be set aside and used to help residents get their golf carts street-legal.

**Administrative Reports:**

**Finance Director**

Lynn Kary asked for approval of the June expenses. Expenses for June totaled \$109,255. The June payroll totaled \$52,686. Investments are listed in the packet.

**Motion by Reichard, second by Thompson to approve the expenses.**

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

**Mayor**

Mayor Klco and Council discussed the scope of Harry Allen's project. Mayor Klco asked council for a motion to return \$5,000 to Harry Allen.

**Motion by Thompson, second by Cutler to keep the second \$5,000 from Harry Allen. Council members Cutler, Siegel and Thompson voted in favor of the motion, Callahan, L. Klco and Reichard voted "no" for the motion. Mayor Klco voted "no" to break the tie. The Village will return \$5,000 to Mr. Allen.**

Mayor Klco asked for committee reports.

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

Mike Cutler gave JEDD report.

Larry Klco gave a report from the Perry Fire Board.

Larry Reichard gave a report from Lake County Port Authority.

**Solicitor**

Joe Gurley had nothing to report at this time.

**Police Chief**

Chief Radovanic stated the department has received requests to have bike patrols. We have the bike, but with vacations and people out on medical it's been hard to schedule.

Chief is hoping by the end of the month he will be able to get the bike out.

Chief reported Fairport Harbor called for assistance with security on the Tall Ships weekend. They will pay us directly and we will use their cars. There will be no cost to the Village.

**Parks Director**

Jo Bailey reported the pool is working great. Today was the last day of swim lessons and Fun Day will be Tuesday at 1:00pm. Jo reported July 4<sup>th</sup> weekend was busy; on Sunday at 1:00 we had 24 vehicles with trailers in the parking lot. Jo stated she has been asked if it's possible to get Wi-Fi at the pool.

**Zoning Inspector**

Bill Baker reported six zoning permits have been issued since the last council meeting.

**Village Engineer**

Bill Baker reported he has asked for price quotes from three contractors for the Concrete Repair Program. Received two quotes, one from TC Construction for \$47,966 and another from Troy Concrete for \$49,047. The engineers estimate was \$46,500. Bill recommends the Village prepare legislation to have TC Construction perform the work.

**RESOLUTION NO. R16-18**

**A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC CONSTRUCTION PURSUANT TO THE PROVISIONS OF ITS QUOTE SUBMITTED IN THE NORTH PERRY VILLAGE 2016 CONCRETE PAVEMENT REPAIR PROGRAM IN AN AMOUNTY NOT TO EXCEED FORTY-NINE THOUSAND FIVE HUNDRED DOLLARS (\$49,500.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND SAID AMOUNT PURSUANT TO SAME, AND DECLARING AN EMERGENCY**

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

**Motion by Reichard, second by Siegel to adopt.**

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

**Road Commissioner**

Steve Sabol reported the second half of the Road Program will be crack sealing Antioch Rd. Steve stated he has asked for price quotes from Ronyak and Specialized Construction. Steve reported the parking lots at the Village Hall and Townline Park along with the cul-de-sac at Corey have been crack sealed. Steve stated the mower is back, cost of repairs was \$1078.

**Council Comments**

Russ Thompson requested that the laws for golf carts be enforced. Russ asked the solicitor if the Village would be liable for any accidents involving golf carts. Joe Gurley stated “no”.

Larry Reichard gave a report from the Planning Commission meeting. Planning Commission’s recommendation to Council is to approve the code change for section 1106.11 and have the living space not to exceed 49% of the total floor area of the unit. Larry Reichard presented a proposal to Council from CT Consultants to review the current land uses and zoning along the Rt 20 corridor. Larry would like to have CT Consultants attend the next meeting to present the proposal.

**Motion by Reichard, second by Siegel to have CT Consultants present a Rt 20 corridor project. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**Motion by Siegel, second by Reichard to hold a Special Council meeting on July 21, 2016. Council members Reichard and Siegel voted in favor of the motion, Callahan, Cutler, L. Klco and Thompson voted against the motion.**

**Motion by Cutler, second by Siegel to accept recommendation from Planning Commission to amend section 1106.11. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

CT Consultants will assist Council in defining any and all guidelines for the amendment.

<b>ORDINANCE NO. 16-XX</b>	<b>ORDINANCE AMENDING SECTION 1106.11 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO TO ALLOW AN EXISTING SINGLE-FAMILY HOUSE LOCATED IN AN M-1 ZONE TO BE OCCUPIED BY A BUSINESS WHILE ALSO ALLOWING THE BUSINESS OWNER TO LIVE ON THE PREMISES BY ADDING PROVISIONS 1106.11(a)(2)GGG AND 1106.11(k) TO SECTION 1106.11 AS IT CURRENTLY EXISTS, AND DECLARING AN EMERGENCY.</b>
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1<sup>st</sup> Reading 7-7-2016

**Old Business:**  
**RESOLUTION NO. R16-15**

**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**  
**2<sup>nd</sup> Reading 6-2-2016**  
**3<sup>rd</sup> Reading 7-7-2016**

**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.**

**ORDINANCE NO. 16-10**

**ORDINANCE DESIGNATING DEPOSITORY BANKS FOR ACTIVE, INTERIM, AND INACTIVE FUNDS FOR THE VILLAGE OF NORTH PERRY AND AUTHORIZING THE FINANCE DIRECTOR TO CONTRACT THEREFORE**

**1<sup>st</sup> Reading 5-5-2016  
2<sup>nd</sup> Reading 6-2-2016  
3<sup>rd</sup> Reading 7-7-2016**

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

**RESOLUTION NO. R-16**

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

**1<sup>st</sup> Reading 5-12-2016  
2<sup>nd</sup> Reading 6-2-2016  
3<sup>rd</sup> Reading 7-7-2016**

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

**Committee Reports**

**Planning, Utilities & Finance Committee – Cutler – June 16, 2016 meeting.  
Mike Cutler reviewed the minutes.**

**Parks, Recreation, Streets and Safety Committee – Callahan – June 16, 2016 meeting.  
Maureen Callahan reviewed the minutes.**

**New Business**

**RESOLUTION NO. 16-17**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DENNIS FALVEY OF RE/MAX RESULTS, A REAL ESTATE PROPERTY MANAGER, FOR A FEE THAT IS STANDARD AND REASONABLE, TO SECURE A TENANT TO LEASE THE PARK HOUSE AT 2121 TOWNLINE ROAD, UNDER TERMS AND CONDITIONS ACCEPTABLE TO THE COUNCIL, AND DECLARING AN EMERGENCY**

**Motion to waive readings by L. Klco, second by Callahan. Council members Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the motion, Thompson voted against.  
Motion by Reichard, second by Callahan to adopt.**

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

**ORDINANCE NO. 16-XX**

**AN ORDINANCE REVISING THE VILLAGE'S FARMLAND PRESERVATION PROGRAM GUIDELINES AND SELECTION CONSIDERATIONS.**

**1<sup>st</sup> Reading 7-7-2016**

**Motion by L. Klco, second by Callahan to contribute \$7,000.00 to Lake County Soil and Water: \$2,000 for 2016 Conservation Appropriation and \$5,000 for Watershed Planning.**

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

**Mayor Klco and Council stated the September Council meeting will be September 8<sup>th</sup> and the work session will be September 22<sup>nd</sup>.**

**Audience**

Bill Barrett asked where the harbor redesign stood at this time.

Mayor Klco stated all he can say is there is a meeting planned for Friday.

Bill Barrett asked if any of council objected to Harry Allen's project because of the impact it would have on our project.

Mayor Klco stated no.

Bill Barrett stated that with the sand situation the way the Army Corp is supervising the littoral drift, when we have projects right next to each other the tax payers are the ones who pay for it in the end. He would suggest that Council and the other communities make contact and see if some kind of impact could be done with the Army Corp.

Doug Dedek asked what it will cost to rent the park house out.

Maureen Callahan stated the fees are \$295 and the first month's rent.

Kathleen Smith asked when the concrete repairs on Antioch Rd would be done.

Bill Baker stated they have to be finished by the 1<sup>st</sup> of October.

Theresa Thompson stated that Mr. Klco made a comment about rules being followed. Council now requires organizations or persons requesting a donation do it in person. Yet you allow Mr. Allen to request a gift by way of letter. Mayor Klco referred to it as a contract. You are not allowed to vote on a contract in a work session. But the Mayor assumed that everyone was ok and we had this mayhem because the rules weren't followed.

**Motion by Cutler, second by L. Klco to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:40 P.M.**

Minutes Approved: August 4, 2016

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Finance Director

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Mayor

Motion by Callahan, second by Thompson to approve.

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