

Record of Proceedings

Mayor Klco called the North Perry Village Work Session to order at 7:00pm 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

Jo Bailey, Parks Director

Bill Baker, Village Engineer

Ron Radovanic, Police Chief

Steve Sabol, Road Commissioner

Audience

Six audience members signed in.

Jack Huxel stated a concern about the sidewalk edging not being done and the right-of-way not being trimmed and cared for. He said we need to show pride in our Village.

Ron Kaleal suggested that a call to a resident be made to make sure they are okay instead of a letter sent to them regarding their yard not meeting code and their property taxes will be attached.

Bill Kanda asked about a request for access he made. The Mayor opened up to Council for questions they had concerning this easement.

Councilman Thompson asked how long it would take to complete the job. Mr. Kanda stated it should take less than a week. Councilman Thompson asked if all the material would be brought in at one time. Mr. Kanda said his contractor would bring it in the most efficient way. He estimates that it would take five (5) trucks or less. He said it would not be a bunch of stone. He will make sure the Park is cleaned up afterward.

Councilman Cutler asked why this easement was not handled by the Mayor instead of the question of this easement coming to the Council as a whole. The Mayor said he sent it to the Council members because of questions some Council members had regarding the easement.

Councilman Thompson asked for the definition of an easement. He stated he would like residents to appear before Council if they want access to the Park so that Council may ask questions. Council discussed.

Councilman Siegel would like residents to make contact ahead of time when an easement is needed. Let us communicate.

Bill Kanda stated that he did contact the Parks director who asked him to contact the Mayor. He contacted the Mayor.

Councilman Cutler stated that it is Council's job to legislate. The Mayor is to run the Village on a day-to-day basis.

Councilman Klco agreed with Councilman Cutler to let the Mayor run the Village.

Mayor

The Mayor stated that he met with a Chuck Remer from NOPEC. Mr. Remer is going to check to see if any grants are available for utilities. He is also interested in helping the Village with the street lights even though that is run by Painesville Electric. Mr. Remer is also going to see if any grants are available for generators.

COMMITTEE REPORTS

Parks, Recreation, Streets and Safety

Chairwoman Callahan reported on the Parks, Recreation, Streets and Safety committee:

Noise ordinance

Councilwoman Callahan opened discussion regarding the noise ordinance that was brought up by a resident at the last Council meeting.

Chief Radovanic said that this ordinance was hard to enforce. He said he would talk to Painesville City Chief Powalio in regard to their noise ordinance. Chief Radovanic will also check with **Sgt. Iliano** on his follow-up of the request to check out the situation at the South end of Antioch Road.

Village Hall Rental Rules

Councilwoman Callahan opened discussion regarding residents and guests crossing over onto private property during Village Hall rentals. **Steve Sabol** stated that a sign has been posted at the property line reading that it was private property past this point.

Councilman Callahan asked that a rule be added to the Village Hall rental agreement that stated residents and guests must stay on Village Hall property.

Larry Reichard added that people need to be told verbally to stay off private property during Village Hall rentals.

Roads update

Councilwoman Callahan opened discussion regarding edging and spraying for weeds on the sidewalks.

Steve Sabol said he was waiting for Council's direction. Covering the thirteen miles (13) takes time. It was decided that edging the sidewalks and spraying for weeds would be done. Steve will keep track of the hours it takes and give to Council for budgeting.

Steve Sabol said that it costs \$630 a pallet for lawn bags. He wanted to know if Council wanted to continue providing lawn bags to residents. After discussion it was decided to continue providing the lawn bags to residents at no cost.

Steve Sabol is working on getting information regarding the railroad track repair on Parmly Road. He will keep Council updated as information is available to him.

Steve Sabol said that they would try to do the sidewalk repair in-house. There are a few repairs that involve curbs, so these will be contracted out.

Steve Sabol said that he will get a quote for Center Road seal crack repair for 2016. He said the next step for repair of Lakehurst Drive is repaving.

Park and Pool

Councilwoman Callahan opened discussion regarding pool hours after school starts.

Jo Bailey talked with Katie Hutchinson, the Lake County Health Department inspector, when she inspected the pool. Ms. Hutchinson said two life guards would have to be on duty when the pool is open. **Jo** will have information available for next year when a decision would be made to keep the pool open or not. Cost for additional hours would be around \$1,500 to \$1,700.

Councilwoman Callahan gave an update regarding the Park house. She said that Dennis Falvey has had an offer and will follow up on that offer. She will keep everyone informed on how the rental of the Park house stands.

Jo Bailey said that the pavement repair for the Community pavilion will be scheduled for October or November

Fall Festival

Councilwoman Callahan gave a Fall Festival update. Kathy Smith received another sponsor. They are up to about \$4,500 from the sponsors. The festival is on September 10th and 11th. Our roads and maintenance staff are going to help with the setup and tear down for the festival. Anyone available to help on that weekend would be appreciated. Kathy Smith is still waiting donation money or alcohol from North Perry Village.

Planning, Utilities, and Finance Committee (PUFIN)

Electric Audit

Councilman Cutler opened up discussion for the electric audit that Larry Harpster presented at the last meeting. The project cost would be \$15,000. Lynn Kary stated that it could be put in our Contractual services line item to maintain budgets. It was decided to move forward with the project.

Time Warner

Lynn Kary said that there is a five percent (5%) increase every July. This means a monthly increase of \$1,500 and a yearly total of \$18,000 for the year. Mayor Klco said he spoke with Chris Thomas at Time Warner. Mr. Thomas would like to be kept in the loop regarding the planned right-of-way discussion. The Village receives \$5,000 every quarter from Time Warner in franchise fees.

Newsletter

Councilman Cutler opened discussion regarding the newsletter. He asked if Council wanted to post the newsletter on the web site and have residents “opt in” if they wanted a mailed copy. The next newsletter will notify residents of this change with a target date of January’s newsletter to take effect.

NEW BUSINESS

Mayor Klco

Soil and Water representative Maurine Orndorff has indicated that there are some potential grants available for streams restoration. Mayor Klco said that two people will be coming to check if the stream west of Secor’s and the stream by Townline Road qualify for a grant.

Discussion was held regarding the Secretary/Administrative Assistant position. Council will review the job description. When the job description is finalized, Council will proceed with the process of hiring.

The cleaning of the Village Hall will be transferred to someone else. Until that time Dollie will clean and maintain the Village and grounds.

Mayor Klco talked to the attorneys and they are asking when a meeting could be scheduled to discuss the Harbor. The attorneys are asking if September 1, 2016, is available. The Council wants the mediator, Woods Hole, and the Village attorney to be present. This will be a Town Hall meeting to address the Harbor. Postcards will be sent to residents notifying them of the meeting. It was suggested that signs or posters also be put up.

Councilman Cutler mentioned the Farmland Preservation application regarding the Hofer parcel in April. The funds would be available 2017. Council needs to give a recommendation on this. This will be added to the agenda for the next Council meeting to discuss and vote on for Soil and Water’s input.

Audience

Kathleen Smith asked about the status of a house on North Ridge that needs to cut their lawn. Steve Sabol has sent a letter already. The resident is given approximately ten days to comply. A bill is sent to the resident if the Village has to take care of it. If the resident does not pay the bill, it will be added to their taxes. Concern was expressed for older people who may not be able to maintain their property.

Kathleen Smith asked why the pool is opened at 1:00pm instead of 11:00am. Jo Bailey said that it was because fewer lifeguards are available.

Kathleen Smith asked about the Park house rental amount. Maureen said that the rental amount is not a set amount. The amount is negotiable.

Kathleen Smith asked about the Newsletter. She is concerned about how residents will respond to the notice of the newsletter being put on the web site.

Kelly Taylor asked about the bidding process for the LED lights. Mayor Klco said that if the cost is under \$50,000, three bids are not required.

Kelly Taylor asked about the properties the Village is considering to sell. There is still some research being done on this.

Chief Radovanic was concerned that Huffman contractors started too early (before 8:00am) today. He called them and told them they could not start until 8:00a.m. He will be there tomorrow to make sure this happens.

Chief Radovanic asked for permission to put Luke Farrell's Ohio State football number on the cruisers. Permission was granted.

Chief Radovanic said the North Perry Police Department helped the Madison Township Police Department to locate a runaway teen who ran into the woods at night. The teen was found and taken to the hospital.

Larry Reichard motioned to adjourn the meeting. Mike Cutler seconded. Larry Klco, Ken Siegel, Larry Reichard, Maureen Callahan and Russ Thompson and Mike Cutler voted in favor of the motion.

Meeting adjourned at 8:44pm

Minutes Approved: September 8, 2016

Motion by, Klco second by Callahan to approve.

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

Finance Director

Mayor