

**Record of Proceedings**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:01 pm.  
Mayor Ed Klco 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:**

13 guests signed in.

**Approval of Minutes:**

**Motion by Callahan, second by Thompson to approve the minutes of July 7, 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 July 21, 2016, Council Work Session. Council members Callahan, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion. Council member Cutler abstained.**

**Guest Speaker:** Larry Harpster gave a report on the energy audit he completed for the Village. He gave options on lighting. He recommended to use existing fixtures and retrofit them with LED lighting. The cost would be Fourteen Thousand Nine Hundred Four Dollars and Twenty-four Cents (\$14,904.24). The annual estimated savings would be Six Thousand One Hundred Dollars (\$6,100). The savings would increase as use of the building increases. This quote is for inside the building only.

**Audience Comments:**

**Linda Hofer** stated that there is a resident who goes by her house between 10:30pm and 11:30pm almost every night on his motorcycle with the radio blasting. She handed out a copy of Painesville City's ordinance addressing this issue. She would like the Village to look into an ordinance addressing this same.

**Doug Dedek** read a statement about internal and external issues of concern within the Village.

**Sam Klco** commented that when the Village Hall is rented, the guests are aware of the boundary lines. He said people have been coming onto his private property during these rentals. He asked if signage could be posted.

**Administrative Reports:**

**Finance Director**

Lynn Kary asked for approval of the July expenses. Expenses for July totaled \$119,288. The July payroll totaled \$58,444. Investments are listed in the packet. This month we had a small dredge and gave our annual contribution to the Lake County Soil and Water for the watershed and the other services they provide to us.

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

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

**Mayor**

Mayor Klco stated that Soil and Water contacted him this week. There is a possibility they are going to be doing some storm restoration down the road. Grants may be available for this. They wonder if the Village would like them to look at Church Creek. There are three or four creeks in the Village that Soil and Water is interested in, but they need participation from the Village.

Painesville Electric is replacing some of the street lights that are flickering.

The EMA said the Army Corp of Engineers is looking around the area to see what communities have safe places to go if there is a disaster. They asked if the Village had a generator. We do not. They said that down the road a generator could possibly be put in at their cost, not ours.

Mayor Klco asked for committee reports.

Kathleen Smith gave a report from the Perry Rec Board.

Mike Cutler gave JEDD report from their quarterly meeting. Things are going very well with the JEDD.

Larry Klco gave a report from the Perry Fire Board.

Larry Reichard indicated no report from the LCDC at this time. Next meeting for the Fire Board is August 12<sup>th</sup>. There was no meeting in July.

**Solicitor**

Joe Gurley had nothing to report at this time.

**Police Chief**

Sgt. Tony Iliano stated that bike patrols were going to be in place by the end of July, but have been put on hold. With a bike patrol, a patrol car will still have to be in place at the same time. This could pinch the budget. He said that he will follow up on the complaint about the noise on Antioch

**Parks Director**

Jo Bailey stated that there has only been one rain day that closed the pool this season. Last season we had eight rain days. There have been quite a few parties on the weekends. Last Saturday there were five parties and quite a few parties are booked for August. When school starts on August 15<sup>th</sup>, the pool will be open on the weekends only. The hours are posted on the website. The Park house is pretty much completed. The electrical contractor finished on Wednesday. Time Warner needs to come and take the internet out of the house. The Park house will be posted online for rental probably tomorrow.

**Zoning Inspector**

Bill Baker was on vacation. He asked the Mayor to pass on that ODNR was at the Walker site. They are making some recommendations to get the project done.

**Village Engineer**

Bill Baker on vacation- no report

**Road Commissioner**

Steve Sabol said the final bill for the parking lot crack seal came to \$16,062.50. That is approximately \$435 less than expected. A first quote was received for the road crack seal project on Antioch road. He is waiting for one more quote. Chris and Steve are licensed with the state for pesticide application. The annual fee of \$35 each is due for a total of \$70.

**Council Comments**

Larry Reichard asked if there has been a “stop work order” issued on the Walker property. The Mayor said that according to ODNR he is still within the guidelines. At this time he is allowed to haul dirt out.

Mike Cutler asked if the tar problem has been taken care of Lakehurst. This issue is still being looked into.

Maureen Callahan said the Park house should be listed for rental by the weekend. She said that it looks very good and appreciated all the hard work from the staff. She said the

Fall Festival committee is still looking for sponsors, so any help with that would be appreciated. Volunteers would be appreciated as well. The festival is September 10<sup>th</sup> and 11<sup>th</sup>.

**Old Business:**

**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  
2<sup>nd</sup> Reading 8-4-2016**

**ORDINANCE NO. 16-XX**

**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.**

**1<sup>st</sup> Reading 7-7-2016  
2<sup>nd</sup> Reading 8-4-2016**

**Committee Reports**

**Planning, Utilities & Finance Committee – Cutler – June 16, 2016 meeting.**

Acting Chair Ken Siegel said that it was brought to the committee's attention that hiring an individual as the zoning inspector would cost less. Council made the decision to keep CT Consultants and Bill Baker as zoning inspector. He said that Lynn brought it to our attention to encourage residents going to the DMV to put North Perry so that the Village will receive the permissive tax. Telephone costs were also discussed.

**Parks, Recreation, Streets and Safety Committee – Callahan – June 16, 2016 meeting.**

Maureen Callahan stated that the Park house was discussed at the work session and that a separate line item will be set up for the rental revenue and expenses. She said that the police have been at the park more to patrol and to talk to residents to improve police-resident relationships. She reinforced that the recordings for all the meetings are available on the website.

**New Business**

**RESOLUTION NO. R16-19**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT TO REPAIR THE PARK PAVILION CONCRETE FLOOR AT THE TOWNLINE PARK AT AN AMOUNT NOT TO EXCEED SIXTEEN THOUSAND DOLLARS (\$16,000) AND AUTHORIZING THE FISCAL OFFICER TO ENCUMBER AND EXPEND UP TO SIXTEEN THOUSAND DOLLARS (\$16,000) FOR SAME, AND DECLARING AN EMERGENCY.**

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

**Motion by L. Klco, second by Cutler to adopt this Resolution.**

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

**RESOLUTION NO. 16-XX**

**A RESOLUTION CHANGING THE VILLAGE SECRETARY-ADMINISTRATIVE ASSISTANT POSITION TO THAT OF A PART-TIME POSITION, NOT MORE THAN \_\_\_\_\_ HOURS PER WEEK, AT A PAY OF \$\_\_\_\_\_ PER HOUR, AND DECLARING AN EMERGENCY**

**First Reading 8-4-2016**

This Resolution is put on hold until the Work Session, where a job description will be decided upon.

**Councilman Reichard motioned that Dollie's pay be increased to \$11.00 an hour retroactive to last Friday for the Village Hall administrative job. L. Klco seconded the motion. Council members Callahan, Cutler, L. Klco, Reichard and Siegel voted in favor of the motion. Council member Thompson voted no. Motion carried.**

**Council member L. Klco motioned for CT Consultants to provide a Route 20 corridor study for an amount not to exceed \$5,000. Callahan seconded. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

This amount will come out of the Economic Development Fund.

**Audience**

Kathleen Smith stated that she was at the park on Tuesday, Wednesday and Thursday and the police drove down to the park but did not get out of the vehicle. Tony said sometimes it is a judgment call depending on how many people are at the park. Tony said he will send a message to the department to make sure the police are getting out of the vehicle when at the park.

Kathleen Smith said the wheelbarrow is ready for the Fall Festival. Now she needs to fill it. She needs a bottle of alcohol or wine or money to buy it. The contents of the wheelbarrow are North Perry's donation.

Jennifer Williams had three questions: When will the Newsletter will be mailed? The Mayor said hopefully next week. When will the public hearing be held for the 1106.11 zoning change? The Mayor said it will be held before the Council meeting on September 8<sup>th</sup>. She asked why the two people at the park are not being paid more because their skill set has changed and they are doing more. It was agreed that they are good workers and this will be looked into.

**Council member Siegel motioned to go into Executive Session. Reichard seconded. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

Executive Session began at 8:29pm

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

Executive session ended at 9:32 p.m.

**Motion by Thompson, second by Callahan to adjourn. Council voted 6-0 in favor.**  
Meeting adjourned at 9:33 P.M.

Minutes Approved: September 8, 2016

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

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Finance Director

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Mayor