

**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, Dick Shreve and Ken Siegel.

**Personnel Present:**

Lynn Kary, Finance Director  
Joe Gurley, Village Solicitor  
Ron Radovanic, Police Chief  
Dwayne Bailey, Zoning Inspector  
Bill Baker, Village Engineer  
Steve Sabol, Road Commissioner

**Audience Present:**

12 guests signed in.

**Approval of Minutes:**

**Motion by Shreve, second by Reichard to approve the minutes of August 6, 2015 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**

**Motion by Callahan, second by Siegel to approve the minutes of August 20, 2015 Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.**

**Audience Comments:**

Arnie Stanko, Perry Township resident, stated he is running for Township Trustee.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for August totaled \$104,080. Payroll for August was \$59,331.

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

**Mayor**

Mayor Klco asked for committee reports.  
Kathleen Smith gave a report from the Perry Rec Board.  
Larry Reichard gave a report from the Perry Fire Board.

Mayor Klco reported the information received recently from Emergency Management Agency is very good; please take the time to review.

Mayor Klco announced Jo Bailey's 30 year anniversary and Steve Sabol's 10 year anniversary on September 1<sup>st</sup>.

**Solicitor**

No report.

**Police Chief**

Chief Radovanic stated he received the contract for Central Communications Dispatch. There is an increase of two percent a year for the next three years. Chief reported on car mileage.

**Parks Director**

Dwayne Bailey reported the roof on the pavilion needs replaced. Received quotes from two contractors. Contractor A was \$3,000 and contractor B was \$3,200 - \$3,500. The Park staff can accomplish it for \$1,200. Dwayne stated it's the last weekend for the pool.

**Zoning Inspector**

Dwayne Bailey stated we will be doing a dredge in the near future. Will be planning the fall bathymetric survey and report for the Army Corp.

**Village Engineer**

Bill Baker reported the Road Program contractor has started work.

**Road Commissioner**

Steve Sabol reported the old air compressor sold on govdeals.com for \$1,050. Steve presented information on storm drain repairs that need done.

**Motion by Reichard, second by Siegel for Hallmark Excavation to do storm drain work for \$7,377. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**

**Council Comments**

Larry Reichard reported on upcoming meeting dates in the community. Larry Reichard requests that a letter be sent to Whispering Pines HOA denying access to Townline Park.

**Motion by Reichard, second by Cutler to send letter to Whispering Pines HOA denying access to Townline Park. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.**

Maureen Callahan reported on the Fall Festival that is this weekend.

**Old Business:**

**ORDINANCE NO. 15-XX**

**ORDINANCE AMENDING SECTION  
1101.02(125) OF THE CODIFIED  
ORDINANCES OF THE VILLAGE OF  
NORTH PERRY**

**1<sup>st</sup> Reading 3-5-2015**

**2<sup>nd</sup> Reading 4-2-2015**

**Tabled 5-7-2015 by Reichard**

**ORDINANCE NO. 15-XX**

**ORDINANCE AMENDING SECTION 1106.03 OF THE CODIFIED ORDINANCES OF NORTH PERRY VILLAGE**

**1<sup>st</sup> Reading 5-7-2015  
2<sup>nd</sup> Reading 6-4-2015  
Tabled 7-2-2015 by Reichard**

**ORDINANCE NO. 15-XX**

**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.**

**1<sup>st</sup> Reading 6-4-2015  
2<sup>nd</sup> Reading 7-2-2015  
Tabled on 8-6-2015 by Cutler, second by Reichard.**

**RESOLUTION NO. R15-XX**

**RESOLUTION AMENDING RESOLUTION NO. R04-51 BY ADDING CERTAIN ELIGIBILITY REQUIREMENTS FOR PROSPECTIVE PARTICIPANTS IN THE VILLAGE’S UPDATED SIGNAGE COST REIMBURSEMENT PROGRAM**

**1<sup>st</sup> Reading 8-6-2015  
2<sup>nd</sup> Reading 9-3-2015**

**New Business:**

**RESOLUTION NO. R15-XX**

**RESOLUTION PROHIBITING THE USE OF VILLAGE FUNDS FOR THE REIMBURSEMENT OF COSTS TO THOSE REPAIRING OR REPLACING WATER LINES ON PRIVATE PROPERTY WITHIN THE VILLAGE**

**1<sup>st</sup> Reading 9-3-2015**

**RESOLUTION NO. R15-21**

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY**

**Motion by Siegel, second by Cutler to amend as an emergency. Vote for motion 6-0 “aye”.**

**Motion to waive readings by Cutler, second by Reichard. Vote for waiver 6-0 “aye”.**

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

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

**ORDINANCE NO. 15-09**

**ORDINANCE AMENDING SECTION 121.01 (DISPOSITION OF VILLAGE OWNED PROPERTY) OF THE CODIFIED**

**ORDINANCES OF THE VILLAGE OF  
NORTH PERRY, OHIO TO MODIFY ITS  
LANGUAGE FOR CLARIFICATION  
PURPOSES AND DECLARING AN  
EMERGENCY**

**Motion by Siegel, second by Reichard to amend as an emergency. Vote for motion 6-0 “aye”.**

**Motion to waive readings by Shreve, second by Callahan. Vote for waiver 6-0 “aye”.**

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

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

**Open to Audience:**

Bill Barrett asked if the flow has been checked on the ground water drainage along the lake on Village Hall property.

Bill Baker will review.

Randy Phillips asked if the village property being considered for sale is vacant land.

Larry Reichard reported he has deeds on all 36 parcels in the Hemlock Beach Association that we have discussed. Larry gave his recommendation of lots to sell.

Bill Barrett asked if council has figured the economics of selling the residential property.

Larry Reichard stated he will work on the figures.

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

Meeting adjourned at 7:40 P.M.

Minutes Approved: October 1, 2015

\_\_\_\_\_  
Finance Director

\_\_\_\_\_  
Mayor

Motion by Callahan, second by Reichard to approve the minutes.

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