

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
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Bill Baker, Village Engineer

Audience Present:

6 guests signed in.

Approval of Minutes:

Motion by Reichard, second by Cutler to approve the minutes of October 2, 2014 Regular Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve and Siegel voted in favor of the motion.

Motion by Callahan, second by Reichard to approve the minutes of October 16, 2014 Special Council Meeting. Council members Callahan, Cutler, L. Klco, Reichard, Shreve, and Siegel voted in favor of the motion.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for October totaled \$344,372. Payroll for October was \$59,724.

Motion by Shreve, second by Callahan 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 Lake County Development Council.
Mike Cutler gave a report from the JEDD.
Maureen Callahan gave a report from Joint Fire Board.

Mayor Klco reported Yard Clean-up is Saturday.
Mayor Klco reported South Shore is being recognized as a Fast Track Company.
Mayor Klco asked if council wanted to hand out Christmas cookies again this year.
Council agreed to supply the cookies again this year.
Mayor Klco asked council if they had reviewed the Kevin Michael Estate Stormwater Information letter and if they had any comments. No comments, will forward to Association.

Mayor Klco stated he is working with the Humane Society on the cat registration request received from a resident.

Solicitor

No report.

Police Chief

Chief Radovanic stated the department assisted at Perry Schools with a bomb threat. Chief Radovanic reported Mrs. Long's fence was repaired by the paving company. Chief Radovanic reported the trespasser at the Power Plant pleaded guilty. Chief Radovanic reported two new officers will be sworn in on Monday at noon, if anyone is interest is meeting them.. Chief Radovanic reported they are in the process of ordering an Explorer for the new cruiser. Looking for a new place to take cruisers for repairs.

Parks Director

Jo Bailey thanked Councilwoman Callahan for stepping in at the Halloween Party in her absence.

Zoning Inspector

No report.

Village Engineer

Bill Baker stated the 2014 Road Program is complete. Bill Baker stated he has the Antioch Road Phase II 2014 Drainage Program plans and quote package complete and have the easement document ready for Joe Gurley's review.

Council Comments

Maureen Callahan asked if the section of Lockwood Road that wasn't repaved would get striped.

Dwayne Bailey stated that falls under a different program.

Larry Reichard requested installing garbage cans along the streets for use while residents are walking.

Larry Reichard reported there would be a Planning Commission meeting on Tuesday, November 18th at 7:00 pm.

Larry Reichard stated he would like to create an orientation guide for new council or employees. Will discuss further at work session.

Larry Klco presented Photo Contest winners.

Old Business:

ORDINANCE NO. 14-XX

ORDINANCE AMENDING, IN ITS ENTIRETY, SECTION 111.03 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY AND ESTABLISHING NEW VILLAGE PROCEDURES FOR INTERNAL BUDGET AND PURCHASE

1st Reading 9-4-2014

2nd Reading 10-2-2014

Tabled 11-6-2014

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

New Business:

ORDINANCE NO. 14-XX

AN ORDINANCE AUTHORIZING THE TRANSFER OF ANNUAL INCOME TAX RECEIPTS TO THE VILLAGE FOR 2015 AND DISTRIBUTED AS FOLLOWS: 90%, GENERAL FUND; AND 10%, CAPITAL PROJECT FUND

1st Reading 11-6-2014

RESOLUTION NO. R15-XX

A RESOLUTION AUTHORIZING THE APPOINTMENT OF STEVE SABOL AS THE ROAD COMMISSIONER FOR THE VILLAGE OF NORTH PERRY FOR THE YEAR 2015, COMMENCING JANUARY 1, 2015, AT AN ANNUAL SALARY OF ONE THOUSAND ONE AND 00/100 DOLLARS (\$1,001)

1st Reading 11-6-2014

RESOLUTION NO. R15-XX

A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR CALENDAR YEAR 2015

1st Reading 11-6-2014

RESOLUTION NO. R15-XX

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC. TO PROVIDE ENGINEERING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE CURRENT AGREEMENT BETWEEN THE VILLAGE OF NORTH PERRY, OHIO AND CT CONSULTANTS, INC., ENGINEERS, ARCHITECTS, AND PLANNERS, FOR ENGINEERING AND SURVEYING SERVICES FOR CALENDAR YEAR 2015

1st Reading 11-6-2014

Open to Audience:

Kathleen Smith asked if the Antioch Road Drainage Project would be completed this year.

Bill Baker replied that it would.

Kathleen Smith asked Chief Radovanic about NPV cruiser being in Perry Village for extended period of time. Chief Radovanic stated they will meet occasionally to exchange information but our patrol area is North Perry Village.

Motion by L. Klco, second by Reichard to go into executive session to discuss possible litigation. Council members voted 6-0 in favor of the motion.

Executive session commenced at 7:32 p.m.

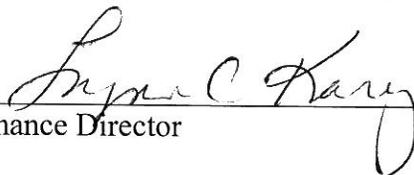
Motion by Shreve, second by L. Klco to come out of executive session. Council members voted 6-0 in favor of the motion.

Executive session ended at 8:47 p.m.

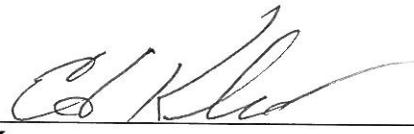
Motion by L. Klco, second by Siegel giving Mayor Klco authorization to sign the settlement agreement for pending litigation. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Motion by Reichard, second by Cutler to adjourn. Council voted 6-0 in favor.
Meeting adjourned at 8:48 P.M.

Minutes Approved: December 4, 2014



Finance Director



Mayor

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