

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, and Ken Siegel. Dick Shreve excused.

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:

4 guests signed in.

Approval of Minutes:

Larry Klco stated a correction on page four in the body of Resolution 14 the word "six" needs correction.

Motion by Cutler, second by Callahan to approve the minutes of September 4, 2014 Regular Council Meeting as corrected. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Maureen Callahan stated a correction needed to be made in the number of guest present; it should read "three".

Motion by Callahan, second by Siegel to approve the minutes of September 18, 2014 Council Work Session Meeting as corrected. Council members Callahan, Cutler, L. Klco, Reichard, and Siegel voted in favor of the motion.

Audience Comments:

No comments.

Administrative Reports:

Finance Director

Lynn Kary stated the expenses for September totaled \$129,200. Payroll for September was \$50,662.

Motion by Reichard, second by Cutler to approve the expenses. Council members Callahan, Cutler, L. Klco, Reichard, 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.

Maureen Callahan gave a report from Joint Fire Board.

Mayor Klco reported Fall Cleanup with the High School Baseball team will be November 8th with a rain date of November 15th.

Mayor Klco reported Halloween Party and Trick or Treat in the village has been changed to November 1st.

Solicitor

No report.

Police Chief

Chief Radovanic stated Painesville will also have Trick or Treat on November 1st. Chief stated they will have two cars on the road for Trick or Treating.

Chief Radovanic reported Sergeant Iliano and he participated in a drill at the Power Plant on September 22. It went very well.

Chief Radovanic reported all officers are qualified for handguns, shotguns and tasers.

Chief Radovanic reported they have started looking for a new vehicle to replace the Expedition, which has about 90,000 miles on it.

Parks Director

Jo Bailey reported the park staff is working on trail repairs and some tree removal around the pool.

Jo Bailey gave council information to review for the work session concerning park passes.

Joe Bailey reported North Perry donated \$700 to the Community Halloween Party.

Joe Bailey reported Painesville City, Madison and Fairport Fire department were issued park passes for their water rescue vehicles for occasions when the gate is not manned.

Zoning Inspector

Dwayne Bailey reported he gave a presentation to the Perry Middle School STEM class. They are designing a city and asked Dwayne to do a presentation on zoning.

Dwayne Bailey present a draft of Kevin Michael Estate Stormwater information. Council is to review by the next work session.

Village Engineer

Bill Baker stated the 2014 Road Program will be delayed a week.

Council Comments

Larry Klco reported on the winners of the Beautiful Yard Contest: Cutlers won 1st Place, Antaloviches and Rideouts won honorable mention. The Photo Contest is October 27th.

Old Business:

RESOLUTION NO. R14-15

RESOLUTION TO ENCUMBER AND EXPEND TWENTY THOUSAND DOLLARS (\$20,000.00) FOR THE PERRY SCHOOLS RESOURCE OFFICER FOR THE SCHOOL YEAR 2014-2015

1st Reading 8-7-2014

2nd Reading 9-4-2014

3rd Reading 10-2-2014

Motion by Callahan, second by L. Klco to adopt.

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

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**

New Business:

RESOLUTION NO. 14-16

**RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO A CONTRACT WITH CT
CONSULTANTS FOR DRAINAGE
IMPROVEMENT ON THE WEST SIDE OF
ANTIOCH ROAD AND TO AUTHORIZE THE
FISCAL OFFICER TO ENCUMBER AND
EXPEND THE SUM OF FORTY-FIVE
THOUSAND DOLLARS (\$45,000.00) FOR
SAME AND DECLARING AN EMERGENCY**

**Motion to waive readings by Callahan, second by L. Klco. Vote for waiver 5-0
“aye”.**

Motion by Callahan, second by L. Klco to adopt.

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

Open to Audience:

No Comments.

**Motion by Seigel, second by L. Klco to go into executive session to discuss possible
litigation. Council members voted 5-0 in favor of the motion.**

Executive session commenced at 7:29 p.m.

**Motion by Siegel, second by L. Klco to come out of executive session. Council
members voted 5-0 in favor of the motion.**

Executive session ended at 8:02 p.m.

Motion by Reichard, second by Siegel to adjourn. Council voted 5-0 in favor.

Meeting adjourned at 8:03 P.M.

Minutes Approved: November 6, 2014



Finance Director



Mayor

Motion by Reichard, second by Cutler to approve.

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