

Record of Proceedings

Mayor Klco called the North Perry Village Special Council meeting to order at 6:02 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: Mike Cutler, Larry Klco, Larry Reichard, Ken Siegel and Russ Thompson. Motion by Reichard, second by L. Klco to excuse Maureen Callahan. Council voted 5-0 in favor of the motion. Maureen Callahan was excused.

Personnel Present:

Lynn Kary, Finance Director
Ron Radovanic, Police Chief
Jo Bailey, Parks Director
Dwayne Bailey, Zoning Inspector
Steve Sabol, Road Commissioner

Audience Present:

7 guests signed in.

Audience Comments:

No comments.

Old Business:

ORDINANCE NO. 16-XX

AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF AN ECONOMIC DEVELOPMENT FUND FOR THE VILLAGE OF NORTH PERRY BEGINNING IN THE YEAR 2016

1st Reading 2-4-2016

2nd Reading 2-18-2016

Department Reports:

Road Commissioner

Steve Sabol reported the audio link of Village Council meetings is up on the website. Steve stated February's meeting is not up, didn't know if it should go up before the minutes are approved. Mayor Klco stated they should not go on the website until the minutes are approved.

Steve commented his laptop is older and runs the Vista operating system. He had troubles with the recorder program. Lynn is scheduled to receive a new computer this year through the state and her old computer would work for him.

Police Chief

Chief Radovanic had information on recognizing drug houses for council.

Parks Director

Jo Bailey reported Astro Pool was out and looked at the pool. Due to freezing and thawing the expansion seam has cracked and some tiles have popped. Astro will send caulk to repair it. Also will be replacing pool and main drain grates, required by law every six years.

Finance Director

Lynn Kary asked for legislation to transfer \$5,000 into the Agency Fund so the system will allow her to budget for hall rentals. Motion form is for March legislation.

Lynn stated we have talked about what CCA does for us and about Board of Tax Review language. Lynn asked for some kind of disposition on these two issues. Council requested getting a quote from RITA for comparison.

Will advertise in newsletter and on website for volunteers to serve on the Board of Tax Review.

Lynn stated she received another request from State for us to participate in the Ohio Check Book website. Council declined at this time.

Lynn stated that if the Mariner is going to be a village car, then the insurance company requested all employee birthdates and driver's license numbers.

Lynn presented the 2015 pie charts for council's review. Will publish in newsletter and on website.

Zoning Inspector

Dwayne Bailey had no report.

Council

1. Park Passes - council discussed options. Council decided all passes will be deactivated on March 15th. All residents will have to come to Village Hall with old pass and proof of residency and have new pictures taken and pay \$10.00 for pass. \$20 for lost pass is still policy.

Motion by Thompson, second by Reichard to turn all passes off and residents will be required to purchase new passes for \$10.00. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

2. Farmland Preservation guide lines – Council discussed current policy guidelines already set vs additional information presented by Mayor Klco. A Resident interested in participating in Farmland Preservation contacts the Village and fills out a pre-app with basic information of property. Council reviews to determine if it's worthwhile project. The pre-app then goes to Lake County Soil and Water for their initial review. Comes back to North Perry for weighted scoring system. Village would then make decision as to move forward with the project or not. If so, then would notify Lake County Soil & Water of support and funding.
3. Hall rentals – 501(c)(3) requests – council discussed and determined that rental procedure will remain the same.

Larry Reichard reported the LCDC Legislative Breakfast will be February 22nd at 7:30 am. The Annual Pancake Breakfast will be April 10th. The next Lake Co Coastal Plan meeting will be May 25th. The next Fireboard meeting will be March 11th.

Mayor

Mayor Klco had no additional comments.

Audience Comments:

Kathleen Smith stated during the discussion of legislation amending zoning for the Park house, it was stated that a Management Company would be responsible for the rental, not the Mayor. When legislation was passed at the last council meeting it still has the Mayor as the person responsible for rental.

Motion form for legislation to amend for “Mayor to hire a Management Company” for park house rentals.

Bill Kanda stated he is in favor of re-zeroing the baseline for the park passes. But feels a written policy should be in place.

Bill Kanda commented he is in favor of allowing 501(c)(3) groups use our facility.

Bill Kanda stated he is 100% in favor of the harbor, feels it is a real asset for our community. But he would like to see a comprehensive report as to where we are with the harbor. As a taxpayer I would like to know where we are with the harbor, what it’s costing, where we’re going, and what our options are. He feel there is information that can be communicated to the taxpayer that we are not hearing.

Mayor Klco stated they have been told by the Solicitor to not say anything.

Bill Kanda stated the Village should be able to supply a timeline with some milestones.

Motion by Siegel, 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 7:31 p.m.

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

Executive session ended at 9:10 p.m.

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

Meeting adjourned at 9:11 P.M.

Minutes Approved:

Finance Director

Mayor