

**Record of Proceedings**

**Council Meeting:**

Mayor Ed Klco called the North Perry Village Council meeting to order at 7:08 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, Ken Siegel and Russ Thompson.

**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  
Steve Sabol, Road Commissioner

**Audience Present:**

13 guests signed in.

**Approval of Minutes:**

**Motion by Reichard, second by Thompson to approve the minutes of January 7, 2016 Regular Council Meeting. Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion, Callahan abstained.**

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

**Audience Comments:**

Yamela Sims, Northern Ohio coordinator for FDIU Local 1, the union representative for the janitorial workers at the power plant. Plant has put the janitorial contract out for bid. Janitorial workers are asking for support from Village Council.

**Administrative Reports:**

**Finance Director**

Lynn Kary stated the expenses for January totaled \$93,719. Payroll for January was \$45,324.

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

**Mayor**

Mayor Klco asked for committee reports.

Larry Klco gave a report from the Perry Fire Board.

Larry Reichard stated the Legislative Breakfast is February 22 at La Malfa at 7:30 am.

Mayor Klco stated anyone interested in attending let Lynn know for reservations.

Kathleen Smith gave a report from the Perry Rec Board.

Mayor Klco stated requests from nonprofit groups to use the Village Hall at no charge have come up, would like to discuss at work session.

Mayor Klco cited council ruling and provided forms for council time off notices.

**Solicitor**

Joe Gurley had no report.

**Police Chief**

Chief Radovanic presented the department's annual report to council.

Chief reported that for the last six years the department has been represented on Lake County Sheriff's Office Marine Patrol. The Northern Border Initiative will no longer allow part-time police officers on the Marine Patrol. Chief stated he thinks it's important to keep a representative on the patrol and would like Sargent Iliano to do it. Council agreed.

**Parks Director**

Jo Bailey reported Luke Farrell, a lifeguard and North Perry resident, signed a letter of intent for Ohio State.

Jo stated council previously requested information on number of houses that used the park. Jo reported of the 354 homes we had 246 use the park, along with 7 property owners, 5 employee families and 14 Madison Townline homes.

**Zoning Inspector**

Dwayne Bailey reported the annual bathymetric survey was late due to contractor issues. We've been doing a bypass the last couple weeks and should wrap up this week. Will have to do another bypass early spring.

**Village Engineer**

Bill Baker reported he was contacted by the church at the corner of Townline and Rt 20 about widening their drive to Townline.

**Road Commissioner**

Steve Sabol reported he is working with John from ISite Web to get the audio portion of council meetings onto the website. Will need to purchase an upgraded version of Drop Box at \$99 a year. If no objections from council, he will proceed.

**Council Comments**

Larry Reichard stated he had an inquiry about the Farmland Preservation Program. He was told by Lake County Soil and Water that we budgeted zero dollars for the program in 2016. So if someone makes application in 2016, they will be denied.

Mike Cutler stated he thought it was budgeted for in 2016.

Lynn Kary stated no money was budgeted for Farmland for 2016.

Mike Cutler stated Soil and Water will not take an app now, if we don't have money budgeted for 2016. Will have further discussion at work session.

Mike Cutler asked if Charley Bowman from EDDS was still planning a meeting with residents. Mayor Klco stated he would discuss an agenda with Charley.

**Old Business:**

**ORDINANCE NO. 16-01**

**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**

**12-3-2015 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler and Reichard voted in favor of the motion, L. Klco voted against. Legislation not removed from table.**

**2-4-2016 Motion by Reichard, second by L. Klco to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**3<sup>rd</sup> Reading 2-4-2016**

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

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

**ORDINANCE NO. 16-02**

**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**

**11-5-2015 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.**

**11-5-2015 Motion by Reichard, second by Cutler to modify the legislation by inserting (d) Rental after (a) (5) Churches. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.**

**3<sup>rd</sup> Reading 2-4-2016**

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

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

**ORDINANCE NO. 16-03**

**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.**

**11-5-2015 Motion by Cutler, second by L. Klco to remove from table. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.**

**11-5-2015 Motion by Reichard, second by L. Klco to table the legislation. Council members Callahan, Cutler, L. Klco, Reichard and Shreve vote for the motion.**

**2-4-2016 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**3<sup>rd</sup> Reading 2-4-2016**

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

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

**RESOLUTION NO. R16-XX**

**RESOLUTION AUTHORIZING THE MAYOR, WHENEVER HE DETERMINES IT NECESSARY IN ORDER TO ACHIEVE MAXIMUM VALUE FOR SAID REAL ESTATE, TO MERGE, SURVEY, AND HAVE APPRAISED THOSE PROPERTIES IDENTIFIED IN RESOLUTION NUMBER R16-01, AT A COST NOT TO EXCEED**

**FIVE THOUSAND DOLLARS (\$5,000.00), AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT UP TO FIVE THOUSAND DOLLARS (\$5,000.00) FOR SAME.**

**1<sup>st</sup> Reading 11-5-2015**

**Motion by Reichard, second by L. Klco to table legislation.**

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

**Tabled 12-3-2015**

**2-4-2016 Motion by Reichard, second by Cutler to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

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

**RESOLUTION NO. R16-XX**

**RESOLUTION AUTHORIZING THE MAYOR TO OFFER FOR SALE BY THE COMPETITIVE BID PROCESS REQUIRED BY LAW, THE REAL ESTATE IDENTIFIED IN RESOLUTION R16-01.**

**1<sup>st</sup> Reading 11-5-2015**

**Motion by Reichard, second by Callahan to table legislation.**

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

**Tabled 12-3-2015**

**2-6-2016 Motion by Reichard, second by Siegel to remove from table. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

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

**RESOLUTION NO. R16-04**

**RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE 2016 HARBOR DREDGING AND MAINTENANCE PROGRAM, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR SAME.**

**1<sup>st</sup> Reading 12-3-2015**

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

**3<sup>rd</sup> Reading 2-4-2016**

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

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

**ORDINANCE NO 16-XX**

**ORDINANCE ADOPTING PERMANENT APPROPRIATIONS FOR THE YEAR 2016**

**1<sup>st</sup> Reading 1-7-2016**

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

**RESOLUTION NO. R16-XX**

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH M. GURLEY AS NORTH PERRY VILLAGE SOLICITOR AND PROSECUTOR**

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

**RESOLUTION NO. R16-05**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ECONOMIC DEVELOPMENT DATA SERVICES, INC. IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) TO PROVIDE CONSULTING SERVICES FOR THE VILLAGE PURSUANT TO THE SAME OR SUBSTANTIALLY SAME CONDITIONS AS SET FORTH IN THE PROPOSED CONSULTING SERVICES CONTRACT BETWEEN ECONOMIC DEVELOPMENT DATA SERVICES, INC. AND THE VILLAGE OF NORTH PERRY, OHIO CURRENTLY ON FILE WITH THE VILLAGE FOR CONSULTING SERVICES FOR CALENDAR YEAR 2016, AND FOR THE FISCAL OFFICER TO ENCUMBER AND EXPEND THE FUNDS NECESSARY TO ACCOMPLISH SAME**

**Motion by Cutler, second by Siegel to amend legislation removing emergency. Council members Cutler, L. Klco, Siegel and Thompson voted in favor of the motion.**

**1<sup>st</sup> Reading 1-7-2016  
2<sup>nd</sup> Reading 1-21-2016  
3<sup>rd</sup> Reading 2-4-2016**

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

**New Business:**

Mayor Klco reported he is appointing Sara Tackett to serve a six year term on the Planning Commission.

**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**

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

**ORDINANCE NO. 16-XX**

**ORDINANCE TO AUTHORIZE AN INTER-FUND TRANSFER FOR THE VILLAGE OF NORTH PERRY, STATE OF OHIO, DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2016**

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

**RESOLUTION NO. R16-XX**

**RESOLUTION TO ENCUMBER AND EXPEND THE SUM OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE PERRY AREA JOINT RECREATION DISTRICT: FIVE THOUSAND DOLLARS (\$5,000.00) TO YOUTH REC, AND FIVE THOUSAND DOLLARS (\$5,000.00) TO THE PERRY SENIOR CENTER.**

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

Mayor Klco stated the motion to have a \$10 fee for residents who upgrade park passes needs further discussion.

Larry Klco asked it be discussed at the next work session.

**Motion by Reichard, second by Callahan to increase Videographer fee to \$100.00 a meeting starting February 1, 2016. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.**

**ORDINANCE NO. 16-04**

**AN ORDINANCE APPROVING THE RECODIFICATION, EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF NORTH PERRY, OHIO AND DECLARING AN EMERGENCY.**

**Motion to waive readings by Siegel, second by Reichard. Voted for waiver 6-0 “aye”. Motion by Callahan, second by Cutler to adopt. Council members Callahan, Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the ordinance.**

**Open to Audience:**

No Comments.

**Motion by Reichard, second by Cutler to adjourn. Council voted 6-0 in favor. Meeting adjourned at 8:08 P.M.**

Minutes Approved:

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Finance Director

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Mayor