

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
January 8, 2009

The regular meeting of the Perry Village Council was called to order by Laurence Logan, Mayor, at 7:00PM.

COUNCIL MEMBERS PRESENT:

Burkholder Cassella Schultz Shimko Stevens Young

PERSONNEL IN ATTENDANCE:

Edward Matty	Police Chief
R. Tim Steele	Road Supervisor
Robert Vaughn	Zoning Inspector
James Loiacono	Solicitor

A motion was made by Ms. Shimko and seconded by Mr. Young to approve the minutes of the regular meeting held on December 11, 2008 as read. All members of Council voted yes.

ORDINANCE 2009-01: Approve the contract with Oxbow Engineering, Inc for 2009 with no increase in rates.

Introduced by Mr. Burkholder and seconded by Mr. Schultz.

All members of Council voted yes.

Suspension of rules introduced by Ms. Shimko and seconded by Mr. Schultz.

All members of Council voted yes.

RESOLUTION 2008-01: Authorize payment of deductible amount on insurance claim by the police department.

Introduced by Mr. Young and seconded by Ms. Stevens.

All members of Council voted yes.

Suspension of rules introduced by Mr. Burkholder and seconded by Ms. Shimko.

All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Young to approve the Financial Report for the period ending November 30, 2008 as presented. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Mr. Schultz to approve the Proclamation Resolution presented to Thomas DeHaas for obtaining his Eagle Scout designation. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Stevens to set the meeting time and date for 2009 for the second Thursday of each month at 7:00PM with additional meeting to be called as needed. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Burkholder to confirm the appointment of R. Tim Steele as Road Supervisor for 2009. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Cassella to confirm the appointment of Robert Vaughn as Zoning Inspector for 2009. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Burkholder to confirm the appointment of Judith Deakins as Mayor's Court Clerk for 2009. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Shultz to confirm the appointment of Phil Cassella to the Perry Area Recreation Board. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Young to confirm the appointment of Richard Walker to the Zoning Board of Appeals for a term from January 1, 2009 to December 31, 2013. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Shultz to confirm the appointment of Vicky Stevens and John Young to the Perry Fire District Board of Trustees. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Cassella to confirm the appointment of Rob King to the Perry Area Economic Development Council. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the payment of \$495 per month to Perry Township for the village share of recycling. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Ms. Shimko to go into executive session to discuss legal matters. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to go out of executive session. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to nominate John Young as President Pro-temp for 2009. A motion was made by Mr. Burkholder and seconded by Mr. Cassella to nominate Vicky Stevens as President Pro-temp.

John Young – Mr. Young and Mr. Schultz voted yes. Mr. Burkholder, Mr. Cassella, Ms. Shimko and Ms. Stevens voted no.

Vicky Stevens – Mr. Burkholder, Mr. Cassella, Ms. Shimko and Ms. Stevens voted yes. Mr. Schultz and Mr. Young voted no.

DEPARTMENT REPORTS

Chief Matty: 1. Handed out December Report.

2. Handed out SRO Newsletter.

3. Need Executive session for legal matter.

T. Steele: 1. Pedestrian Bridge – received evaluation from county. Will revisit issue in Spring.

J. Loiacono – Nothing

R. Vaughn – No violations and not permits issued

OTHER BUSINESS

V. Stevens – Review park rules for skating rink.

R. Burkholder – Planning Commission meeting on 1/14/09.

Mayor Logan – Presented a Proclamation Resolution to Thomas DeHaas.

There being no further business, a motion was made by Mr. Cassella and seconded by Mr. Schultz to adjourn the meeting. The meeting adjourned at 8:41PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor