

RECORD OF PROCEEDINGS

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
January 13, 2011

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

ROLL CALL OF BOARD MEMBERS PRESENT:

CASELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

Edward Matty	Police Chief
Richard Forsty	Road Supervisor
James Loiacono	Solicitor
Robert Vaughn	Zoning Inspector

A motion was made by Mr. Schultz and seconded by Mr. Young to approve the minutes of the regular meeting held on December 9, 2010 as read. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Mr. Young to approve the minutes of the Public Hearing held on December 16, 2011 after a correction that the time of adjournment was 7:09PM. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Schultz to approve the minutes of the Special Meeting held on December 16, 2010 as read. All members of Council voted yes.

ORDINANCE 2011-01: Enacting Section 555 of the Codified Ordinances providing for Comprehensive Storm Water Management.

Introduced by Mr. Cassella and seconded by Mr. Schultz.

All members of Council voted yes.

First reading – August 12, 2010

Second reading – September 9, 2010

Third reading – January 13, 2011

RESOLUTION 2011-01: A proclamation honoring Janet Brooks for her dedication to the Food Bank in Perry.

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

All members of Council voted yes.

RESOLUTION 2011-02: Establishing the salary for the Chief Fiscal Officer effective January 1, 2011.

Introduced by MMs. Shimko and seconded by Mr. Schultz.

All members of Council voted yes.

Suspension of rules introduced by Mr. Young and seconded by Mr. Schultz.

All members of Council voted yes.

RESOLUTION 2011-03: Designating and retaining Oxbow engineering, Inc. as Consulting Professional Engineer for 2011.

Introduced by Mr. Glover and seconded by Mr. Schultz.

All members of Council voted yes.

Suspension of rules introduced by Mrs. Shimko and seconded by Mr. Young.

All members of council voted yes.

RESOLUTION 2011-04: Adopt Multi-Jurisdictional Hazard Mitigation Plan.

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

All members of Council voted yes.

Suspension of rules introduced by Mr. Young and seconded by Mr. Cassella.

All members of Council voted yes.

RESOLUTION 2011-05: Approving Rates and Amounts from the Lake County Auditor for 2011.

Introduced by Mr. Schultz and seconded by Mr. Young.

All members of Council voted yes.

Suspension of rules introduced by Mr. Cassella and seconded by Mr. Young.

All members of Council voted yes.

RESOLUTION 2011-06: Authorizing the Mayor to enter into an agreement with the Perry Township Trustees to provide for curbside recycling.

Introduced by Young 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 2011-07: Imposing a temporary moratorium on the establishment of internet gambling/ Sweepstakes cafes in the village.

Introduced by Mr. Cassella and seconded by Ms. Shimko.

All members of Council voted yes.

Suspension of rules introduced by Mr. Schultz and seconded by Mr. Cassella.

A motion was made by Mr. Young and seconded by Mrs. Shimko to approve the Financial Report for the period ending November 30, 2010 as presented. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the transfer of \$6156.25 from the Income Tax Fund to the Debt Service Fund. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Ms. Shimko to table the third reading and passage of the amended Employee Handbook until the special meeting on February 10, 2011.

A motion was made by Ms. Stevens and seconded by Mr. Young to set the date and time of the second Thursday at 7:00PM for the regular monthly Council meetings in 2011. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the appointment of Rick Forsty as Road Supervisor for 2011. All members

A motion was made by Ms. Shimko and seconded by Mr. Schultz to approve the appointment of Robert Vaughn as Zoning Inspector for 2011. All members of Council voted yes.

A motion was made by Mr. Glover and seconded by Mr. Cassella to approve the appointment of Michelle Cox as Mayor's Court Clerk. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the appointment of Phil Cassella as representative to the Perry Area Recreation Board. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Schultz to approve the appointment of John Young and Vicky Stevens as representatives to the Perry Joint Fire District Board of Trustees. All members of Council voted yes.

Mr. Young nominated Mr. Cassella as President Pro-temp for 2011. Mr. Schultz seconded the motion. Ms. Shimko nominated Ms. Stevens as President Pro-Temp for 2011. Mr. Glover seconded the motion. Roll call vote for Mr. Cassella: Cassella – yes, Glover – no, Schultz – yes, Shimko – no, Stevens – no, Young – yes. Mayor Logan voted yes. Mr. Cassella is President Pro-temp for 2011.

A motion was made by Mr. Schultz and seconded by Mr. Young to move the regular February meeting to February 17<sup>th</sup> per the request of the Fiscal Officer. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Ms. Shimko to have a Special Meeting on February 10<sup>th</sup> to discuss the Employee Handbook and any other information to come before Council. All members of Council voted yes.

#### **DEPARTMENT REPORTS**

Police – 1. Rapid ID – free from Attorney General's office. Just need to pay for air card. (Approximately \$15/month)

Road – 1. Installed diffusers in heating system to balance heat on administration side of building.

2. Did some in-house work on equipment.

3. Salt tonnage – 49 ton in 2010, 35 ton so far in 2011.

Fiscal Officer – 1. Read figures from RITA on levels of tax increase.

2. Had figures on cost of dispatch with Madison Township.

Solicitor – When issues arise.

Zoning – 1. Did report on rental inspections.

2. Waiting for responses on letter sent to potential landlords.

3. 2 permits

4. Registration of contractors \$35? (Feels should be higher - \$100?)

5. Internet café moratorium?

**OTHER BUSINESS**

Recreation Board Representatives – Stephanie Beres and Mark Collins gave overview of activities overseen by the Recreation Board. Mark Collins – brought fee structure in line, baseball tournament brings about \$10,000, Fall Festival also sponsored by Recreation Board. Beres – Senior center had 11,000 participants from March – December 2010, run with a lot of volunteers.

Jason Boyd – Lake County Planning Commission – explained Eastern Lake County Coastal Tributaries Balanced Growth Initiative and how it affects Perry Village.

J. Schonaur – Would like figures from RITA and what is % of rental properties.

J. Young – 1. Chairman of Perry Joint Fire District Board of Trustees

2. Pancake Breakfast at fire department – April 3<sup>rd</sup> from 9-1

3. CCA contacted him to say he lived in North Perry Village.

V. Stevens – 1. Park/Tree Commission meeting 2/7 @ 7PM at village hall.

2. Work Session/special meeting on 2/10?

3. Need to address sidewalk issues.

Mayor Logan – 1. Tuesday morning had a meeting with Jim gills on the Vrooman Road interchange and the increased traffic in Perry Village. Project is going forward with the interchange at Lane Rd and not Madison Ave. Construction should start in late 2012.

2. Applied for Tree City Award.

3. NOPEC grant – too late. (Linda will call and see if we are still eligible)

4. Had 2 meetings on Johnson property. Not too hopeful on development.

5. Attended meeting with Madison Township police department about dispatch.(Would like council to make a decision one way or another at February meeting.)

6. Temporary signs – change fee structure?

7. CFO has requested a reduction of salary of 10%.


8. Will be having a meeting the Lake County Port Authority on tax abatement. Will be on Friday with CFO, Solicitor and Ms. Stevens also attending.

9. Solicitor sent information on blighted areas.

10. Storm water assessments: ERU on residential properties, nurseries and school.  
(Information available in council chambers.)

11. Community letter will be on website.

There being no further business, a motion was made by Mr. Glover and seconded by Mr. Schultz to adjourn the meeting. The meeting adjourned at 9:09PM.

  
Linda L. Hofer, Chief Fiscal Officer

  
Laurence Logan, Mayor