

**MINUTES OF THE REGULAR MEETING OF
PERRY VILLAGE COUNCIL FOR FEBRUARY 12, 2009.**

I. Meeting called to order by Mayor Logan at 7:00 p.m.

II. Members of Council present were: John Young, Ron Burkholder, Becky Shimko, Phillip Cassella, George Schultz and Vicky Stevens.

Also present were Mayor Logan, Solicitor J. Loiacono, Police Chief E. Matty, Zoning Inspector Robert Vaughn and Maintenance/Road Superintendent T. Steele. Chief Fiscal Officer L. Hofer was absent and excused.

III. Upon motion, seconded, and unanimously passed, the minutes of the January 8th meeting of Council were approved and accepted as read.

IV. Public: First Energy representative, Ann DiDanato was present –no report; and Robert Schneid, Vice-President of Fidanza (Brian William Corporation) who spoke to Counsel in executive session.

V. Reports:

A. Chief Matty reported:

- 1) End of month activity figures;
- 2) Recently met with school officials to discuss “Relay For Life” to be held at PHS on June 27 and 28, 2009;
- 3) The ‘Guns v. Hoses’ (Police v. Fire) game is to be held on June 28, 2009 at “Classic Field” in Eastlake; and
- 4) Detective J. Aveni will soon be a certified Senior Data Master Operator.

B. Village Solicitor: No report, but will have comments later relating to the requested executive session to discuss land purchase/lease, etc.

C. Zoning: Reported that no citations have been issued; he has processed nine (9) new contractor “registration;” and, issued one (1) zoning permit.

D. Chief Fiscal Officer: no report. She was, once again, on vacation in balmy, sunny and breezy Florida, while we were here in the snow and ice and cold and dark and misery. Did we miss her-I think not.

E. Maintenance/Road: Mr. Steele gave another of his stellar reports that resulted in Council:

- 1) Authoring the expenditure of \$11,500 for repair and painting of the Manchester Bridge and Pedestrian Bridge (Schultz/Shimko-passed 6-0);
- 2) Approving the purchase an ATV and plow attachment to be used for snow plowing sidewalks, etc. for \$7,600 (Young/Schultz-6-0);
- 3) Village employees have not hit a mail box (on purpose or otherwise) in 2 years; and
- 4) The Manchester Bridge will be inspected and painted in such a manner as to substantially extend its useful life; and
- 5) The village drainage /creeks are running well and clear.

F. Council Member Reports:

- 1) Mr. Schultz-No report.
- 2) Mrs. Stevens – No report.
- 3) Mrs. Shimko –No report.
- 4) Mr. Young --- No report.
- 5) Mr. Burkholder – Next Planning Commission meeting will be March 4, 2009 at 7p.m.; also, reported on the status of the proposed “Vrooman Road Bridge Project,” and the questionnaire/survey that is being submitted to local resident regarding same; further, he wished to recognize the recent passing of Mr. Charles “Chuck” Jones and all the positive contributions Mr. Jones made to our community and Lake County as well.
- 6) Mr. Cassella --- Next Perry Rec. Board meeting will be 2/16/09, and they will be discussing budget issues.

G. Mayor Logan: Reported that:

- 1) He will be meeting with the director of Storm Water Management on February 13, 2009 to discuss a number of items;
- 2) Noted that most municipal leaders and legislative bodies throughout Ohio are disappointed in the Stimulus Package;

- 3) Requested that he be re-appointed to the Perry Area Economic Development Board as our village's representative; and
- 4) Commented upon the "Land Use Video" he had passed out Council Members.

VI. Old Business:

Ordinance Amendment: Council approved the amendment of Section 933.16 of the Codified Ordinances to prohibit "hockey" in the Village Park (Stevens/Cassella suspended rules 6-0; Burkholder/Schultz-passed 6-0).

VII. New Business:

Motion: Council authorized (Schultz/Shimko-passed 6-0) \$18,519.83 for Perry Recreation Board payment.

Motion: Council authorized (Stevens/Cassella-passed 6-0) \$2,000.00 for Lake County Soil & Water payment.

Motion: Council authorized (Schultz/Stevens-passed 6-0) re-appointment of the Mayor to the Perry Area Economic Development Board as our village's representative.

Motion: Council authorized (Young/Stevens-passed 6-0) Mayor to contact Oxbow Engineering for review and preparation for paving project.

VIII. Other Business: Executive session-Discuss land sale/lease issue.

In: Stevens/Cassella-passed 6-0; and, Out: Young/Shimko-passed 6-0.

Motion: To authorize and direct the Mayor to investigate and research the implementation and use of a "Tax Abatement" program. (Young/Shimko-passed 6-0).

IX. Upon motion by Council Member Cassella, seconded by Council Member Shimko, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

James V. Loiacono