

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
February 17, 2011

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

ROLL CALL OF COUNCIL MEMBERS PRESENT:

CASSELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

E. MATTY
J. LOICAONO
R. VAUGHN

POLICE CHIEF
SOLICITOR
ZONING INSPECTOR

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the minutes of the regular meeting held on January 13, 2011 as read. 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 February 10, 2011 with the correction on page to final reading for the employee handbook. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Young to approve the Financial Report for the period ending December 31, 2011 as presented. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to table the approval of the employee handbook to March 10, 2011. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Glover to authorize the Chief Fiscal Officer to apply for the \$50,000 NOPEC grant. All members of Council voted yes.

A motion was made by Mr. Schultz 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 resolution approving the 2011 Permanent Appropriations had a first reading

DEPARTMENT REPORTS

Police – 1. 2/3 – Chief Matty, Officer Collins and Loreto made a trip to Head Start.

2. 2/16 – Lockdown was held at the school

3. Need a public notice to joggers to wear apparel that can be seen at night.

Fiscal Officer – 1. Wants approval to apply for NOPEC grant.

2. Checked on salt contract – has not been sent yet.

Zoning – 1 permit, 1 permit on hold, 1 complaint on rental inspection


Solicitor – 1. Have additional attachments for handbook – need input from Chief and Linda

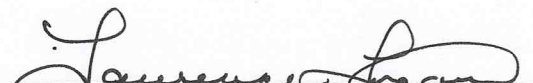
2. One manual for all employees and a separate policies and procedures for police.

OTHER BUSINESS

- L. Reichard – Asked about other communities with own dispatch
- P. Cassella – 1. Met with M. Glover on finances and recommendations on council meetings.
2. Working with Linda on financial forms.
3. Summarize 2010 budget, talk about 2011 budget.
4. Community involvement on finances of village via forums to held through year.
5. Have ad hoc community publicity group.
- M. Glover – 1. Called Dominion about help with new heating & cooling. (Only residential)
2. Business survey on survey monkey link from website.
3. Records retention policy?
4. Can we get advertising for newsletter to defray the cost?
5. All but 4 part-time officers have qualified with new weapons.
6. Would like to see pictures of each council member on the website along with contact information.
- V. Stevens – 1. Park committee meeting:
A. Need engineering firm to help with boat dock
B. No new projects.
C. budget – real estate taxes and assessments.
- G. Schultz – All sidewalks are cleared
- Mayor Logan – 1. Had a good meeting with Lake Erie College on doing growth study
2. Met with Madison Township Police Department
3. PEDC meeting will be Feb. 25th.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Schultz to adjourn the meeting. The meeting adjourned at 8:00PM.


Linda L. Hofer, Chief Fiscal Officer


Laurence Logan, Mayor