

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
March 12, 2009

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:

Burkholder Cassella Schultz Shimko Stevens
Mr. Young was absent.

PERSONNEL IN ATTENDANCE:

E. Matty	Police Chief
R. Steele	Road Supervisor
J. Loiacono	Solicitor
R. Vaughn	Zoning Inspector

A motion was made by Mr. Schultz and seconded by Mr. Burkholder to approve the minutes of the regular meeting held on February 12, 2009 as read. All members of Council present voted yes.

RESOLUTION 2009-02: To approve the permanent appropriations for 2009 to be sent to the Lake County Auditor.

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

All members of Council present voted yes.

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

All members of Council present voted yes.

RESOLUTION 2009-03: To approve the intrafund transfer of \$15,000 from the Income Tax Fund to the SRO Fund for 2009.

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

All members of Council present voted yes.

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

All members of Council present voted yes.

RESOLUTION 2009-04: To approve the Co-operative Purchasing Agreement with ODOT for the purchase of road salt.

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

All members of Council present voted yes.

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

All members of Council present voted yes.

A motion was made by Ms. Stevens and seconded by Ms. Shimko to approve the Financial Report for the period ending December 31, 2008 as presented. All members of Council present voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Schultz to approve the Financial Report for the period ending January 31, 2009 as presented. All members of Council present voted yes.

A motion was made by Mr. Burkholder and seconded by Ms. Stevens to set a public hearing date of May 21, 2009 at 6:45PM to hear changes to the Perry Village Zoning Code. All members of Council present voted yes.

A motion was made by Mr. Burkholder and seconded by Mr. Cassella to move the council meeting scheduled for May 14, 2009 to May 21, 2009 as Ms. Stevens and Ms. Hofer will be in Washington D.C. for the public official conference held by U.S. Representative Steven LaTourette. All members of Council present voted yes.

A motion was made by Ms. Stevens and seconded by Mr. Cassella to go into executive session to discuss personnel compensation. All members of Council present voted yes.

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

DEPARTMENT REPORTS

- Chief Matty -
1. Handed out monthly report
 2. Lake County prosecutor's office wants to go paperless.
 3. Citation to also go paperless
- T. Steele -
1. Working with Tim Miller from Lake County Storm Water to correct Culvert under CSX tracks.
 2. Mail box policy (administrative issue)
 3. Applied for salt co-operative purchasing with ODOT
 4. Contract to fix pedestrian bridge on Manchester.
- L. Hofer -
1. Workers Comp went up dramatically. Will look into other groups for next year.
- R. Vaughn -
1. 1 permit, 2 violations, removed signs on telephone poles, new zoning books ready.

OTHER BUSINESS

- V. Stevens -
1. Park committee meeting to be held April 20 at 7PM @ park.
 2. Fee schedule for zoning. (Part of zoning book changes)
 3. Wind turbine zoning. (Needs to be looked at.)
- R. Burkholder -
- Zoning books ready with changes, need public hearing (May 21, 2009 @ 6:45PM.
- P. Cassella -
- Recreation Board budget will be done soon.

- Mayor Logan – 1. Have meeting with Lake County Storm Water on 3/13.
2. Met with school, township and North Perry to discuss shared bids:
 - a. Who opens
 - b. If 2 come in lower and 1 higher – how is it handled
 3. Met with Senator Grendell, Rep. Schneider and Mr. Scheid to see is any state aid available to help with move of businesses.
 4. Attended Health Advisory Meeting – questioned health district budget when communities have no say in amount that goes to health district.
(Amount determined by O.R.C.)

There being no further business, a motion was made by Ms. Shimko and seconded by Mr. Cassella to adjourn the meeting. The meeting adjourned at 8:33PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor