

RECORD OF PROCEEDINGS

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
March 24, 2011

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

ROLL CALL OF COUNCIL MEMBERS IN ATTENDANCE:

CASSELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

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

A motion was made by Ms. Shimko and seconded by Mr. Schultz to approve the minutes of the regular meeting held on March 24, 2011 as corrected. Mr. Glover—4 part time officers have not qualified on the new weapons. All members of Council voted yes.

ORDINANCE 2011-02: An ordinance to update the Employee Handbook to 3/24/11.

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

All members of Council voted yes.

First reading—

Second Reading—

Third reading—March 24, 2011

RESOLUTION 2011-08: To approve the Permanent Appropriations for 2011.

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

All members of Council voted yes.

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

All members of Council voted yes.

First reading—February 17, 2011

Second reading—March 24, 2011

RESOLUTION 2011-09: To approve a Mutual Aid Agreement with Madison Township for police protection.

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

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

All members of Council voted yes.

RESOLUTION 2011-10: To approve a Mutual Aid Agreement with Madison Village for police protection.

Introduced by Mr. Young and seconded by Mr. Glover.

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 2011-11:** To approve a Mutual Aid Agreement with North Perry Village for police protection.

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

All members of Council voted yes

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

All members of Council voted yes.

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

A motion was made by Mr. Cassella and seconded by Ms. Stevens to form an ad hoc communication committee to produce 2 newsletters. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Glover to have three financial work sessions throughout 2011. April 14<sup>th</sup> at 6:00PM, May 5<sup>th</sup> at 7:00PM and another in the fall when working on the budget for 2012. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Glover to go into executive session to discuss personnel compensation. All members of Council voted yes.

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

#### **DEPARTMENT REPORTS**

Police—1. Full time officers and M. Cox will attend training @ Lakeland on 4/1.

2. Passed out monthly report.

Road—1. Salt—used 263 ton, 80 ton less than last year.

2. Retrofitted trailer for more optimal use.

Solicitor—1. Internet Cafés—Attorney General looking into legality

2. Advertising in newsletter or website—it is OK but it needs to be open to everyone.

3. For insurance—auxiliary police must have OPATA training.

Zoning—5 zoning permits and 4 rental registrations since 1/1.

#### **OTHER BUSINESS**

J. Young—4/3 is the Pancake Breakfast at the fire department

V. Stevens—1. Thank Alumni Assoc. For work on walk down memory lane at school on Center Rd.

2. Is everything in order for demolition of old school? (Asbestos removal has started, Demo of building in June.)

3. Holsters for guns? (Purchase out of uniform allowance.)

4. Attended ribbon cutting at NEWGreen Legacy.

5. Can use soccer field for street sale.

Fall Festival planning under way.

7. Union contract with firefighters ratified.

8. Bruce Landis will help with engineering for boat dock. (Lake County Engineers)

M. Glover—1. Fish-a-thon moving along. Will be 5/28.

2. Village business survey—58 respondents so far.

P. Cassella – 1. MEMO on procedural items for meetings – pending legislation should in packet when packet done.

2. Financial meetings:

A. 4/14 @ 6:00PM

B. 5/5 @ 7:00PM – ballot issues

C. 10/6@ 7:00PM – Budget development

3. Send out newsletter

Mayor Logan – 1. Storm water meeting

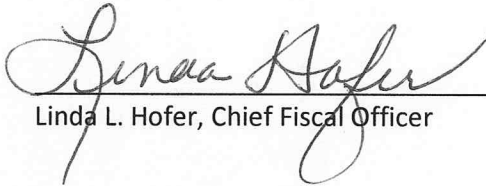
2. Jason Boyd – here 4/14

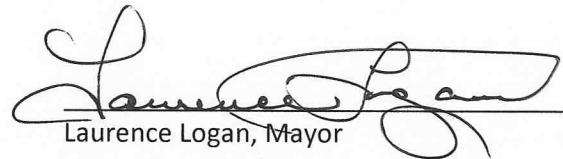
3. Park cleanup – 4/14

Mr. DeHaas - Resident of Perry Township – Has concerns about Sheriff's Department response time.

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There being no further business, a motion was made by Mr. Young and seconded by Mr. Glover to adjourn the meeting. The meeting adjourned at 9:00PM.

  
Linda L. Hofer, Chief Fiscal Officer

  
Laurence Logan, Mayor