

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
April 9, 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 Stevens Young
Ms. Shimko was excused.

PERSONNEL IN ATTENDANCE:

| | |
|----------------|-----------------|
| Edward Matty | Police Chief |
| R. Tim Steele | Road Supervisor |
| James Loiacono | Solicitor |

A motion was made by Ms. Stevens and seconded by Mr. Burkholder to approve the minutes for the regular meeting held on March 12, 2009 as read. All members of council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the financial report for the period ending February 28, 2009 as presented. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Stevens to approve the transfer of \$18,938.02 for the truck payment from the Income Tax Fund to the Debt Payment Fund. All members of Council voted yes.

DEPARTMENT REPORTS

Police – 1. Presented year end and department reports.

2. Chief attended PLUS graduation
3. 3/30 – helped on interview committee for North Perry Police promotion.
4. 4/23 – Will participate in ‘Mixers and Shakers’

Maintenance – 1. New signs – need to replace all signs for reflect ability by 2012.

2. What do you want to do about village limit signs?

OTHER BUSINESS

G. Harris – Marout Brothers did not finish job.

P. Cassella – Recreation Board – director has resigned. Mark Collins will be Director and Max McCrone is Assistant Director.

R. Burkholder – 1. Public Hearing on Zoning – May 21, 2009 at 6:45PM.

2. Planning Commission – Wind turbines, water ways.
3. Memorial Day Parade?

4. Contractors Registration – What do we do if not happy (nothing).

V. Stevens – Congratulation to Linda Hofer for 20 years as a fiscal officer.

- Mayor Logan –
1. Pedestrian bridge – going forward with county.
 2. Nothing from storm water yet.
 3. Village is being offered land between the tracks on Main Street.
 4. Vicky would like to use part of park for memorial plantings and rose garden.
 5. Transportation is changing with more motorized vehicles on sidewalks.
 6. Meeting with Western Reserve Development - have a program to help low income households with repairs to their homes.
 7. Being given experimental trees from Lake County Nursery.
 8. Annexed land has been surveyed and plat filed today.
 9. Fidanza – state reneged on some of money to help businesses.
 10. Riparian legislation – will have ready for next meeting.
 11. Wind turbines – will be discussed at Planning Commission and will have legislation at 5/21 meeting.

There being no further business, a motion was made by Mr. Cassella and seconded by Mr. Young to adjourn the meeting. The meeting adjourned at 7:50PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor