

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Special Session
April 28, 2011

The work session was called to order at 7:00PM by Mayor Laurence Logan to discuss the agenda for the meeting to be held on May 5, 2011 and any other business to come before Council.

ROLL CALL OF COUNCIL MEMBERS PRESENT:

CASSELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

Edward Matty	Police Chief
Richard Forsty	Road Supervisor
James Loiacono	Solicitor
Robert Vaughn	Zoning Inspector

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

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

2nd reading – Auxiliary Police
2nd reading – Temporary signs

DEPARTMENT REPORTS

Police chief: 1. Radio meeting – Goal is December for non-safety public employees. Backbone Fee - \$1.2 Million to be shared – looking for more help for funding.
Road Dept: 1. Assessments on Red Mill Creek – meeting with Storm Water on Monday

OTHER BUSINESS

J. Young – Open House at new Madison emergency room on 6/1 from 4:30PM-6:30_M
M. Glover – Any decision on internet café’s by the Attorney General? (J. Loiacono – not yet.)
P. Cassella – Meeting on May 5 will follow outline from Mayor’s letter in newsletter.
Mayor Logan: 1. Mayor’s & Managers Meeting – radios cost from \$1500-\$8000.
2. Number of people did not get newsletters.
3. Oxbow invoice – part is for school to pay.
4. M. Glover brought up having a Beautification Contest – might encourage people to Fix up their properties.
5. NOPEC grant – do we need to bid. (Do RFP)
6. Change fee to once per year for temporary signs. Could not change substance of Sign. (J. Loiacono - Fees changes are done by resolution)

(3)

There being no further business, a motion was made by Mr. Glover and seconded by Ms. Shimko to adjourn the meeting. The meeting adjourned at 8:50PM.



Linda L. Hofer, Chief Fiscal Officer



Laurence Logan
