

## RECORD OF PROCEEDING

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
May 21, 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 Young

### PERSONNEL IN ATTENDANCE:

Edward Matty	Police Chief
R. Tim Steele	Road Supervisor
James Loiacono	Solicitor
Robert Vaughn	Zoning Inspector

ORDINANCE 2009-03: Amendment to Section 3.04(e) of the Village Employee Handbook regarding holiday pay for part time employees.

Introduced by Mr. Cassella and seconded by Mr. Young.

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2009-05: Authorizing an agreement with Time-Warner for a franchise fee of 3%.

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

All members of Council voted yes.

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

All members of Council voted yes.

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

A motion was made by Mr. Burkholder and seconded by Mr. Schultz to support Channel 22 with part of the village franchise fee. All members of Council voted no. The motion was defeated.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to have a public hearing on July 9, 2009 at 6:45PM for riparian and wind turbine additions to the zoning code. All members of Council voted yes.

Adoption of zoning changes had a first reading.

Adoption of new zoning fees had a first reading.

**DEPARTMENT REPORTS**

- Police: 1. Officer Aveni promoted "Prom Promise" at the school before the prom.  
2. Received state grant money through the school for a alcohol and tobacco sting operation.  
3. NPNPP – had onsite training.
- Road: 1. Crack sealing done  
2. Pedestrian Bridge – from 6/12-7/3 9AM to 6PM 7 days until done.  
3. Fire Inspections – no faults
- Zoning: 1. 10 contractor registrations, 6 zoning permits, 3 violations

**OTHER BUSINESS**

- V. Stevens: 1. Attended Congressman LaTourette's conference.  
2. Park meeting – no quorum, will be 3<sup>rd</sup> Monday of each month.  
3. Will be getting replacement parts for playground equipment.  
4. Hole on Call Rd. in front of Courtwright house.  
5. Fianza abatement – reluctant to do so without difference going into escrow.
- G. Schultz – Need to do whatever we can to keep Fianza in village.
- P. Cassella: 1. Homeowners Associations working together.  
2. Recreation Board – Approved \$1000 to park committee, one ball field to be expanded, moving building from school to park for baseball equip.  
3. Fall Festival – will be asking public officials to volunteer to help.
- R. Burkholder: 1. Planning Commission voted to refer wind turbine code to council.  
2. Cable franchise to school? (Schools uses station the most.)
- Mayor Logan: 1. Mailbox replacement – maximum will be \$35.  
2. Regulation of non-traditional vehicles(Golf carts etc. – become more prevalent and are not permitted on sidewalks)  
3. Fianza – 1. Zoning change might be needed to manufacturing – Conditional use permit?  
2. May get high amount asked for from the state (would not need additional funds from village of electric etc.)  
3. Tax abatement would not be much and school is for it.  
4. Received a call to meet with Jim Zampini and WRDC. WRDC received a grant from Lake County but want to build behind village hall.(Village spent a lot of time and money on old plan for Main Street.)  
4. Time Warner franchise fee – need to renew or will go away.

There being no further business, a motion was made by Mr. Cassella and seconded by Mr. Burkholder to adjourn the meeting. The meeting adjourned at 8:08PM.

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Linda L. Hofer, Chief Fiscal Officer

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Laurence Logan, Mayor

