

RECORD OF PROCEEDINGS

Perry Village Council
Held at Perry Village Hall

Regular Meeting
June 11, 2009

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

ROLL CALL OF BOARD MEMBERS PRESENT:

Burkholder Cassella Shimko Stevens Young
Mr. Schultz was absent.

PERSONNEL IN ATTENDANCE:

Edward Matty	Police Chief
James Loiacono	Solicitor
Robert Vaughn	Zoning Inspector

A motion was made by Mr. Young and seconded by Ms. Shimko to approve the minutes of the regular meeting held on May 21, 2009. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Ms. Stevens to approve the minutes of the Public Hearing held on May 21, 2009 as read. All members of Council present voted yes.

RESOLUTION 2009-06: Contribute up to \$6,000 to help Fidanza upgrade the electrical capability at their new facility in the village.

Introduced by Ms. Stevens and seconded by Ms. Shimko.

All members of Council present voted yes.

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

All members of Council present voted yes.

RESOLUTION 2009-07: Approval of bid by Chagrin Valley Paving for \$79,361.32 to pave Depot Street, Maple Street and Main Street.

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

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 Mr. Young and seconded by Ms. Shimko to authorize the Police Chief to purchase a new police car this year. All members of Council present voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Burkholder to approve the Financial Report for the period ending April 30, 2009 as presented. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Cassella to approve the transfer of \$6156.25 for the semi-annual payment to OPWC for Phase One of the sewer project. All members of Council present voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Burkholder to hold a Public Hearing at 6:55PM for public comment on the 2010 Budget. All members of Council present voted yes.

An ordinance updating the zoning ordinances for Perry Village had a second reading.

A resolution setting the fees for zoning permits had a second reading.

An ordinance to regulate wind turbines in Perry Village had a first reading.

An ordinance regulating inspection of rental property had a first reading.

DEPARTMENT REPORTS

Police Chief: 1. May 25 – ceremonies went well.

2. May 30 – Fish-A-Thon went very well with 81 children participating. Would like to recognize Rick Forsty, Rich Todd and Linda Hofer and all others for their work in putting it together.

3. May 30 – Open house at Outdoor YMCA with Officers Collins and Loreto attending.

4. June 10 – Graduation

5. Working on budget reductions for 2010. Last year bought a new cruiser, need two new ones.

Maintenance: 1. Water blasting has been done to pedestrian bridge.

2. Ditch cleaning on schedule.

3. Play ground parts have arrived.

Solicitor: 1. Rental unit legislation from Fairport Harbor passed out.

Zoning: 1. 1 permit

OTHER BUSINESS

R. Burkholder – Planning Commission returned riparian setback to make it shorter.

V. Stevens: 1. Thank you to Rick Forsty for the Fish-A-Thon.

2. Good job to Lt. Shank for Alcohol and Tobacco Task Force co-ordination.

3. Park Meeting – June 15 at 7:00PM.

4. Hole in County bridge on Call Rd. needs fixed.

5. Fire Board – new emergency room going into Madison.

6. Fidanza originally wanted \$3-6,000 for electric. (Village should go to CEI for help.)

- Mayor Logan:
1. Need to approve paving project presented by Oxbow Engineering.
 2. Fidanza would like village to commit to \$9,000 for help with electric. Will apply for a conditional use permit.
 3. Sent letter to Lake County Department of Utilities requesting repayment of funds spent by the village for phase II. They need more information. Should receive funds in September when bonds are done.

Scott Gregoire – Still having problems with Rotorooter and Marout Bros. on sewer installation.

Comments from residents in homeowner associations:

Maria Perusec – PUD has approximately 250 homes in all areas, village is benefiting tax dollars. Homeowners association requirement of everyone's deeds. All property owners are responsible and all should have boards. 3 do and 3 don't. Dugan's Landing solely responsible for pond.

Ashley Hacking – Member of board for Dugan's Farms. Taking care of common space.

Gerald Jenkins – Dugans Landings – need entity to pull all parties to the table, is village willing to get involved in getting groups together.

Jack McGuire – not aware of other PUD's

Brian Post – Do we keep doing things wrong way or correct wrongs.

Mayor Logan – Always felt there should be over homeowners board, Village will help Facilitate but we have no responsibility. All areas are part of Red Mill Crossing.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Cassella to adjourn the meeting. The meeting adjourned at 9:10PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor