

## RECORD OF PROCEEDINGS

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
August 13, 2009

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

### COUNCIL MEMBERS IN ATTENDANCE:

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

A motion was made by Mr. Schultz and seconded by Ms. Stevens to approve the minutes of the regular meeting held on July 9, 2009 as read. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Burkholder to approve the minutes of the Special Meeting held on July 2, 2009 as read. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Cassella to approve the minutes of the Public Hearing on Wind Turbines held on July 9, 2009 as read. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to approve the minutes of the Public Hearing on the 2010 Budget held on July 9, 2009 as read. All members of Council voted yes.

ORDINANCE 2009-05: To effect opt-out electric aggregation program to be put on the ballot on November 3, 2009.

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

All members of Council voted yes.

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

All members of Council voted yes.

ORDINANCE 2009-06: Enacting Section 1099 of the Zoning Code of the Village Pertaining to regulation of Wind Energy Conversion Systems.

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

All members of Council voted yes.

First reading – June 11, 2009

Second reading – July 9, 2009

Third reading – August 13, 2009

RESOLUTION 2009-09: To renew the contract with Central Dispatch for a period of 3 years commencing September 1, 2009.

Introduced by Mr. Cassella and seconded by Mr. Burkholder.

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2009-10: To authorize a .75 mil levy for Street Lighting.

Introduced by Mr. Burkholder and seconded by Mr. Young.

All members of Council voted yes.

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

All members of Council voted yes.

A motion was made by Mr. Young and seconded by Ms. Shimko to approve the Financial Report for the period ending June 30, 2009 as presented. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to schedule a public hearing on October 8, 2009 on legislation for riparian setback. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Young to go into executive session to discuss personnel compensation and land acquisition. 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.

Rental Inspection legislation had a 2<sup>nd</sup> reading.

Riparian legislation had a 1<sup>st</sup> reading.

Mayor Logan set a special meeting for August 20, 2009 to discuss the rental inspection legislation.

**DEPARTMENT REPORTS**

Police – 1. 8/4 – Officer Loreto helped with lights out in Painesville

Maintenance – 1. Maple, Depot and Main Streets done but need some more work

2. Finishing storm water project

3. Working on drain project on Depot Street.

Zoning – 7 applications, 2 denied.

**OTHER BUSINESS**

D. Routzahn – Only Fairport Harbor has inspections for renters only, how can village go after renter only, brought model legislation.

P. Cassella – Rec Board – Fall Festival still needs volunteers.

R. Burkholder – Planning Commission reviewed Riparian legislation and recommends passage by council.

G. Schultz – Thanks for all the cards.

V. Stevens – Need work session on rental legislation. (8/20/09)

B. Shimko – Consider village wide Point of Sale inspections.

Mayor Logan - 1. Appointing John Young to Records Commission.

2. Sent letter to Lake County Department of Utilities on complaints by village residents.

3. Thanking Lake County Engineers on repair of bridge.

4. Fidanza – Tyler Made will continue to use one of the back buildings and featured in the Plain Dealer.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Burkholder to adjourn the meeting. The meeting adjourned at 9:20PM.

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Linda L. Hofer, Chief Fiscal Officer

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Laurence Logan, Mayor