

RECORD OF PROCEEDING

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
August 11, 2011

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:

CASSELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

Edward Matty
Richard Forsty
James Loiacono
Robert Vaughn

Police Chief
Road Supervisor
Solicitor
Zoning Inspector

A motion was made by Mr. Schultz and seconded by Mr. Young to approve the minutes of the regular meeting held on July 14, 2011 as read. All members of Council voted yes.

A motion was made by Mr. Glover and seconded by Mr. Cassella to approve the minutes of the special meeting held on July 12, 2011 as read. All members of Council voted yes.

ORDINANCE 2011-06: An ordinance allowing a credit of 1.25% if the income tax increase of 1% is passed at the November election.

Introduced by Mr. Cassella and seconded by Mr. Glover.

All members of Council voted yes.

First reading – June 9, 2011

Second reading – July 14, 2011

Third reading – August 11, 2011

RESOLUTION 2011-24: Support of the Eastern Lake County Coastal Tributaries study in co-operation with the Ohio Lake Erie Commission's Balanced Growth Program

Introduced by Mrs. Shimko and seconded by Mr. Schultz.

All members of Council voted yes.

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

All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the financial Report for the Period ending June 30, 2011 as presented. Mr. Glover asked about the funding for the SRO and the police budget for fuel. All members of Council voted yes.

2nd reading – Street Lighting Assessment

1st reading – 1.50% Income Tax Credit if both income tax increase and police levy pass

1st reading – Eastern Lake County Coastal Tributaries Study (Passed)



DEPARTMENT REPORTS

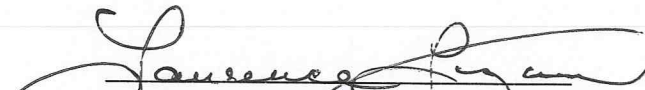
- Police: 1. School year will be starting soon with a new administration
2. Will have mass evacuation exercise this year.
3. School has new athletic director
4. Will have lock down drills in October. Will meet with preschool parents to explain procedure.
5. Will have joint training on emergency plans.
6. Having joint range with Madison Township.
7. Street sale went well
8. Canine unit did a good job on several instances with other departments.
9. Chief will be back from vacation on Monday.
10. 2 members of department on WET team for critical instances.
- Road: 1. Stormwater project done on Whistlewood Way.
2. 50% of stormwater work done behind Fidanza property
3. Working on crack sealing
4. 2 poles where hit and damaged during storm
- Solicitor: Nothing
- Zoning: 1. 6 permits, 1 denial, 1 stop order pending

OTHER BUSINESS

- J. Schonauer: 1. Additional conversation on prior request for resignation of fiscal officer. Again asked for resignation of fiscal officer. (Mayor responded that would not be happening.)
2. Feels meeting should be recorded.
3. Would be requesting a copy of the audit.
- J. Young – Street sale seemed a little off from prior years.
- V. Stevens: 1. Received \$360 for street sale spots and \$245 for park rentals.
2. Nursery stock donation letters for fall festival will be mailed out.
3. Changed signs at Narrows and 84 and Center and Rt. 20 – school starts 8/24, Fall Festival and first football game.
- P. Cassella: 1. Fall Festival – will be making contacts for volunteers.
2. Recreation Board – appointed Christine Znidarsic as Senior Center Director and Peggy Szadkowski as Senior Program Assistant.
3. Had 1st youth softball team go to state tournament.
4. Met with V. Stevens and M. Cox on awards recognition day. Looking at Sunday Oct. 23 or Nov. 6 at 3PM.
- Mayor Logan: 1. Met with Commissioner Sines on eastern Lake County police department.
2. Letter to residents? Any comments or corrections or additional information? (Phil – well done. Worksheet needed.)
3. GPS – letter received from county requesting \$2000 for updating maps. Does not recommend honoring request at this time because of our own lack of funds. (B. Shimko - let county pay for it themselves if they want it done. J. Schonauer – might be able to get maps from Kucera International.)
4. East end fire departments forming Council of Governments.
5. Police now doing range with Madison Township.
6. Planning Commission – looking at updated legislation on internet café's.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Schultz to adjourn the meeting. The meeting was adjourned at 8:10PM.


Linda L. Hofer, Chief Fiscal Officer


Laurence Logan, Mayor