

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
October 8, 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

A motion was made by Ms. Stevens and seconded by Mr. Burkholder to approve the minutes of the regular meeting held on September 10, 2009 as read. All members of Council voted yes.

ORDINANCE 2009-08: Approving riparian setbacks.
Introduced by Ms. Stevens and seconded by Mr. Burkholder.
All members of Council voted yes.
First reading – August 13, 2009
Second reading – September 10, 2009
Third reading – October 8, 2009

RESOLUTION 2009-11: Approve contract with James V. Loiacono as solicitor for the period January 1, 2010 to December 31, 2011.
Introduced by Mr. Schultz and seconded by Mr. Young.
All members of Council voted yes.
Suspension of rules introduced by Ms. Shimko 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 August 31, 2009 as presented. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Ms. Shimko to appoint Mayor Logan to the Perry Joint Economic Development District nominating committee. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Burkholder to approve the appointment of Mayor Logan to the Perry Joint Economic Development District Board of Directors for the term from 10/1/09 to 9/30/09. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to donate \$700 to the Perry Firefighters Association for the community Halloween Party. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Cassella to set trick or treating time from 6-8PM on October 31, 2009. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Young to approve the setting of a special meeting on November 5, 2009 at 7:00PM to approve the NOPEC legislation and any other business to come before Council. All members of Council voted yes.

An ordinance to repeal Section 181.10 of the Codified ordinances (100% income tax credit) had a second reading.

DEPARTMENT REPORTS

Police Chief – 1. 9/14 – Attended a Point of Distribution (POD) meeting on H1N1.

2. Homecoming parade is 10/9.
3. Will have extra patrols for Halloween.
4. 10/14 – Lock down drill at school.
5. Had 3rd grade tour.

Maintenance – 1. Wrapping up summer projects.

2. Leaf pickup will start when leaves fall.
3. Truck is ready for snow.

Zoning – 1. 3 permits, 1 violation, 1 BZA approved.

2. Rental Inspection program almost done. Need letter to residents in November
3. Software package can only be accessed internally. Council will have access.

Solicitor – Nothing

OTHER BUSINESS

R. Burkholder – 1. Planning Commission discussed legislation on street trees and homeowners associations.

2. Laid off for first time in 40 years. Can get health insurance through OPERS by retiring now. (Effective 10/31/09)

P. Cassella – 1. Recreation Board 2010 budget – Perry share \$16,519.83.

2. RFP for homeowners' association problems to have outside legal opinion.
 - A. V. Stevens – village has already gotten advise from our solicitor and prior solicitor and others. Village should stay out of it for now.
 - B. Mayor Logan – 3 opinions have said that village did everything correctly.
 - C. P. Cassella – withdrew request for RFP.

Mayor Logan – 1. Balanced Growth Initiative – County asking for grant for information on east end flood planes and conservation areas.

2. Regional Plan – Mayor and Managers meeting – not going anywhere.

3. Dick Dame's term is up on JEDD Board.
 4. Tree mulching program will be done in the spring.
 5. Planning Commission – recommends that solicitor draw up legislation on street trees and better homeowners association rules for new sub-divisions.
 6. NOPEC – will need a special meeting on 11/5 when NOPEC passes on 11/3.
- L. Hofer – How does council want to handle Ron's replacement. (Post notice in Newspaper, website, channel 22 and village postings. Letter requesting appointment due 11/2)

There being no further business, a motion was made by Mr. Young and seconded by Ms. Stevens. The meeting adjourned at 8:20PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor