

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
November 12, 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:

Cassella Schultz Shimko Stevens Young

PERSONNEL IN ATTENDANCE:

E. Matty	Police Chief
R. Steele	Road Supervisor
R. Vaughn	Zoning Inspector

A motion was made by Mr. Schultz and seconded by Mr. Young to approve the minutes of the regular meeting held on October 8, 2009 as read. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Young to approve the minutes of the Public Hearing held on October 8, 2009 as read. All members of Council voted yes.

ORDINANCE 2009-10: Repeal of Section 181.10, the 100% credit on income taxes
Paid to other communities.

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

All members of Council voted yes.

First reading – September 10, 2009

Second reading – October 8, 2009

Third reading – November 12, 2009

RESOLUTION 2009-14: Authorize transfer of \$77648.78 from the Sewer Fund to
the Income Tax Fund.

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

All members of Council voted yes.

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

All members of Council voted yes.

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

A motion was made by Ms. Shimko and seconded by Mr. Young to set the public hearing dates for NOPEC for Dec. 3, 2009 at 7:00PM and December 10, 2009 at 6:45PM. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Young to go into executive session to discuss personnel compensation. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Mr. Young to go out executive session. All members of Council voted yes.

A motion was made by Ms. Stevens and seconded by Mr. Cassella to appoint Mr. Michael Glover to the open position on the Perry Village Council commencing December 1, 2009. All members of Council voted yes.

DEPARTMENT REPORTS

Chief Matty - 1. End of month for October – completed range qualification, lock down drill 10/14, canine search

2. New car came today

3. POD – moved from Madison to Perry 12/13/09

R. Steele - 1. Picking up leaves

2. Finished Stormwater paperwork

3. Tweaked snow plow for optimum use.

B. Vaughn – 1. 2 permits, 1 violation solved with help of police department

2. Lot of time to set up rental inspections

OTHER BUSINESS

P. Cassella – Commend police for Halloween night.

V. Stevens – 11/30 Park Committee meeting

Mayor Logan – 1. Appointed Dick Dame to JEDD Board.

2. Vectron Gas lower price than Dominion East Ohio.

3. Lake Communities – no movement

4. Madison Village passed a charter that looked very nice. (Council should consider that same route.)

5. Sears shopping day – 11/15.

6. Meeting being held on 11/30 on wind turbines in Madison.

There being no further business, a motion was made by Mr. Cassella and seconded by Ms. Shimko to adjourn the meeting. The meeting adjourned at 7:50AM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor