

RECORD OF PROCEEDINGS

PERRY VILLAGE COUNCIL
HELD AT THE PERRY VILLAGE HALL

REGULAR MEETING
NOVEMBER 11, 2010

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:

E. Matty
R. Forsty
J. Loiacono
R. Vaughn

Police Chief
Road Supervisor
Solicitor
Zoning Inspector

A motion was made by Mr. Cassella and seconded by Mr. Schultz to approve the minutes of the regular meeting held on October 14, 2010 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 special meeting held on October 28, 2010 as read. All members of Council voted yes.

ORDINANCE 2010-09: An ordinance declaring that Narrows Rd. from the old village boundary to Rt. 84 to be a village road.

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 Ms. Stevens.

All members of Council voted yes.

ORDINANCE 2010-10: To amend Section 181.02(r) to set the filing date for local taxes to be the 15th day of the fourth month as dictated by state law.

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

All members of Council voted yes.

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

All members of council voted yes.

RESOLUTION 2010-17: Certify mowing delinquent mowing charges for property owned by Dugans Corners LLC to the Lake County Auditor.

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

All members of Council voted yes.

Suspension of rules introduced by Ms. Shimko and seconded by Mr. Schultz.

All members of Council voted yes.

RESOLUTION 2010-18: Authorize the Mayor and Fiscal Officer to encumber and expend funds for reimbursement of certain real property.

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

All members of Council voted yes.

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

All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Young to approve the Financial Report for the period ending September 30, 2010 as presented. All members of Council voted yes.

First reading – amended Employee Policy Handbook

DEPARTMENT REPORTS

Police Chief: 1. Thank veterans past and present for their service to our country.
2. Central came and reprogrammed the radios
3. Recognize Officer A. Costello for recovery of stolen car.
4. Lt. Shank graduated from leadership school on 11/12.
5. Received award from AAA for decade on no fatalities in village.

Road Department: 1. Barrier around creek at MMI done.
2. Leaf pickup going well.

J. Loiacono: Will update on legislation.

Zoning: 1. I violation, 1 permit, all accessory buildings identified

OTHER BUSINESS

J. Schonaur – Share credit card bills with council?

B. Shinko: 1. Contacted Pat Nicero but she was not available at that time.

2. Storm water – need to talk to Storm Water on what violations there are.

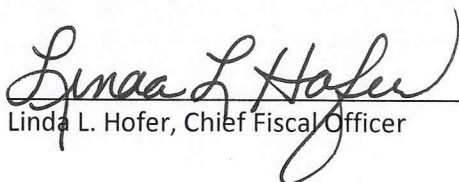
M. Glover: 1. Handed out business questionnaire to Planning Commission.

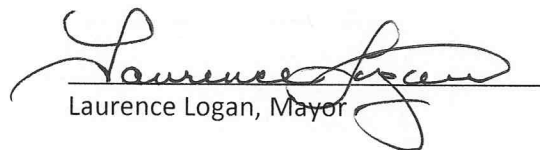
Mayor Logan: 1. Met with Fianza representatives. They continue to struggle but have added personnel.

2. Nothing new with recycle.

3. Community Communication/Financial Oversight Committee – OK to have but they are advisory only.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Glover to adjourn the meeting. The meeting adjourned at 7:55PM.


Linda L. Hofer, Chief Fiscal Officer


Laurence Logan, Mayor