

RECORD OF PROCEEDINGS

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
December 10, 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 Glover Schultz Shimko Stevens Young

PERSONNEL IN ATTENDANCE:

E. Matty	Chief of Police
R. Steele	Road Supervisor
J. Loiacono	Solicitor
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 November 12, 2009 as read. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Schultz to approve the minutes of the public hearing held on November 5, 2009 as read. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Young to approve the minutes of the special meeting held on November 12, 2009 as read. All members of Council voted yes.

ORDINANCE 2009-11: Approval of editing and inclusion of certain ordinances as part of the codified ordinances of the Village of Perry.

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

All members of Council voted yes.

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

All members of Council voted yes.

ORDINANCE 2009-12: Approve NOPEC Plan of Operation and Governances.

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 Mr. Young.

All members of Council voted yes.

RESOLUTION 2009-15: To amend the Permanent Appropriations for 2009.

Introduced by Ms. Stevens and seconded by Mr. Cassella.

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2009-16: Authorizing the Fiscal Officer to amend the 2009 Certificate of Resources.

Introduced by Mr. Young and seconded by Mr. Glover.

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2009-17: Establishing Temporary Appropriation for 2010.

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.

A motion was made by Ms. Shimko and seconded by Mr. Young to approve the Financial Report for the period ending October 31, 2009 as presented. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Glover to approve the payment of \$2905.44 to the Walter Drane Co. for the codified updates for 2009. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the appointment of Judith Ernst for the term beginning January 1, 2010 on the Board of Zoning Appeals. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to approve the appointment of Susan Barness to the term beginning January 1, 2010 to the Village of Perry Planning Commission. All members of Council voted yes.

A motion was made by Mr. Cassella and seconded by Mr. Glover to approve the appointment of Mr. Bob Shied to the Village of Perry Planning Commission. All members of Council voted yes.

### **DEPARTMENT REPORTS**

Police – 1. 12/5 – Protect and Serve Tavern at Great Lakes Mall.

2. 12/10 – New officer, Greg Leonbruno, sworn in.

3. H1N1 POD at Riverside High School on 12/13 from 10-3.

Maintenance – 1. Finished new street ID signs

2. Modified salt spreader – saved 1.5 tons per trip

Zoning – 1. 6 permits, 1 BZA variance approved \$1200 in zoning fees.

2. Conversion of Zone-Pro done – data stored on the internet.

3. Update done on properties and rental letters sent out.

**OTHER BUSINESS**

Mayor Logan – 1. Met new area manager of CEI – Mark Jones.

2. Organization meeting in January.

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 7:23PM.

---

Linda L. Hofer, Chief Fiscal Officer

---

Laurence Logan, Mayor