

RECORD OF PROCEEDINGS

Perry Village Council  
Held at the Perry Village Hall

Regular Meeting  
March 11, 2010

The regular meeting of the Perry Village Council was called to order at 7:00PM with Vicky Stevens, Pres. Pro temp, presiding.

ROLL CALL OF COUNCIL MEMBERS PRESENT:

CASELLA GLOVER SCHULTZ SHIMKO STEVENS YOUNG

PERSONNEL IN ATTENDANCE:

E. MATTY  
R. STEELE  
J. LOIACONO  
R. VAUGHN

POLICE CHIEF  
ROAD SUPERVISOR  
SOLICITOR  
ZONING INSPECTOR

A motion was made by Mr. Schultz and seconded by Mr. Cassella to approve the minutes of the regular meeting held on February 18, 2010 as read. All members of Council voted yes.

ORDINANCE 2010-03: Authorizing the sale of surplus property.

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

All members of Council voted yes.

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

All members of Council voted yes.

First reading – February 18, 2010

ORIDNANCE 2010-04: Enacting Chapter 519 of the codified ordinances pertaining to illicit discharge and illegal connection control.

Introduced by Mr. Glover 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.

ORDINANCE 2010-05: Amending Section 3.09(Sick time) of the Employee Handbook allowing employees to donate sick time to other employees.

Introduced by Mr. Schultz and seconded by Mr. Glover.

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2010-04: Approving the Permanent Appropriations 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. Glover.

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 January 31, 2010 as presented. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve Linda Hofer, Chief Fiscal Officer, as a representative for all of Council and Mayor Logan for public records training. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the transfer of \$15,600 from the Income Tax Fund to the SRO Fund. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to approve the appointment by Mayor Logan of Rob King as a representative for Perry Village to the Perry Economic Development Council. All members of Council voted yes.

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

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

An amendment to the personnel policy handbook on sexual harassment had a first reading.

A hold harmless clause for the park rental agreement had a first reading

#### **DEPARTMENT REPORTS**

Police – 1. Monthly report

Maintenance – 1. Attended Storm water management EPA seminar. (Lots of regulations coming)  
2. Air compressor worth about \$1000,

Fiscal Officer – NOPEC – last of letters sent out today.

Zoning – 1. No permits, no violations.

2. A lot of information available on zoning web page.

#### **OTHER BUSINESS**

G. Mrosko – Questioned how snow is plowed on Charles Way.

A. Hacking – President of Homeowners Asso. – would like to see guard rail along Red Mill Creek on Logans Way.

R. Wright – Skate park? (Need to fund raiser or find grants to help with costs)

P. Cassella – Fall Festival proceeds to be used to expand electric in park. (Sept. 11&12)

V. Stevens – 1. Minutes on internet? (OK)

2. Park meeting on 3/22/10 @ 7:00PM.

3. Fish-A-Thon? (May 29, 2010)

There being no further business, a motion was made by Mr. Cassella and seconded by Mr. Young to adjourn the meeting. The meeting adjourned at 8:18PM.

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Linda L. Hofer, Chief Fiscal Officer

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Vicky Stevens, Pres. ProTemp