

RECORD OF PROCEEDINGS

PERRY VILLAGE COUNCIL
HELD AT THE PERRY VILLAGE HALL

REGULAR MEETING
DECEMBER 9, 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 Ms. Stevens and seconded by Mr. Schultz to approve the minutes of the regular meeting held on November 11, 2010 as read. All members of Council voted yes.

ORDINANCE 2010-11: Approving the Codified Ordinance Update for 2010.

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

All members of Council voted yes.

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

All members of Council voted yes.

RESOLUTION 2010-19: To amend the 2010 Permanent Appropriations.

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

All members of Council voted yes.

RESOLUTION 2010-20: To approve Temporary Appropriations for 2011.

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

A motion was made by Mr. Young and seconded by Ms. Schultz to approve the line item budget for 2011 as presented. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to approve the payment of \$2842.50 to The Walter Drane Company for the codified ordinance update. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Cassella to approve the appointment of Rich Sundy to another term 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 reappointment of James Dugan to the Planning Commission. All members of Council voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to go into executive session to discuss land acquisition. All members of Council voted yes.

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

Second reading on employee handbook.

DEPARTMENT REPORTS

Police Chief--1. 12/4--Participated in Protect and Serve Tavern at the Great Lakes Mall.

2. Officer Todd to 3rd shift and Lt. Shank will be SRO in January.

3. Dec. 7&8--Lt. Shank completed Compliance Check training.

4. Working to make sure that all officers have completed their continuing education.

Road Dept.--1. Leaf pickup lasted 27 days.

2. Red Mill project--can bill Storm Water for reimbursement.

3. Salt has been spread 9 days.

Zoning Dept.--1. Visual inspection on rental properties. Solicitor drafted letter to send to violators rental inspection ordinance.

2. Internet Cafes--Suggest a 6 month moratorium. (J. Loiacono--need to define first.)

OTHER BUSINESS

M. Glover--Thank Rick for fast response of slippery roads.

P. Cassella--Recreation directors will be at January meeting to give reports.

Mayor Logan--1. Recycle--W. Siegel working on it. Probably curbside, bi-weekly with small toter that everything goes into.

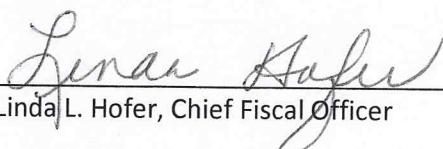
2. Storm Water meeting on 12/9. They have a cash balance of \$4.5 million. EPA regulations are out of control. Storm Water members should get help with meeting regulations.

3. JEDD Board meeting will be 12/20 at New Green Legacy on Parmly Rd.

4. Employee meeting will be 12/14 @ 7PM.

5. Would like to go into executive session to discuss land acquisition.

There being no further business, a motion was made by Mr. Young and seconded by Mr. Schultz to adjourn the meeting. The meeting adjourned at 8:05PM.



Linda L. Hofer, Chief Fiscal Officer



Laurence Logan, Mayor