

RCORD OF PROCEEDINGS

Perry Village Council
Held at Perry Village Hall

Regular Meeting
January 14, 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:

SCHULTZ SHIMKO STEVENS YOUNG

Messrs. Cassella and Glover were absent.

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 Ms. Shimko to approve the minutes of the regular meeting held on December 10, 2009 as read. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to approve the minutes of the Public Hearing held on December 3, 2009 as read. All members of Council present voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to approve the minutes of the Public Hearing held on December 10, 2009 as read. All members of Council present voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Young to approve the Financial report for the period ending November 30, 2009 as presented. All members of Council present yes.

A motion was made by Mr. Young and seconded by Ms. Shimko to hold Council meetings in 2010 on the second Thursday of each month at 7:00PM. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Ms. Stevens to confirm the reappointment of Ronald E. Steele as Road Supervisor for 2010. All members of Council present voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Schultz to confirm the reappointment of Robert Vaughn as Zoning Inspector for 2010. All members of Council present voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Young to confirm the reappointment of Phillip Cassella as representative to the Perry Area Recreation Board for 2010. All members of Council present yes.

A motion was made by Mr. Young and seconded by Ms. Shimko to confirm the commitment by the village of Perry to continue to support the Perry Area Recreation Board. All members of Council present voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to confirm the reappointment of Ms. Stevens and Mr. Young as representatives to the Perry Joint Fire District Board of Trustees for 2010. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to continue to pay Perry Township \$495 per month for recycle for 2010. The grant money that we receive from the County to offset this payment will end at the end of this year. At that time the program will be revisited. All members of Council present voted yes.

A motion was made by Mr. Schultz and seconded by Ms. Shimko to move the regular meeting that was to be held on February 11th to February 18th. All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Schultz to have a special council meeting on January 28th to pass necessary legislation for flood control and any other business to come before council. All members of Council present voted yes.

A motion was made by MR. Young and seconded by Ms. Shimko to go into executive session to discuss personnel compensation. All members of Council present voted yes.

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

A motion was made by Ms. Stevens and seconded by Mr. Young to hire Ms. Michelle Cox for 4 months to help in the absence of Judy Deakins. All members of Council present yes.

The FEMA Flood Plan had a first reading.

The contract for Oxbow Engineering, Inc had a first reading.

DEPARTMENT REPORTS

Police – 1. Passed out end of month report.

Maintenance – 1. Plowing snow – one truck down

Solicitor – Memo on trees

Zoning – 1. 1 zoning permit

2. Zoning code reformatted but not changed.

OTHER BUSINESS

Ms. Stevens – 1. Community Calendar on website?

2. Ice rink had holes

3. Do we need to use Oxbow Engineering exclusively? (Solicitor will check)

Mr. Young – Piled snow is making it hard to pull out of street.

Mayor Logan – 1. Make Tree Commission a sub-group of Park Committee.

2. Storm water meeting on 1/15:

a. Culvert pipe under railroad

b. Harper Street @ Perry Hardware

3. Planning Commission – very good ideas for growth.

4. Zoning fees – some seem high – sliding fees OK.
5. Record Commission met at 6:30PM.]

There being no further business, a motion was made by Ms. Shimko and seconded by Mr. Young to adjourn the meeting. The meeting adjourned at 8:20PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor