

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Special Meeting
January 28, 2010

The special meeting of the Perry Village Council was called to order at 6:00PM with Mayor Laurence Logan presiding.

ROLL CALL OF COUNCIL MEMBERS PRESENT:
CASSELLA GLOVER SCHULTZ SHIMKO YOUNG
MS. STEVENS WAS ABSENT.

PERSONNEL IN ATTENDANCE:

E. MATTY
J. LOIACONO

POLICE CHIEF
SOLICITOR

ORDINANCE 2010-01: Special purpose flood damage reduction.
Introduced by Ms. Shimko and seconded by Mr. Young.
All members of Council present voted yes.
Suspension of rules introduced by Mr. Schultz and seconded by Mr. Young.
All members of Council present voted yes.
First reading – January 14, 2010

ORDINANCE 2010-02: Approve contract for 2010 with Oxbow Engineering, Inc.
Introduced by Mr. Cassella and seconded by Mr. Schultz.
All members of Council present voted yes.
Suspension of rules introduced by Mr. Young and seconded by Mr. Schultz.
All members of Council present voted yes.
First reading – January 14, 2010

RESOLUTION 2010-02: Approve contract with ODOT for salt purchases in 2010.
Introduced by Mr. Schultz and seconded by Mr. Glover.
All members of council present voted yes.
Suspension of rules introduced by Ms. Shimko and seconded by Mr. Young.
All members of Council present voted yes.

A motion was made by Mr. Young and seconded by Mr. Cassella to approve the payment of \$16,519.83 for the Perry Area Recreation Board for 2010. All members of Council present voted yes.

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

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

DEPARTMENT REPORTS

POLICE CHIEF – 1. Passed out year-end report.

2. Wednesday – lock down at school.

3. Quarterly meeting for telecommunications – new radios the end of 2011.

FISCAL OFFICER – 1. Insurance audit – need: 1. Harassment policy, 2. Hold harmless clause in park rental agreement.

MAYOR LOGAN – 1. Will discuss zoning fees at next meeting.

2. Contacted Oxbow Engineering and others about help with future planning.

3. Stormwater – not happy about Soil and Water being funded by stormwater.

There being no further business, a motion was made by Mr. Glover and seconded by Ms. Shimko to adjourn the meeting. The meeting adjourned at 6:50PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor