

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
February 18, 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 | Police Chief |
| R. Steele | Road Supervisor |
| J. Loiacono | Solicitor |
| R. Vaughn | Zoning Inspector |

A motion was made by Ms. Stevens and seconded by Mr. Young to approve the minutes of the regular meeting held on January 14, 2010 as read. All members of Council voted yes.

A motion was made by Mr. Schultz and seconded by Mr. Cassella to approve the minutes of the special meeting held on January 28, 2010 as read. All members of Council voted yes.

RESOLUTION 2010-03: Update to the zoning fees for 2010.

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

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 Mr. Young and seconded by Mr. Schultz to approve the Financial Report for the period ending 12/31/09. All members of Council voted yes.

A motion was made by Ms. Shimko and seconded by Mr. Cassella to nominate Ms. Stevens as President Pro-temp for 2010. Mr. Schultz nominated Mr. Young who then withdrew his name. All members of Council voted yes for Ms. Stevens.

First reading – Sale of surplus equipment

DEPARTMENT REPORTS

Police Chief – 1. 511 meeting at Atwell's on uniforms

2. Going to Jefferson to look at Ford Focus

3. Met with Jim Smith about making doors at schools so each has a number.

4. 2/12 – Perry Village and Madison Twsp. Executed a joint search warrant.

5. Have mutual aid agreement with all agencies in Lake County

Maintenance – 1. Plowing snow

Zoning – 1. Rental inspections – 29 units

2. Building permit – section 590-3, maximum height on accessory building is 20 ft., on Main building 35 ft. (Typo)

3. 1 permit pending, no violations

OTHER BUSINESS

M. Glover – Attended Board of Education meeting 1. Discussed Center Rd. building, 2. Superintendent - charges on credit card.

V. Stevens – Called Burgess and Nipple and Polaris – rates from Oxbow are good.

Mayor Logan – 1. Meeting in Mentor with CIS – former employees of LCDL

2. Storm water – will meet with them in next 2 weeks on projects

3. Main Street schools – time line was for last spring

4. Grants for radios were received by Mentor

There being no further business, a motion was made by Mr. Cassella and seconded by Mr. Schultz to adjourn the meeting. The meeting adjourned at 8:10PM.

Linda L. Hofer, Chief Fiscal Officer

Laurence Logan, Mayor