

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Special Meeting
October 28, 2010

The special meeting of the Perry Village Council was called to order at 7:00Pm with Mayor Laurence Logan presiding.

The special meeting was called to discuss the 2011 budget and any other business to come before council.

ROLL CALL OF COUNCIL MEMBERS PRESENT:

Cassella Glover Shimko Stevens Young
Mr. Schultz was absent.

PERSONNEL IN ATTENDANCE:

Ed Matty
James Loiacono
Robert Vaughn

Police Chief
Solicitor
Zoning Inspector

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

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

DEPARTMENT REPORT

Chief Matty: 1. 10/19 – had canine search of high school and was negative.

OTHER BUSINESS

V. Stevens – Park meeting – 11/16 @ 7PM at village hall.

M. Glover – Handed out questionnaire for residents on desired businesses in Perry Village

Mayor Logan – 1. JEDD meeting that was postponed was held a JEDD authorized a loan for \$350,000 to NEWGreen Legacy Services for new business in old Neff Perkins building. Perry Village would be responsible for 20% payment to the JEDD id NEWGreen were to default.

2. Mayors and Managers meeting – Mayor from Lakeline said state is facing hard cut backs.

3. Need to pass legislation to make Narrows Rd. from old village line to Rt. 84 a Village road.

4. Received a list of foreclosures in Lake County. 8 in Perry Village.

5. Petitions were invalid.

6. Pending – new storm water legislation (Oxbow send pared down legislation)

7. Fianza – village council passed tax abatement but county prosecutor said that the village could not do it. Solicitor stated that village could repay on morals claim when the taxes are paid to village. This would be village portion only. (2.3 inside and 3.0 road and bridge)

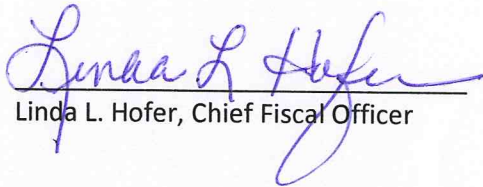
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Budget – 1. P. Casella – Listed budgetary reductions that could be made that came to \$31,500.

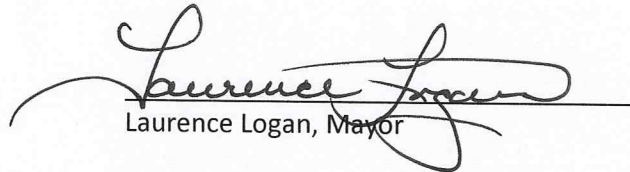
Listed other areas that could possibly be cut. One area for consideration is having the employees pay a portion of their hospitalization. With a section 125 pre tax deduction a 20% contribution would equate to a 13% reduction in net pay. Create a Financial Oversight committee. CFO to monitor and report the 2011 revenue status. CFO to research what a ½ or 1% increase would do to revenue. Place all council agenda's and financial reports on website. Establish a Community Communications Committee to develop a bi-annual newsletter. Consider review of contractual obligations to Storm Water Management Program.

2. Look at future of leaf pickup program.

There being no further business, a motion was made by Mr. Young and seconded by Ms. Shimko to adjourn the meeting. The meeting adjourned at 8:52PM.



Linda L. Hofer, Chief Fiscal Officer



Laurence Logan, Mayor