

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
January 8, 2015

The regular meeting of the Perry Village Council was called to order at 7:00 PM with Council Pro Tempore Cassella presiding (Mayor Stevens absent).

ROLL CALL OF COUNCIL MEMEBERS PRESENT:

GLOVER, LAGANIA, SHIMKO, GESSIC, WALKER

PERSONNEL IN ATTENDANCE:

Sgt. Michael Collins	Acting Police Chief
Jim Loiacono	Village Solicitor
Charles Mace	Road Supervisor

Pledge of Allegiance (please silence cell phones and pagers):

Election of Council Pro Tempore:

A motion was made by Mr. Walker and seconded by Mr. Gessic to table to election of Council Pro Tempore until next meeting or at Mayor Stevens designation.

Good & Welfare:

Road Supervisor Mace presented council with a Thank you note card received from Francee & Tim Morse address to the Hard-working Village guys. (see attached)

Public Comment:

None

Reading & Disposition of the Minutes:

A motion was made by Mr. Walker and seconded by Mr. Laganian to approve the minutes of the regular meeting held on December 11, 2014 All members of Council voted yes.

Legislation:

Ordinance 01- 2015(O):

An ordinance authorizing and approving the appointment of Charles Mace as Street Commissioner/road Supervisor of the Village of Perry, Ohio, pursuant to the provisions of section 735.31 of the Ohio Revised Code and declaring an emergency.

Suspension of rules introduced by Mr. Walker and seconded by Ms. Shimko.
All members of Council voted yes.

Motion by Mr. Gessic to pass ordinance and seconded by Mr. Glover.
All members of Council voted yes.

5. Been working on cleaning street department, village hall and police department floors and waxing.
6. Storm water program has 10 projects scheduled for this year.
7. Been working on cleaning creek-removing branch and debris. Also cleaning catch basins.
8. As of today have not had to use overtime for snow removal.
9. Used about 100 to 110 tons of salt.

Economic Development/JEDD:

JEDD Meeting schedule for January 22nd at 7:30 Am.

Council Committees:

Finance:

1. A Finance Committee Meeting is scheduled for February 12th at 5:30 PM to review 2015 Permanent Appropriations.

Zoning:

Nothing at this time.

Police:

Nothing at this time.

Maintenance:

1. Guardrail project is completed.

Fire Board:

1. The Fire/Rescue Department held a fill the squad event which produced 500# of food and \$70.00 were donated.
2. The Fire/Rescue Department Pancake Event is scheduled for April 19th.
3. The Fire/Rescue Department will be signing an agreement with the First Baptist Church for a warming center.

Parks:

Nothing at this time.

Communication:

Nothing at this time.

Public Comment:

None

Establishment of Council 2015 Committees:

Cassella- Finance #1, Rec. Board and Planning Commission

Glover- Maintenance #1 and Zoning#2

Lagania- Community Events #1 and Maintenance #2

Shimko- Zoning #1 and Community Events #2

PERRY VILLAGE

COUNCIL COMMITTEE 2015

PHIL CASSELLA

FINANCE #1

REC. BOARD

PLANNING COMMISSION

JIM GESSIC

POLICE DEPARTMENT #1

FINANCE #2

MIKE GLOVER

MAINTENANCE #1

ZONING #2

JOSH LAGANIA

COMMUNITY EVENTS #1

MAINTENANCE #2

BECKY SHIMKO

ZONING #1

COMMUNITY EVENTS #2

RICK WALKER

FIRE BOARD #1

WEB SITE #1

POLICE DEPARTMENT #2