

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Regular Meeting
April 9, 2015

The regular meeting of the Perry Village Council was called to order at 7:00 PM with Mayor Stevens presiding.

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

ROLL CALL OF COUNCIL MEMEBERS PRESENT:

SHIMKO, GESSIC, WALKER, CASSELLA, LAGANIA. ABSENT: GLOVER

PERSONNEL IN ATTENDANCE:

Jim Loiacono	Village Solicitor
Joanne Clapp	Fiscal Officer
Sherie Murphy	Mayor's Court Clerk

Good & Welfare:

Mayor—"A proclamation in appreciation and commendation of Fire Fighter Steve Simmons upon his retirement for his contributions to the Village of Perry, Ohio"

Public Comment:

None.

Reading & Disposition of the Minutes:

A motion was made by Mr. Walker and seconded by Ms. Gessic to approve the minutes of the regular meeting held on March 12, 2015 All members of Council voted yes.

Legislation:

Ordinance 03-2015

An ordinance declaring surplus personal property and authorizing all actions necessary to effect the sale and/or credit value of same and declaring an emergency.

Motion by Mr. Walker to pass ordinance 03-2015 and seconded by Mr. Cassella. All members of Council voted yes.

Ordinance 04-2015

An ordinance enacting Chapter 802 of the codified ordinances of the Village of Perry, Ohio pertaining to the issuance of licenses to conduct business within the Village generally and declaring an emergency.

Discussion: To set fee at \$25.00 and if license is not issued the fee is \$10.00 of shall be returned to the application.

Suspension of rules introduced by Ms. Shimko and seconded by Mr. Cassella.

Council vote yes- Cassella and Shimko vote no- Gessic, Walker and Lagania

Ordinance
~~Suspension of rules~~ did not pass.

Mayor Stevens inquired why for the no vote. Mr. Walker and Mr. Gessic they would to review it more and get details on what other communities in the area charge.

Ordinance 05-2015

An ordinance approving the appointment of TJ Rockwell to the Village Planning Commission, and declaring an emergency.

Motion by Mr. Walker to pass ordinance 05-2015 and seconded by Ms. Shimko. All members of Council voted yes.

Resolution 02-2015

An resolution declaring surplus personal property and authorizing all actions necessary to effect the sale and/or credit value of same and declaring an emergency.

Motion by Ms. Shimko to pass resolution and seconded by Mr. Walker.
All members of Council voted yes.

Resolution No. 10-2015

A resolution authorizing the Fiscal Officer and Mayor to attend the requisite public records training on behalf of the Village Council and Mayor for the current term, and declaring an emergency.

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

Motion by Mr. Walker to pass resolution and seconded by Mr. Gessic.
All members of Council voted yes.

Purchases & Approvals:

A motion was made by Mr. Cassella and seconded by Mr. Shimko to approve the Financial Report for the period ending February 2015 as presented. All members of Council voted yes.

DEPARTMENT REPORTS

Mayor:

1. Informed Council that she along with Mayor Court Clerk Murphy attend Mayor's Court Training in Columbus.
2. Informed Council that she and with the Fiscal Officer Clapp attend State Auditor's Public Records.
3. Planning meet and approved the lot split for the condo that HSN Builder will be building.
4. Informed Council that bridge report will be placed on the Village website. (see attached)
5. Informed Council that NOPEC letter will be placed on the Village website. (see attached)
6. Informed Council that if the Village received approval for the Center Road Grant that the money will initially come out of General Fund until we received reimbursement from the Grant.
7. Explained the 2015 Storm water projects. (see attached)
8. Provided council with the 2015 Entity Subsidy Request. (see attached)

Police Chief:

Absent

Solicitor:

Nothing at this time.

Fiscal Officer:

1. Passed out the Finance Reports for the period ending 3/31/2015.
2. Read Rita Income Tax Collection report for February 2015 (see attached).
3. Informed Council that she attend the UAN training and is currently working on setting up the new system.
4. Informed Council that she and the Mayor attend State Auditor "Local Government Officials Conference" in Columbus.

Road Supervisor:

Absent

Economic Development/JEDD:

To be discussed in Executive Session.

Council Committees:

Finance:

1. A Finance Committee Meeting is scheduled for April 16th @ 7:00 PM to discuss 1st quarter for the Village.
2. A Finance Committee Meeting is scheduled for May 21st @ 7:00 PM to discuss the strategic planning.

Zoning:

1. One new permits has been issued.

Police:

1. Met with Acting Chief Collins to discuss 3-5 year plan.

Maintenance:

1. Core drilling has been completed
2. Fire extinguishers were inspected and passed.

Fire Board:

1. The Fire/Rescue Department Pancake Event is scheduled for April 19th.
2. The Fire/Rescue Board meeting is scheduled for April 9th.

Parks:

1. Meeting with Engineer to review drainage issue and grant application for new recreation equipment.

Communication:

1. Reach out to the high school to see if they would be willing to assist with maintaining the Village website.

Community Events:

1. Working on getting vendors for Fall Festival.
2. Fish A Thon is schedule for June 13th

Mayor's Court:

1. Read Mayor's Court report (see attached).

Public Comment:

None.

Executive Session of Council:

A motion was made by Mr. Gessic and seconded by Mr. Walker to go into executive session to discuss economic development. All members of Council voted yes.

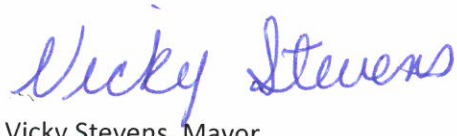
A motion was made by Mr. Gessic and seconded by Mr. Walker to go out of executive session. All members of Council voted yes.

Adjournment:

A motion was made by Mr. Cassella and seconded by Ms. Shimko to close and adjourn the regular meeting. The meeting was adjourned at 8:50 PM.



Joanne Clapp, Chief Fiscal Officer



Vicky Stevens, Mayor