

RECORD OF PROCEEDINGS

Perry Village Council
Held at the Perry Village Hall

Special Council Meeting
August 18, 2015

The special council meeting of the Perry Village Council was called to order at 6:30 PM with Mayor Stevens presiding.

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

ROLL CALL OF COUNCIL MEMEBERS PRESENT:

CASELLA, WALKER, GLOVER, GESSIC, SHIMKO, LAGANIA.

PERSONNEL IN ATTENDANCE:

Jim Loiacono	Village Solicitor
Joanne Clapp	Fiscal Officer
Charlie Mace	Road Supervisor
Lt. Michael Collins	Acting Police Chief

Economic Development:

Mayor Stevens informed council that she received a telephone call from someone wanting to open a Deli in the Herb & Joe' Building.

Mayor Stevens informed council that an executive session is needed at the end of tonight's meeting to discuss other economic development items.

Purchases and Approvals:

Road Garage Addition - Council members requested that quote packets be sent all the previous companies that provided quotes and request they resubmit. Another Special Council meeting will be schedule prior to end of the August to award a contract.

Legislation:

Resolution No. 31-2015

A resolution authorizing the Chief Fiscal Officer to amend the permanent appropriations for the year 2015, and declaring an emergency.

Council reviewed the amend permanent appropriations and requested the Fiscal Officer to contact the State Auditor to see if the Village can set up a reserve account to cover at least one months of expenses.

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

Motion by Mr. Walker to pass resolution and seconded by Mr. Glover.

All members of Council voted yes.

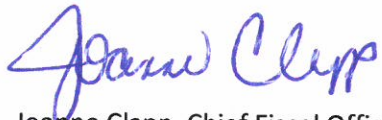
A motion was made by Ms. Shimko and seconded by Mr. Walker to enter into executive session to discuss economic development and invite in Ms. Schonauer, Mrs. Glover and Charlie Mace. All members of Council voted yes.

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

Adjournment:

Mr. Gessic motioned adjourn the meeting and seconded by Mr. Walker. All members of Council voted yes.

The meeting was adjourned at 8:19 PM.



Joanne Clapp, Chief Fiscal Officer



Vicky Stevens, Mayor