RECORD OF PROCEEDINGS

Perry Village Council — Special Meeting
Held at the Perry Village Hall at 11:00 am — September 23, 2023
Mayor Gessic presiding

ROLL CALL OF COUNCIL MEMBERS PRESENT:
Casalla, Walker, Shimko, Schonauer, Glover, Coss

PERSONNEL IN ATTENDANCE:

Steve Williams	Police Chief
James O'Leary	Solicitor
Brittany Schostek	Fiscal Officer

GOOD & WELFARE:
None

PUBLIC COMMENT:
None

READING AND DEPOSITION OF THE MINUTES:
A motion was made by Mr. Walker and seconded by Ms. Schonauer to approve the minutes of the Regular Council Meeting held on September 21, 2023. All members of council were present and voted yes.

PURCHASES & APPROVALS:
None

LEGISLATION:

Resolution No. 30-2023
A resolution authorizing the Mayor or his designee to apply for the "Northeast Ohio Native Plant Society Annual Grant" for 2024, and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Ms. Schonauer to pass. All council members were present and voted yes.

Resolution No. 31-2023
A resolution authorizing and directing the Mayor to enter into an agreement with LCN Holdings, INC. To provide for the leasing of certain real property for the period of February 1, 2024 through January 31, 2025 and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

Resolution No. 32-2023
A resolution authorizing and directing the Mayor to terminate the agreement with LJB, INC. to provide for professional engineering advice, consultation, assistance and services to the village, and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Mrs. Shimko to pass. All members were present and voted yes.

Resolution No. 33-2023
A resolution authorizing and directing the Mayor to issue a request for proposal for professional engineering advice, consultation, assistance and services to the Village and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Mr. Glover to pass. All members were present and voted yes.

Resolution No. 34-2023
A resolution authorizing the Mayor to issue a request for proposal for property and casualty insurance coverage for village property and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Mrs. Shimko. All members were present and voted yes.

Resolution No. 35-2023
A resolution authorizing the Mayor to hire Harley Deleon as Zoning Inspector of the Village of Perry, Ohio, and establishing compensation and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Ms. Schonauer and seconded by Mr. Walker. All members were present and voted yes.

Resolution No. 36-2023
A resolution approving the proposed Tax Budget in the form attached hereto for the Village of Perry for Fiscal Year 2024 and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Ms. Schonauer and seconded by Mr. Coss. All members were present and voted yes.

Resolution No. 37-2023
A resolution amending Resolution No. 06-2023 and approving the permanent appropriations funds for the Village of Perry, Ohio, for the year 2023 and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Ms. Schonauer. All members were present and voted yes.

Resolution 38-2023
A resolution authorizing the Mayor to sign any and all necessary documents to enter into an agreement with AXON Enterprises, Inc. to update tasers for the Perry Police Department and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Ms. Schonauer. All members were present and voted yes.

Resolution 39-2023
A resolution authorizing the Fiscal Officer to revise section 4.3 (Holidays) of the employee handbook to provide for holiday pay for full time employees who work the day of the actual holiday and/or the day of the observed holiday and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

Resolution 40-2023
A resolution authorizing the Mayor to investigate flooding in Center Street and Main Street storm sewers via camera and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Mr. Coss. All members were present and voted yes.

Resolution 41-2023
A resolution accepting BID and authorizing and directing the Mayor to enter into an agreement with PH Concrete, LLC. for sidewalks on south side of Main Street and south side of Narrows Road between railroad tracks and Main Street within the Village and declaring an emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Ms. Schonauer and seconded by Mr. Walker. All members were present and voted yes.

Resolution 42-2023
A resolution authorizing and approving the Full-Time employment of Brittany Schostek as Fiscal Officer and Clerk of Council of the Village of Perry, Ohio and declaring and emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Ms. Schonauer. All members were present and voted yes.

Resolution 43-2023
A resolution authorizing the Mayor or his designee to apply for the Office of Criminal Justice Services Grant for the Purchase of Body-Worn Cameras for the Perry Police Department and declaring and emergency.

First Reading: 9/21/2023
Second Reading: 9/23/2023

A motion was made by Mr. Walker and seconded by Ms. Schonauer. All members were present and voted yes.

Executive Session:
None

Adjournment:
A motion to adjourn the meeting was made by Ms. Schonauer and seconded by Mr. Walker. All members were present and voted yes.

Next Regular Council Meeting 10/12/2023 at 7:00 PM

Brittany Schostek, Fiscal Officer James Gessic, Mayor