COUNCIL MEETING AGENDA
VILLAGE OF PERRY

Thursday – February 8, 2024

Regular Session of Council 7:00PM

1. Pledge of Allegiance (please silence cell phones):

2. Call to Order/Roll Call: Walker, Shimko, Schonauer, Glover, Coss

3. Good & Welfare: A proclamation for Officer Sean Specht.

4. Public Comment: **(Public to address comments and questions to Mayor and will be limited to 3 minutes. Mayor will decide if he would like Council or Employees to respond)**

5. Reading & Disposition of the Minutes:
   a. Regular Council Meeting 1/11/2024
   b. Special Council Meeting 2/6/2024

6. Legislation:

   Resolution No. 56-2023 (3RD READ)
   A resolution approving and adopting the schedule of fees regarding zoning applications and permits within Perry Village.

   Resolution No. 2-2024 (2ND READ)
   A resolution authorizing the Mayor to take all actions necessary to participate in the Northeast Ohio Public Energy Council (NOPEC) 2024 Community Event Sponsorship Program.

   Resolution No. 3-2024 (2ND READ)
   A resolution authorizing the Fiscal Officer to encumber and expend five thousand dollars ($5,000) to fund the Perry Joint Recreation District, including youth recreation and the Perry Senior Center, for calendar year 2024.

   Resolution No. 9-2024 (1st READ)
   A resolution appointing _____ to be council(man/woman)

7. Reports:

   1. January Finances
   2. Year-end report

   a. Mayor:
      - Holiday dinner February 17 at Geneva Lodge.
      - Property/ Casualty insurance with PEP.

b. Solicitor: CEDA

c. Fiscal Officer:

- Financial Report; January
- Wells Fargo's securities and mature date.
- SRO reimbursement grant funds for Q3 2023 just came in. Submitted Q4 2023 report for reimbursement.
- Employment taxes are filed.
- Handbook needs to be updated.
- Cleaning up old files and re organizing as I go. (Shred day with Township)
- Office hours.

d. Police Chief:

- Department Report; January
- During the month of January there were 452 calls for service.
- 6 incident reports to include;
  - Sex offense at the Perry Library, where a Beachwood man was observed masturbating by employees. Male was arrested and transported to the Lake County Jail without further incident.
  - Verbal domestic dispute between husband and wife.
  - K9 assist to another agency. Drugs and paraphernalia were located.
  - Suicidal female with a gun. The female who was in possession of the gun was located and subsequently transported to hospital for evaluation.
  - A resident reported theft/unauthorized use of airline miles by an unknown person/unknown location.
  - Civil matter between a Hidden Village homeowner and Ryan Homes warranty manager.
- Traffic Enforcement;
  - Seven details were conducted
    - Seventeen warnings were issued
    - Five citations were issued
    - One parking violations
- Officer transitioning/recertification for Taser are in the process of being completed.
- Body Warn Camera grant status has been upgraded to Pre-award conditions is met. According to the Criminal Justice Field Rep. for Department of Public Safety grants, final approval should be received by his supervisor in the upcoming weeks.
- Discussions regarding the impending increase of traffic flow in/out of the village for the eclipse has been conducted. We are planning to have an increase of manpower working that day.
- Coordinating and exploring healthcare options through the county for more affordable and better healthcare options for employees.
- Continuous discussions/meetings pertaining to personnel issues.
- Training
  - On-going policy and procedure review and acknowledgement
- During the month of January North Perry Village Police provided 1 shift of coverage to Perry Village in comparison to Perry Village providing three shifts of coverage to North Perry.

e. Public Works:

- Department Report; January
- The road department was able to successfully manage the winter storms. They were able to clear and maintain the roads in a timely manner. The crew did such a great job the Perry Local Schools were able to remain in session when other surrounding districts were not during the freezing rain. I was told they were able to remain open due to the conditions of our roads. The crew did a great job with pre-treating.
- Since then, the weather has been mild so the crew has been cold patching throughout the village (Main, Green, Depot, Maple) as well as trimming trees that are overhanging the roadways (Green, Depot, Liesurewood, Dugan's Farm).
- Salt bin is in need of repair as the back wall is starting to bow. Other leaks from the roof down through and in between the metal siding and wood structure are observed. When constructed it appears there was not enough overhang built to ensure proper run-off away from the building. I'm starting to reach out to contractors for repair quotes.
- Generator to supply electricity to Road department Garage has been tuned up, battery, and battery tender installed.
- Fiscal officer is currently in the process of setting up a Sheet account so non- ethanol gas to be used in small engines, i.e. generator and mowers.

f. Zoning:

- Department Report; January
- Zoning Permits Issued: 3 permits have been issued since last reported. One for a fence and two for new dwellings.
- Fee Schedule Update: Suggestion for amendment to the fee schedule. After reviewing the fees imposed by other Lake County Villages, Harley believe these proposed fees to be fair and comparable to those communities. That said, these numbers are a starting point for the discussion of the changes. There was one inquiry from a resident regarding the methodology for the creation of the fees which Harley responded to, since then there has not been any additional communications from that resident.
- 3.) Zoning Ordinance Update: Continuing to make progress on drafting the new ordinance. The goal is to have the draft of the definitions section and all sections before it complete and in the reports folder by April. The definitions section is incredibly important when enforcing zoning language as it provides clarity of the Village's intention and desires on words that could be interpreted several different ways. This is the first section Harley started on that moves into regulations and past purpose and intent etc.

g. Economic Development:

- JEDD/PEDC
- Planning Commission
    - Champion Farm/Hidden Village/Booth Farms

h. Council Members:

Rick Walker-
Becky Shimko-
Jean Schonauer-
Mike Glover-
Elias Coss-

8. Purchases & Approvals:

1. Approval of January reports.

9. Public Comment **(comments may be directed to the Mayor or Council members only, may pertain to any topic specifically discussed at this meeting, and will be limited to 3 minutes)**:

10. Executive Session:

11. Adjournment:

Next Regular Council Meeting 3/14/2024 at 7:00 PM

Called by: Mayor Gessic Posted 2/8/2024