

COUNCIL MEETING AGENDA  
VILLAGE OF PERRY

Thursday – March 13, 2025

**Strategic Planning Work Session 6:00 PM**

1. Review of 2024-2026 Strategic Plan
2. Adjournment

**Regular Session of Council 7:00PM**

1. Pledge of Allegiance (please silence cell phones):
2. Call to Order/Roll Call: Ashley Hacking, Elias Coss, Mike Glover, Jean Schonauer, Rebecca “Becky” Shimko and Rick Walker
3. Good & Welfare- Proclamations to Booth Family and Dominish Family
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. Executive Session to consider the appointment, employment, or compensation of a public employee or official.
6. Reading & Disposition of the Minutes:
  - a. Regular Council Meeting 2/27/2025 (emailed on February 28, 2025)
7. Legislation:

**Resolution No. 11-2025** (3rd Reading)

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

**Resolution No. 14-2025** (Recommendation to Suspend the Rules)

A resolution authorizing the reemployment of James R. O’Leary as Solicitor, affirming his agreement, determining compensation and declaring an emergency.

**Resolution No. 15-2025** (1<sup>st</sup> Reading)

A resolution authorizing the Fiscal Officer of the Village of Perry, Ohio to submit a request to the Tax Commissioner of the State of Ohio to transfer one hundred fifty dollars and fifty cents (\$150.50) from the Mayor's Court Computer Fund (2901) to the General Fund (1000) and closing the Mayor's Court Computer Fund (2901) and declaring an emergency.

**Resolution No. 16-2025** (1<sup>st</sup> Reading)

A resolution authorizing the Fiscal Officer of the Village of Perry, Ohio to submit a request to the Tax Commissioner of the State of Ohio to transfer six thousand four hundred sixty-three dollars and 34/100 cents (\$6,463.34) from the Mayor's Court Fund (9902) to the General Fund (1000) and closing the Mayor's Court Fund (9902) and declaring an emergency.

**Resolution No. 17-2025** (1<sup>st</sup> Reading or Suspend the Rules)

A resolution authorizing the Mayor and Fiscal Officer to take all actions necessary to apply for the ODNR Grant for Fishing Derby and declaring an emergency.

**Resolution No. 18-2025** (1<sup>st</sup> Reading or Suspend the Rules)

A resolution amending Resolution No. 07-2024, which authorized the Fiscal Officer to transfer the funds held with Wells Fargo Investments to Star Ohio Investments and declaring an emergency.

**Resolution No. 19-2025** (1<sup>st</sup> Reading)

A resolution confirming, adopting, ratifying and authorizing the Mayor to enter into an agreement with the Perry Local School District for the employment of Village Police Officers as School Resource Officers and declaring an emergency.

**Resolution No. 20-2025** (Recommendation to Suspend the Rules)

A resolution amending Resolution 38-2024, which authorized the Mayor to execute any and all documents on behalf of the Village of Perry for the sale of approximately 163 acres through the Lake County Land Reutilization Corp., formerly the Lake County Land Bank, and declaring an emergency.

**Resolution No. 21-2025** (1<sup>st</sup> Reading or Suspend the Rules)

A resolution authorizing and directing the Mayor to enter into an agreement with Civil & Environmental Consultants, Inc. ("CEC") to provide for professional engineering advice, consultation, assistance and services to the Village for the Salt Shed Project and declaring an emergency.

8. Reports:
  - a. Mayor:

- b. Solicitor:
  - c. Engineer: Robert B. Parker, P.E.
  - d. Fiscal Officer:
    - Monthly Report
  - e. Police Chief:
  - f. Public Works:
  - g. Zoning:
  - h. Economic Development:
    - JEDD/PEDC
    - Planning Commission
  - i. Council Members:
    - Rick Walker -
    - Becky Shimko -
    - Jean Schonauer -
    - Mike Glover -
    - Elias Coss -
    - Ashley Hacking -
9. Purchases & Approvals: Approval of Purchases- February 21 to March 6
10. 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**):
11. Executive Session:
- (A) To consider the purchase of property for public purposes, the sale of property (ORC 121.22 (G)(2) at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
12. Adjournment:

**Next Regular Council Meeting 3/27/2025 at 7:00 PM**

Called by: Mayor Gessic

Posted