COUNCIL MEETING AGENDA VILLAGE OF PERRY

Thursday – March 27, 2025

Strategic Planning Work Session 6:00 PM

- 1. Continued 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
- 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 3/13/2025 (emailed on March 17, 2025)
- 6. Legislation:

Resolution No. 15-2025 (2nd 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 (2nd 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. 21-2025 (2nd Reading)

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.

Resolution No. 22-2025 (First Reading or Suspend the Rules)

A resolution amending Resolution No. 66-2024 and approving the Permanent Appropriations Funds for the Village of Perry, Ohio for the Year 2025 and declaring an emergency.

Resolution No. 23-2025 (First Reading)

A resolution authorizing the Fiscal Officer to transfer One Thousand Eight-Hundred and Nine Dollars and Forty Cents (\$1,809.40) from Fund 4902 Capital Equipment to Fund 1000 General Fund and declaring an emergency.

Resolution No. 24-2025 (First Reading)

A resolution authorizing the Fiscal Officer to amend the Certificate of Estimated Resources for the year 2025 and declaring an emergency.

Resolution No. 25-2025 (Rules Suspended)

A resolution proclaiming April 2025 Child Abuse Prevention Month in the Village of Perry.

7. Reports:

- a. Mayor:
- b. Solicitor:
- c. Engineer: Robert B. Parker, P.E.
- d. Fiscal Officer:
- e. Police Chief: March report to be presented at the April 10, 2025, Council Meeting
- f. Public Works: March report to be presented at the April 10, 2025, Council Meeting
- g. Zoning: March report to be presented at the April 10, 2025, Council Meeting
- h. Economic Development:
 - JEDD/PEDC
 - Planning Commission

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Rick Walker -

Becky Shimko -

Jean Schonauer -

Mike Glover -

Elias Coss -

Ashley Hacking -

- 8. Purchases & Approvals: Approval of Purchases- March 7 through March 20
- 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:
 - (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.
- 11. Adjournment:

Next Regular Council Meeting 4/10/2025 at 7:00 PM

Called by: Mayor Gessic Posted