

**Amended Agenda – February 1, 2018
North Perry Village Council Meeting**

Regular Council Meeting

Meeting to be called to order at 7:00pm.

Pledge of Allegiance to the Flag of the United States of America

1. Roll Call
2. Approval of Minutes –January 18, 2018, Regular Council Meeting and Work Session Combined.
3. Open to Audience

Administrative Reports

- a. Fiscal Officer
- b. Mayor
- c. Solicitor
- d. Police Chief
- e. Park Supervisors
- f. Zoning Inspector
- g. Village Engineer
- h. Road Commissioner
- i. Council Comments

4. Old Business
 - a. Resolution to Encumber and Expend \$25,000.00 for Perry Schools SRO 2017-2018 Discussion
–Tabled at January 18, 2018 meeting
 - b. 3rd Reading Resolution to Purchase 14ft Dump Trailer
 - c. 2nd Reading Ordinance Adopting Permanent Appropriations for the Year 2018
 - d. 2nd Reading Resolution for Harbor Dredging Not to Exceed \$150,000
 - e. 2nd Reading Resolution to Appoint Joseph Gurley as Solicitor
 - f. Surplus Land Purchase
5. Committees Reports
 - a. PUFIN –No written report
 - b. Parks, Recreation, Streets, and Safety-No written report
6. New Business
 - a. Discussion for a Joint Perry Police District
 - b. 1st Reading of Resolution to Purchase a New Police Cruiser
7. Open to Audience
8. Executive Session to discuss pending litigation, surplus land, harbor, and personnel
9. Adjournment