

Village of Byron
Regular Council Meeting Minutes
June 11, 2012

Meeting called to order at 7:30pm by President Rauch

President led Pledge of Allegiance

Roll Call – Present: Cole, Franks, Musall, Prestonise, Rauch, Root. Absent: Brunell

Cole moved, Root seconded to approve Agenda as presented. All Ayes. Absent: Brunell. Approved.

Cole moved, Root seconded to approve the RM Minutes of 5-14-12 and SM Minutes of 5-24-12.

All Ayes. Absent: Brunell. Approved.

Treasurer Report – Cash summary explained with CD information. Total CD \$300,000; Total Checking \$615,929.28; Total Savings \$335,271.54; Total Funds \$1,251,200.82. Accepted as presented pending audit.

Cole moved, Franks seconded to pay the bills as presented totaling \$38,830.56; checks #22234 – 22280 + EFT. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Absent: Brunell. Nays: None. Passed 6-0

New Business

Audit Presentation – Gerry Terry & Tammy Pappas of Demis & Wenzlick, P.C. presented audit to council. In consideration of materials presented, the Village of Byron received the highest opinion of Unqualified for fiscal year 2011-2012. The Auditor stressed importance of looking at water/sewer rate structure. President thanked Treasurer & Clerk. Cole moved to approve the 2011-2012 audit for fiscal year ending 2-29-12 as presented. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Absent: Brunell. Nays: None. Passed 6-0

Blue Cross Insurance Coverage – Franks moved, Musall seconded to approve insurance coverage under Blue Cross/Blue Shield Simply Blue PPO Plan 2500 effective 8-1-12. Discussion: To stay within the hard cap allowed to spend on each employee, necessary to change plan and only one option available. Roll Call – Ayes: Cole, Franks, Musall, Prestonise, Rauch, Root. Absent: Brunell. Nays: None. Passed 6-0

Old Business

DPW Contract – Franks moved, Musall seconded to approve the revised DPW Supervisor contract for employment with the Village, renewing annually to coincide with the fiscal year. Roll Call – Ayes: Cole, Franks, Musall, Rauch, Prestonise. Nays: Root. Absent: Brunell. Passed 5-1

Super Drunk Law & Ordinance – Franks moved, Musall seconded to repeal section 70.01 of the Byron Village Code and substitute section 70.01 and 70.02 as stated. Roll Call – Ayes: Cole, Franks, Musall. Nays: Rauch, Root, Prestonise. Absent: Brunell. Motion Failed 3-3.

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Master Key Box – Musall moved, Prestonise seconded to approve purchase of a master key box not to exceed \$50. Roll Call: Ayes – Cole, Franks, Musall, Prestonise, Rauch. Nays: Root. Absent: Brunell. Passed 5-1

Parade Permit – Musall moved, Root seconded to approve Event/Parade permit for Park Board and Chamber of Commerce to hold a parade and Family Fun Day Celebration July 14, 2012. All Ayes. Passed

Committee Reports

DPW – Supervisor Granger reported lining of diverter box complete. Robinson tree service is ready to grind stumps. Gas/air monitor need replacement cartridge or purchase new monitor. Protocol/safety with underground inspection/repairs discussed. Rauch to contact Cindy White regarding contract wording and certification as it relates to liability.

Sidewalk repairs discussed. Rauch to schedule Committee meeting to prepare specification sheet for letting of bids. Truck order in process for mid-July delivery.

Police – Chief Sampey reported activity for May. Officers handled 15 complaints, made 51 traffic stops, with 10 citations issued and 41 verbal warnings. Two stops resulted in arrest. Patrol vehicle logged 654 miles. Chief highlighted fantastic Memorial Day event, thanked Franks for help with barricade trailer.

Cemetery – Mowing schedule discussed, issue with tree down on Memorial Day. Clerk to send letter.

Water/Sewer – MWRA Rate Study presentation scheduled for July 12, 2012 at 2pm and 5pm.

Finance – Treasurer will research another CD purchase option.

Zoning/Planning – Questioned ordinance of driveway installation/permit requirements/permit fee. Council inquiry as to Valero Station improvements and whether final plans are available for review.

Call to Audience

Paul and Katie Dean spoke in favor of establishing a Farmer's Market with crafts beginning 7-12-12 and ending mid-October. Has insurance proof and responsibility waiver on file. Costs are \$5/each for the first week, \$10/each for the following weeks or \$35/four week period. Rauch moved, Cole seconded to approve permit for the Farmer's Market. All Ayes. Approved

Musall requested permission for use of Village water for the Family Fun Day water ball contest 7-14-12 and for training 7-31-12. Root moved, Cole seconded to allow Burns Township Fire Department access to Village water at no cost. All Ayes. Approved.

Meeting adjourned at 9:14pm.