

Village of Byron  
Regular Council Meeting Minutes  
April 8, 2013

Meeting called to order at 7:00pm by President Musall

President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Miller, Musall. Absent: Cole. 2 Seats Vacant

Bessenbacher moved, Brunell seconded to approve the agenda as presented. All Ayes. Carried

Brunell moved, Bessenbacher seconded to approve the RM minutes of 3-11-13. All Ayes. Carried

Miller moved, Bessenbacher seconded to approve the SM minutes of 3-23-13 with corrections; Brunell absent and date 3/28/13 SM. All Ayes. Carried

Cole arrived at 7:05pm.

Treasurers Report – Total CD \$303,320.81; total Checking \$664,995.79; Total Saving \$335,820.87 with Total Funds \$1,304,137.47. Accepted as presented pending audit.

Cole moved, Miller seconded to pay the bills as presented totaling \$16,329.77; checks #22732 – 22769 + EFT 16. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Unfinished Business

Trustee Reduction – Brunell moved, Miller seconded to approve the resolution of the proposed ordinance to reduce the number of Trustees from six (6) to four (4), with two (2) vacant seats to remain unfilled and to allow one (1) two year term to be filled in November 2016. Public comment regarding process validity. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

DPW Report – Accepted as presented. Bessenbacher moved, Miller seconded to approve purchase of a Municipal Hall entrance door with window at a cost not to exceed \$400. Discussion. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Police Report – Accepted as presented. Chief to address car out of area issue.

New Business

Community District Library Project – Cassie Bennett spoke about finding a community project. Council suggested contacting Sharon Granger to assist with flag placement for Veteran's graves for Memorial Day or helping to paint at the Sesquicentennial Park.

Lift Station – Presentation by Nick Heintz of Kennedy Industries and Brent Canup of Midwest Power Systems for #3 main lift station off Washington Street. Will be complete turn-key project. Timing of project to concur during summer break to reduce volume from school. Must comply with DEQ permit. Brunell moved, Bessenbacher seconded to authorize Kennedy Industries and Midwest Power Systems to replace lift station #3 at a cost of \$217,000. Discussion: Equipment takes 10-12 weeks to arrive. Contractor must send quote via email for review and signing. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

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Cement Bid – President opened one bid. Discussion. No action taken.

DPW Contract Renewal – Brunell moved, Cole seconded to approve the DPW Supervisor contract for employment with the Village as presented. Discussion: Wage was previously set during budget hearing. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant. 5-0 Passed

Downtown Discussion – Miller moved, Bessenbacher seconded to move towards demolition of Village owned building located at 102 S. Saginaw Street. Discussion: Possible funds available to reimburse cost. Need to set educational workshop date for DDA discussion. Roll Call – Ayes: Bessenbacher, Brunell, Miller, Musall. Nays: Cole. 2 Seats Vacant. 4-1 Passed

Committee Reports

Cemetery – Cremation burial costs under review, other costs in line with area cemeteries.

Council Comments

Cole – Park Board meeting Tuesday.

Riley – Auditor information being forwarded, presentation to Council at June meeting.

Sampey – Street lights out, others on full time. Use Consumers 800#. Safety issue with downtown, fencing needs.

Meeting adjourned at 8:50pm.

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James Crain - Clerk

Date

Rick Musall - President