Village of Byron Special Council Meeting Minutes December 19, 2013

Meeting called to order at 7:00pm by President Musall President led Pledge of Allegiance

Roll Call – Present: Bessenbacher, Brunell, Cole, Miller, Musall. Absent: None. 2 Seats Vacant

<u>Workshop Topic</u> - Building Code enforcement Evaluation – Bob Delaney. Cost to date \$3,094-salary and supplies. For Phil Hathaway cost has been \$3,080. Overall budget allowed for \$5K on code over 7 months. For consultant budget allowed for \$5K. Review costs value. Options discussed to streamline cost. Question on rental inspections, frequency and revenue. Ordinance enforcement possible by police with amendment of ordinance. Brunell to make contact with Bob on rental inspection.

<u>P/T DPW</u> - Evaluation needed to determine what position requires; cemetery, roads. Committee of Miller, Musall and Bessenbacher to meet and report back to council. Time frame to advertise, interview, hire and start work important. Musall to get information from Granger.

Salary Increases - No changes to any salary or stipend for new budget year proposed.

<u>Police Vehicle</u> - Maintenance on vehicle is critical. Records discrepancy, use more diligence with preventative maintenance.

<u>Downtown</u> - No grants available. Possibly use dangerous building to move forward on demolition. Brownfield needs to be established, steps similar to DDA, in order to qualify for funding prior to demolition. Can use equity reserve fund and borrow from general fund and repay over 5-10 years.

<u>Peddler's License</u>- Discussion on role of registering. Primary purpose is to protect public, not generate revenue. Clerk to locate or create registration form, police to run background check. On duty police officer would be able to enforce simple registration.

<u>Sidewalks</u>- Reset as priority repairs, increase amounts based on past year's bids. Miller to meet with Musall and/or Granger to show problem areas. Lehring Road cap needed. Can use Shiawassee Co. Road Commission. Additional funds needed for trees with major and local street funds.

<u>DPW</u>- Possible workshop with Granger and Sampey to review budget needs/projects planned. Hire temporary P/T DPW help. Musall moved, Miller seconded to approve hiring Davey McDowell and Rick Connelly to assist DPW on call/temporarily at a cost of \$15/hour. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Miller, Musall. Nays: None. 2 Seats Vacant 5-0 Passed

<u>Public Comments</u>- Possibly use DPW on cemetery/lagoons. Snow clearing with banks appropriately located. Police to note in report regarding oil changes.

Meeting adjourned at 8:03pm

Investor Charles Claude	Data	Dial. Margall Donasidans
James Crain – Clerk	Date	Rick Musall - President