

Village of Byron
Special Council Meeting Minutes
February 23, 2013

Special Meeting called to order at 10:30am by President Musall.

President led Pledge of Allegiance.

Roll Call – Present: Bessenbacher, Brunell, Cole, Musall. 3 seats vacant

New Business

Trustee Appointment – Musall moved, Brunell seconded to appoint Hugh Miller to fill the Trustee seat vacated by Jeremy Root, whose term expires November 2014. Roll Call – Ayes: Brunell, Cole, Musall. Nays: Bessenbacher. 3 seats vacant. 3-1 Passed

Treasurer Riley presented information on downtown project update. Explained expenditure process approved by Council. Structural evaluation necessary to determine costs/effectiveness of approaches to solutions. An educational meeting will be scheduled for Council and Public later in March. Police Chief Sampey noted law enforcement is done with owner investigation. Brunell questioned project manager process, expressed interest in serving on committee. Committee objective is to bring information to Council for action.

Wage & Salary Resolution – Musall moved, Bessenbacher seconded to approve 2013-2014 wages and salaries at the current 2012-2013 rate. President \$1,225/year (102.08/month); Trustees \$45/per council meeting; DPW Supervisor \$20.53/hour; Police Chief \$11.25/hour; Police Officers \$10/hour; On-Call DPW-General \$10/hour; On-Call DPW-Special/Licensed \$15/hour; Clerk \$15/hour; Treasurer \$15/hour; Cemetery Sexton \$1,200/annually. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Revised 2012-2013 Budget

General Fund – Bessenbacher moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Cemetery Perpetual Care Fund – Brunell moved, Bessenbacher seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Major Street Fund – Bessenbacher moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Local Street Fund – Bessenbacher moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Cemetery Fund – Bessenbacher moved, Cole seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Sewer Fund – Brunell moved, Bessenbacher seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

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Water Fund – Musall moved, Brunell seconded to approve fund as read into record. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed

Equipment Reserve Fund – Brunell moved, Cole seconded to approve fund as read into record. Roll Call- Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. Passed

President called a 10 minute recess at 11:50am
President called meeting back in order at 12:00pm

Open Public Hearing – President Musall opened Public Hearing at 12:00pm for the purpose of presenting the 2012-2013 budget and establishing the millage rate to support it. Revenues read by fund, mills levied 10.2074. Expenditures read by fund. Public Comment. Public Hearing closed at 12:42pm.

General Appropriations Act 2013-2014

Brunell moved, Bessenbacher seconded to adopt a resolution to establish a general appropriations act for the Village of Byron as ready and entered into record for 2013-2014. Roll Call – Ayes: Bessenbacher, Brunell, Cole, Musall. Nays: None. 3 seats vacant. 4-0 Passed.

Meeting adjourned at 12:50pm.

James Crain – Clerk

Date

Rick Musall - President