

Village of Byron
Regular Council – ZBA Meeting Minutes
August 14, 2017

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

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Berez, Orr, Bessenbacher, Chapman, Campbell, Miller and Prestonise.

Approval of Agenda: Prestonise added Letter F, Parade Permit for September Car Show to the agenda. Berez motioned to approve the agenda for August 14, 2017 as amended; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Approval of Minutes: Miller motioned to approve the minutes for July 10, 2017 as written; seconded by Berez. Voice Vote: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: B. Mickelson why RM was after minutes date and Reed said regular meeting and SM means special meeting.

Treasurers Report – Ketchum read report and explained how the audit went and that some changes would be needed. Reed explained the water bill dates. Ketchum also explained the need for Gerry Terry to come in a couple of times till the end of year. Motion by Orr to accept report to pending audit; seconded by Bessenbacher. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Berez motioned to approve 6 hours for Gerry Terry to come in and assist treasurer till the end of the year; seconded by Miller. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Approval of Bills – Bessenbacher gave report on bills and motioned to pay checks 17E, 25095 thru 25140, 1 voided check 25120 for a total of \$28,370.43 minus Blue Folder for a total of \$28,025.82; seconded by Miller. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed. Orr asked why check was voided and Ketchum explained wrong vendor.

Bills Awaiting Approval – Berez motioned to pay Stevenson Insurance bill for \$15,674.00; Chapman seconded. Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

Police Report: Berez read the police report.

DPW Report: Berez read report and discussion took place on item 1 (OSB sheets). Action on it after report finished. Berez brought up cleaning of storm drains not done. Prestonise motioned to approve the purchase of 5 sheets of OSB not to exceed \$75.00; Bessenbacher seconded. . Roll Call: Ayes- Orr, Berez, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

DDA: Vandemark said SRTS being worked on and need to hire engineer, hoping to apply by November. DEQ Brownfield and block 15 is being checked into and the DEQ will be back for September meeting. PC

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Survey almost ready to be sent and hope responses back by September 30, 2017; would like to have project completed by end of year.

Commissioner Report: None

Committee Reports: None

Old Business: A) Tri-County Wireless: Reed explained that the Water Tower now has address and Tri-County has been notified so they can move forward.

B) Side Walk Repair Bid: Prestonise explained that Wally would honor the original bid of \$2,160.00 for the repair in front of Deli and Pizzeria. He said he would talk to him again if approved and would explained time frames for each business. Berecz motioned to accept Great Lakes Fusion quote of \$2,160.00 for side walk repair in front of Deli and Pizzeria; Bessenbacher seconded. . Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

New Business - A) Park Board/Bob Bucko (insurance Representative): Bucko didn't show

B) Police Car Repairs: Prestonise read quote and memo from Hartz with a total cost of \$2,951.96 plus \$200.00 for services performed. Berecz said usually credit for diagnostics if they perform repair. He thinks we should look for another car and not repair the one we have. Orr said we should get second opinion and Berecz said the followed protocol. He said Hartz would give us some options. Orr said we need to get out and let the State take over. Discussion on subject; tabled until next month or sooner.

C) DPW and Police Reports in Packet: Prestonise asked council if they want the reports in packet or left out. Council wants them in packet.

D) Telephone Expense Line for Sexton \$400.00: Reed explained that we have never had a charge for Sexton phone and that we need to create expense GL for that line and recommended \$400.00 for it. Berecz explained the move of the police line to garage and billing is split with the office because they call out on the line. Berecz motioned to amend the budget by adding \$400.00 for expense GL; Miller seconded. . Roll Call: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

E) Water Bill Shut Off: Prestonise explained that DPW talking to people before turning off and that he takes responsibility for it. Gormley said how can he take time to talk to customers if he can't get storm drains done. Discussion on subject; Gormley said follow the ordinances and charge the turn off/turn on fees and they go into effect we he steps into the yard. Council agreed with attorney and Prestonise gave his personal opinion on subject. Council agreed that a notice should go in next billing explaining the steps.

F) Parade Permit: Prestonise said permit is for car show in September. Miller motion to accept permit for the car show; Berecz seconded. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.

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Any Other Business from Council /Comments: None

Public Comments: K Mickelson asked about sign stating where office is. L Keith asked about mowing and Prestonise explained. J Cole asked about insurance for park and both Prestonise and Reed explained what the insurance representative said. Gormley suggested tabling for more information.

Items For Next Agenda: Police Car Repairs and Park

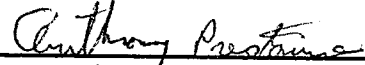
Meeting adjourned at: Motion to adjourn 8:19 pm by Bessenbacher; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Campbell, Chapman, Bessenbacher, Miller and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk

9-11-17

Approval Date



Anthony Prestonise, President