

Village of Byron
Regular Council – ZBA Meeting Minutes
February 10, 2020

Meeting called to order at: 7:01 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

Roll Call – Present: Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. John Gormley from Gormley Law present.

Approval of Agenda: Bessenbacher motioned to approve the agenda as written; seconded by Chapman
Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Approval of Minutes: Bessenbacher motioned to approve the minutes for January 13, 2020 and January 27, 2020 as written; seconded by Campbell. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Public Comments – Agenda Items: None

Treasurers Report –Ketchum read report; motion made by Bessenbacher to accept report pending audit; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Approval of Bills – Campbell gave report on bills consisting of 42 checks 0 voided with checks 49 and 50E, 26350-26389 for a total of \$44,446.96. Bessenbacher motioned to pay the bills; seconded by Phillips. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Bills Awaiting Approval – None

Committee Reports: Bessenbacher said at the last budget meeting raises were requested for the clerk and treasurer; the budget committee recommends \$1.50 for the clerk and \$1.00 for treasurer. This will be addressed under new business. Reed said she feels that she should have \$2.00 and that she has been here for almost 6 years with no raise. Prestonise said we will cover under letter B (wage and salary) in new business.

Police Report: Prestonise read the police report.

DPW Report: Prestonise read the report and went over the quotes for mowers (village and cemetery). Ketchum asked council to please look at the budget before approving purchases. Discussion took place on mowers and call out system; tabled until March. Gormley went over the full - time contract and suggested putting a term length on contract if Village pays for water training. Several members of council said Warren said he was paying for the training. Some changes were requested in paragraph 5 page 2: 7 am-3 pm, 20-minute paid lunch and Orr said 5 years if we pay for water training. Campbell motioned to approve Full Time Resolution as amended (paragraph 5 page 2: 7 am-3 pm, 20-minute paid

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lunch); seconded by Bessenbacher. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Cemetery Report: Prestonise read the report.

DDA: Reed explained that Council needs to approve the meeting dates for DDA. Gormley said it is because DDA falls under council approval. Bessenbacher motioned to approve the DDA meeting dates; seconded by Orr. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

Commissioner Report: None

Old Business – None

New Business – A) Council Meeting Dates/Phone Numbers: Bessenbacher asked about Miller and a discussion followed. Bessenbacher motioned to approve the council dates and phone numbers; seconded by Campbell. Prestonise asked if everyone ok with phone numbers on it and council said yes. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

B) Wage and Salary Resolution: Bessenbacher said Reed should receive a \$2.00 raise and Orr said Ketchum should go to \$15.00. Motion by Bessenbacher to give Reed a \$2.00 per hour raise and Ketchum to \$15.00 per hour and pass the Wage and Salary Resolution with new rates; seconded by Orr. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

C) 2019-2020 Revised Budget – All Funds – Column 3: Reed explained that the Amended/Revised 19-20 budget needs approval before we can move on to the new 20-21 budget. Discussion took place and Campbell motioned to approve the amended/revised 19-20 budget; seconded by Chapman. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

D) Open Public Hearing: Bessenbacher motioned to open the public hearing; seconded by Phillips. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None. Reed explained the budget and Gormley explained the transfer process to make a balanced budget. Campbell asked why customer refund and Reed explained a past vote on a property that did not have hook-ups. Discussion on the 20-21 budget. M. Prestonise asked, during the hearings public comment section, about the cemetery budget and both Reed and Ketchum explained it. Bessenbacher motioned to close the hearing; seconded by Phillips. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

E and F) Adopt 2020-2021 Budget and General Appropriations Act 2020-2021: Bessenbacher motioned to approved the Resolutions for General Fund, Cemetery Perpetual Care Fund, Major Streets Fund, Local Streets Fund, Cemetery Fund, Downtown Development Authority Fund, Building Inspection Fund, Sewer Fund, Water Fund, Equipment Revolving Fund and the General Appropriations Act 2020-2021; seconded by Campbell. Roll Call: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.

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Public Comments: None

Any Other Business from Council /Comments: Prestonise explained Magnet and council agreed not to join, Reed will send letter. Bessenbacher asked about Preston and Prestonise said nothing yet. Bessenbacher also said new stuff at Red Mill. Campbell talked about 2 cars by corner lot that have not moved. Prestonise asked if plated and Campbell didn't know.

Items For Next Agenda: None

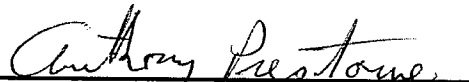
Meeting adjourned at: Motion to adjourn 8:29 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Bessenbacher, Campbell, Chapman, Orr, Phillips and Prestonise. Miller absent. Nays: None.



Marsha Reed, Clerk

3/9/20

Approval Date



Anthony Prestonise, President