

Village of Byron
Regular Council – ZBA Meeting Minutes
February 11, 2019

Meeting called to order at: 7:05 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise. Prestonise asked for a moment of silence in honor of Ron Berez, who past away January 28, 2019.

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

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

Approval of Minutes: Bessenbacher motioned to approve the minutes for January 14, 2019 as written;
seconded by Campbell. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays:
None; Miller absent, Passed.

Public Comments – Agenda Items: None

Treasurers Report – Ketchum read report and motion by Orr to accept report pending audit; seconded
by Bessenbacher. Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None;
Miller absent, Passed. Reed explained that we have a new Chase Account Manager, Troy Snell. Reed
explained the CD rate sheet that was sent by Troy and Reed asked Council if they would be interested in
moving the Chemical CD to Chase for higher interest rate. Reed also said we could earn more interest if
we changed the savings account to a short-term CD. Council will let Reed know what they want to do.
Reed asked Gormley why didn't they include General Fund in the CD and Gormley said it was probably
healthy at the time.

Approval of Bills – Campbell gave report on bills; EFT's 30E, 31E and 32E with checks 25870 – 25914
minus checks 25889 and 25890 from January Blue Folder and checks 25891 - 25914 for a total of
\$36,262.32 minus \$1,710.00 with a total of \$34,552.32 Motion by Bessenbacher to pay the bills;
seconded by Chapman. - Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays:
None; Miller absent, Passed.

Bills Awaiting Approval – Bessenbacher read list of bills for a total of \$2,726.54 and Chapman motioned
to pay the bills in the amount of \$2,726.54; seconded by Bessenbacher. Roll Call: Ayes- Campbell,
Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Committee Reports: None

Police Report: Bessenbacher read the police report. Prestonise spoke about the contract and setting a
date for discussion with Durand. Ketchum reported on who would be attending contract meeting and
had a question on the reported hours on the report. Chapman asked if she could attend the contract
meeting and Prestonise said yes.

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DPW Report: Prestonise read DPW report and talked about the garage door spring repair that was done.

Cemetery Report: Prestonise read report. Orr explained how the selling of graves worked. Reed said letter was returned on the Richard's grave.

DDA: B. Miller gave update on the Master Plan and corrections would be done on February 12, 2019. She also said that the wayfinding signs will be enlarged. Bessenbacher asked if we could put water due dates on Community Page and B. Miller said she would do that if they are sent to her.

Commissioner Report: None

Old Business: A) SRTS Update: Prestonise asked about the quotes and Orr said with the weather he was unable to get them. Tabled until March.

New Business - A) President's Comments: Prestonise talked about a Bible Study group that would like to use the Municipal Building on Tuesdays from 6:30 pm until 8:30 pm until the second week in May and introduced Colleen, leader of the group. Bessenbacher motioned to let Colleen and the Bible Study Group use the Municipal Building on Tuesdays from 6:30 – 8:30 until the second week in May; Orr seconded. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Prestonise then explained a letter from B. Miller about a tree grant. He went on to explain that we would not be able to plant over sewer lines. Prestonise then asked Gormley about the garbage contract and if we could cancel the contract. Gormley said no, you would have to do special assessment and you will probably have to let the company know 90 days in advance that you will not renew contract. Gormley said he would look at it and figure out the best way to collect it. He added that you would want to limit the amount of trucks coming in.

B) Council Member: Prestonise said with the passing of Berecz we need to fill his seat and suggested posting in the newspaper. Campbell asked if it could be posted on the Community Page. Council agreed that it should be posted in newspaper and Community Page and said those interested should send letter of interest and must live in the Village of Byron.

C) Dragon Program: Gormley explained the program and it is good for one voice. Reed explained that she has contacted the makers of the program and they have not answered back. She said if they can answer an email, they probably not support the program. Discussion on the subject.

D) Council Meeting Dates and Phone Numbers: Bessenbacher motioned to approve the dates and numbers; seconded by Orr. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Reed will update when new member added. See attachment for dates.

E) Wage and Salary Resolution: Reed presented the resolution and Bessenbacher motioned to accept the wages listed in the resolution; seconded by Chapman. - Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

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F) 2018– 2019 Revised Budget – All Funds: Reed read all accounts, both revenues and expenditures. Discussion on the amendments and balancing the budget. Gormley said it needs to balance before submitting the amended copy to the state and needs to be completed before the end of the month. Budget Committee will hold meeting before end of month. Bessenbacher motioned to accept the revised 18 – 19 budget, all funds; seconded by Campbell. - Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

G) Budget Hearing: Opened at 7:45 pm with motion from Bessenbacher; seconded by Chapman. – Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

The 2019 -2020 Budget was presented with no comments from the public. Bessenbacher motioned to close the hearing at 7:50 pm; seconded by Chapman. – Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

H) Adopt 2019 – 2020 Budget: Gormley said if Council has read the recommended 2019 – 2020 budget you do not have to read each fund. Bessenbacher motioned to adopt the 2019 – 2020 budget as presented; seconded by Chapman. - Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.


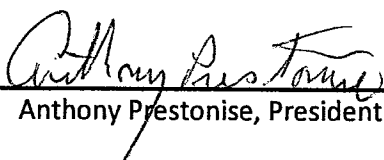
I) General Appropriations Act 2019-2020: Reed went over The General Appropriations Act and motion to accept by Bessenbacher; seconded by Chapman. - Roll Call: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Public Comments: B. Miller asked if township affects Village and Prestonise said no. Cole asked B. Miller about wayfinding signs size and locations and do the old signs stay up. B. Miller said old signs stay up and the signs are going to be made bigger so you can read them. Cole said that their Izetta car was one of 25 winners in the Chrome and Ice show. Council congratulated her on the win.

Any Other Business from Council /Comments: Campbell said he receives calls about the young kids at the gas station and would like police on at night. He also said that there is drug dealing done by the post office. Who cleans the sidewalk by Dollar General? Council said that Dollar General is responsible for keeping it cleaned off. Prestonise said that Orr donated \$100.00 to the Masonic Lodge in Ron's memory.

Items For Next Agenda: SRTS Update

Meeting adjourned at: Motion to adjourn 8:11 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

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Marsha Reed, Clerk	Approval Date	Anthony Prestonise, President