

Village of Byron
Regular Council Meeting Minutes
February 13, 2017

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Prestonise asked to add C3 under New Business to agenda (Magnet Letter) and Miller motioned to approve the agenda with the addition of letter C3 in New Business; seconded by Berez. . Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: None; 1 absent -Passed.

Approval of Minutes: Berez motioned to approve the Minutes for January 9, 2017 as written; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: None; 1 absent -Passed.

Public Comments – Agenda Items: None

Treasurers Report – Ketchum read report. Motion by Orr to accept report to pending audit; seconded by Miller. Voice Vote: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: None; 1 absent -Passed.

Approval of Bills –Miller motioned to approve the bills with 38 checks,1 voided check and 1 EFT totaling \$27,895.82.; seconded by Berez. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Bills Awaiting Approval – Chapman motioned to pay the blue folder invoices, totaling \$2,614.17; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed. Miller asked about salt order and Reed explained the 2 invoices.

Finance Committee: Prestonise read the minutes for finance meeting which covered the budget and meeting dates were January 17, 2017, January 25, 2017, February 1, 2017 and February 8, 2017. Prestonise also explained that Gerry Terry was an independent CPA consultant.

Streets, Grounds, Cemetery...: Miller went over the minutes from meeting held on January 27, 2017. Topics discussed were road repair and BSA program for the Cemetery that was cancelled. Prestonise asked about the cost for Cemetery and talked about chip and seal for the roads. Ketchum said Cemetery cost depends on total number of plots (both open and used).

Police Report: Berez read the police report.

DPW Report: Berez read the DOW report and went over the items listed on the report. Berez explained the quote from Nelson Roofing for \$1,100.00 to repair the municipal building and Reed said the insurance check for \$600.00 has been sent. He also explained the quotes from Kennedy for the lift stations and it was agreed to table until March. Prestonise explained the non-compliance for our water

Village of Byron
Regular Council Meeting Minutes
February 13, 2017

and the DEQ stated that the sample was taken from wrong house and Berecz said that they gave the address in which the sample needs to come from. This will put us back in compliance and when we receive the report, it will be posted. Berecz motioned to have Nelson Roofing repair municipal building for \$1,100.00; Miller seconded. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed. Prestonise went over monitoring system and requested to table until March meeting. This will give time for meeting with HES.

DDA: R. Vandemark went over the January DDA meeting explaining what breakfast fundraisers they will be doing and the MIS bus trip. The meeting also included safe routes to school and the need for the village to approve hiring Beckett and Raeder for \$500.00 by council to get things started. Orr asked how much the overall cost would be and Vandemark said it was an 80/20 split. Berecz motioned to approve the \$500.00 for engineer; seconded by Orr. Roll Call: Ayes- Berecz, Miller, Chapman and Prestonise. Nays: Campbell and Orr; 1 absent - Passed.

Planning Commission: Vandemark explained that the DDA has become the planning commission and that they held the first meeting on January 19, 2017. He went on to say that the commission would need a budget and would like council to approve a \$1,500.00 for things like coping the Master Plan and Zoning Ordinances. He also said the commission recommended hiring Carlisle and Wortman to do the work on the Master Plan and Zoning Ordinances. More discussion on the subject took place. Vandemark talked about the recording secretary and asked if Reed would stay on. Reed was asked and said not as volunteer and Prestonise said that it wouldn't be. Prestonise motioned to have Reed as Planning Commission secretary with pay; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell and Chapman. Nays: Prestonise; 1 absent - Passed. Motion by Miller to approve a \$1,500.00 budget for Planning Commission; seconded by Orr. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed. Motion made by Berecz to hire Carlisle Wortman for \$9,500.00 to bring Master Plan and Zoning Ordinances up to date; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Commissioner Report: Root went over economic meeting and treatment of the new Clerk. He said they are updating the phone lines. Sherriff doing well and is getting a truck for marijuana control and what equipment is going bad. Root also went over jail and possible fund for the jail.

Old Business: A) Flag Light: Prestonise said he thinks we just need to have an electrician out here to fix it. Berecz explained what happened to the light and Miller recommended obtaining 3 quotes and tabling until March.

New Business - A) ACT 51: Prestonise explained the need to start a project for non-motorized or we stand to lose funding. A project will be started if Warren marks the area where work is to begin. Warren will mark sidewalk in front of Matador's and Reed will call Lori Cole to inform of project.

B) Childers Sewer: Prestonise explained that Childers found out that he was not connected to sewer and would like refund for more than the years given to him. Gormley said that we can only go back 6 years and that we need to look at adding rate of service fee.

Village of Byron
Regular Council Meeting Minutes
February 13, 2017

C) Sexton: A) Prestonise said we are sending Granger explaining that we need the books for our new auditor. B) Prestonise explained that we pay Sexton yearly and give a 1099. He asked if it should be changed to monthly and taxed. Orr motioned to change Sexton pay to monthly and with W2 not a 1099; seconded by Chapman. Voice Vote: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: None; 1 absent -Passed. Campbell asked if she had to agree to it and Gormley said she would either have to agree or not accept terms of employment. C) Magnet: Prestonise explained Magnet and motioned to decline the Magnet request; seconded by Miller. Voice Vote: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: None; 1 absent -Passed.

D) Council Meeting Dates/Phone Numbers: Prestonise asked if anyone had objections to their phone numbers being put with the meeting dates. Everyone was in agreement that phone numbers remain and dates were good.

Break taken at 8:23 pm. Returned from break at 8:33 pm

E) Wage and Salary: Prestonise explained resolution with changes to the Sexton becoming monthly-taxed pay. Motioned by Berecz to accept resolution with the changes; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

F) 2016-2017 Revised Budget-All Funds: Motion by Berecz to accept the 2016-2017 amended budget; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

G) Public Hearing: Prestonise opened the public hearing at 8:47 pm and asked for public comments on the 2017-2018 budget. Hearing none he closed the public hearing at 8:49 pm.

H) 2017-2018 Budget:

General Fund: Motioned by Miller to adopt the resolution for General Fund; seconded by Campbell. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Cemetery Perpetual Care Fund: Motioned by Berecz to adopt the resolution for Cemetery Perpetual Care Fund; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Major Street Fund: Motioned by Berecz to adopt the resolution for Major Street Fund; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Local Street Fund: Motioned by Berecz to adopt the resolution for Local Street Fund; seconded by Miller. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Cemetery Fund: Motioned by Orr to adopt the resolution for Cemetery Fund; seconded by Chapman. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

DDA Fund: Motioned by Orr to adopt the resolution for the Downtown Development Authority Fund; seconded by Berecz. Roll Call: Ayes- Orr, Berecz, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Village of Byron
Regular Council Meeting Minutes
February 13, 2017

Sewer Fund: Motioned by Berez to adopt the resolution for the Sewer Fund; seconded by Miller. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Water Fund: Motioned by Miller to adopt the resolution for the Water Fund; seconded by Orr. Roll Call: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Equipment Revolving Fund: Motioned by Miller to adopt the resolution for the Equipment Revolving Fund; seconded by Chapman. . Roll Call: Ayes- Orr, Berez, Miller, Campbell, Chapman and Prestonise. Nays: none; 1 absent - Passed.

Any Other Business from Council /Comments: Prestonise asked Gormley if AGS did code enforcement and Gormley said yes and explained what was covered by AGS and the Police.

Public Comments: Cole asked who the council was appointing to the Park Board. Discussion on the subject took place. Council tabled until March. Park Board meeting starts in March on second Tuesday.

Items For Next Agenda: Kennedy, monitoring system, flag light and Park Board

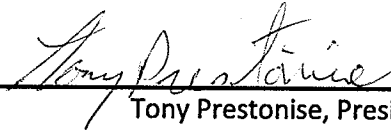
Meeting adjourned at: Motion to adjourn at 9:12 pm by Miller; seconded by Chapman. Voice Vote: Ayes- Orr, Berez, Miller, Chapman, Campbell and Prestonise. Nays: None; 1 absent -Passed.



Marsha Reed, Clerk

3/13/17

Approval Date



Tony Prestonise, President