

Village of Byron
Regular Council – ZBA Meeting Minutes
July 9, 2018

Meeting called to order at: 7:03 pm by President Prestonise

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Bessenbacher motioned to approve the agenda with deletion of Letter A under New Business and date correction to June 11, 2018 under minutes; seconded by Berez. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Approval of Minutes: Bessenbacher motioned to approve the minutes for June 11, 2018 as written; seconded by Berez. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Public Comments – Agenda Items: None

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

Approval of Bills – Berez gave report on bills; checks 25560 - 25564, 25567 – 25572 and 25578 - 25599 totaling \$39,890.67 less \$14,642.36 for a total of \$25,248.31 Motion by Bessenbacher to pay the bills; seconded by Berez. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Bills Awaiting Approval – Bessenbacher read list of bill(s) and explained the \$100.00 opt out amount; total of \$4,966.02. Berez said no to \$100.00. Berez motioned to pay the bills in the amount of \$4,966.02; seconded by Chapman. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

AUDIT REPORT PRESENTATION BY KEN BERTHIAUME: Ken explained that F65 and ACT 51 reports filed. He explained that unmodified report is the best and the Village complies with that. He talked about the statement report on page 11 and covered the report on page 13. Page 15 contains fund balance report which has decreased. Page 19 contains sewer and water report with 146,000.00 with \$59,000.00 used for long term debt with \$89,000.00 added to cash flow. Equipment fund has \$80,000.00 cash. Chart of accounts for street improvements needed and Reed asked questions. Ken said general fund owes other funds and you need to debit cash in general and credit cash for the needed fund. Council thanked Ken.

Committee Reports: None

Police Report: Berez read the police report. Berez explained the printer for E tickets and how it works. Same as what is used by State Police and Sherriff Department. He explained one quote from Field Pro and the unit cost is \$695.00, mount \$60.00 - \$75.00 and cable \$50.00. The next quote is by Printek and

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the cost is \$800.00 printer and hardware, \$800.00 for E ticket program and \$150.00 for maintenance program. Bessenbacher asked the attorney about it and he explained that it could cost extra if we stay the way it is. Discussion continued; same as Durand and Arrowhead could install it for a fee. Durand could install at no cost. Orr asked if Durand had E ticket and Berecz said yes. Orr motioned to approve purchase from Printek for a total of \$1,750.00; seconded by Bessenbacher. Berecz said he doesn't know how much paper will run. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

DPW Report: Prestonise read DPW report and went over various parts of the report. He talked about Kennedy maintenance quote and Berecz said that it was one time only and explained that we had 1 and 2 done. The question was asked why Washington wasn't included and the answer was; they are here all the time for that one. Bessenbacher motioned to have Kennedy do the maintenance on lift stations 1 and 2 for \$1,600.00; seconded by Chapman. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Prestonise went over the grinder quote for \$30,000.00 and the option of air relief valves on the pumps for \$2,595.00. He also told council that Kennedy said they had a budget of \$150,000.00 to work with but, no one has discussed it with them; discussion took place. Berecz motioned to go with the air relief valves for each pump, costing \$2,595.00; seconded by Orr. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Prestonise went over the request for 23A gravel and asked about yardage. Berecz said the last time it was a double truck so, 20 yards. Berecz motioned for Royalty to deliver 20 yards of 23A gravel for road shoulders; seconded by Orr. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed. Cross Connections need to be rescheduled and Reed explained that she has talked to H2O and has the letter ready to send out. Prestonise explained the tree quote and what was voted on at the last meeting. Berecz motioned to table for more quotes; seconded by Chapman. Prestonise explained the problem of not being able to find shut off for house on Church Street and that with our detectors we still couldn't find it. He explained that Durand has a detector that hooks to the water line to find the shut off and we will need them to come out. Prestonise talked about the quote from Royalty to weed whip water tower hill for \$150.00 and could be done this weekend. Orr motioned to have Royalty do the water tower hill for \$150.00; seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

Cemetery Report: M. Prestonise gave a verbal report of 2 burials and Reed explained that she had not told M. Prestonise that yet with her being new. Prestonise talked about cemetery rules and formed a committee with Orr and Campbell on it. Prestonise explained that Bretzlaff put in hours on weekends and was told to keep track of them so he would get paid for them.

DDA: Vandemark said safe walks not filed yet and talked about the engineer cost for school and village; school 54% or \$11,880.00 and village 46% or \$10,120.00. He said the school said they don't have money. Vandemark said a maintenance plan for the maintenance of the sidewalk on school and village property will have to be done. Discussion on the subject continued. Vandemark said training on the safe walks is on August 9th and he plans on going. He went on to say that they are working on 2 wayfinding signs and explained placement. The colors are purple with white lettering. He added that gateway signs are down the road. C. Johnson said not a lot out there for placement of signs. River Regatta this weekend with 4 trophies and a cash prize; we still have duck race tickets at \$5.00. The prize amounts are \$700.00,

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\$375.00 and \$125.00. If all tickets not sold we will do a 50/50 raffle. Prestonise said Jones flags going up tomorrow. Vandemark said the planning commission meeting is Thursday the 19th and we will be doing a site plan review for Dollar General.

Commissioner Report: None

Old Business – A) Water/Sewer Hookup Fee for Rate Resolution: C. Johnson explained the ordinance and a discussion on subject continued Johnson questioned a \$9.00 fee in current ordinance and President to be contacted for an appeal and then it goes to council. Johnson suggested to put on special meeting on the 23rd; tabled until July 23, 2018 special meeting at 6pm.

B) Call System for DPW: Prestonise explained the system and a discussion took place; tabled until August.

C) Cross Connection Training/40 Isolating Valves Exercised: Discussion on subject-tabled

D) AGS Report: Reed went over report and C. Johnson said the county would not enforce your ordinances; tabled.

New Business – A) Pay Issues: Removed from agenda

B) Off Road Vehicle: Prestonise explained the situation and discussion continued. C. Johnson said we have to wait until County passes their ordinance.

C) Office Computer Quote: Reed and Berez explained the reason for the quote. Tabled

D) Sidewalk: Prestonise explained the quote and Reed said we received a second quote for \$6,070.00; discussion took place. Also, questions on bonding and insurance; tabled until we can check with DPW to see if they can do it.


Public Comments: Stella Glass, former Park Board member, thanked us for our support and said that the Park Board money was divided and I would like to know the amount. The money was donated and should be used on the park. Campbell asked about the school and Glass said they have an account for the park. Vandemark asked if Bert Gale could come to the meeting and council said yes.

Any Other Business from Council /Comments: Berez explained shredding that's done by township and it is free. Contacted Road Commission to see if we could put weight restriction on Lehring Rd. Prestonise congratulated E. Jones on his win and flags out.


Items For Next Agenda: Water – Sewer Hookup Rates, Tree Estimates, Call System, Cross Connection Training Trumbull Auto Sales (Police Car) and Sidewalk.

Meeting adjourned at: Motion to adjourn 9:08 pm by Bessenbacher; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr and Prestonise. Nays: None; Miller absent, Passed.

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Marsha Reed, Clerk

8/13/18
Approval Date


Anthony Prestonise, President