

Village of Byron
Regular Council – ZBA Meeting Minutes
May 14, 2018

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

Pledge of Allegiance Led By: President Prestonise

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

Approval of Agenda: Prestonise amended the agenda by adding H. Sexton and I. Park Authority under New Business and Berez added F. Door Estimate under Old Business. Miller motioned to approve the agenda as amended; seconded by Bessenbacher. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Approval of Minutes: Berez motioned to approve the minutes for April 9, 2018 as written; seconded by Chapman. Voice Vote: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Public Comments – Agenda Items: R. Vandemark asked if letter A. under new business should have planning commission and Gromley said both the same.

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

Approval of Bills – Berez gave report on bills; checks 25478-25481 and 25483-25516 totaling \$19,184.16. Motion by Bessenbacher to pay the bills; seconded by Miller. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Bills Awaiting Approval – Bessenbacher read list of bill(s) and Berez motioned to pay the bills in the amount of \$3,781.50; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

Committee Reports: Bessenbacher said we are making sure everything is in line.

Police Report: Berez read the police report.

DPW Report: Prestonise read DPW report and went over the power broom. He also said it could be used in the cemetery and on bridges. Berez motioned to purchase power broom from D & G for \$264.00; seconded by Bessenbacher. Roll Call: Ayes- Berez, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed. Discussion on flow tester diffuser and council decided against it. Tree estimates discussed and the one by dam is private property. Talked about the tree on Church and Washington; Reed was asked if we had money for tree removal and Reed said \$2000.00 in local and \$1000.00 in major. Miller motioned for Weimert's to remove tree on Church (204) for \$700.00;

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seconded by Berecz. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

Cemetery Report: Prestonise read report and said they need dirt. Bessenbacher motioned to approve the purchase of 4 yards of top soil from Royalty; seconded by Miller. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed. Warren will pick up top soil

DDA: Vandemark said waiting on more information for SRTS. At Thursday's meeting will discuss River Regatta and wayfinding signs. Carlisle sent draft for Master Plan and nothing on zoning.

Commissioner Report: Root said they started meetings today and looking to add a few positions. Audit going on along with finance review; we want to get more control on the process. Root said he is running for another term. Sherriff said they have the garden going to help feed in-mates and that is going well. Hope to offset kitchen by \$15,000.00. Spring cleanup going on and we have youths listening to inmates stories if effort to deter from prison. Doing jail study and working on off road vehicle ordinance; also, Act of Violence Incident Plan and on May 19th emergency alert called RAID. Bessenbacher said that was on Channel 12 news tonight. Prestonise asked what inmates could do and Sherriff said no chain saws but, deputy will make the call.

Old Business: A) Cemetery Rate Increase: Orr explained the Sexton wanting to increase fees; Reed was asked why and she explained, Orr said we are on the high side now. Bessenbacher asked if we were higher on weekends and Reed said yes. Motion by Bessenbacher to keep cemetery fees the same; Campbell seconded. Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

B) Water and Sewer Hookup Fees: Reed read sewer fees from the ordinance and Gormley said would need ordinance to change ordinance. Discussion on hookup fees; Gormley said he would need to know rates for rate resolution; Tabled till June.

C) DPW Training: Prestonise said he talked to Warren and Warren said he knows how to run a back hoe. Berecz said he reached out to K. Ayotte and he is willing to train and may have to happen on weekends. Prestonise asked for councils opinion; Bessenbacher asked if either Dan knew how to dig a grave. It was decided to take him to the lagoons and see how he does.

D) Beckett and Raeder: Bessenbacher asked about map and Reed gave her a copy and she asked about the sidewalk proposed on school property and the Village in charge of the maintenance. Miller said we should not have to pay for anything concerning the school property. Vandemark said at one time it was a 3 way split and then the school said they couldn't afford it. Council asked if on school property what percent would the engineering cost be theirs and if grant lower would engineering cost be lowered, Vandemark said he would check on maintenance wording and percentage cost around school. Miller motioned to table for more answers; Bessenbacher seconded. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

E) Cross Connection Billing: The customer pays.

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F) Door Drop Box: Berecz explained who he contacted about new office door and they could match under \$100.00 and one with window \$150.00; to install box in door \$75.00 and would take about 2 hours. Miller and Prestonise will install drop box by next meeting.

New Business: A) Rezoning Recommendation by DDA: Gormley explained what his recommendations were and Miller motioned to approve resolution with the same contingencies as the DDA; seconded by Chapman. Roll Call: Ayes- Berecz, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: Campbell; Passed.

B) Lot Split Individual: Gormley explained what would need to be done and Reed explained what Dowler would charge to do it (\$50.00). Berecz motioned to have the accessor do the lot split; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

C) Service Projects: Covered under Commissioners report.

D) Water Training: Prestonise said that Warren said we don't use that type of service.

E) Roof Repair: Prestonise explained the issue and a discussion took place on the contractors. It was suggested to reach out to Nelson to see if he would come down a \$1000.00. Bessenbacher called him and said he would come down but we wouldn't get seamless gutters. Berecz motioned to approve Nelson for \$9,400.00 to do the roof; seconded by Chapman. . Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

F) Planning Commission Training: Prestonise explained training and Miller motioned to approve the \$20.00 fee for Planning Commission Training; seconded by Berecz. . Roll Call: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Orr, Miller and Prestonise. Nays: None; Passed.

G) Parade-Event Permit: Bessenbacher motioned to approve the Fireworks Display permit; seconded by Miller. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

H) Sexton: Prestonise said Stork wants to be done. Bessenbacher said Shanna Russell would like the position. Prestonise said he would like to approve Shanna Russell as the new sexton; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.

I) Park Authority: Prestonise asked if we still needed the Park Authority and Gormley said just leave it. Reed explained how the bank explained closing the account.

Public Comments: B. Howard said he was really disappointed in council for not discussing Dollar General. Bryan thanked Dan for storm drain and Prestonise said we need to put a sign by it. Rob asked if school students could plant the hill by the water tower and Bessenbacher said inmates need to clean it. Gormley said find out if they want to do it. Maryann Wervey, from Dollar General, said they will use a 1

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inch line. Janet asked about road right of way and is it the same and if so then there is room of a turn lane and sidewalk. Prestonise said we can look it up.

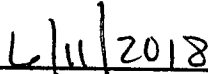
Any Other Business from Council /Comments: Prestonise read Byron Lodge letter.

Items For Next Agenda: Water – Sewer Hookup Fees and Beckett and Raeder.

Meeting adjourned at: Motion to adjourn 8:55 pm by Miller; seconded by Bessenbacher. Voice Vote: Ayes- Berecz, Campbell, Chapman, Bessenbacher, Miller, Orr and Prestonise. Nays: None; Passed.



Marsha Reed, Clerk



Approval Date



Anthony Prestonise, President