

Village of Byron
Regular Council Meeting Minutes
November 18, 2024

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

Pledge of Allegiance Led By: President Stevens

Roll Call – Present: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Also Present: Warren, and Attorney Clint Stevens, Kim Lynch and Mellentine (treasurer).

Approval of Agenda: Motion to approve the agenda with additions (old business: Kim Lynch and new business event permit) by Guttersohn; seconded by McDowell. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Approval of Minutes: Approval of October 14, 2024 minutes as written; motion by Guttersohn; seconded by Willett. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Public Comments-Agenda Items: Jared Oginsky from Dragon’s Cruise wants to set up car shows in the Village.

Treasurers Report – Mellentine read report and shared the franchise fee of \$1,159.58. Guttersohn motioned to accept report pending audit; seconded by Willett. Roll Call Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Approval of Bills: Campbell reported total of 48 Checks with 5 voided for a total of 43 checks, numbering from 28692 – 28739 for a total of \$33,148.96. Guttersohn motioned to pay the bills; seconded by Willett. Roll Call Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed. Willett also reviewed bills.

Bills Awaiting Approval (Blue Folder)- Campbell said 2 bills in the folder totaling \$37,967.41. Guttersohn asked about the Elhorn bill and Warren said it was for the Radium system. Guttersohn motioned to pay the blue folder bills; seconded by Willett. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Committee Reports: Reed read the Zoning Administrator report

Police Report- Guttersohn read report. Guttersohn went over the quotes for tires and brakes and motioned to accept the quotes totaling \$1,340.97; seconded by Willett. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

DPW Report – Warren said north lagoon discharged south lagoon will be done soon. Radium at the top with the State. He also explained the salt spreader and grant. Mill Pond will be sprayed. Willett motioned to purchase salt spreader for \$6,318.00; seconded by McDowell. Roll Call Vote: Campbell,

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Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Cemetery Report: Guttersohn gave the cemetery report and Jeff has started cleaning the headstones. January 2025 Genesee Valley Vault raising prices and we will raise ours \$25.00. Website will soon have a cemetery tab.

DDA Report: Baker-Murph talked about patronicity grant and how it works. This will be used for the pocket park. Will be posting results on Milestone Monday. Willow Brook helping with fundraising.

Commissioner Report: Howard said the county budget balanced. He talked of contracts and MSU Extension through 2025 for soil.

911 Commission: None

Old Business:

Ben Baur: Scout that put up several benches in the Village donated the left-over funds to the Village. Council discussed and Guttersohn motioned to donate the funds of \$486.30 to the pocket park; seconded by McDowell. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Kim Lynch: Lynch gave a brief history and Bibbee motioned to hire Lynch as a consultant for the Village at \$100.00 per hour; seconded by McDowell. Roll Call Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

New Business:

Resolution Update for Burn Days: Guttersohn explained possible changes and a discussion took place. Guttersohn will contact Clint and Reed will send the ordinance.

Event Permit: Stevens explained Christmas in Village permit and Campbell motioned to approve the permit; seconded by Willett. Voice Vote: Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Public Comments: None

Any Other Business from Council /Comments: Bibbee thanked Baker-Murph for her work and also congratulated all who won the election. Guttersohn said the flag needs new rope and clasp. McDowell said \$11,282.00 was raised and donated for cancer.

Items For Next Agenda:

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Meeting Adjourned at: 7:48 pm; motioned by Guttersohn and seconded by Chapman. Voice Vote: Ayes Campbell, Guttersohn, Willett, McDowell, Bibbee, Chapman and Stevens. Nays: None. Absent: None. Motion Passed.

Marsha Reed, Clerk

Date


Vicki Stevens, President