

August 22, 2016

A SPECIAL MEETING of the Akron Village Board was held on this date at 4:00 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Keith A. Hatswell, Brian T. Perry; Village Attorney Andrew Borden, Clerk Daniel P. Borchert, Treasurer Tammy Kelley, and Public Works Manager Jon Cummings.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Perry seconded by Middaugh that the Minutes of the regular meeting of August 1, 2016 be and hereby are approved by the Village Board.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION, duly moved by Forrestel seconded by Hatswell that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	10,816.01
Electric Fund	\$	157,432.46
Water Fund	\$	3,049.29
Sewer Fund	\$	4,970.53
Capital Projects	\$	5,169.34

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Hatswell that the following building permits be and hereby are approved with the applications and approval of the Code Enforcement Officer:

Jim Hanlen	7 Stoneridge Lane	Driveway	\$ 50.00
Tracy Oakes	97 Buell Street	Basement	\$ 100.00
Janice Sutton	Skyline Drive	Land/Separation	\$ 50.00
Donald Feldman	138 Main Street	Fence	\$ 50.00
Kyle Jones	7 Sylvan Parkway	Windows/Siding	\$ 150.00
Linda Altrogge	47 Cedar Street	Roof	\$ 50.00
Dennis Smith	12 Clinton Street	Driveway	\$ 100.00
Adam Swendsen	11 Bloomingdale	Rebuild Porch	\$ 50.00

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

Public Works Administrative Assistant Job Description – Discussion was had on the new proposed job description for this position. It was recommended that a qualified candidate should also have a two year college degree.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the new updated job description for the position of Public Works Administrative Assistant is and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

RESOLUTION duly moved by Hatswell and seconded by Middaugh to post the new updated job description for the position of Public Works Administrative Assistant is and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

Electric Rate Case Study – Treasurer Kelley has presented the quotes for doing an electric rate case study for the Village of Akron.

RESOLUTION duly moved by Forrestel and seconded by Hatswell to approve the electric rate case study proposal from William C. Freitag, CPA of BST & Company be and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

13710 Main Road Billing – Treasurer Kelley presented a copy of the letter sent to the property owners regarding notifying them about the change in water billing that will take place effective September 15, 2016.

RESOLUTION duly moved by Middaugh and seconded by Perry to change the rate classification for the property owners of 13710 Main Road to the outside residential rate of \$24.75 for the first two thousand gallons and \$11.625 for each additional thousand gallons used be and hereby approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	KEITH A. HATSWELL	- AYE
	BRIAN T. PERRY	- AYE

PUBLIC COMMENT – Mark Buell of Nickel City Frets, Karilyn Kiehl, Jeff Taylor, Daniel Shonn, Dante Marconi, Doug Ceisner & Carl Zinter made comments to the Board regarding the permitted use of Russell Park for the music festival to be held in Russell Park on September 10, 2016 and the permitted sale of alcohol for this event. Mr. Buell & Mrs. Kiehl are much opposed to the fact that there will be alcohol sold in the park for this event. The Board responded that in the Village Code there is legislation that would allow special use for special events upon approval of the Village Board. After lengthy discussion, the Mayor thanked everyone for their passionate discussion. He noted that the Village did not treat this event any differently than any other request that has come in front of them. It is focused as a music festival that would bring new people into the community to see all that our community has to offer.

Clark Patterson Lee Wastewater Treatment Plant – Thomas Carpenter and Andrew Kosa were present to review the findings of the engineering study that they have been working on. They presented the Board with a list of potential capital improvement projects that have been

identified through this study. They presented various phases and alternatives that are available to the Village to implement these proposed projects. They presented the board with a map of our collection system and the locations of the flow meters that they had placed to gather their data. They also provided three proposed site plans of the wastewater treatment plant based on each alternative.

RESOLUTION duly moved by Perry and seconded by Forrestel to go into executive session regarding personnel & contractual issues at 5:40 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Middaugh to come out of executive session regarding contractual issues at 6:20 pm be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Forrestel and seconded by Hatswell to allow Tammy Kelley & Sarah Kyre to attend the NYCOM Fall Training School from September 12<sup>th</sup> – September 16<sup>th</sup> in Saratoga Springs, NY

ADOPTED CARL E. PATTERSON - AYE  
E. PETER FORRESTEL - AYE  
MICHAEL R. MIDDAUGH - AYE  
KEITH A. HATSWELL - AYE  
BRIAN T. PERRY - AYE

On motion of Middaugh and seconded by Hatswell at 6:25 p.m. this meeting was ADJOURNED

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MAYOR

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CLERK