

August 24, 2015

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Mayor Carl Patterson, Trustees E. Peter Forrestel, Michael R. Middaugh, Brian Perry; Attorney Andrew Borden and Clerk Daniel P. Borchert.

The Mayor led us in the pledge to the flag.

The Mayor asked if everyone in attendance would share a moment of silence for John Capan, the father of former Trustee Kathy Capan and a 62 year member of the Akron Fire Company and a successful local businessman.

RESOLUTION duly moved by Forrestel seconded by Middaugh that the Minutes of the regular meeting of August 3, 2015 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Forrestel seconded by Perry 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	\$ 24,356.68
Electric Fund	\$ 143,399.52
Water Fund	\$ 7,597.55
Sewer Fund	\$ 10,235.56

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

Treasurer Tammy Kelley provided the following budget transfers for adoption.

A5110.0400 Street Expense to A5110.0443 Computer Fees	\$50.00
F8330.0400 Plant Expenses to F8330.0467 Mower Expense	\$350.00
F8340.0400 Trans. & Dist. Expense to F8340.0495 Tools	\$25.00
G8130.0400 Plant Expense to G8130.0463 Vac Maint.	\$125.00

RESOLUTION duly moved by Middaugh and seconded by Perry to approve the following budget transfers as presented:

A5110.0400 Street Expense to A5110.0443 Computer Fees	\$50.00
F8330.0400 Plant Expenses to F8330.0467 Mower Expense	\$350.00
F8340.0400 Trans. & Dist. Expense to F8340.0495 Tools	\$25.00
G8130.0400 Plant Expense to G8130.0463 Vac Maint.	\$125.00

Be and herby is approved

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

Treasurer Tammy Kelley presented the updated procurement policy for the Village of Akron. It will be placed on the September 14, 2015 agenda for adoption.

RESOLUTION duly moved by Middaugh and seconded by Perry that the membership application of Joe Stratton into the Akron Fire Company be and hereby is approved

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

It was noted that Officer Christopher Heiderman has 40 hours of vacation time that he had planned to use this month prior to his accident. He would like to be able to carry these 40 hours over until he has been cleared to return to work.

RESOLUTION duly moved by Forrestel and seconded by Middaugh that officer Christopher Heiderman may carry over 40 hours of his accumulated vacation time until he returns to work following his accident on August 11, 2015 be and hereby is approved

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

Police Chief Richard Lauricella noted that the crossing guards are up for their annual step increase with the school year about to begin on September 2, 2015. He is recommending that Cheryl Wittlinger; Dawn Borchert, Elizabeth Wulf and Robert Fiorella be advanced one step in pay grade 2

RESOLUTION duly moved by Middaugh and seconded by Forrestel advancing Crossing Guards Cheryl Wittlinger from Grade 2 Step 2 to Grade 2 Step 3; Dawn Borchert from Grade 2 Step 1 to Grade 2 Step 2; Elizabeth Wulf from Grade 2 Hire Rate to Grade 2 Step 1; Robert Fiorella from Grade 2 Hire Rate to Grade 2 Step 1 be and hereby approved

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

On motion of Perry and seconded by Forrestel at 5:46 p.m. this meeting was ADJOURNED

MAYOR

CLERK