

September 22, 2021

Village Council Meeting
Final Budget Hearing

Attendance:

Mayor Nelson

Mr. Neal

Mrs. Bruener

Mr. Barry

Mr. Hodgson

Mr. Fulmer

Mrs. Bryan

Mr. Tomlinson

Also:

Sean Swartz

Lenore Graber

Starr Paton

The roll was called and a quorum was determined.

The minutes from the August 25, 2021 council meeting and the September 8, 2021 first budget hearing were reviewed. Motion made by Mr. Hodgson and seconded by Mrs. Bryan to approve the August 25, 2021 and September 8, 2021 minutes. Motion passed unanimously.

Mr. Tomlinson discussed the proposed millage rate of 7.25 mills with a roll back rate of 6.9107 mills, effecting an increase of 4.91%. Mr. Tomlinson would recommend adoption of this rate. Mayor Nelson opened the public hearing. There were no comments. Public hearing was closed. Motion made by Mr. Tomlinson and seconded by Mrs. Bryan to adopt the millage rate of 7.25 mills with a roll back rate of 6.9107, with an increase of 4.91%. Mr. Swartz read the resolution for adopting the millage rate by title only. The roll was called and the motion passed unanimously.

Mr. Tomlinson discussed the adoption of the 2021-2022 proposed budget with the council. Mayor Nelson opened the public hearing. There were no comments. Public hearing was closed. Motion made by Mr. Tomlinson and seconded by Mrs. Bryan to adopt the 2021-2022 budget. Mr. Swartz read the resolution adopting the budget by title only. The roll was called and the motion passed unanimously.

Mr. Tomlinson reviewed the accounts payable for September. All the bills were ordinary and necessary. Motion made by Mrs. Bryan and seconded by Mr. Tomlinson to approve the accounts payable for September. Motion passed unanimously.

Mr. Tomlinson reviewed the August 31, 2021 financial statement. Cash on hand was \$1,538,207,000. Ad valorem receipts were \$3,300 short of estimated amount in the budget. Building permits for the year were above budget numbers again this year and will be increased in the 2021-22 budget. Rest of values were in line with the budgeted numbers. Motion made by Mr. Hodgson and seconded by Mr. Barry to approved the August 31, 2021 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien was not present. No report given for this month.

Code Compliance Report:

Lenore Graber stated that 2 cases had been heard by the Special Magistrate and given 60- day extensions for compliance. Another case, 24 Winnebago Rd, had been posted and notified of non-compliance. Another hearing with Special Magistrate is set for November 4th.

Public comments opened. There were none. Public comments closed.

New Business:

Mayor Nelson asked the council to consider the landscape plan for 17 Cayuga Rd. Lenore Graber stated the plan is compliant to the code. Motion made by Mr. Hodgson and seconded by Mrs. Bryan to approve the landscape plan for 17 Cayuga Rd. Motion passed unanimously.

Mayor Nelson asked the council to consider the request from Eric Willner, owner of 21 Seneca Rd. for fine reduction for an existing code lien. Mr. Willner stated his case to the council and a discussion ensued. The council took no action on the request.

Mayor Nelson asked the council to consider the second reading of Ordinance 2012-2 amending the building code. Public hearing was opened. There were no comments. Public hearing was closed. Motion made by Mr. Neal and seconded by Mrs. Bryan to approve the amendments in Ordinance 2012-2. Mr. Swartz read the ordinance by title only. There was no discussion. Motion passed unanimously.

Meeting date for the October council meeting will be Tuesday, October 19, 2021 at 5:00 p.m.

Adjourn.