

April 4, 2016

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson, Trustees Michael R. Middaugh and Brian T. Perry; Attorney Andrew Borden, Superintendent Jon Cummings, Clerk Daniel P. Borchert and Chief of Police Richard Lauricella

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 March 21, 2016 be and hereby is approved by the Village Board.

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

RESOLUTION, duly moved by Middaugh 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	\$	3,946.49
Electric Fund	\$	49,413.54
Water Fund	\$	3,087.08
Sewer Fund	\$	4,864.37
Capital Water Fund	\$	41,340.21

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

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

Ruth Folger	14 Madison Avenue	Addition	\$533.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Application for a Dumpster Permit for the year 2016 be and hereby is approved in accordance with the application filed and payment of the annual permit fee:

Pizzabella & Pasta	66 Main Street	Renewal	\$100.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Patterson that the following Application for a Plumbers License for the year 2016 be and hereby is approved in accordance with the application filed and payment of the annual license fee:

Gregory Zakrzewski	5715 Royalton Ctr. Rd, Gasport	Renewal	\$75.00
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ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN T. PERRY - AYE

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Application for an Outdoor Dining License for the year 2016 be and hereby is approved in accordance with the application filed and payment of the annual license fee:

Akron Hometown Pastry Shoppe	47 Main Street	Renewal	\$50.00
Peace of Mind Coffee Shop	83 Main Street	Renewal	\$50.00

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

PUBLIC HEARING – was held at this time to hear any and all persons for the purpose of addressing a proposed the Local Law for 2016 – Property Tax Cap Override for the 2016-2017 village fiscal year. Clerk Borchert read the Proof of Publication. Clerk Borchert explained that the tentative budget had been filed on March 31st with a proposed village tax rate of \$6.02 / \$1,000 of assessed valuation. This is a \$0.02 / \$1,000 increase from the previous year. This is the maximum amount that the village can raise property taxes under the current property tax cap limitations. Clerk Borchert asked if anyone wished to speak. Resident Doug Ceisner asked if there have been any budget meetings as of yet. The first meeting is scheduled for April 11th. He asked if the village was anticipating going over the tax cap and it was noted that this public hearing was called as a safety factor in case the village deems it necessary to go over the tax cap. Trustee Perry briefly explained the new budgeting process that the village will be using this year.

RESOLUTION duly moved by Perry and seconded by Middaugh that the Public Hearing with regard to Local Law for 2016 – Property Tax Cap Override for the 2016-2017 village fiscal year be and hereby is closed at 7:48 pm

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

APPEARANCE – None

PUBLIC COMMENT –

Resident Doug Ceisner asked if there was any update on the electric regulator at the Substation on Eckerson Avenue. Public Works Manager Jon Cummings commented that they are looking at a used refurbished regulator and it is being evaluated. The old unit will be sent out to be refurbished as a back-up. It should be on site within a week's time. He also made another comment about a bigger trailer that is parked at the rear of 5 Exchange Street that is blocking the sidewalk and noted that if there is an accident because of that obstruction that the municipality would be held liable.

Resident Jean Mann commented on a problem with a barking dog at 170 Skyline Drive. Dog Control Officer Dave DeYoung noted that he could not issue a citation and that it needed to come from our Code Enforcement Officer. It was noted that the Dog Control Officer has the authority to issue citations in the village and the Code Enforcement Officer will be contacting him tomorrow.

ANNUAL MEETING –

The Mayor made the following appointments and designations for the year 2016-2017.

Appointments and Designations:

Deputy Mayor for ensuing year – Trustee Michael R. Middaugh

Deputy Clerk for ensuing one year appointment – Tammy Kelley

Deputy Clerk for ensuring one year appointment – Sarah Kyre

Deputy Treasurer for ensuing one year appointment – Sarah Kyre

Budget Officer for ensuing one year appointment – Tammy Kelley

Affirmative Action Officer for ensuing one year appointment – Daniel P. Borchert

Public Information Officer for ensuring one year appointment – Daniel P. Borchert

Licensing Officer for ensuing one year appointment – Daniel P. Borchert

Records Management Officer for ensuing one year appointment – Jayne DeTine

Akron Celebration Committee Representative – Keith Hatswell

Village Historian for ensuing year – Donald Holmes

Village Attorney for ensuing year – Andrew Borden

Planning Board – Robert O. Anderson (term to expire 4/01/21)

Planning Board – Gregg Brown (term to expire 4/01/21)

Zoning Board of Appeals – Timothy Morgan (04/01/21)

Zoning Board of Appeals – C. Douglas Whelan (04/01/21)

Current Board Committee Appointments for the Year (April 2016 through March 2017) are as follows:

WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel - Trustee
Assistant Coordinator: Brian T. Perry - Trustee
Members: Gregg Brown
Staff Assistance: Daniel P. Borchert - Clerk
Jon Cummings – Public Works Manager
Steve Tanner – Clark Patterson Lee
Employee Representatives: Robert Lucia, John Asmus

BUILDING, COMPOSTING AND SOLID WASTE

Coordinator: Keith A. Hatswell - Trustee
Assistant Coordinator: Brian T. Perry - Trustee
Staff Assistance: Tammy L. Kelley – Treasurer
Daniel P. Borchert – Clerk
Timothy Morgan – Chairperson Zoning Board of Appeals
Michael Borth – Code Enforcement Officer
Jon Cummings – Public Works Manager

CABLE TV AND ELECTRIC

Coordinator: Brian T. Perry - Trustee
Assistant Coordinator: Michael R. Middaugh - Trustee
Staff Assistance: Daniel P. Borchert – Clerk
Tammy Kelley - Treasurer
Jon Cummings - Public Works Manager
Employee Representative: Thomas Whitbeck

POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Michael R. Middaugh - Trustee
Associate Coordinator: Keith A. Hatswell - Trustee
Staff Assistance: Daniel P. Borchert - Clerk
Todd Pfeiffer - Chief Akron Fire Co.
Richard C. Lauricella - Chief of Police

Dan Kowalik – Disaster Coordinator

HUMAN RESOURCE AND LABOR RELATIONS

Coordinator: Carl E. Patterson - Mayor
Associate Coordinator: E. Peter Forrestel - Trustee
Staff Assistance: Daniel P. Borchert - Clerk
Jon Cummings - Public Works Manager
Richard C. Lauricella - Chief of Police
Andrew Borden – Village Attorney

STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh - Trustee
Associate Coordinator: E. Peter Forrestel - Trustee
Staff Assistance: Daniel P. Borchert - Clerk
Village Engineer - Wm. Schutt & Associates
Jon Cummings - Public Works Manager

JOINT FACILITY COMMITTEE

Coordinator: Carl E. Patterson - Mayor
Associate Coordinator: E. Peter Forrestel - Trustee
Staff Assistance: Jon Cummings - Public Works Manager
Daniel P. Borchert - Clerk

JOINT MASTER PLAN COMMITTEE

Coordinator: Carl E. Patterson - Mayor
Associate Coordinator: Michael R. Middaugh - Trustee
Staff Assistance: Daniel P. Borchert - Clerk
Jon Cummings - Public Works Manager

FINANCE & INFORMATION TECHNOLOGY COMMITTEE

Coordinator: E. Peter Forrestel - Trustee
Associate Coordinator: Keith A. Hatswell - Trustee
Staff Assistance: Daniel P. Borchert – Clerk
Tammy L. Kelley – Treasurer
Sarah Kyre – Deputy Clerk-Treasurer
Jon Cummings - Public Works Manager
Richard Lauricella - Chief of Police

GRANT COMMITTEE

Coordinator: Brian T. Perry - Trustee
Associate Coordinator: Keith A. Hatswell - Trustee
Staff Assistance: Jon Cummings - Public Works Manager
Richard Lauricella – Chief of Police
Daniel P. Borchert - Clerk

BUDGET DEVELOPMENT OPERATIONS

Coordinator: Keith A. Hatswell - Trustee
Associate Coordinator: Brian Perry - Trustee
Staff Assistance: Tammy L. Kelley - Treasurer
Jon Cummings - Public Works Manager
Sarah Kyre - Deputy Clerk-Treasurer
Daniel P. Borchert – Clerk
All Department Heads

RESOLUTION duly moved by Middaugh seconded by Patterson that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:30 P.M., with work sessions to be held at 6:30 P.M. each first meeting of the month, as follows:

April 18, 2016	September 12, 2016	January 9, 2017
May 2, 2016	September 19, 2016	January 23, 2017
May 16, 2016	October 3, 2016	February 6, 2017
June 6, 2016	October 17, 2016	February 27, 2017
June 20, 2016	November 7, 2016	March 6, 2017
July 11, 2016	November 21, 2016	March 20, 2017
August 1, 2016	December 5, 2016	April 3, 2017
August 22, 2016- 5:30 pm Special Mtg.		

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

RESOLUTION duly moved by Middaugh seconded by Perry that the appointment of Sarah Kyre, as Deputy Clerk for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Perry seconded by Middaugh that the appointment of Sarah Kyre, as Deputy Treasurer for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Middaugh seconded by Patterson that the appointment of Tammy Kelley as Budget Officer for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Patterson seconded by Perry that the appointment of Daniel P. Borchert, as Affirmative Action Officer for the ensuing one year period be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Middaugh seconded by Perry that the appointment of Daniel P. Borchert, as Public Information Officer for the ensuing one year period be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Patterson seconded by Middaugh that the appointment of Daniel P. Borchert, as Licensing Officer for the ensuing one year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	MICHAEL R. MIDDAUGH	- AYE

BRIAN T. PERRY - AYE

RESOLUTION duly moved by Perry seconded by Patterson that the appointment of Jayne DeTine, as Records Management Officer for the ensuing one year period be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Patterson seconded by Perry that the appointment of Donald Holmes as Village Historian for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Middaugh seconded by Perry that the appointment of Andrew Borden as Village Attorney for the ensuing year be and hereby is approved by the Village Board.

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

RESOLUTION duly moved by Middaugh seconded by Patterson that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

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

RESOLUTION duly moved by Middaugh seconded by Perry that Robert O. Anderson be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2021.

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

RESOLUTION duly moved by Patterson seconded by Perry that Gregg Brown be and hereby is appointed to the Akron Village Planning Board, with a term expiring April 1st, 2021.

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

RESOLUTION duly moved by Middaugh seconded by Perry that Timothy Morgan be and hereby is appointed to the Akron Village Zoning Board of Appeals, with a term expiring April 1st, 2021.

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

RESOLUTION duly moved by Patterson seconded by Middaugh that C. Douglas Whelan be and hereby is appointed to the Akron Village Zoning Board of Appeals, with a term expiring April 1st, 2021.

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

RESOLUTION duly moved by Perry seconded by Patterson authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

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

RESOLUTION duly moved by Middaugh seconded by Perry that the Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31st, 2017.

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

RESOLUTION duly moved by Patterson seconded by Middaugh that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

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

RESOLUTION duly moved by Patterson seconded by Middaugh that all regularly-scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled work days, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay.

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

RESOLUTION duly moved by Middaugh seconded by Patterson that the above Resolution for clothing allowance be and hereby is amended to include that the Crossing Guards shall be entitled to receive up to a \$100 clothing allowance.

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

RESOLUTION duly moved by Patterson seconded by Perry that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

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

RESOLUTION duly moved by Middaugh seconded by Patterson that the rates of pay commencing June 1st, 2016 are hereby established for the following persons, including Village officials, the Village Attorneys and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

PART TIME
SALARY PLAN STEPS
AS OF JUNE 1, 2016

HIRE

<u>GRADE</u>	<u>RATE</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>
1A	15.77	17.63	17.98	18.37	18.72	19.12
1B	8.72	9.12	9.52	9.92	10.32	10.82
1C	9.49					
2	12.16	12.69	13.29	13.85	14.31	15.00
3	16.64	19.51				
4	19.44	20.15	20.91	21.62	22.39	23.06
5	20.78	21.52	22.26	22.94	23.71	24.40

<u>GRADE</u>		<u>STEPS</u>
1A	SECOND DEPUTY CLERK SECRETARY TO THE MAYOR	VARIOUS VARIOUS
1B	COMPOST ATTENDANT METER READERS	VARIOUS
1C	ELECTION INSPECTORS	HIRE RATE
2	CROSSING GUARD	VARIOUS
3	PATROL PERSON	VARIOUS
4	MGR. OF LABORATORIES	VARIOUS
5	CHIEF OF POLICE	VARIOUS
	VILLAGE CLERK	\$59,239
	VILLAGE TREASURER	\$58,014
	PUBLIC WORKS MANAGER	\$25.75 HR + \$9,500.00 / YR STIPEND
	MAYOR	\$ 8,885.
	TRUSTEES	\$ 6,068. EACH
	VILLAGE ATTORNEY	\$31,959.

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

Mayor Patterson wanted to thank all the Village employees including the Board Members for a nice job this past year. Mayor Patterson wanted to thank the residents for their support and to reach out to the residents to invite them to come to the Board meetings with questions and concerns. He stated that the Board will strive again to keep under the tax cap and freeze while providing cost effective services which will be difficult with the much needed infrastructure needed in the Village.

RESOLUTION duly moved by Perry and seconded by Middaugh to close the Annual Meeting at 8:15 p.m.be and hereby is approved.

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

PROJECT REPORTS – None

MONTHLY REPORTS –

Departments –

ATTORNEY – Nothing specific to report. All the items are on the agenda.

CLERK – Noted the March 2016 report and office schedule was presented to the board. The April combined bills were processed and delivered to the residents; Monthly credit activity for the first quarter is averaging 50 transactions per month; Household Hazardous Waste / Electronic Recycling collection is scheduled for Saturday April 23rd from 9:00 a.m. to Noon at the Joint Municipal Facility.

CHIEF OF POLICE – They are continuing with the student ride along programs; SRO program is going well and will be coordinating a traffic safety program in May that will be coordinated with local businesses, Mercy Flight and the Akron Central School; The SRO's have been requested by the school to work the lacrosse games this spring; The maintenance is complete on the cars and they had to replace the alternator on the Crown Victoria at a cost of \$400.00 and the car seat in the SUV was repaired under warranty.

CODE ENFORCEMENT OFFICER – Just submitted the annual report to New York State; Continuing on the code review items. Mayor Patterson inquired what the annual report consisted of and asked if that could be forwarded to the board.

AKRON FIRE COMPANY – Fire Chief Todd Pfeiffer stopped by during work session to check in with the board. Disaster Coordinator Dan Kowalik stopped in as well to introduce Assistant Disaster Coordinator Jim Pusateri to the board.

PUBLIC WORKS – Jon already commented on the electric regulator, street cleaning and ready to begin the Hoag Avenue Project when the weather turns. The village dump truck is now set up to haul the trailer thanks to the efforts of Phil Kreher. John Asmus will be getting certified to be able to place pest control baits at the sewer plant. Water meter replacements are going well. There are less than 100 meters to be replaced and the program is completed. Adam Kowalik will be able to do our monthly meter readings of electric and water on the weekends. The ceiling tiles have been ordered for the board room. Jon mentioned that the Crittenden Road Water Tank access road is in adequate repair. Attorney Borden commented that the village is in compliance with the easement. Jon commented on the possibility of instituting a leak allowance similar to what the ECWA has in place. He will look into how it works through the Authority and will bring it to the WWWC to discuss.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – Reported on the public information meeting that Erie County held with the Brooklyn Street residents on March 29th at the village hall. There is a concern regarding the placement of the gate to close access to the park. They will also make sure that there will be an adequate turn around area for the school buses and other vehicles that need to use it. The crane was delivered and work has started up again. He has received the quote from Clark Patterson Lee on the State Street Bridge and will be evaluating it against the other proposal to make sure that the quotes are comparable. He also met with the department heads, Jon Cummings and Daniel Borchert to discuss the new budget process to create their department budgets.

Trustee Middaugh – Reported on the work session appearance from Disaster Coordinators Dan Kowalik and Jim Pusateri.

Mayor Patterson – Reported on the work that the public works department has completed from items at the electric substation, street cleaning, village board room renovations and tree removals; He asked about the compost facility opening and when curbside brush pick up will be

beginning. The compost facility will be opening on Saturday April 16th through Saturday November 19th. The curbside brush pick-up will be beginning on Monday April 11th.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Nothing new

Public Works Facility at 43 East Avenue – Received a list of potential developers for that site from William Schutt & Associates that we can send the RFP to once that is ready for distribution.

Cable Contract – Nothing new

Employee Contract – Executive session request

Criteria for waived building permits – Nothing new

Verizon Joint Pole Agreement – Finalized the letter agreement last week and forwarded it to Verizon. The agreement should be ready for execution shortly.

Local Law #2 – Amending Chapter 165, Section 11, paragraph D, and Chapter 165 Attachment 1, Schedule A of the code of the Village of Akron – Attorney Borden has asked for feedback from the Planning Board that he will forward to the Village Board before adoption of the local law.

Industrial User Permit Fees – Nothing new

NEW BUSINESS

RESOLUTION duly moved by Middaugh and seconded by Perry to authorize the Mayor to sign the 2015 Sponsor Authorization Form for the Akron Fire Company LOSAP Program be and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to approve to hold the Annual Memorial Day Parade on Monday May 30, 2016 in the Village of Akron is and hereby is approved.

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

RESOLUTION duly moved by Perry and seconded by Middaugh to hold the Village of Akron 2016-2017 budget public hearing on Monday April 18, 2016 at 7:30 p.m. is and hereby is approved.

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

CORRESPONDENCE

Meals on Wheels Emergency Food Box pick-up

L.L. Tillman Post No. 900 2016 Memorial Day Services notification

William Schutt & Associates March 2016 report

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PUBLIC COMMENT: Resident Doug Ceisner asked about Budget meeting dates and times. He also asked if you can still bring items to the Hazardous Waste and Electronic drop off events if you do not pre-register. Clerk Borchert stated that you can still register at the event

RESOLUTION duly moved by Middaugh and seconded by Perry to go into executive session regarding a contractual issue and a personnel issue at 8:46 p.m. be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Perry to come out of executive session regarding a contractual issue and a personnel issue at 9:14 pm be and hereby is approved.

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

On motion of Perry and seconded by Middaugh at 9:15 p.m. this meeting was ADJOURNED

MAYOR

CLERK