A REGULAR MEETING of the Akron Village Board was held on this date at 7:01 p.m. Present: Deputy Mayor E. Peter Forrestel; Trustees: Michael R. Middaugh, Darin S. Schultz, and John W. Norton; Attorney Andrew Borden, Clerk Jayne DeTine, and Public Works Manager Jon Cummings.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Middaugh and seconded by Schultz that the Minutes of the Regular Meeting of January 8<sup>th</sup> and Special Meeting of January 17, 2024 be and hereby are approved by the Village Board.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Forrestel seconded by Norton 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	\$ 28,031.17	
Electric Fund	\$ 162,840.91	
Water Fund	\$ 52,274.05	
Sewer Fund	\$ 9,801.19	
ADOPTI	ED E. PETER FORRESTEL MICHAEL R. MIDDAUGH DARIN S. SCHULTZ JOHN W. NORTON	- AYE - AYE - AYE - AYE

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

Sarah Turner	7 Cedar St		Sanitary Sewer	\$100.00
Ron Burkhardt	23 Parkview I	Or	Roof	\$50.00
Jenna Perry	64 East Ave		Sanitary Sewer/Water	\$100.00
	ADOPTED	E. PETER FC	PRRESTEL	- AYE
		MICHAEL R	. MIDDAUGH	- AYE
		DARIN S. SC	CHULTZ	- AYE
		JOHN W. NC	ORTON	- AYE

RESOLUTION duly moved by Schultz and seconded by Norton that the following applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Cloisters/Meadows	Westgate Av	e Renewal		\$250.00
Cold Spring Construction	43 Jackson St	Renewal		\$50.00
Pixley's Shurfine	81 Buell St	Renewal		\$50.00
Whiting Door Manufacture	113 Cedar St		Renewal	\$150.00
Michael Schmidt	Knapp Rd Ap	partments	Renewal	\$100.00
Aakron Rule	8 Indianola A		Renewal	\$150.00
Ford Gum & Machine	18 Newton A	ve	Renewal	\$50.00
	ADOPTED	E. PETER F	ORRESTEL	- AYE
		MICHAEL	- AYE	
		DARIN S. S	- AYE	
		JOHN W. N	- AYE	

PUBLIC HEARING - None

APPEARANCE - None

PUBLIC COMMENT – Kay Green gave an update on issues at the Akron Mobile Home Park. She stated that the Owners sent out emails/texts regarding emergency procedures and stated they should use the portal located on their website or email them directly with emergency issues. Fees would be charged to the resident for non-emergency emails. She stated the Owners also informed the residents of the plowing/salting procedures. Lastly, Kay wanted to thank the Village for the Code Red messages sent during the recent storm event.

PROJECT REPORTS –

Wastewater Treatment Plant Upgrade – Nothing new.

Electric Substation Upgrade – Nothing new.

State Street Bridge – Nothing new.

East Avenue Water/Sewer Line Replacement – Still working with Thomas Becker from USDA with his requests for more information.

MONTHLY REPORTS -

Departments -

TREASURER – submitted report for December. Excused absence.

Elected Officials -

TRUSTEES - COORDINATORS

Trustee Norton – Nothing to report.

Trustee Forrestel – reported: Union Representative Nick Doran reached out to the HR Committee to begin negotiations for the next Union contract. He also will contact both the Police and DPW Union Stewards to remind them to prepare a list of wants from their respective members. The HR Committee will also prepare a list of sections in the contract that need clarification and other items to discuss. Once lists are complete the HR Committee will contact Mr. Doran to set up a meeting.

Mayor Perry – Excused absence.

Trustee Middaugh – Nothing to report.

Trustee Schultz – reported: he reached out to another Company to set up an appointment to come out and give him a quote on the Main Street cameras, but due to the recent inclement weather, they have yet to come out to Akron. He wanted to add what a great job the DPW crew did during our latest winter storm. Village Attorney Andy Borden added that the Electric Dept also has done an excellent job maintaining the tree trimming all year helping to avoid electric outages during wind events.

## OLD BUSINESS -

Eckerson Avenue Property Development Project – Nothing new.

American Legion/LL Tillman – Corner of Clinton Ave and Eckerson Ave – Nothing new.

Village Property Security/Oversight – Trustee Schultz updated the Board in his report earlier.

Village Residents Odor Complaint – Nothing new.

Electric Mini Rate – Nothing new.

## <u>NEW BUSINESS</u> –

RESOLUTION duly moved by Forrestel and seconded by Middaugh to approve and to authorize the Mayor to sign the Intermunicipal Agreement with Erie County to accept funding for the Zoning Ordinance Update be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

## <u>CORRESPONDENCE</u> –

Letter from Charter Communications regarding broadcast changes.

Letter from Akron Soccer League notifying of the Annual Kick It First Soccer Tournament in Newstead Veteran's Park on May 11-12, 2024 and to request the installation of No Parking signs along Skyline Drive by the Akron Police Department.

RESOLUTION duly by Schultz and seconded by Norton to approve the request for help from the Akron Soccer League for assistance from the Akron Police Department with the Annual Kick It First Soccer Tournament scheduled for May 11-12, 2024 with posting "No Parking" signs along Skyline Drive and helping to ensure public safety at the corner of Buell Street and Skyline Drive be and hereby is approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

Letter from Erie County Executive Mark Poloncarz notifying the Village of approval of their grant application for the CDBG Mill Street Reconstruction/Mechanic Street Mill and Pave Project in the amount of \$119,980.

PUBLIC COMMENT – Public Works Manager, Jon Cummings, explained to the Board and those in attendance the circumstances surrounding the brown water issue.

**EXECUTIVE SESSION – None** 

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ADJO			of	Schultz	and	seconded	by	Norton	at	7:24	pm	this	meeting	was
DEPUTY MAYOR									(	CLE	RK			