

August 19, 2024

A REGULAR MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Mayor Brian T. Perry; Trustees: E. Peter Forrestel, Michael R. Middaugh, and Darin S. Schultz; Attorney Andrew Borden, Clerk Jayne DeTine, Treasurer Sarah Michel, and Assistant Code Enforcement Officer Kevin Paquin.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Schultz and seconded by Middaugh that the Minutes of the Regular Meeting of August 5, 2024 be and hereby are approved by the Village Board.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

RESOLUTION duly moved by Middaugh seconded by Schultz 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	\$	10,424.01
Electric Fund	\$	158,468.55
Water Fund	\$	7,070.60
Sewer Fund	\$	5,260.60
Capital Projects	\$	3,769.71

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

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

David Brock	17 Shepard Ave	Fence	\$50.00
Brandon Chase	42 Cedar St	Pool	\$100.00
Mark Baum	154 East Ave	Windows	\$50.00
Brian Spurlock	5 Cedar St	Hot Water Tank	\$50.00
Rebecca Brock	17 Shepard Ave	Porch	\$50.00
Strippit, Inc.	12975 Clarence Ctr Rd	Sewer Repair	\$100.00
Frank Falkowski	6 Madison Ave	Generator	\$50.00
Joseph Sheehan	6 Crescent Dr	Driveway	\$50.00
Marc Koopman	2 Stoneridge Ln	Roof	\$50.00

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

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

Envision Akron, LLC	57 Main St	Roof/Molding	\$50.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

Mayor Perry abstained from voting.

MONTHLY REPORTS –

Departments –

TREASURER – submitted report for August 2024. Reported: Still working with PLM on the Electric rate case; Had a call with MCSJ regarding the payroll conversion which should be completed by February 2025.

NEW BUSINESS –

RESOLUTION duly moved by Forrestel and seconded by Schultz to authorize the Mayor to sign the contract with Municipal Solutions for fiscal services for the Water Tank & Improvements Project in the amount of \$35,000 be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

CORRESPONDENCE –

Zoning Board of Appeals meeting minutes of July 31, 2024.

PUBLIC COMMENT – Trustee Forrestel mentioned that the HR Committee is going through the process of interviewing and hiring for the vacant Deputy Clerk position.

Resident Kay Green asked about the replacement of Legislator Mike Norris, Trustee Middaugh stated that someone will be appointed to finish out this year and a special election will be held to finish his remaining term.

EXECUTIVE SESSION –

RESOLUTION duly moved by Perry and seconded by Schultz to go into an executive session regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 5:45 pm be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

RESOLUTION duly moved by Forrestel and seconded by Schultz to come out of the executive session regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation at 6:51 pm be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

After a lengthy discussion, the Village Board approved to amend the Village Handbook with the following changes:

RESOLUTION duly moved by Forrestel and seconded by Perry to amend the Village Handbook to change the Vacation time for full-time non-union employees to receive 5 days of vacation after successfully completing the six-month probationary period, and 10 days after successfully completing one full year; Sick time for full-time non-union employees to now accrue sick time after completing one month of service be and hereby is approved.

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

DARIN S. SCHULTZ

- AYE

RESOLUTION duly moved by Middaugh and seconded by Schultz to approve the appointment of Emily Frey to the vacant position of part-time Deputy Clerk effective September 9, 2024 at Grade 1A Step 1 as per the recommendation of the Human Resources Committee and due to the proximity of her current address waive the Village residency requirement be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

RESOLUTION duly moved by Forrestel and seconded by Schultz to approve the request from retired Treasurer Tammy Kelley to remove her Independent Health Insurance Coverage as of October 31, 2024 and proceed to pay her monthly Medicare costs, Supplemental Policy, and Delta Dental Coverage from November 1, 2024 until May 31, 2025 as per her retirement package saving the Village approximately \$3,773.71 be and hereby is approved.

ADOPTED	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE

On motion of Middaugh and seconded by Schultz at 6:59 pm this meeting was ADJOURNED.

MAYOR

CLERK