RESOLUTION duly moved by Schultz and seconded by Forrestel to go into an executive session regarding the collective negotiations pursuant to the Taylor Law at 6:05 pm be and hereby is approved.

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

RESOLUTION duly moved by Schultz and seconded by Norton to come out of the executive session regarding the collective negotiations pursuant to the Taylor Law at 7:03 pm be and hereby is approved.

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

A REGULAR MEETING of the Akron Village Board was held on this date at 7:05 pm. Present: Mayor: Brian T. Perry; Trustees: E. Peter Forrestel, Michael R. Middaugh, Darin S. Schultz and John W. Norton; Clerk Jayne DeTine and Code Enforcement Officer Mike Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Norton and seconded by Forrestel that the Minutes of the Regular Meeting of August 18, 2025 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
	JOHN W. NORTON	- 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	\$	31,257.67	
Electric Fund	\$	47,680.04	
Water Fund	\$	7,834.38	
Sewer Fund	\$	12,517.61	
ADOPTED	E. P MIC DA	AN T. PERRY ETER FORRESTEL CHAEL R. MIDDAUGH RIN S. SCHULTZ IN W. NORTON	<ul><li>- AYE</li><li>- AYE</li><li>- AYE</li><li>- AYE</li><li>- AYE</li></ul>

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

Jenna Hollenbeck	64 East Ave	Covered Porch	\$208.00
	ADOPTED	E. PETER FORRESTEL	- AYE
		MICHAEL R. MIDDAUGH	- AYE
		DARIN S. SCHULTZ	- AYE
		JOHN W. NORTON	- AYE

Mayor Perry abstained from voting.

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

Bob Lewis	16 Buell St	Waterline	\$100.00
Anthony Brandi	29 Brooklyn St	Shed	\$80.00
Kevin Sturmer	110 Skyline Dr	Waterline	\$100.00
Jody McClaine	18 Morgan St	<b>Driveway Replacement</b>	\$50.00
Andrew Borden	11 Madison Av	e Windows	\$100.00
Marshall Pann	27 Hoag Ave	Driveway Replacement	\$50.00
	ADOPTED I	BRIAN T. PERRY	- AYE
	I	E. PETER FORRESTEL	- AYE
	1	MICHAEL R. MIDDAUGH	- AYE
	I	DARIN S. SCHULTZ	- AYE
	J	OHN W. NORTON	- AYE

PUBLIC HEARING – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law #3 for 2025-Amend Village Code - Chapter 119 Public Improvement Permits to include Private with Public Improvements in the document. Clerk DeTine read the Proof of Publication. Clerk DeTine explained the update is to include private development improvement fees as well as public improvement fees. The fees will be added to the Village Schedule of Fee brochure which the Village can amend from time to time. The Clerk asked if anyone wished to speak. With no further comments the Board approved to close the Public Hearing.

RESOLUTION duly moved by Schultz and seconded by Norton to close the Public Hearing regarding the Local Law #3 for 2025—amend Chapter 119-to include Private Development Improvement fees along with Public Improvement fees be and hereby is closed at 7:10 pm.

<b>ADOPTED</b>	BRIAN T. PERRY	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	DARIN S. SCHULTZ	- AYE
	JOHN W. NORTON	- AYE

RESOLUTION duly moved by Middaugh and seconded by Schultz to adopt Local Law #3 for 2025—to amend Village Code Chapter 119 to include Private Development Improvement fees along with Public Improvement fees be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Norton to set the Public/Private Improvement fees to 8% of total cost of project with a \$500.00 Administrative fee effective immediately as per the recommendation of the Village Engineer be and hereby is approved.

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

APPEARANCE - None

PUBLIC COMMENT - None

PROJECT REPORTS -

Wastewater Treatment Plant Upgrade – Trustee Forrestel stated that he is working with Attorney Borden on the close out letter for this project.

Electric Substation Upgrade – waiting on the final result of the PON grant.

State Street Bridge – Mayor Perry reported that the timeline to go out to bid on the construction of the bridge is January 2026.

East Avenue Water/Sewer Line Replacement – Mayor Perry reported that a team meeting was held on August 11, 2025 with MRB Group, Erie County Commissioner of Public Works Bill Geary regarding the project and how both the Village and County can work together with MRB to create an overall plan for the project. Also, Clerk DeTine reported that Municipal Solutions submitted an application for the waterline portion of this project on behalf of the Village in this round for the WIIA grant.

Water Tank Improvements – Clerk reported that the Village requested five abstracts of properties surrounding the water tank property from Stewart Title.

MONTHLY REPORTS -

<u>Departments</u> –

VILLAGE ATTORNEY – Reported working with Read and Laniado, LLP on the Rock Oak Development concerning the electric portion of the project. As the Village has their own Electric Company, the attorneys will help us with the process and procedures of the development in reference to our tariff.

CLERK – submitted report for August 2025. Reported: Village has collected 97.02% of the tax bills as of August 29, 2025; reported: Worked with Erie County Planner Paul D'Orlando to plan a meeting with applicants regarding the Erie County Commercial Center Improvement Program grant for the business district on Main Street; Continuing to work with Municipal Solutions on all the Village projects.

CHIEF OF POLICE – submitted report for August 2025 and schedule for September 2025. Reported: Excused Absence.

PUBLIC WORKS MANAGER – Excused Absence

CODE ENFORCEMENT OFFICER – submitted report for August 2025. Reported: Update on I Squared R project as well as the proposed Rock Oak project. Discussion was held regarding the condemned properties at 127 Main Street and 89 Skyline Drive.

AKRON FIRE COMPANY – Excused Absence

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Norton – reported: Spoke with Chief Water Plant Operator Asmus who stated the reservoir is down 38", but also stated no advisories are warranted. He also mentioned he would schedule to regularly flush lines to help keep them clean; will host UB students at the plant on October 3; lastly is still looking to schedule an Open House.

Trustee Forrestel – reported: He and Attorney Borden visited the Water Plant property last week and will visit again for the nuisance goose season during September. During Work Session the Board discussed the proposal from the Union regarding the Police contract and will discuss the proposal from the Union regarding the DPW contract later this evening in executive session. Trustee Forrestel will meet with Zach O'Brien from OB Custom Timber at Eckerson Avenue to check out the location of the shelter. Spoke with Tom Whitbeck about a tree removal on Newton Avenue. Lastly, he mentioned that the Rotary Club Members will be working on the bike path bridge to replace the deck this Thursday.

Mayor Perry – reported: Spoke with the old Akron Oil Property owners about the milling and paving the parking area for the Eckerson Ave project and would like to tie the paving to Railroad Street/Morgan Street to complete the wrap around to Morgan St. He also mentioned the Russell Park Shelter project will move from Fall to late Winter/Spring to replace the roof. Upgrade of water, electric inside of shelter will be done after the roof is complete.

Trustee Middaugh – Reported: Discussed the Special Election for the LOSAP Proposition which will be in December 2025. He also would like to approve two active membership applications from the Akron Fire Company for Theresa Roth and Isabella Asmus.

RESOLUTION duly moved by Middaugh and seconded by Schultz to approve the active membership applications for the Akron Fire Company for Theresa Roth and Isabella Asmus as per the recommendation of the Police, Fire, and Emergency Services Committee be and hereby is approved.

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

Trustee Schultz – Reported: Received two applicants for a Crossing Guard position that has been advertised. One of the applicants has been interviewed and the Committee recommends hiring Sean Harrington for a part-time Crossing Guard position. The second applicant will be contacted for an interview this week.

RESOLUTION duly moved by Schultz and seconded by Middaugh to hire Sean Harrington as a part-time Crossing Guard as per the Police, Fire, and Emergency Services be and hereby be approved.

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

## **OLD BUSINESS**

Eckerson Avenue Property Development – Trustee Forrestel reported that he will meet with the OB Custom Timber framing builders this week.

American Legion/LL Tillman – Attorney Borden distributed the agreement to the Board for their review and after discussion all recommended to approve.

RESOLUTION duly moved by Forrestel and seconded by Schultz to approve the Purchase and Sale Agreement between the Village of Akron and the LL Tillman Post No. 900 for the sale of a portion of Village owned property on the corner of Eckerson Avenue and Clinton Street in the amount of \$3,000 and to lease the remaining property on the corner of Eckerson Avenue and Clinton Street to the Tillman Post for \$1.00 for the next 99 years be and hereby is approved.

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

Electric Rate Case – Treasurer Michel is waiting on the Union Contracts to be approved before sending wages to PLM.

Russell Park Shelter – Work is scheduled to begin in late winter early spring.

## NEW BUSINESS -

RESOLUTION duly moved by Norton and seconded by Forrestel to approve the purchase from Woodstream Nurseries, Inc. in the amount of \$6,094.00 for repairs to stone wall around one side of Russell Park Playground as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

BRIAN T. PERRY	- AYE
E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
DARIN S. SCHULTZ	- AYE
JOHN W. NORTON	- AYE
	E. PETER FORRESTEL MICHAEL R. MIDDAUGH DARIN S. SCHULTZ

RESOLUTION duly moved by Forrestel and seconded by Schultz to approve Public Works Manager Jon Cummings to carry over 80 hours of vacation to be used by November 21, 2025 be and hereby is approved.

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

RESOLUTION duly by Middaugh and seconded by Norton to approve the step increase for Deputy Clerk Emily Frey from Grade 1A Step 2 to Grade 1A Step 3 effective on her anniversary date of September 9, 2025 as per the recommendation of Clerk DeTine be and hereby is approved.

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

## <u>CORRESPONDENCE</u> –

Letters from Charter Communications regarding broadcast changes dated August 26, 28 and September 5, 2025.

Town of Newstead SEQR Review – Senior Center/Recreation Facility.

Assessor's Report for August 2025

PUBLIC COMMENT - None

## EXECUTIVE SESSION -

RESOLUTION duly moved by Schultz and seconded by Perry to go into an executive session regarding the collective negotiations pursuant to the Taylor Law at 7:54 pm be and hereby is approved.

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

RESOLUTION duly moved by Middaugh and seconded by Schultz to come out of the executive session regarding the collective negotiations pursuant to the Taylor Law at 8:48 pm be and hereby is approved.

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

On motion of Perry and seconded by Forrestel at 8:49 pm this meeting was ADJOURNED.

MAYOR	CLERK