

MINUTES of a Special Village Board of Trustees held Monday evening, April 27, 2020 at 5:00 PM, streamed using Zoom

PRESENT Mayor MacKerchar; Trustees C. Benedict; D. Condella; T. Hoban; K. McLoud; R. Spencer R. Stewart; Attorney Ed Brockman; Clerk/Treasurer G. Meeks; Deputy Clerk/Treasurer H. Easling

ABSENT: Trustee T. Hoban; Deputy Dir. Of Public Works TBD; Police Chief T. Dunham; Director of Public Works T. Schwartz; CEO B. Lyon; Chairman R. French Municipal Commissioner D. Payne; D. Banach Fire Chief F. Ellis

News Media present: guser (Gwen Chamberlain), Chronicle Express via Zoom

PUBLIC: None

At 5:00 PM, Mayor MacKerchar called the Special Village Board meeting to order.

Mayor MacKerchar Welcome the purpose of our meeting tonight is for the Village General Fund Budget. We have a Public Hearing scheduled. I would like to Thank Gary and the team I think the Departments gave us a realistic and reasonable request this year. Gary has worked and has come up with an acceptable budget and under the cap which is incredible. Mayor – get a Motion to open the Public Hearing.

Trustee McLoud - I Make a Motion
Trustee Condella - I'll second it
Mayor - Motion by Kevin, seconded by Dan.

Mayor called for a roll call vote
Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor – First of all is there anyone that has anything to say regarding the budget. No comments. I'll turn the hearing over to Gary.

Gary Meeks – Just so everyone knows we did everyone had an opportunity to call into this they also could have provided ahead of time via mail or e-mailed and none have been received as of 10:00AM this morning so there were no comments relative to the Budget that floated in previously. I'm not going to go through all that we went through at the tentative budget at our April 6 Organizational meeting, but if you recall at that point in time, we did do a few adjustments to increase Chip's revenue and decrease revenue for Parks services, Occupancies tax as well other sections. It was a net reduction net to revenue of \$31,500 also and cost down accordingly. So that was incorporated into the revised tentative budget that I sent out to you after that meeting. The Tax Levy hasn't changed we are below the tax cap at .58% or .54% increase tax cap was at 1.78% increase so we are a little over \$3,000 below the tax cap. If you're like me you probably read quite a bit about the status of COVID-19 and what can we expect from the State. The State is going to have a tough road ahead that's for sure, and if they don't get some federal funding there are talks that local governments schools' districts could see 20% cuts. Just so you know our Budget our General Fund Budget has about \$219,000 state aid most of that is Chips and AIM (Aid to Municipalities) monies. I feel confident that if those were to be cut, we got some discretionary cuts that we could make whether its not to purchase vehicles or not spending out of contingency funds were probably as well prepared as we can be per uncertainties that lie ahead.

Mayor- thank you very much Gary, Gary and I would be happy to entertain any questions. Anyone on the Board has or any members of the Public that happen to be on the call.

Trustee Stewart Gary could you repeat the amount of federal funds were getting federal aid. Gary – (Trustee Stewart) I was referring to State Aid. Sorry State Aid.
Gary- \$219,000 and the majority of that is Chips Fund and Aid to Municipalities. Rich Thank you.

Mayor – any other questions comments. I'll entertain a Motion to close the Public Hearing.

At 5:07 PM Trustee Spencer I'll make that Motion seconded by Trustee Condella Mayor Ray and Dan seconded ok.

Mayor asked for a roll call vote
Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor Great job Gary thank you. Gary – I'll thank Holly for her participation probably a lot of people aren't aware that Holly was pitching in from a distance and couldn't have done it without you Holly So, Thank you very much. (Gary) Thanks Holly. Mayor thanks Holly (Holly) Thanks Gary Trustee Condella Thanks guys.

Mayor- we do have a couple of Resolution to consider. Mayor first one is Resolution No 31-2002 to adopt the Village Budget.

Trustee McLoud I'll make that Motion to authorize Resolution 31-2020 to adopt the Village Budget for 2020-2021, Trustee Stewart seconded.

Mayor Motion by Kevin, seconded Rich

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor the next Resolution deals with the Public Hearing for the Municipal Budgets for 2020-2021. We have adopted the General Fund, but we still have to consider the water, sewer and electric. This Resolution sets a Public Hearing on May 19, 2020 at 6:10PM.

Mayor anyone care to – Trustee Spencer I'll make a Motion to open the Public Hearing seconded by Trustee Condella. Mayor – Ok Mr. Spencer and seconded Mr. Condella

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor – that completes our reason to be here this evening. Any other questions or concerns, comments. Village Clerk questioned did Ray say to set a Public Hearing or to open. Trustee Spencer I actually said to open, do I need to amend that. Village Clerk Yes. Trustee Stewart I amend my Motion to set a Public Hearing. seconded by Trustee Condella. Mayor – that is so said in the Resolution.

Mayor – any other questions, concerns or comments. Mayor if not I'll entertain a Motion to adjourn.

Trustee Condella I'll make that Motion, seconded by Trustee McLoud. Mayor – Trustee Condella, Trustee McLoud seconded.

Mayor asked for a roll call vote

Mr. Spencer yes Mrs. Benedict yes Mr. Condella yes Mr. McLoud yes
Mr. Stewart yes Dr. Hoban absent

Motion carried

Mayor Thank you all very much stay safe. I know our cases are only 26 but that has doubled since last week. We still need to observe up most caution in dealing with others. Take care stay safe.

At 5:11 PM Mayor adjourned the meeting

Mary Ann Martin, Deputy Clerk