

# **Village of Rochester Board of Trustees Board Meeting June 9, 2014**

President David Armstrong called the meeting to order at 7:01 p.m.  
The Pledge of Allegiance was recited.

ROLL CALL:           President Armstrong  
                          Trustee Eandi  
                          Trustee Hendrickson  
                          Trustee Hill  
                          Village Clerk Munroe

ABSENT:             Trustee Mike Greer  
                          Trustee Matt Greer  
                          Trustee Shoudel

## **APPROVAL OF MINUTES:**

**APPROVAL OF MINUTES OF THE REGULAR BOARD MEETING OF THE MAY 12, 2014.** *Trustee Hendrickson made a motion to approve the May 12, 2014 minutes. Motion seconded by Trustee Eandi. Trustee Hill voting present. Unanimous aye vote. Motion passed.*

## **BOARD AND COMMISSION REPORTS**

### **Appointments to the Zoning Board**

No appointments.

**Plan Commission-** No Report.

**Zoning Board of Appeals** –No report.

## **PUBLIC FORUM-**

Ray Bruzan of the Rochester Historical Society present a copy of the Orange Judd picture tour book. Books were presented the Board Members.

## **OLD BUSINESS**

## **Mid-America Sign Request**

*Trustee Hill made a motion for to Authorize the Village President to sign the agreement with Mid America Sign Company. Motion seconded by Trustee Eandi. Roll Call.*

*Trustee Eandi-YES*

*Trustee Hill-YES*

*Trustee Hendrickson- No*

*Village President Armstrong- YES*

*3 Voting YES*

*1 Voting NO*

*3 Absent*

*Motion passed.*

## **Adoption of New Building Codes**

*Trustee Hendrickson made a motion to table the adoption of the new building codes until the July meeting. Trustee Hill seconded the motion. Unanimous aye vote. Motion tabled.*

## **TRUSTEE REPORTS**

**SEWER**-Trustee Matt Greer –ABSENT.

**STREETS**- Trustee Eandi that the new street lights are up on Route 29.

**WATER**- Trustee Hendrickson noted that all the new water systems have been connected and the road improvements will continue. The next step is to replace the water main at Sherry and Wallburta from 4 inch pipe to 6 inch pipe.

**POLICE**- Trustee Shoudel-ABSENT.

**PUBLIC HEALTH & SAFETY** –Trustee Greer – ABSENT.

**FINANCE**- Village President hopes to present financial statements next month.

*Trustee Hill made a motion to approve the bills. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

**NEW BUSINESS-**

**Ordinance 14-07 Prevailing Wage**

*Trustee Hendrickson made a motion to approve Ordinance 14-07, Prevailing Wage. Trustee Eandi seconded the motion. Roll call.*

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Hill</i>	<i>YES</i>

*4 Voting Yes  
0 Voting No  
3 Absent*

*Motion passed.*

**Ordinance 14-06 Amending the Village Code for On Street Parking of Motor Homes and Camping Trailers**

*Trustee Shoudel made a motion to approve Ordinance 14-06, an Ordinance amending the Village Code for On Street Parking of Motor Homes and Camping Trailers. Trustee Eandi seconded the motion. Roll call.*

<i>President Armstrong</i>	<i>YES</i>
<i>Trustee Eandi</i>	<i>YES</i>
<i>Trustee Hendrickson</i>	<i>YES</i>
<i>Trustee Shoudel</i>	<i>YES</i>
<i>Trustee Matt Greer</i>	<i>YES</i>

*5 Voting Yes  
0 Voting No  
2 Absent*

**Approval Zoning Map**

*Trustee Hill made a motion to approve the Zoning map, with updates made to the property at RIS. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

**JFL Light Proposal**

*Trustee Hendrickson made a motion to table the JFL Light proposal. Trustee Hill seconded the motion. Unanimous aye vote. Motion tabled.*

## **2013 Financial Audit**

*Trustee Hendrickson made a motion to table the adoption of the 2013 Financial Audit until June 12, 2014. Trustee Eandi seconded the motion. Unanimous aye vote. Motion tabled.*

## **Appointment of the Village Manager**

*Trustee Hill made a motion to approve Gael Kent as the Village Manager. Trustee Hendrickson seconded the motion. Unanimous aye vote. Motion passed.*

*Trustee Hendrickson made a motion to recess until June 12, 2014 at 6PM. Trustee Hill seconded the motion. Unanimous aye vote. Motion passed.*

Meeting recessed 7:34 p.m.

## **Special Board Meeting June 12, 2014**

Village President Armstrong  
Trustee Hill  
Trustee Hendrickson  
Trustee Shoudel  
Trustee Eandi

President Armstrong called the meeting to order 6:05PM.

## **2013 Financial Audit**

2013 Financial Audit was presented.

*Trustee Hill made a motion to accept the 2013 Financial Audit. Motion seconded by Trustee Hendrickson. Motion passed.*

*Trustee Hill made a motion to adjourn. Trustee Eandi seconded the motion. Unanimous aye vote.*

Meeting adjourned 6:15PM.

Respectfully Submitted,

Stacia Munroe  
Clerk  
Village of Rochester