

**Village of Rochester
Special Village Board
Meeting
Monday, April 24th, 2017**

Chairman, Village President Armstrong called the meeting to order at 6:31 p.m.

PRESENT: President Armstrong
 Trustee Eandi
 Trustee Hendrickson
 Trustee Hill
 Trustee Munroe
 Trustee Zobrist
 Village Manager Elderton
 Chief of Police Bragg
 Corporal Patterson
 Public Works Superintendent Folder
 Deputy Clerk Patterson

ABSENT: Trustee Laningham

GUEST: Mr. John Stites
 Mr. Paul Pressney
 Mr. Joe Suerdieck

President- Appointments and Announcements:

Accepted resignation of Matt Butcher from Planning and Zoning Committee

President Armstrong made the recommendation for the Appointment of Dennis Lennard to Planning and Zoning Committee to finish the term until October 7th, 2019.

Motion was made by Trustee Hill. Motion was seconded by Trustee Zobrist.

Unanimous aye vote. Accepted resignation of Matt Butcher and appointment of Dennis Lennard to the Planning and Zoning Committee.

Trustee Assignments

President Armstrong made the recommendation to assign Trustee Zobrist as the Police Trustee and Trustee Laningham as the Sewer Trustee. Trustee Hill made the motion to approve these Assignments. Trustee Eandi seconded the motion.

Unanimous aye vote. Assignments passed.

Public Forum- No Comments

Old Business- None at this time

New Business-

Ordinance 17-26: Adopting the annual appropriation budget for the fiscal year ending April 30th, 2018.

Trustee Hill made a motion to approve Ordinance 17-26. Trustee Hendrickson seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson-Aye
Trustee Hill – Aye
Trustee Laningham – Not Present
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

6 Aye and 1 Not Present. Motion passed

Resolution 17-02: Approving and authorizing signature of the Successor Collective Bargaining Agreement between the Police Benevolent Labor Committee and the Village of Rochester.

Trustee Munroe made a motion to approve Ordinance 17-02. Trustee Hill seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson-Aye
Trustee Hill – Aye
Trustee Laningham – Not Present
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

6 Aye and 1 Not Present. Resolution passed.

Executive Session- Trustee Hendricks made a motion to move to Executive Session in order to discuss Contracts and Personnel Matters. Trustee Munroe seconded the motion.

Board Moved to Executive Session at 6:46 pm

Board Returned from Executive Session at 7:12pm

Actions on Executive Session:

Personnel Increases for 2017-2018 as Listed:

Trustee Hill made a motion to approve Personnel Increases for 2017-2018 as stated in Executive Session for employees with the exception of the Building Inspector. Trustee Munroe seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson-Aye
Trustee Hill – Aye
Trustee Laningham – Not Present
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

6 Aye and 1 Not Present. Personnel Increases passed.

Ordinance 17-27: Approving a redevelopment agreement with Stites Development, Inc. (Oak Mill Estates Third Addition).

Trustee Zobrist made a motion to approve Ordinance 17-27. Trustee Munroe seconded the motion.

Roll Call

*Trustee Eandi – Aye
Trustee Hendrickson-No
Trustee Hill – Aye
Trustee Laningham – Not Present
Trustee Munroe – Aye
Trustee Zobrist – Aye
President Armstrong – Aye*

5 Aye, 1 No and 1 Not Present. Ordinance passed

Trustee Hendricks made a motion to adjourn the meeting. Trustee Eandi seconded the motion.

Meeting adjourned 7:24 p.m.

Respectfully Submitted,

Hilary Patterson
Deputy Clerk
Village of Rochester