

Council Meeting Minutes – June 20, 2024

VIA ZOOM CONFERENCE CALL AND IN-PERSON

The audio recording for this meeting is available on the [Village website](#).

Council Members Present: Andrew Kauders; Jeff Blander; Susan Fattig; Arthur Alexander; Katie Howard

Other Attendees Include: Village Manager: Michael Silliman; Village Attorney: Ron Bolt, and residents Keith Allen, Lynn Welle, Steve Howard, Nathaniel Edelstein, Doug Grob, Hiromi Maruyama, Marty Langelan, and Mark Shaffer

7:30 PM Call to Order: Alexander

7:30 PM Weather Report: Keith Allen

Keith Allen reported record heat and welcomed everyone to the first day of summer.

7:32 PM Opportunity for Council to Hear Residents' Comments:

Marty asked if the office has AC. It does.

7:33 PM Approve May 9 Council Meeting Minutes

Andrew moved and Susan seconded. The minutes passed 5-0.

7:35 PM Committee Final Reports

Election Committee delivered their report. The written report is included in the packet for this meeting and in the FY24 Annual Report.

Antisemitism Awareness Task Force delivered their report. The written report is included in the packet for this meeting and in the FY24 Annual Report.

Community Engagement Committee delivered their report. The written report is in the FY24 Annual Report.

Ethics Committee was not able to deliver their report at this meeting. The written report is included in the packet for this meeting and in the FY24 Annual Report.

7:58 PM FY24 Budget Adjustments

Arthur moved to adopt the proposed budget adjustment. Andrew seconded. This was unanimous.

8:02 PM Discussion of Recommended Safety Improvements to the Entrance and Exit of the Brookville Shops Parking Lot.

Andrew and Jeff expressed that the proposed improvements to the right-of-way did not go far enough. A gate is their desired solution. This would be on private property, was not recommended by the Traffic Engineer, and would require engaging the property owner. Andrew offered to meet with the Traffic Engineer and the Village Manager.

8:17 PM Stormwater and Groundwater Task Force

Chair Mark Shaffer delivered their report. The written report is included in the packet for this meeting and in the FY24 Annual Report.

Water Task Force Engineering Study and Funding Request

Mark Shaffer made two recommendations. One was to renew the task force for the next year and add additional members. The second was to approve an RFP and funding to secure an engineer to conduct an assessment. The Council directed the Village Manager to finalize the RFP and to post this summer.

9:00 PM Treasurer's Report: Blander

Jeff Blander delivered a verbal financial report.

9:06 PM Manager's Report: Silliman

Arthur Alexander commented on signing onto a joint letter to the State clarifying building code authority regardless of County zoning type.

Michael Silliman delivered his report.

9:20 PM Opportunity for Council to Hear Residents' Comments

Marty Langelan is thankful to hear parking enforcement is a possibility and asked for more traffic calming measures on Turner Lane.

Steve Howard commented that we are missing several Street Captains right now, and that the volunteer Street Captains we do have are maxed out and may not be comfortable doing additional tasks beyond handing out flyers and welcome bags.

Katie Howard mentioned complaints about door-to-door salespeople being aggressive. Recommendation is to not engage as there are reported scams.

9:29 PM Closed Session

While in open session, Arthur moved to go into closed session to receive legal advice regarding building regulations, per the Open Meetings Act, Sec. 3-305(b)(7). Susan seconded. This was unanimous. Present for the discussion were all Council members, the Village Manager, and the Village Attorney. The Council received legal advice regarding building regulations. No actions were taken in closed session.

10:14 PM Adjournment: Alexander

Susan moved to adjourn, and Jeff seconded. Adjournment was unanimous.