Village of Livonia

Board of Trustees Meeting

July 12th, 2023

Present: Mayor Chris Genthner, Bill Kurtz, Dan Coon, Holly Kubrich, Rhonda Roeser, Chris Hoffmann, Cara Stewart and Annette Meade.

Guest: P. J. Dwyer.

Mayor Genthner called the meeting to order at 7:00 pm.

M/2/C (D. Coon, B. Kurtz) to approve the minutes from the June 28th, 2023 meeting. Passed 5 to 0. There were no comments.

M/2/C (D. Coon, A. Meade) to approve the payment of claims # 32 to # 49 in the amount of \$39,553.47. Passed 5 to 0. Annette Meade questioned claim #34, made payable to General Code in the amount of \$1,195.00. General Code is the company that documents and files our Local Laws. It was also noted that claim #36, made payable to Suit-Kote Corporation, in the amount of \$22,419.97 was for the recent micro-paying.

Open Session

Dan Coon explained to the Village Board that Rotary has several storage units that are used for medical equipment. They are looking for additional storage space where they can place another storage shed. Chris Hoffmann suggested the Village Parking lot, in the back of the Village Building, near the Christmas Tree shed.

Approve a resolution for 83 Big Tree Street

The Livonia Village Board can, through approval of a resolution, waive the setback requirement as defined in the Design Criteria. The owner of the property at 85 Big Tree Street supports this waiver.

M/2/C (H. Kubrich, A. Meade) approve that the area behind the property at 83 Big Tree Street can be converted into four parking spaces. The rear of the house can only be accessed by installing a driveway on the east side of the house, within ten feet of the property line at 85 Big Tree Street. The close proximity of this driveway to the neighbor's property violates Livonia's Design Criteria. The Livonia Village

Board, with the support of the property owner at 85 Big Tree Street, does hereby waive the setback requirement in the Design Criteria to allow the property owner at 83 Big Tree Street to install a driveway within ten feet of the eastern property boundary. Passage of this resolution should not be construed as a precedent for future waivers of the Design Criteria. Passed 5 to 0. Please find an attached note.

Reports

Autumn in the Village

At this time 5 or 6 groups have signed up to enter floats in the Parade.

Blue Sky will be the headliner band.

Chris Hoffmann and Cara have sent out special sponsor requests to some of the larger businesses that the Village and Town have used.

There is a Festival Meeting tomorrow, (July 13th.)

Department of Public Works

Chris Hoffmann told the Board that paving has been completed on East Avenue, Shelly Road and the Ember Parking Lot. Striping has been done and curbing is being repaired near Wanda's Restaurant.

The easement problem at Lake Glen Apartments continues. It might be feasible to look into creating a new easement agreement with the Big Tree Apartment owner. There is a gravel area to the south of the apartments that could be easier to use than the easement area at Lake Glen Apartments.

Mayor's Report

Lakeville Forum

Mayor Genthner discussed the changes that were brought up at the Lakeville Traffic Forum. One of the biggest changes would occur at the Lakeville Post Office. It is proposed that the parking area be moved from the front of the Post Office to the rear of the building. Changing the entrance to Vitale Park was also mentioned. During this Forum a new traffic circle was suggested to replace the traffic signal.

The vacant house on Linden Street has had approximately 50% of the work completed downstairs and only 10% of the work done upstairs.

Mayor Genthner is hoping to send out a Village Newsletter in the middle of August.

Casella

Issues continue with the transition from Shanks to Casella involving skipped pickups and switching pick up dates when a holiday occurs. A letter from Casella will be sent to Village Residents describing the new 96 gallon totes. The new totes will need to be placed in certain areas where Casella can use the new automation to facilitate garbage pick up.

Skate Park

Ian Coyle has suggested a Skate Park in the Village. Mayor Genthner will have a meeting to look into this.

No reply has been received from Joann Backus.

National Night Out with the Sheriff's Department will be held on August 8th, 2023.

The County Mayor's meeting will be held in Leicester next week.

Annette Meade suggested that the Village Photographer, Gina Horan, be offered a booth at Autumn in the Village.

It was reported that several teenagers had been "doing doughnuts" in the Bowen Park parking lot. They were given the option to repair the damage that they had caused. They were given rakes and successfully repaired the damage.

The Hemlock Fair will be held next week. July 18^{th} – July 22^{nd} .

M/2/C (A. Meade, D. Coon) to adjourn the Village Board Meeting at 7:55pm. Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber