

Village of Livonia
Board of Trustees Meeting
January 11th, 2023

Present: Mayor Cal Lathan, Chris Hoffmann, Dan Coon, Chris Genthner, Bill Kurtz and Annette Meade.

Guests: Matt Cicero (Livonia EMS), Scott Marshall (Livonia EMS) and Julie Holtje (Building and Zoning Department).

Mayor Lathan called the meeting to order at 7:00 PM.

Open Session

Matt Cicero and Scott Marshall reported on the 2022 Livonia EMS Services. Please find this report attached. 1,351 EMS calls were dispatched. Stretchers were replaced as well as a new oxygen generator. Several 2023 EMS goals include purchasing new AEDs, expanding the ALS program and upgrading radios.

M/2/C (D. Coon, A. Meade) to accept the 2022 Livonia EMS report. Passed 5 to 0.

Approve Minutes – December 14, 2022

M/2/C (C. Genthner, A. Meade) to approve the minutes from the December 14th, 2022 meeting. Passed 5 to 0. Mayor Lathan spoke with General Code regarding the passing of Local Law #1-2022. It was suggested, by General Code, to wait and send this Local Law update with Local Law #1-2023 and Local Law #2-2023.

Pay Bills

M/2/C (D. Coon, B. Kurtz) to approve the payment of claims #210 to #238 in the amount of \$53,450.98. Passed 5 to 0. There were no comments.

Establish February 8, 2023 as the Public Hearing for Local Law #1-2023 and Local Law #2-2023. (Large Solar Energy Farms & Battery Storage)

M/2/C (C. Genthner, B. Kurtz) to approve the Village of Livonia conducting a Public Hearing to consider the adoption of Local Law #1-2023 & Local Law #2-2023. Passed 5 to 0.

Mayor Lathan discussed both Local Laws. He stated that Attorney Peter Skivington is comfortable with what has been written. Julie Holtje added that the two Local

Laws parallels the Town of Livonia's Local Laws. Both Local Laws are intended to advance and protect the health, safety and welfare of the community. Modifications can be discussed at the next meeting.

Reports

Charging Stations

Chris Hoffmann stated that he and Mayor Lathan met with a representative regarding adding additional charging stations, for electric cars, at various locations in the Village. The new charging stations will be pay stations, needing a credit card or QR code. The current charging station in the Prettejohn Parking Lot will be replaced. Village Parking Lots, Bowen Park and Community Park are being considered for new charging stations. 220 power will be necessary. Estimates will be sent. Hopefully, Grant money will become available in 2023 for this project:

Meadow Drive Project

Please find attached a letter addressed to Bruce Beardsley.

The letter discusses several code violations and that a variety of areas need correcting and improving. Julie Holtje from the Building and Zoning Office sent the letter on December 16th, 2022. She said that Mr. Beardsley had called her after receiving the letter and he wants to correct the necessary areas that are in violation. The property is for sale at this time. Chris Hoffmann stated that a legal easement is needed for a retention pond. Julie informed the Village Board that she has had a discussion with Tony Backus regarding the easement.

Security Cameras

Additional Security Cameras are being considered to address the concern about vandalism. S & G Security have recommended 4k cameras for the Art Park. Also, two cameras could be installed in the Field Parking Lot, facing the new mural. The cameras would be added to the upcoming Budget.

Newsletter

Please find the Winter 2023 Newsletter attached

In March there will be a Village Election that will select two Trustees and a Mayor. Trustee Chris Genthner will be running for Mayor. The Republican Caucus will be Tuesday, January 24th at 7:00 PM. The Democratic Caucus will be held on January 26th at 6:30 PM.

Reports Continued.

Refuse Collection

Shanks Enterprises Inc. has sold the business to Casella. Debbie Shanks will meet with Mayor Lathan to discuss the sale of Shanks and what this might mean for the Village. March 8th, 2023 is the date when a new contract for Refuse Service is decided.

Important Dates – Updated on January 15th, 2023

January 24th Republican Caucus

January 26th Democratic Caucus

February 8th Public Hearing for Local Law #1-2023 and Local Law #2-2023

February 13 A Joint Meeting between Town & Village Officials

March 8th Award Refuse
Contract

March 21st Village Election

April 12th Public Hearing on 2023-2024 proposed Budget

April 22nd SCUD

April 26th Approve the proposed Budget

M/2/C (B. Kurtz, D. Coon) to adjourn the Village Board Meeting at 8:11 PM.
Passed 5 to 0.

Respectfully Submitted,

Jo Ann Weber