

Village of Youngstown

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APRIL 18, 1854

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Village of Youngstown Board of Trustees Work Session Minutes – March 22, 2018

OLD BUSINESS

VILLA CONDINIMUM

Attorney Caserta is working on the complaint and will finish it.

EASEMENT ON CARROLLWOOD

Attorney Caserta received a letter from the Attorney for the owners of the property regarding the steps necessary to obtain the temporary easement. Attorney Caserta will review the letter and advise accordingly.

MAIN STREET MORITORIUM

Meeting to be scheduled with Village Board of Trustees, Zoning and Planning Boards and Business owners.

Mayor Reynolds suggested before the meeting is scheduled that the Board and Attorney Caserta draft language they would like to start with for the requirements to build on Main Street. The Board further discussed requirements for commercial frontage, siting various percentage requirements. The draft will be the starting point for moving forward.

BUDGET DISCUSSION

Continued discussions to set the budget.

The Board of Trustees and Clerk continued to work on budget numbers. The meeting was moved to the Clerk's office for use of the computer system. Each code was reviewed and adjustments were made as necessary. Chief Schuey reviewed his code, made adjustments and explained his requests to the Board. Superintendent Muller reviewed his codes as well, making adjustments as necessary.

Motion was made by Trustee Zastrow at 10:16 p.m. to enter back into regular session and seconded by Trustee Comerford. All in favor, motion was carried

Trustee Comerford motioned to set the property tax cap at \$668,893.00. Motion was seconded by Trustee Zastrow and carried.

Motion to adjourn the regular session was made by Trustee Fox at 10:24 p.m., seconded by Trustee Zastrow. All in favor, motion was carried.

NEW BUSINESS:

None

ADDITIONAL ITEMS

ITEMS ON HOLD PENDING FINANCES

- Air Conditioner for Historical Society, Board Room and Mayor's Room
- Boiler for the Village Center
- Gym Doors (from entrance of parking lot)
- Steve's Heating and Cooling-Garage break room
- Advantage Security-DPW Garage