

MOTION made by President Rutt, Seconded by Council Member Lamb to receive and file the June 2026 Planning and Zoning Monthly Report by McKenna, as presented.

VOTING YEA: Rutt, Moshier, Lamb, Dandalides, Papacek

VOTING NAY: None

ABSENT: Ford, Comparoni Jr

MOTION: Carried

K. Receive and File of Planning Commission Regular Meeting Minutes of June 1, 2026

Council Member Lamb responded to a question raised during public comment, explaining that the agenda item documented the actions taken by the Planning Commission.

Discussion followed regarding the proposed generator ordinance. It was explained that, following the Village Attorney's review, the next step would be the first reading of the ordinance before the Village Council.

Kathryn Levandowski inquired about noticing requirements. Village Manager McClary explained that certain zoning approvals require notice to nearby property owners, while others do not. He also noted that she could attend the Village Council meeting when the proposed ordinance is scheduled for its first reading.

MOTION made by Council Member Lamb, Seconded by Council Member Dandalides to receive and file the Planning Commission Regular Meeting Minutes of June 1, 2026, as presented.

VOTING YEA: Rutt, Moshier, Lamb, Dandalides, Papacek

VOTING NAY: None

ABSENT: Ford, Comparoni Jr

MOTION: Carried

9. Public Hearings

None.

10. Other Items

A. Request for Permanent Easement – 347 N. Broadway – Greg Barron

Council Member Lamb inquired whether approval of the item would result in a financial benefit to the property owners. Village Manager McClary responded that the matter would require discussion between Administration and the Village Attorney. He noted that the proposed easement agreement could add value to the property.

MOTION made by Council Member Lamb, Seconded by President Rutt to authorize the Village Manager and Village Attorney to negotiate with Greg Barron, property owner of 347 North Broadway Street, for the possible drafting, execution, and recording of an appropriate easement agreement across a portion of Village property located at 330 North Lapeer Street (the southeast 158 Section 10, Item A. corner of North Lapeer Street and West Elizabeth Street), Parcel ID No. OL-09-02-433-001, for driveway access to the rear portion of Mr. Barron's property located at 347 North Broadway Street, subject to the following conditions: (1) the property owner reimburses the Village for all costs associated with the possible drafting,

execution, and recording of the easement agreement; and (2) the property owner pays reasonable compensation to the Village for the easement. The proposed easement agreement shall be submitted to Village Council for final approval prior to execution.

Council Member Dandalides inquired about responsibility for any future water or sewer repairs within the easement area. Discussion followed among the Village Council regarding the Village's ability to sell the property in question and the potential disadvantages of doing so. Village Manager McClary stated that, under the Village Charter, the property could not be disposed of because it is designated as park land unless approved by a vote of the electorate.

Donald Kindred commented regarding the potential sale of the property and referenced the property located on Elizabeth Street.

Council Member Lamb withdrew the motion.

MOTION made by President Rutt to authorize the Village Manager and Village Attorney to negotiate with Greg Barron, property owner of 347 North Broadway Street, for the drafting, execution, and recording of an appropriate easement agreement across a portion of Village property located at 330 North Lapeer Street (the southeast 158 Section 10, Item A. corner of North Lapeer Street and West Elizabeth Street), Parcel ID No. OL-09-02-433-001, for driveway access to the rear portion of Mr. Barron's property located at 347 North Broadway Street, subject to the following conditions: (1) the property owner reimburses the Village for all costs associated with the drafting, execution, and recording of the easement agreement; and (2) the property owner pays reasonable compensation to the Village for the easement. The proposed easement agreement shall be submitted to Village Council for final approval prior to execution. *Motion failed from lack of support.*

Village Manager McClary stated that the property owner had approached the Village with the request and that Administration was attempting to accommodate the property owner's needs in a manner that would not result at a minimal cost to the Village. He further stated that there was no benefit to the Village in acquiring the property.

MOTION made by Council Member Lamb, Seconded by Council Member Moshier to direct the Administration to do more research on the property that includes the impact of the property which includes granting the easement, what happens to the rest of it, and information about title and ownership and use of the property and what happens to the property with the granting of the easement come back to the council.

VOTING YEA: Moshier, Lamb, Dandalides, Papacek

VOTING NAY: Rutt

ABSENT: Ford, Comparoni Jr

MOTION: Carried

B. License Agreement for Use of Village Property – Clover & Creek, 197 S. Broadway

Removed.