

**MINUTES OF THE COMMITTEE OF THE WHOLE
OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WESTCHESTER
25 JULY 2017**

CALL TO ORDER

President Gattuso called the meeting to order at 7:52p.m.

ROLL CALL

Present: President Gattuso, Trustees Celestino, Miller, Perry, Steker, Yurkovich

Also Present: Attorney Durkin, Chief Stelter, Consultant Delicandro, IT Manager Hribal, Public Works Director Lewis, Community Development Director Headley

NEW BUSINESS

- A. Westchester Website Redesign – Mr. Hribal: Discussion ensued, Mr. Hribal reported he is in negotiations with three providers and will be presenting his recommendation soon.
- B. Board and Commission Software – Mr. Hribal: Discussion ensued concerning software Board Packet creation and delivery. Cost is \$6195.00 initial cost with an \$14000.00 annual expense.
- C. Contract for Professional Engineering Construction Observation Services for Sunnyside Sanitary Sewer Replacement – Mr. Lewis: Discussion ensued concerning the scope of work and cost of the project.

OLD BUSINESS

- A. Consider Façade Grant Approval 1901-1925 Mannheim – Ms. Headley: Discussion ensued concerning the Façade Grant application which was submitted. Ms. Headley indicated that although the Grant paperwork was submitted, the work proceeded without proper permits being issued. Attorney Durkin recommended that the property owner address his request for Façade improvements with the Economic Development Committee and then presented to the Board for approval.

PUBLIC PARTICIPATION

Mr. Tracy Jennings asked the Board if there is an Ordinance regulating Residential Rental Property in Westchester. Attorney Durkin indicated that Code Enforcement is responsible for the issues that Mr. Jennings is bringing up.

Angela Smith corrected the address of the home in question as 901 Westchester Blvd.

ADJOURN

Trustee Yurkovich motioned to adjourn

Motion passed by acclamation