



February 2, 2022 COUNCIL WORKSESSION & SPECIAL MEETING AGENDA

6:30 PM

Council Chambers

Mayor: Jody Carney **Administrator:** Haley Lupton

Director of Finance: Renee' Sonnett **Director of Law:** Paul-Michael La Fayette

Council Members: President M. Terry, J. Eudaily,
K. Ferguson, F. Reed, J. Rucker, J. Sintz

Call to Order M. Terry called the meeting to order at 6:30 followed by the Pledge of Allegiance

In attendance: M. Terry, J. Eudaily, K. Ferguson, F. Reed, J. Sintz

Absent: J. Rucker

Agenda: M. Terry asked if objections to Mr. Dawson speaking. Council did not have objections.

- Mr. Dawson addressed Council concerns regarding consistency with the Design Review Board, CRA's, and new development.

Discussion Items:

- Worksession Planning Process
 - M. Terry put together list of items to schedule out next few months of work session items. As topics come up, they will be added to the list and prioritized as decisions need to be made. Council will be able to see the list and know when topics will be on the agenda.
 - Uptown design plan proposal was signed, the kickoff meeting is taking place later this week.
 - Mr. Terry is requesting to move next work session from March 2nd to March 10th (will be discussed further at Council)
- 2022 Goals
 - Missing Dates & Measurements
 - Administrator Search target date May 31, 2022
 - Improved Communication Technology Systems Committee meet by end of March
 - Comprehensive Plan Review target date April (extra work session)
 - Uptown Redesign Plan date June 30th
 - Develop 5-10 year vision, maybe after Comprehensive Plan Review

- Wastewater Treatment Plant/208 Plan ongoing, dates will be continuous
 - Council goals will be updated and distributed to Council. They will then be posted online for the public.
- Water Pollution Control Loan Fund Project Interest Rate Reduction
 - F. Reed expressed concerns about entering a Letter of Interest until commitment questions are addressed.
 - M. Terry asked for motion to allow Administrator to enter into a Letter of Interest.
 - F. Reed is totally against allowing Administrator to sign letter of Intent without answers to legal issues and costs.
 - M. Terry motioned to allow Administrator to enter into a Letter of Intent. J. Eudaily seconded. Yay: Terry, Eudaily, Ferguson, Reed, Sintz. Nay: Reed.
- Marketing and Communications Board – Membership & Duties
 - Would like a discussion to lead to an ordinance for a new board by Feb 14th
 - Members 4 residents, 1 staff member (Management Analyst), Council Member, Business Owner
 - Meets monthly
 - Committee's Mission to be developed, J. Sintz has a good start on this
 - Powers of Duties J. Sintz will send out

Special Meeting:

Old Business

2nd Reading – Resolution 03-2022: A Resolution Authorizing and Directing the Village Administrator to Execute a Community Reinvestment Area Abatement Agreement for the Property Located at 213 S. Chillicothe Street.

F. Reed motioned to approve Resolution 03-2022, K. Ferguson seconded. All in favor.

Meeting adjourned at 7:32pm.