

COUNCIL MEETING MINUTES March 28, 2022 · 6:30 PM Council Chambers

Mayor: Jody Carney Administrator: Haley Lupton

Council Members: President M. Terry,

J. Eudaily, K. Ferguson, F. Reed, J. Rucker, J. Sintz (absent)

Call to Order: Pledge of Allegiance (6:30 p.m.)

Approvals: Agenda: Council Meeting – March 28, 2022

Motion to approve agenda by Mr. Reed, seconded by Mr. Eudaily. All in favor.

Minutes: Council Meeting – March 14, 2022

Motion to approve March 14, 2022 meeting minutes by Ms. Ferguson, seconded

by Mr. Terry. All in favor

Proclamation:

Visitors:

Ashley Cooper – running for Madison County Auditor Chief Mark Kidd – Fire Department not in favor of TIFs, especially if they set a precedent

Reports:

Mayor

- Podcase w/Berkshire Hathaway re Madison County
- JA Community Support Coalition
- Madison County Mayors Meeting
- Administrator Search Committee
 - Everyone interviews together
 - Council will discuss how to interview at next work session
- Cub Scouts touring PD

BZA

• No meeting

Finance Director

• Nothing to report

Planning & Zoning

- No meeting at this time
- Zoning Code check in this week
 - o Mr. Terry would like a whole work session specific to this

Police Chief

• Congratulations to Office Hirtzinger for professional service in a trail

Parks & Recreation Committee

• Nothing to report

Village Administrator

- Roundabout construction will begin on Monday, April 4. Detour signage is up and the Village phone number is on signage in case of questions. The Village will have a full-time inspector on site as well.
- There is a meeting on Wednesday for stakeholders for the Uptown Design Plan. All residents are encouraged to take our community survey which can be found on the website and facebook page, and on flyers throughout town. There's also a flyer here that you can scan to take you to the survey.
- Benches and lighting have been installed uptown. As soon as warmer weather is consistent, the alleyway will be finished as well.
- Mr. Rucker expressed concerns about Madison Meadows arbor screenings.

Personnel & Finance/CIP

• Nothing to report

Council President

- Work session on 4/6
- Agenda workshop April 1

Fire

- Same trend in run volume, about 12%
- 3 completing rescue certification
- Delivery of fire trucks this summer

Law Director

• Nothing to report

Design Review Board

• Meeting March 30, several applications

Administrator Search Committee

• See Mayors report above

Old Business:

2nd Reading: Ordinance 06-2022: An Ordinance to Provide an Effective Means for Protecting the Public Water System From Contamination Due To The Backflow Of Contaminants Through The Water Service Connection Into the Public Water System

Motion to approve 06-2022 by Mr. Terry, seconded by Mr. Eudaily. All in favor

New Business:

<u>1st Reading – Ordinance 07-2022:</u> An Ordinance Declaring The Improvement To Certain Parcels Of Real Property To Be A Public Purpose And Exempt From Taxation; Establishing A Tax Increment Equivalent Fund And Providing For The Collection And Deposit Of Service Payments Into That Fund; Specifying The Public Infrastructure Improvements Directly Benefiting The Property; And Authorizing Make-Whole Compensation Payments To The Jonathan Alder Local School District, Tolle Career Technical Center And Pleasant Valley Fire District, And Requesting A Waiver Of The Second Reading

- Mr. Rucker not a fan of residential TIFs
- Ms. Ferguson shares sentiment
- Mr. Eudaily and Mr. Terry would like each situation to be evaluated individually

Motion to waive second reading by Mr. Rucker, seconded by Mr. Terry. Four in favor, 1 nay

<u>1st Reading: Resolution 05-2022</u>: A Resolution Authorizing and Directing the Village Administrator, As the Village's Housing Officer, To Execute a Community Reinvestment Area Abatement Agreement for the Property Located At 101 South Chillicothe Street

1st Reading: Resolution 06-2022: A Resolution Authorizing the Sale of Impounded Vehicles

<u>1st Reading: Resolution 07-2022:</u> A Resolution Authorizing the Sale and/or Disposal of Village Property

1st Reading: Resolution 08-2022: Adoption of the Citizen Recognition Policy

<u>1st Reading: Resolution 09-2022:</u> Resolution Authorizing Participation In The ODOT Road Salt Contracts Awarded In 2022

<u>Motion:</u> Appointing Chase Evans to the Marketing and Communications Advisory Committee

<u>Motion</u> to approve by Mr. Rucker, seconded by Mr. Terry. All in favor

<u>Motion:</u> Appointing Alexa Tomey to the Marketing and Communications Advisory Committee <u>Motion</u> to approve by Mr. Eudaily, seconded by Mr. Terry. All in favor

<u>Motion</u>: Appointing Sonia Walker to the Personnel Board of Appeals

<u>Motion</u> to approve by Mr. Reed, seconded by Mr. Eudaily. All in favor

Notice to Legislative Authority: Jan & Tony's Liquor License Update (New Permit)

Council does not oppose the new permit.

Discussion Items

No discussion items.

Adjourned at 7:52p.m.