

RECORD OF PROCEEDINGS

Minutes of *Council*

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held *October 5, 2020*

MINUTES OF OCTOBER 5, 2020 COUNCIL MEETING

Meeting called to order at 7:00 P.M. by President Jen Warner.

Roll Call: Howard Wade, Jennifer Warner, Richard King, Linda Hall, Jeff Patterson, Samantha Cahill, and Mike Conway. Also attending were Mayor, Ray Martin, Finance Director, Becky Arnott, Public Service Director, John Mitchell, Clerk of Council, Debbie DiLeo, and Chief of Police, Chris Floyd.

Council Members absent: None.

Prayer: Ms. Hall.

Pledge of Allegiance: Mr. Conway.

Motion to adopt the Agenda, by Ms. Hall and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

Motion to adopt the Minutes of the September 21, 2020 Council Meeting, by Mr. Conway and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

Recognition of Guests: None of the guest wanted to be recognized at this time. Mayor Martin informed Council of the passing away of Mr. Armentrout October 5, 2020 at about 5:00 P.M.

Public Hearing to rezone 27 +/- acres of land (parcels 10-00992.000, 10-00992.001, and 16-00034.000) from Residential (R-2), and Residential (R-2), to Planned Mixed Use (PMU) called to order at 7:07 P.M. by President Warner.

Discussion: President Warner invited the public to comment.

Mr. Bod Green expressed his concern for additional flooding, fire hazards, the size of the lots and rental properties. The lots, he said, are too small and wonder how many rental properties there might be. Mr. Mitchell responded that the development will have adequate drainage and a retention pond. The Project Engineer, Mr. Shawn Lanning, said he would address any know issues during construction of the infrastructure.

Ms. Erica Bogner asked if the land could be rezoned as a park. Mr. Conway responded a PMU could be a park.

Mr. Gil Burns said he owns property in London and after the property was developed all the previous water issues were solved, the flooding was gone. But, for this development, traffic lights and a larger street entrance, a boulevard instead of a street, would help the development.

Mr. Mark Pelfrey expressed his appreciation to the Mayor and Council for the process. We are behind in residential development. Rezoning to a PMU would still require future approvals. There are at least three issues. First, the single access street should be a boulevard. Second, the home density is too close. Third, Mr. Pelfrey is not a fan of HOA and wondered who would be responsible for the pond and other issues. Lastly, Mr. Pelfrey would rather see the three parks in the Village developed instead of creating a fourth park on the development.

Mayor Martin said the traffic and light issues are continuing to be looked into, there would be parking available in Converse Park, and there are nine other acres of land that could still be developed.

Mr. Dave Kell, Executive Director of Madison County Community Improvement Corporation (CIS), said there has been only three housing permits issued during the years of 2018, 2019, and 2020 while there are about 6,000 newly created jobs. People want to live and work in this Village. People also want more retail, restaurants, and more housing would attract all of that.

Motion to adjourn the Public Hearing, by Ms. Hall and seconded by Mr. Patterson.

Roll Call: All yeas.

Motion Carries 7-0.

Public Hearing closed at 7:35 P.M. by President Warner.

Old Business:

2nd reading of Ordinance 20-069, to rezone 27 +/- acres of land (parcels 10-00992.000, 10-00992.001, and 16-00034.000) from Residential (R-2), Residential (R-2), respectively, and Restricted Industrial District (M-1) to Planned Mixed Use (PMU), as recommended by the Planning and Zoning Commission on August 5, 2020.

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Motion to adopt Ordinance 20-069, by Mr. Conway and seconded by Mr. King.

Roll Call: All yeas.

Motion Carries 7-0.

2nd reading of Ordinance 20-068, to rezone 21+/- acres of land (parcels 10-00980.000, 10-01806.001 and 10-01842.000) from Agriculture (A-1), Residential (R-2), and Business (B-3), respectively, to Planned Mixed Use (PMU), as recommended by the Planning and Zoning Commission on March 4, 2020.

Motion to adopt Ordinance 20-068, by Ms. Hall and seconded by Ms. Cahill.

Roll Call: All yeas.

Motion Carries 7-0.

New Business:

Resolution 20-073, to accept the final development plan from Greenhaven Development for parcels 10-00992.000, 10-00992.001, and 16-00034.000, Residential (R-2), and Residential (R-2), respectively, as recommended by the Planning and Zoning Commission on August 5, 2020.

Motion to table Resolution 20-073, by Mr. King and seconded by Mr. Wade.

Roll Call: Yeas: Mr. King, Mr. Wade, and President Warner. Nays: Ms. Cahill, Mr. Conway, Ms. Hall, and Mr. Patterson.

Motion Defeated 3-4.

Motion to adopt Resolution 20-073, by Ms. Cahill and seconded by Mr. Conway.

Roll Call: All nays

Motion Defeated 0-7

Ordinance 20-074, authorizing a supplemental appropriation in the Coronavirus Relief Fund received in the amount of \$37,319.08.

Motion to adopt Ordinance 20-074, by President Warner and seconded by Ms. Hall.

Roll Call: All yeas.

Motion Carries 7-0.

Committee Reports:

Finance: None.

Police: None.

Employee Benefits: None.

Public Service: None.

Development: None.

Parks and Recreation: None.

Special Events: None.

Director of Finance Report: Ms. Arnott reported September financials have been recently distributed. Income Tax was up for September some 38%, which brings the Village up to 32% for the year. Next, Ms. Arnott said there is a meeting set to start reviewing the budget. Lastly, due to COVID, Ms. Arnott is limiting the passing back-and-forth of documents.

Director of Public Service Report: Mr. Mitchell reported leaf pick up is scheduled for October 19, 2020, Waste Management bought new trucks and preparing for winter.

Director of Parks and Recreation Report: Mr. Stanley Shelton reported the Youth Program changed their schedule to reduce congestion at the park. Also, last Saturday there was a sensory photo shoot. Lastly, "Truck or Treat" is scheduled for October 17, 2020 at 5 to 7 P.M.

Mayor's Report and Recognition: Mayor Martin thank the guests for participating in a good meeting. They provided helpful input. Mayor Martin promised to continue to work on the traffic issues. Mayor Martin

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asked the Chief of Police to provide a report and he said there have been 189 stops in the last two weeks and 101 citations. Also, the Police Department borrowed the speed sign from the Sheriff Department.

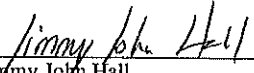
Recognition of Clerk and Council: Mr. Wade reported Mr. Dave Sweeney just passed away. Mr. Conway thanked all the guests who have come to the various meetings and appreciates their involvement.

Additional Business: None.

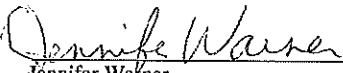
Motion to pay the bills, by Mr. Patterson and seconded by Ms. Cahill.
Passed by acclamation of Council.

Motion to approve "Then and Now" Certificates over \$3,000.00: None.

Motion to adjourn: 7:52 P.M. by Ms. Hall and seconded by Mr. Patterson.
Passed by acclamation of Council.



Jimmy John Hall
Clerk of Council in Training



Jennifer Warner
President of Council