

RECORD OF PROCEEDINGS

Minutes of

Special Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

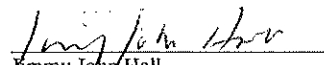
Form 6101

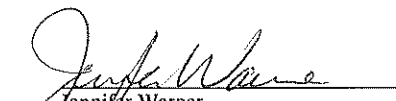
Held

*August 20, 2021***MINUTES OF AUGUST 20, 2021 COUNCIL MEETING****Meeting Called to Order at 9:30 AM.** by President Warner.**Roll Call:** Council Members Samantha Cahill, Mike Conway, Linda Hall, Richard King, Jeff Patterson, and Jennifer Warner. Also attending were Chief of Police, Chris Floyd; and Public Service Director, John Mitchell.**Absent Member(s):** None.**Quorum Declare:** 6 present, 1 absent.**Motion to Excuse Mr. Wade** by Ms. Hall and seconded by Ms. Cahill.**Roll Call:** All yeas.**Motion Carries 6-0.****Prayer:** Ms. Hall.**Pledge of Allegiance:** Mr. King.**Motion to Adopt the Agenda** by Mr. King and seconded by Mr. Conway.**Roll Call:** All yeas.**Motion Carries 6-0.****New Business:****Resolution 21-070**, authorizing supplemental appropriation in the State Highway Fund in the Amount of \$175,000.00 being transferred from the General Fund to the same.**Discussion:** President Warner explained the Village did not get the grant. But Council recognizes the need for this traffic light in order to slow traffic down through town.**Motion to Adopt Resolution 21-070** by Mr. King and seconded by Ms. Hall.**Roll Call:** All yeas.**Motion Carries 6-0.****Council Meeting September 6 Changed to September 7, 2021.****Developer Update from Sky Ranch.****Discussion:** President Warner invited comments.

- Karl Billisits, Developer, explained the situation at Sky Ranch. There has been at least two issue that have slowed the building process, namely, material costs and sourcing. However, just recently those prices have come down. Now that the builders have been able secure materials planning can advance. Some people have expressed their opinion about apartments. Sky Ranch would rather provide a way for home ownership instead. So, there are some townhouses and larger homes. Sky Ranch also wants to have a commercial front. Consequently, some of the things soon to be coming before surge charge authority for infrastructure and the pre-annexation agreement. What about traffic? There are several access points. The Developer is working with the Village and ODOT to figure this out.
- Chief Snyder asked about the final approval for site plans.
- Karl Billisits said we have approval with the permits. This is how the PMU works. However, the final approval for the houses is different. That final approval still has to go to the Planning Commission and then Council.
- Chief Snyder asked what the sewer and water projects consists of.
- Karl Billisits said the water and sewer will get hooked up, then the dirt work will begin, then the pond will be constructed. In the next couple of weeks, we will come to Council. Townhouses were picked over apartments because ownership is highly valued. The demographics show that this is good for the Village. There will be an HOA.

Motion to Adjourn at 8:38 P.M. by Mr. Patterson and seconded by Mr. King.**Passed by acclamation of Council.**


Jimmy John Hall
Clerk of Council


Jennifer Warner
President of Council