

The May 09, 2017 meeting of the Newtown Village Council was called to order at 7:00 p.m. by Mayor Mark Kobasuk, who led the Pledge of Allegiance to the Flag.

Council Members: Curt Tiettmeyer (Vice Mayor) Chuck Short Solicitor: Emily T. Supinger
Daryl Zornes Cheryl McConnell Fiscal Officer: Keri Everett
Joe Harten Terry Fairley (absent) Assistant to Mayor: Becky Fairley (absent)

Mayor Kobask

Since the last meeting, we suffered a tragedy in Newtown. I would like to have a moment of silence to honor the passing of Caleb Fairley. Thank you.

Ivy Hills Culvert Pipe Cleaning: (Reported by Mayor Kobasuk)

I just have a few things on my agenda because Terry Fairley could not be present and the Village Engineer also could not be present. Ivy Hills Country Club has approached me and Keri a number of times about wanting to offer the Village a cleaning service of that pipe in the culvert that is our responsibility. I think we paid \$20,000-\$30,000 to clean it out. The President of Ivy Hills is proposing that they will clean out the front of the pipe periodically with our approval and the charge would be \$650. Mr. Brandstetter is going to report on that at our next meeting. He said it was reasonable. That's just to give you an update on that. I don't know how many times it would be needed but there is a lot of debris coming down that Little Dry Run culvert and it all collects where the two pipes are.

MVCA Update: (Reported by Mayor Kobasuk)

We received plans for the development of Short Park about a week and a half ago. The Village Engineer, our Solicitor and the Building Commissioner are going to meet and go over the plans this coming week. We have been working with an Environmental Engineer who was very competent but he is retained by Miami Valley Christian Academy. In consultation with our Solicitor and Mr. Brandstetter, we have determined that we should retain our own Environmental Engineer to review the plans and who works exclusively for us. We have had the services of an Environmental Engineer who works for Newtown Fill but again I think we need our own expert advising on the plans. Again, before we give any approval, the plans will come back to this Council so Council can see what the final plans are for Phase I and what it will look like. Council will need to make a decision on the level on funding that you want to see. Some of you have mentioned 75% cash or cash equivalent but at that point we will make that determination; looking at the plans and determining how much money we want them to have in the bank so to speak, readily available to complete Phase I of the project. There will then probably be another meeting after the bids are opened so we can compare that to the funding. It will come back to this Council and be in the minutes, we will have it on the record what the plans are, what the funding is and we will have the Environmental Engineer consulting with Brandstetter.

Village Administrator Position: Reported by Mayor Kobasuk)

We received five (5) resumes. The Vice Mayor, the Chair of HR and I are going to interview the qualified candidates. I would prefer we not do a public meeting that's why just the three of us will try to narrow down the field. You will all have a chance to interview anybody we recommend. Maybe we could get this wrapped up for the next meeting. I think we budgeted eight (8) months so we should be in good shape.

Resident Andy Daum (6936 Ragland Road)

I have been having problems at Short Park so I just want to give you guys a little feedback here. I have real problems with the town's allegiance with this, in my opinion, extremist religious group. I don't like the fact that we are turning over valuable Village property to some church so that it can build their own private little thing; it's not what we voted for. What's going on right there in that park is not what we voted for. Total disregard for the people of the Village of Newtown and the public plans that's what I am referring to. The park is a mess, it's a complete mess. They can't maintain the park and cut the grass how can they do any of this fancy stuff and maintain it. I have here the abuse and neglect of Short Park and its infrastructure and I have personal experience with this. If any resident neglected their property as you guys have with Short Park, that resident would be threatened with fines and legal actions, which has happened to me. I spent ten (10) days in the hospital, three (3) in the ICU and the day after I got home a police officer showed up at my door and said here is a citation to cut your grass. I go over here and I look at this mess and say ok is it just because they're a church and I am just a citizen so that just irritates me. As it stands now, I got a copy of their agreement they have to sign when they show up at their school, they're allegiance pledge or whatever, that really bothers me too because this is public land and what I have seen so far there are no reassurances that anyone can give me would satisfy me at this point that they would not bring their religion into the park. I've already contacted the ACLU, I've also contacted the Human Rights Campaign to help in regards to the affiliation with the park and the church. Hopefully nothing will ever have to be pursued on this but if I have to, I will go with direct legal action and social opposition if I have to because this is not right. If they showed good faith by taking care of Short Park in the first place, maybe I would not feel this way. If I walked over there right now and saw cut grass and gardens and everything the way it should be, then ok maybe they are acting in good faith. I voted for this stupid thing because I read on that thing what they had and I said ok they got the money, public access; I don't care what they do at their own school but when you bring that onto public land and I look at this park for the last year and a half and I have friends of mine that I ride with go up to the bike trail and everyone of them have come up to me and said "Andy, what in the hell is wrong with Newtown?" and they live in Mariemont, Terrace Park and Indian Hill. They can't believe it, it looks like shit. "Look at the baseball field, what happened to the baseball field?" I don't know but I am going to find out. Being the fact that I trust people, I did not do anything until about three (3) weeks ago and I first talked to Chuck over at Maintenance and said "What's going on?" There are diaper bags, overflowing garbage cans full of refuse. Why are they not being cleaned up? That

creek is full of poison basically; diaper bags, dog food bags, dog poop. It's all backed up in that creek. If a little kid gets down there in that creek they are going to get sick; that's my point.

Councilman Short: Did you have an issue with one of the kids on the lawnmower?

Andi: Yes, I was walking my dogs through the park, it was a Sunday, and I am coming around the bend and this kid comes flying down, it was as fast as that thing can go, probably twenty (20) miles an hour and I had to take two (2) steps back and I stared at him and like what the And he finally looks up and goes ooh and stops. It's Sunday, what in the hell are you doing here on a Sunday and slow down and he took off. But yea, I have issues with it because the park was packed. There were the guys flying the drones, we had a guy down there flying a kite and the bike trail was packed.

Mayor Kobasuk: Andi, you raised some good points. The mowing is not our contracted crew, I believe its Greg Thomas who has contracted with Miami Valley. I told Chuck to look into that, it should never happen again. I agree with you the maintenance has not been what it should be; I talked to Chuck Morgan, our Maintenance Supervisor, probably a week ago and told him to get his crew down there and fix it up if need be because you are right it's not being maintained. Now part of the agreement was that they would take over the maintenance of the park and that was saving the Village money. We have not had to devote resources but they have not been keeping it up, I agree with you. I just talked to Chuck and told him if you have to do it, you need to get it up to speed. But the most important part I would like to point out is they cannot do any religious activity in that park than any other religious group can do. The contract is very clear on that, it's like any other park in the Village. We were very careful in drawing that contract that they cannot perform any religious activity that could not be done in any other park by any religious group. It was more of a way for the Village to get expanded athletic facilities and not have the cost because we can't afford to do that and apparently you voted for it. I am sorry you are disappointed. The Village has nothing to do with their pledge in any way, shape or form.

Andi: I don't want to imply that you are. I am just saying the trust issue because and I totally get what you're saying that's why I thought it was going to be a good deal, but there is no follow-up on their end. Good will on their part would have been to get crews down there, make it look nice. That would have been good faith on their part.

Mayor Kobasuk: I will look into it tomorrow, Andi, you are right, the maintenance should be better.

Andi: As property owners, that could be a gem for all of Newtown. But when that looks like doodoo, it brings all of the property values down. Thank you.

Resident Kelly Carlier (3625 Church Street)

A couple of months ago we discussed having an open meeting for the public specifically because there has been such a lack of transparency, there has been so much misinformation, like Andi just pointed out, what people thought was going to be happening back there is not what in fact is going to happen so we talked about having a public meeting for the Village of Newtown, nothing has happened. So, when is the meeting, who is going to work with me on this?

Mayor Kobasuk: I will work with you but let's see the plans and let's see where we are at. We really don't have much right now; let's get through the planning stage. I said to Mr. Hicks, I will make the Village Hall available. Council can come but I will be here and I will try to answer your questions, maybe I can have Ben Brandstetter here and we will have a public meeting. We are trying to be transparent with this but our meetings are all recorded as you know. We talk about this park in the public setting; we don't do it in private. So we will present the plans at a future meeting as I indicated once the plans get to the point where they are ready for approval. They have to meet storm water issues and they have to meet a host of building issues that any construction project in Newtown would have to meet.

Kelly: So far they have not really done a whole lot working towards that, have they? The other thing that I wanted to mention is the fact that I have read the agreement that you guys wrote with MVCA. It is not clear that MVCA won't be able to practice discriminatory policies because as I have said before and I will say it again, it's very simple for a quorum of five which is what your governing board consists of two (2) members of MVCA and three (3) members of Council. I have seen how Council functions, I know how things work. It's really simple for MVCA to hide the fact that they are doing something that is discriminating against a group that they don't feel comfortable working with and if you guys don't catch it, you don't see it happening; it's going to come back to bite us all. We are all going to get in trouble. I still think this is problematic, I think it's highly problematic. I think it needs to be clarified. I think whoever is sitting on the governing board for the Short Park project, whoever the two (2) MVCA people are who sit with the three (3) Council Members, need to sign something saying in very, very specific language that they will not in any way, shape or form discriminate against the LGBT Community. That has to be in writing, it just has to be, otherwise you are opening yourself up for a lawsuit.

Mayor Kobasuk: We will take that under advisement, talk with our solicitor. Right now the three (3) members on the governing board from Council would be the Mayor, the Vice-Mayor and Chair of Finance and the Chair of Parks; Mr. Harten, Mr. Tiettmeyer and myself and I can assure you we are not going to engage in any discrimination. In addition, it was set up so that the three (3) members of Council that are on the board are subject to voter recall. You vote for Council and the Mayor and if you don't like what people are doing, you don't have to re-elect them. We will talk to the Solicitor and see what she recommends; I will take that under advisement. There is never any intent to discriminate.

Kelly: There is from them. They do intend on discriminating; that's what they do and I think that's a problem especially when they are entering into an agreement with government. My original point is that I would like to see a public meeting. You passed the addendum to the original agreement as an emergency so I never got to see it; I never got to read it. There was nothing public about it. There was no second and third reading; you guys didn't even really discuss it, you just said all in favor and voted aye and that was the end of it so no I have to really disagree that these meetings are really very informative for the public because I have been to a few now and half the time you talk about stuff and I have no clue what you are talking about because you don't do further readings, you don't discuss them, there is no engagement so I do think it is really critical at this point that this is open to everybody.

Mayor Kobasuk: Thank you for your comments, Kelly.

Mr. Chris Hicks (444 Woodwick Court Cincinnati, Ohio 45255)

You mentioned a couple of meetings in the next week, are any of those meetings going to be open to the public so they can a part of this plan review if they choose to attend?

Mayor Kobasuk: I don't believe those are public meetings, those are planning meetings.

Mr. Hicks: I just want to make sure because you would have within your authority to allow the public to attend and I want to make sure it would be your intent not to allow the public to attend.

Mayor Kobasuk: I don't see these as public meetings.

Mr. Hicks: Ok so it's clear, no public at these meetings.

Mayor Kobasuk: They are work sessions for the benefit of the engineers. We will have the discussion of those plans at a future Council Meeting as I described earlier tonight.

Mr. Hicks: One of the beauties of our system is that I can go to Washington, DC and sit in the back of a conference room, I am not allowed to talk but I can observe the process. I can observe the process. That is one of the things that makes me proud to be an American. Even the non-expert can observe the process. So I would ask you to think about that, you talk about wanting to have transparency want to have citizen involvement, then if you said for an example citizens can observe but they can't speak, like if I went to a congressional hearing, in the light of day, that's transparency, that's moving towards transparency. I want to clarify a few things that you said; there are two (2) members on the governing board that would be MVCA people that have signed an agreement that if they in any way condone homosexuality they are kicked out of the operation. To say that we have a board of five (5) people so since we have three (3) votes it's never going to happen, if one (1) person on Council votes the other way and those two people are obligated by the agreement they sign to vote because they would be condoning homosexuality to allow a homosexual to use the park then you have a significant problem. So I would ask you to get behind it and I agree wholeheartedly with what Kelly said, there should be an explicit agreement, a specific document those people sign that says they welcome the LGBT Community to use that facility and they don't have to feel intimidated to come forward asking for it.

Mayor Kobasuk: They are welcome to use any park in the Village of Newtown.

Mr. Hicks: There will be people apart of that decision in the future that are not in this room right now. There are three (3) questions that I want to point out that came from the six hundred (600) page document dump from MVCA that took me over fifteen (15) months to get, fifteen (15) months to get the first time MVCA revealed any public documents against an agreement that Section 2.4 could not be more clear that you have to allow access to public documents. There are three (3) questions: I took the liberty to ask your Solicitor, Emily Supinger, again before this meeting if she would address any of these questions, she told me that she would not and she actually told me that nobody is legally obligated to answer these questions. So I want to put it in the minutes so that I can see that this is the kind of stonewalling that happens here. Here is the first question: What was the legal basis for the alteration of the face of the signed agreement on 10.13.2015 by Mayor Cosby and Keri to change the date on an already executed agreement? We have the version that was before it was altered without any Ordinance. I keep asking the question; what was the legal basis according to MVCA emails, the Mayor Cosby and Keri changed that document on 10.14.2015. They changed the face of the document, no Ordinance was passed. Second question: Who in Newtown told MVCA as late as 07.20.2016, that they did not need to follow public records requirements or follow your record retention policy? There is numerous emails in with what they dumped that are talking about just that issue including one that has written on the face of it, under my name, that they were told that they did not have to adhere to those policies. If you recall, at the same time Solicitor Miller was telling me that he was trying to get the documents from MVCA. I have plenty of emails; I am excellent at that. I have well documented information. I want an answer to that question. Who was telling them that they didn't have to follow record retention policies when they had letters from my attorney, from your solicitor? They answered a thing in October of 2015 that they understood that they had to keep public records and open meetings in writing. That was the second question. Third and final question: On what authority has MVCA or did MVCA create separate legal entities for this venture without Council approval which seems to be required according to Section 14 of the agreement? Section 14 says it has to stay under MVCA unless Council approves a separate entity be granted but they created separate entities. I study your minutes probably more than you guys do and I have never seen any approval of those separate entities or any discussion of separate entities being created. Those are the three (3) questions. I think in the measure that you are going to pass tonight an important question is going to be a full public accounting of how much money is being spent by Newtown on this agreement? How much money is being spent by Newtown that could be paying for playgrounds could be paying for maintenance of a park? So those are the things that I would like to make sure are in the record tonight. I would hope that there would be a change of heart in Newtown so that when I ask somebody simple questions from a 600 page document dump, I don't get told that we are not legally obligated to answer your questions. That's deplorable.

Mayor Kobasuk: Your questions have been noted in the record. Thank you.

Mr. Hicks: Would you like to address any of them, Mayor or any other member of Council?

Mayor Kobasuk: Not at this time. We have had this discussion off line.

Mr. Hicks: So you are not going to address those questions?

Mayor Kobasuk: I am not going to address the questions at this time.

Mr. Hicks: Ok, thank you.

Council Checklist

Mr. Tiettmeyer made a motion to approve the 05.09.2017 Council Checklist for an amount of \$259,823.92 seconded by Mrs. McConnell. All Aye. Motion Carried.

Hamilton County Storm Water District Service Fees (Reported by Vice Mayor Mr. Tiettmeyer)

Mr. Tiettmeyer made a motion to approve the annual Hamilton County Storm Water District Service Fee to be assessed on property tax bills.

This is the \$8.13 fee that Hamilton County assesses. This is not in relationship to what we are doing with Storm Water. We are making the repairs with the money that we are collecting. This is for their overall management of the environmental impact of Storm Water. This is nothing new, it is the standard fee.

Mr. Zornes seconded the motion. All Aye. Motion Carried.

General Obligation Bond (Reported by Vice-Mayor Mr. Tiettmeyer)

The General Obligation Bond closing took place and the funds were received by the Village on 04.19.2017. They are being held until we proceed with the improvements. The money will be used for the Storm Water Improvements that we know are necessary as well as the Street Improvements.

GCWW Storm Water Utility Fee Billing (Reported by Vice-Mayor Mr. Tiettmeyer)

We just received our first check from GCWW for our Storm Water Utility Fee in the amount of \$16,398. We anticipated collecting somewhere right around \$19,000 a quarter so we are a little short here but then again we only get our money from them as people pay their water bill, so we are terribly far off and we think it will right itself by the next meeting.

1st Quarter 2017 Financial Report (Reported by Vice-Mayor Mr. Tiettmeyer)

We were hoping to have a 1st quarter financial report to you but we were not able to do it this week so I hope to have one by the next meeting. There is good news; our Municipal Income Tax collections which we monitor on a monthly basis because it is the majority of our funding and we want to be able to react if need be, our 1st quarter collections are up by 20% from last year at this time.

Fire Station HVAC Repairs (Reported by Daryl Zornes)

The Fire Station has some issues with the HVAC System. They need to replace a failed power exhaust and a broken drain line.

Mr. Zornes made a motion to approve Air-Tech Mechanical Services, Inc. in an amount not to exceed \$2,550.00 for HVAC Repairs to the Fire Station. Mr. Short seconded the motion. All Aye. Motion Carried.

Police Department Exterior Painting (Reported by Daryl Zornes)

Doscher Candy Company has offered to paint the stucco and concrete block part of the Police Department to make it look better at their expense.

Little Miami Conservancy (Reported by Joe Harten)

In April I attended the 50th Anniversary party of the Little Miami Conservancy. It's hard to believe that Little Miami Conservancy has had an organization that's been around for fifty years. One of our good neighbors who has done a lot with the Little Miami River showed a slide show of what the river used to look like. The scene was quite astonishing to see what it looks like now compared to what it did look like. On behalf of the Village, I congratulated Eric Partee, who is the Executive Director of Little Miami Conservancy. He has been the Executive Director for 35 years which is quite astonishing.

Park Rehabilitation Plans (Reported by Joe Harten)

Gilb Landscaping drew conceptual drawings of our Village Parks. This is not for action this evening. The idea was to have a qualified Landscape Architect look at our three parks and think about some ways to configure them going forward. In your packet you have four drawings; the first one is the Short Park conceptual plan. Don's team spent time looking at what would be considered zone three and thinking about ways to configure the playground area, the basketball courts and so forth. They did consult with MVCA in terms of the initial conceptual drawings MVCA had been working on. So that is for everyone's information there. The next two drawings are of Moundview Park. I asked Don Gilb and his team to look at Moundview in two different ways; first, to look at the park as it currently exists and remove the shelter at the south end of the park which we do not rent and it is rarely used and a potential place to relocate the gazebo from Short Park for a potential outdoor wedding venue. If you look at the way he has configured it, the gazebo has been placed at the south eastern corner of the park and is nicely framed by trees and is suggesting a walking path with an area for chairs that can be used for an outdoor wedding. As we all know Moundview Park suffers from a shortage of parking for larger events so Gilb is suggesting we take the gravel area and do a more formal parking area to help alleviate that shortage of parking. The next conceptual plan of Moundview Park is with the idea of relocating the Veterans Memorial. I don't want to start World War III but we have talked about how land use changes over time and the way that Moundview Park has developed and what it's turned into as a destination location, it might make some sense to consider this. So this conceptual drawing relocates the Veterans Memorial and gives us more room to expand the parking area and gives us more room for that sort of wedding facility. If that were to occur then we need some place for the Veterans Memorial to go so your last page is the reimagining of the Bi-Centennial Park. It is done intentionally in phases for cost purposes. The idea was to create an X with paving stones centering around our Gazebo in the middle, with some new plantings on each corner and if at some point council elected to relocate the Veterans Memorial there is a very good pre-made spot with access from all directions. Don's team just did a first pass at what that might look like from a Veterans Memorial perspective, obviously that would be something that would be worked on with the Veterans Group it's just more of a conceptual idea at this point. The idea would be that Bi-Centennial Park is a center piece of our Village, its right here and in an historic area. We have Village Hall here with the many historic items now to look at and it would be good for potentially for people to both visit the Veterans Memorial and then

come here in one sitting so to speak. But again the beauty of this plan is it can be done as the Village had the funds to do so. I was pleased with this; I think it gives us some interesting options for the future. I am not looking for any approval or allocating any funds tonight, I think it gives us some place to start and all the measurements are now done such that if at some point we want to engage Don to do more detail, plan specific work, he is ready to do that.

Mayor Kobasuk: On the Short Park drawing, it looks like the baseball field in zone three is moved is that correct?

Mr. Harten: Yes. I asked Don's team to measure that and just see how it would lay out the best for a little league sized field and he thought it would lie out best facing the hillside. With that shape you could move it in a different direction if you wish. He also felt where you positioned the ball field might impact where you put the playground because parents would potentially be watching one child play baseball and have to keep an eye on the other one on the playground.

Mayor Kobasuk: Did you get into any particulars with the cost?

Mr. Harten: He did not. It was not part of his scope to do any costing. I told him we would potentially engage them at some other time.

Mr. Tiettmeyer: Are we not allowing for soccer?

Mr. Harten: We would just have baseball because if phases I & II go through then there would be a perfectly rentable artificial field up above. Cincinnati United has already expressed an interest in renting that, plus it does chew up the field especially during the busy spring time so the idea would be to just reserve this for baseball.

Mr. Tiettmeyer: Does that mean we would allow the renting of the Moundview soccer field for practices to continue?

Mr. Harten: That is to be determined. We are letting the field rest this year to let it get back to its former glory so to speak.

Mr. Tiettmeyer: I like what you have done here, like you said from a conceptual perspective it gives us a framework to start looking at priorities and cost and figure out over the course of time where we want to head with this. Although I am not advocating moving the Veteran's Memorial right now because I do think it will cost a lot of money but it does bring up the subject of the Village Town Center and what we want to do around here. I have talked to a couple of you about things such as lighting; we could go to lamppost to create a neat environment here. What has happened here with Winterfest and the environment it creates with this Main Street, well I mean Church Street and with the improvements we have made to our buildings and everything else going on around here. It creates an interesting environment for us to continue to improve this in terms of the old town, quaint strip. This is a start of that and there are a lot of pieces we could add in to this and start figuring out what are the priorities and what is the cost.

Mr. Short: One of the things to consider is the fact on Moundview; I appreciate the conceptual drawings here but remember that that piece of property at Moundview was given to the Veterans specifically to build a Memorial in that specific spot and then to take that away I think that is something we are going to really have to consider plus I have already mentioned before that talking to the gentleman who built the Memorial, if you try to move it you will destroy it. You will have to rebuild it completely and your talking 450,000 - \$500,000 if you are going to build something close to what we currently have.

Mr. Harten: I mentioned that to Don's team and again they are not raising an opinion one way or another. I just said if we are going to do this let's take a look at it both ways so we can think about this as we go forward. I think money is always an issue and this would have to be done clearly in conjunction with the Veterans Association and with their full support or it's not going to go forward. But I thought it was better to draw it now than come back and wonder later.

Diversified Environmental Consulting, LLC. – Short Park (Reported by Joe Harten)

Mr. Harten made a motion to suspend the rules, seconded by Mrs. McConnell. All Aye. Motion Carried.

Mr. Harten made a motion to approve Resolution #17-2017 A RESOLUTION APPROVING AN AGREEMENT WITH DIVERSIFIED ENVIRONMENTAL CONSULTING, LLC. FOR ENVIRONMENTAL ENGINEERING SERVICES RELATED TO THE SHORT PARK ATHLETIC COMPLEX DEVELOPMENT. Mr. Tiettmeyer seconded the motion.

Discussion: Mr. Harten explained that the idea here is to support our Village Engineer with specified technical knowledge around this particular site and giving us that assistance throughout the project. Since MVCA will have access to their environmental engineer but I think from an independents perspective it would make sense to have our own environmental engineer who has experience in this area.

Mayor Kobasuk: If Brandstetter Carroll had the experience we would not be going out to get that but with consulting with Ben he thought this was environmental consulting and it's a little beyond their skill set.

Mrs. Supinger: It just gives us the ability to analyze the plans from an environmental stand point with someone who is representing us.

Roll Call: Mr. Harten – Yes, Mrs. McConnell – Yes, Mr. Fairley – Absent, Mr. Short – Yes, Mr. Tiettmeyer – Yes, Mr. Zornes – Yes. Motion Carried.

Council Minutes

Mr. Short made a motion to approve the 04.11.2017 Council Minutes, seconded by Mr. Harten. All Aye. Motion Carried.

Mr. Short made a motion to approve the 04.18.2017 Special Council Minutes, seconded by Mr. Zornes. All Aye. Motion Carried.

Memorial Day Parade (Reported by Chuck Short)

We will have the Memorial Day Parade on Monday, May 29, 2017 between the hours of 9:45 am and 12:00pm. There will be a Council float so all members of Council are invited to jump on the hay wagon and throw candy.

Planning Commission 04.27.2017 Public Hearing (Reported by Cheryl McConnell)

The Planning Commission held a Public Hearing on 04.27.2017

Jones Fish Hatchery at 3411 Church Street had two requests; One was for a lot split; about an half of acre of property off of 3433 Church Street for a future expansion of a 10,000 -12,000 square foot building. Secondly, they asked for a change in the zoning from PV to agriculture which matches the rest of their property. It will be for the new property and about an acre of existing property in the northwest corner that over the years got labeled PV. This was approved by the Planning Commission and now recommends to Council to hold a Public Hearing for the zone change approval. I would like to hold the Public Hearing on 06.27.2017 @ 6:30 pm. At the 05.23.2017 Council Meeting, our Solicitor will have an Ordinance for the Zone Change for our 1st Reading.

Two other items on the Planning Commission's agenda were:

- Masonic Temple at 3511 Debolt Road in the PV District was approved a conditional use for a mix use for two apartments upstairs and Inter-Parish Ministries remaining on the 1st floor.
- Best Yard Care at 3627 Church Street in the PV District was approved with a conditional use for operating a landscape business with some changes in regards to their fencing.

Our next Planning Meeting will be on 05.25.2017 @6:00pm.

Mayor Kobasuk stated that the bid opening for the 2017 Street Paving Improvement Project will be 05.16.2017 @3:30pm.

Village Solicitor Emily Supinger would like to hold an executive session at the next meeting to discuss the park rules in general and specifically to Lake Barber and discuss eminent litigation.

Mr. Harten made a motion to adjourn at 7:52pm, seconded by Mr. Zornes. All Aye. Meeting adjourned.

Transcribed by Fiscal Officer, Keri Everett