

Record Of Regular Proceedings February 24, 2020

Mayor Lane called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Council Members present were Jody Carney, Sherry Heineman, Shannon Pine, Darren Lee, Frank Reed, and John Rucker.

Village Staff present was Village Administrator Nathan Cahall, Fiscal Officer Renne Sonnett, Police Chief Mckee, Solicitor Paul-Michael LaFayette, and Council Clerk Karley Kidd.

APPROVALS

February 10, 2020 - Council Minutes

Mr. Lee motioned, Ms. Pine seconded, to approve the February 10th Council Minutes. Five yes votes.

February 12, 2020 - Work Session Minutes

Ms. Pine motioned, Ms. Carney seconded, to approve the February 12th Work Session Minutes. Five yes votes.

REPORTS

Mayor Lane's Report

- Nothing to report

Fiscal Officer Sonnett's Report:

- Would like to welcome Karley Kidd as the new Clerk of Council

Chief McKee's Report:

- Chief McKee and Lt. Jaskiewicz attended the Police Executive Leadership College annual conference
- Department would like to thank the Lions Club for their \$500 donation

Administrator Cahall's Report:

- The South Chillicothe water project is on track to start the week of 3/1
- The new playground equipment is scheduled to wrap up by 2/28
- RFP to be delivered by the end of the week 2/28
- Requested that Council go into executive session after tonight's public hearing

Ms. Carney's President Pro Tem Report:

- Had a committee work session on February 12th
 - Discussed the bulk waste disposal day scheduled for May

- Requested to combine work session and Council following week (March 9th & 11th)

Mr. LaFayette's Solicitor Report:

- Reviewed RFP and professional service contracts for the WWTP expansion project.

Ms. Heineman's CIP Report:

- Nothing to report

Ms. Pine's Board of Zoning Appeals Report:

- Nothing to Report

Mr. Lee's Planning and Zoning Report:

- Nothing to report

Ms. Carney's Park & Recreation Committee Report:

- February 11th meeting they went over submitted applications
 - The committee nominates Justin Geomi & Tara Lee for the upcoming three year & one year spots.
 - During Ms. Carney's report, Council debated if members should double up on committees. They decided to let nominees choose which they would decide at this moment and discuss further at the next work session scheduled.
- Committee discussed the planning of the Fall Festival

Mr. Reed's Personal & Finance Report:

- During the February 13th meeting, a discussion was had over the changes for personnel manual
 - Personal and Sick days for fathers of newborns has been passed onto Renee for review.
 - Changes in the language have been sent to Mr. La Fayette for review.
 - Impact Fee to the finance committee was discussed

Mr. Rucker's Fire Report:

- The next Fire Board meeting is at 6:30 on Thursday at PVFD

Mr. Rucker's Design Review Board Report:

- Nothing to Report

Charter Advisory Committee Report:

- The next meeting is at 6:30 pm at PVFD
- A discussion was held about updating social media that the next meeting is open to the public

No new committee applications have been submitted at this time. Ms. Pine stated to remind nominated members to fill out the proper paperwork still. Mayor Lane recommended the application be advertised on social media.

Ms. Pine motioned, Ms. Carney seconded, to appoint Tom Jaskiewicz to the BZA Committee.

Visitors - Opened 7:16pm

Public Hearing: 3rd Reading Ordinance 01-20; Oak Grove Development Plan

Administrator Nathan Cahill Addressed Council regarding the Oak Grove Development Plan.

Revised plans have been handed to Council. Ms. Pine asked if comments from the February 10th meeting had been addressed. Cahill responded that all issues amended from suggestions given at the last meeting had been addressed in the new revision, and any missing connections will be addressed in Phase 3 of the final plans.

Mr. Rucker inquired about the capacity in the sewer and water facility in the village. Cahill responded that sewer is appropriate with the capacity for this new development.

Mayor addresses Council that he feels there was a miscommunication regarding the Oak Grove Development plans.

Mr. Reed requested a comment from the Planning and Zoning committee on their input. Mr. Lee responded, as Chairman of the Board, that he has received no documentation from staff about the plans, and the appropriate process from here out would be for Planning and Zoning Committee to review the plans and documents to make an accurate comment.

Mr. Reed requested the opinion of Solicitor Mr. La Fayette on the next step in taking the current disapproval document to approval stages. Mr. La Fayette suggested tabling the 3rd reading and sending it to the Planning and Zoning Committee to review, approve, and propose the next step. However, due to the time limitations on Council to vote on the proposed Development Plan, tabling could only be considered upon the applicant's request.

Ms. Carney agreed with tabling the reading in the current state the plans are in, giving staff time to "bring it up to par."

Mr. Lee stated that he was not aware of any inconsistencies with staff and the applicant. Mr. Cahill responded that the planning commission had a miscommunication that staff had not submitted review comments. Mr. Lee countered that no comments had been made on behalf of Planning and Zoning. Cahill announced that the public hearing would be open and continued. Council has 45 days to render a decision.

Mr. Lee requested information from staff regarding sheet-1 Item-6; open space requirement of 25%. Mr. Cahill confirmed that with a partial combination of land prevision through the Home-Owners-Association, open space is calculated at 24% with plans to hit 25% in the final record planning stage. Mr. Van Tilberg, Village Engineer, stated that they look over code, stages, and plans and then give recommendations to staff.

Ms. Faye Cox, attorney for the Development team, suggested reverting to the planning stage and to present plans that they have. They will redesign and then get right back to business. Ms. Cox requested, on behalf of the applicant, for the plans to be tabled and be presented Planning and Zoning, with the updated completed items, under the original application.

Council decided to close the public hearing, potentially table, send the plans to the planning commission, and remanded by planning commission without public hearing with the same application and amendment. Planning March 18th, a recommendation for March 23rd.

Mr. Lee asked if any visitors in attendance wished to add anything further concerning the Oak Grove Development Plan. No one in attendance offered anything further.

Mr. Lee motioned, Ms. Pine seconded to close the public hearing. All were in favor.

Closed Public Hearing @ 7:43pm

A motion was made by Mr. Lee, to table the 3rd reading of Ordinance 01-20; Oak Grove Development Plan, in accordance with the applicant's request. The motion was seconded by Ms. Carney. All were in favor.

Old Business

- 2nd Reading Resolution 04-20, Community Reinvestment Area Abatement Agreement
134 N Chillicothe Street

Mr. Rucker motioned, Ms. Carney Seconded to enter executive Session 121.22 G(3) for consultation with counsel to discuss pending or imminent litigation:

Entered at 7:45 pm

Ms. Carney motioned, Mr. Rucker Seconded, to exit executive session.

Exited at 8:05 pm

Meeting adjourned at 8:06 pm