



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

Mayor: Jody Carney **Administrator:** Haley Lupton
Director of Finance: Renee' Sonnett **Director of Law:** Paul-Michael La Fayette
Council Members: President M. Terry (absent),
J. Eudaily, K. Ferguson, F. Reed, J. Rucker, J. Sintz

Call to Order: Pledge of Allegiance

Approvals: Agenda: Council Meeting – February 28, 2022
Motion to approve agenda by Mr. Reed, seconded by Mr. Eudaily. All in favor.

Minutes: Council Meeting – February 14, 2022
Motion to approve minutes by Mr. Sintz, seconded by Ms. Ferguson. All in favor.

Visitors:
None

Reports:
Mayor

- Trustees & County commissioners meeting
- ODNR meeting
- Staff met for 4th of July.
- Safety Town

BZA

- No meeting this month

Finance Director

- Nothing to report

Planning & Zoning

- Worksession March 9 discussion with development community to discuss the draft of zoning code rewrite

- May cancel March 16th meeting

Police Chief

- CPR recertification is completed for 2 years
- Applied for funding for mandated training, received \$4,478.

Parks & Recreation Committee

- Next meeting March 8th
- Swim team signup is a discussion item.

Village Administrator

- Time to get ready for Fourth of July – Staff met last week. Just a reminder that the parade has been changed to 10am, and the goal will be to clear the park of patrons after the parade. Then, there will be a few new parking options to keep the park clear of motor vehicle traffic and leave more room for patrons. The top priority is safety. Police Cadets will be assisting with traffic maintenance at a low cost to the village.
- The Uptown Steering Committee met for the first time today. Some great goals and initiatives were set, and next steps will be to meet with stakeholders and send out a community survey

Personnel & Finance/CIP

- Meeting moved up to March 8

Council President

- Worksession March 10

Fire

- No updates, next meeting this Thursday

Law Director

- No report

Design Review Board

- Met this past Wednesday, one application approved for 205 S. Chillicothe and 213 S. Chillicothe

Administrator Search Committee

- Has 14 applications and in active discussion with 4 additional individuals
- Meeting with consultant tomorrow

Old Business:

2nd Reading: Ordinance 02-2022: An Ordinance Rezoning 79.734 +/- Acres Located Along The East Side Of Lafayette Plain City Rd, approximately 0.5 Miles South Of The Intersection Of Perry Pike And Lafayette Plain City Rd (Parcel #02-00145.000 As Identified By The Madison

County Auditor's Office) From Darby Township Agricultural District ("A1") To Planned Residential Development District ("PRD") and Approving A Preliminary Development Plan for the Madison Meadows Phase II Residential Development.

Council held a discussion about the park land at the development, as presented. Mr. Reed wants 10 acres and no less. Mr. Eudaily wants the 7 lots in front as parking. Ms. Brill noted that the 10 acres was required by the property owner not the village. Mr. Loebig will plat as permanent park, either through Village ownership or Homeowner's Association ownership. Mr. Reed wants the 10 acres written into the deed. Mr. Eudaily wants to know who is responsible for park land prior to being turned over to Village. Mr. Loebig could amend the final development plan and the lots would only be available in greenspace. Village is responsible for building the parking lot. Mr. Lafayette said we can approve with recommendations but need $\frac{3}{4}$ approval. Mr. Rucker concerned about approving additional residential and the size of the lots. Mr. Rucker wants development to stop. Mr. Sintz is in agreement, no more development. Mr. Rucker said if he saw larger lots, he would be more inclined to approve. Mr. Eudaily wants larger lots for single family homes, not patio homes.

Motion to postpone Ordinance 02-2022 reading made by Mr. Reed, no second.

Motion to amend to remove houses and add the 7 lots in front as parking allocation made by Mr. Reed, Mr. Rucker seconded. 5 yays.

Motion to pass the ordinance as amended Mr. Reed, Ms. Ferguson seconded. 2 yays, 3 nays

2nd Reading: Ordinance 04-2022: An Ordinance Amending Codified Ordinance 1135.01 [Zoning Inspector] To Be Consistent with the Village Charter and Amending Duties

Motion to approve Ordinance 04-2022 Mr. Rucker seconded by Mr. Sintz. All in favor.

2nd Reading: Resolution 04-2022: Establishing the Communications & Marketing Advisory Committee

Motion to approve Resolution 04-2022 by Ms. Ferguson, seconded by Mr. Sintz. All in favor.

New Business:

1st Reading: Ordinance 05-2022: An Ordinance Amending Codified Ordinance 351.14 [Parking During Snow Emergencies]

Appointment of Jamie Davis to the Design Review Board

Motion to approve appointment by Mr. Rucker, seconded by Mr. Reed. All in favor.

Notice to Legislative Authority: Pioneer Pizza Liquor License Update (Service Hours Extended)

Notice to Legislative Authority: The Grainery Liquor License Update (Service Hours Extended)

Mr. Rucker asked about DORA eligibility, with the new restaurants coming to town, we may be eligible soon.

Discussion Items:

Mr. Sintz noted that if residents are interested in joining the Communications committee, please reach out to the mayor.

Executive Session – Pursuant to Ohio Revised Code Section 121.22 G (2) To consider the purchase of property for public purposes

Motion to go into Executive Session by Mr. Sintz, seconded by Ms. Ferguson, All in favor.

Motion to exit Executive Session made by Mr. Rucker, seconded by Ms. Ferguson. All in favor.

Meeting adjourned at 7:55pm.