

ORDINANCE COMMITTEE

June 18, 2026

MEMBERS

Chairman Hagen
Alderman Dorchinecz
Alderman Brown
Alderman Budd

ALSO PRESENT

Mayor Barry
Alderman Bryant
Alderman Driskell
Alderman Olive
Alderman Dennis
Steve Craggs
Marilyn Spillman
Bekim Letniku
Lori Cocagne

Superintendent Mann
HBO Wagahoft
Lisa Sassatelli
Alicia Mayes
Tim McArdle
Clerk Richardson
Kellie Hammel
Bob Goeckner

Chairman Hagen called the meeting to order at 6:12 P.M.

BDD APPLICATION REVIEW

Three application was reviewed by the committee. Chairman Hagen provided information to the Committee about the application.

The first application was received from Goeckner, Inc for the property located at 1188 E. 1500 N Road. The estimated cost is \$28,984.00. This is the first application for this property. The current project would be \$10,000.00 at 50% (\$5,000.00), and \$18,984.00 at 35% (\$6,644.40) for a total of \$11,644.40 in BDD funds.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1188 E. 1500 N Road in the amount of \$11,644.40. Motion Carried 4-0.

The second application was received by LOV Properties for the property located at 107/109 W. Main Cross. The estimated cost is \$7,500.00. This is the third application for this property. The current project would be \$7,500.00 at 35% (\$2,625.00) for a total of \$2,625.00 in BDD Funds.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 107/109 W. Main Cross in the amount of \$2,625.00. Motion Carried 4-0.

The third application was received by David Brummer for the property located at 137 E. Main Cross. The estimated cost is \$122,541.00. This is the third application for this property. The current project would be \$122,541.00 at 25% for the remaining \$22,328.70 in available BDD funds.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 137 E. Main Cross in the amount of \$22,328.70. Motion Carried 4-0.

The fourth application was received by Bekim Letniku (Country Kitchen) for the property located at 1025 W. Spresser Street. The estimated cost is \$107,580.00. This is the first application for this property. The current project would be \$10,000.00 at 50% (\$5,000.00), \$40,000.00 at 35% (\$14,000.00) and the remaining \$57,580.00 at 25% (\$14,395.00) for a total of \$33,395.00 in BDD funds.

Motion by Alderman Dorchinecz and seconded by Alderman Budd to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1025 W. Spresser Street in the amount of \$33,395.00. Motion Carried 4-0.

TRASH TICKET PRICE INCREASE

Superintendent Mann discussed the deficit in the garbage budget for the next upcoming fiscal year. The proposed increase would be leaving the bags at one ticket, all medium sized items being 5 tickets and large items being 10 tickets to help cover the cost of providing this service to the community. After the discussion it was decided to do additional research to see if the proposed increase will suffice to cover the expenditures.

No action was taken on this matter.

WATER PIT LOCATION

Kellie Hammel discussed the revisions she would like made to City Code 8-4-1. Jim Morris, Benton Engineering made some recommendations as well.

Motion by Alderman Budd and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to amend City Code 8-4-1-E-2 as follows: Before any new connection is made to the water distribution system of the City, the premises to be served shall be equipped with a water meter and water meter well that is properly installed on the service pipe; and such water meter and water meter well shall be located outside of the structure(s) at said premises and at such outside location that is approved by the Water Superintendent and/or his designee. Type K copper OR 200 PSI POLYETHYLENE SERVICE TUBING shall be installed a minimum of five feet (5') beyond the water meter well. All service lines shall be locatable complying with HB5546. When installing a line other than copper a continuous insulated 12-gauge tracer wire shall be installed from the water line's connection at the main to the water meter pit or curb valve at the property or easement line. The wire shall be brought into the meter pit or to the top of the curb valve for future locating. At the main connection, the tracer wire shall be connected the existing tracer wire when it exists or to an approved anode or anode/ground rod assembly installed per manufacturer specifications. The tracer wire shall be continuous and unbroken; splices are permitted only in approved direct-burial splice kits. Splice locations shall be documented on as-built drawings. Before final acceptance, the contractor shall demonstrate continuity of the tracer wire and effective grounding of the anode/rod assembly by a continuity or signal test acceptable to the City. a. All services shall be installed with a minimum ground cover of forty eight inches (48"). Solder joints shall not be used where the piping will be underground. No installation shall be covered until it has been inspected by the Water Superintendent and/or his designee and found satisfactory. Any exceptions to the foregoing requirements must receive the prior written approval of the Water Superintendent which approval or disapproval shall be determined as the Water Superintendent, in his sole discretion, deems appropriate and in the best interest of the City's Water Department. **8-4-2: SERVICE PIPES AND APPURTENANCES:**b. A. Responsibility For Installation; Supervision: All service pipes from the water main to the METER VAULT to be served shall be installed by THE WATER SUPT OR HIS REPRESENTATIVE at the cost of the owner of the premises or the applicant for the service. Property owner is responsible for maintenance for one year from the date the service is commenced. 2. The pipes shall be laid to a minimum depth of forty eight inches (48") from the level of the grade to the top of the pipe and, whenever practicable, shall be laid IN the boulevard so as not to interfere with the traveled part of the street. All work done in installing the pipe shall be under the inspection and supervision of the water superintendent and/or his designee. After the pipe is installed, it shall be tested by pressure pump under the supervision of the water superintendent and/or his designee. The Motion Carried 4-0.

DISCUSS NEW CLASS OF LIQUOR LICENSE

Alderman Hagen discussed the Bring Your Own Liquor Establishments. Lori Cocagne addressed the committee with her concerns and questions regarding this class of liquor license and how it will be regulated. Steve Craggs discussed his current process to cover his events with insurance and requiring Bassett certifications on file prior to the events. Alderman Driskell would like the committee to do additional research before moving forward.

No action was taken on this matter.

HBO UPDATE

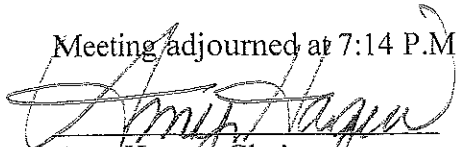
HBO Wagahoft provided information on permits, demolitions in process, and animal control calls.

ANY OTHER MATTERS

Jim Morris, Benton Engineering advised the Adam Street project will be starting back up very soon.

Motion by Alderman Brown and seconded by Alderman Dorchinecz to adjourn. The motion carried 4-0.

Meeting adjourned at 7:14 P.M.



Amy Hagen, Chairman
Ordinance Committee