

ORDINANCE COMMITTEE

July 18, 2024

MEMBERS

Chairman Skultety
Alderman Dorchinecz
Alderman Mitchelson
Alderman Bryant

ALSO PRESENT

Mayor Barry
Alderman Brown
Alderman Wilson
Treasurer Miles
Clerk Richardson
HBO Goodall

Beth Brotherton
Chief Adermann
Tammy Nicol
Lisa Sassatelli
Jim Morris
Sue Kretzer
John Stork

Tim McArdle
Meggan Bell
Steve Dennis
Nathan Joslin
Bob Steiner
Dustin Clark
Marilyn Spillman

Chairman Skultety called the meeting to order at 6:00 P.M.

BDD APPLICATION REVIEW

A total of 3 applications were reviewed by the Finance Committee. Chairman Skultety provided information to the Committee about each application.

The first application was received from James Beavers for the property located at 219 West Main Cross Street. The estimated cost is \$52,435.68 with \$10,000.00 at 50% (\$5,000.00) and \$11,718.30 at 35% (\$4101.40) for a total of \$9,101.41, and will be paid out at \$9,101.41.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 219 West Main Cross Street in the amount of \$9,101.41. Motion carried 3-0, Alderman Dorchinecz not present.

The second application was received from John Stork for the property located at 1141 E 1500 North Road. The estimated cost is \$9,642.57 at 50% (\$4,821.29) for a total of \$4,821.29, and will be paid out at \$4,821.29.

Motion by Alderman Bryant and seconded by Alderman Mitchelson to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 1141 E 1500 North Road in the amount of \$4,821.29. Motion carried 3-0, Alderman Dorchinecz not present.

The third application was received from Dustin Clark for the property located at 102 South Main. The estimated cost is \$18,200.00 at 35% (\$6,370.00) for a total of \$6,370.00, and will be paid out at \$6,370.00.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to recommend to the City Council to approve the Business Development District No. 1 Redevelopment Agreement for the property located at 102 South Main Street in the amount of \$6,370.00. Motion carried 4-0.

CANNABIS FUNDS ALLOCATION

Motion by Alderman Bryant and seconded by Alderman Mitchelson to recommend to the City Council to direct the City Clerk to prepare an Ordinance to earmark all funds relating to cannabis revenue be allocated to the Lake Restoration Fund. Motion carried 4-0.

FOOD TRUCK ORDINANCE

Chairman Skultety advised the Food Truck Ordinance has been moved to the August 15, 2024 Ordinance Meeting.

HATHAWAY HOMES

Mr. Jim Morris with Benton & Associates and Ms. Meggan Bell with CCDC were present to discuss the terms of the Hathaway Homes agreement. After some discussion, it was decided Mr. Morris will work with Ms. Bell along with Superintendent Mann and Alderman Wilson to make necessary changes to the current contract. The revised contract will be brought back for review at a future meeting.

REVIEW SPENDING LIMITS

Alderman Mitchelson advised the spending limits have been reviewed previously, and shall remain the same. No other action was taken on this matter.

HBO UPDATE


HBO Goodall gave updates on building permits, solar permits, animal control issues and ordinance violations. There are four ordinance cases, two have received fines and one has been continued. Starbucks footings are to be poured next week, with an anticipated opening in May of 2025. HBO Goodall also gave updates on the GSI solar permit, Los Rancheros sun shade, and the Senior Citizens looking for a new building.

ANY OTHER MATTERS

No other matters were presented to this Committee.

Motion by Alderman Mitchelson and seconded by Alderman Bryant to adjourn. The motion carried 4-0.

Meeting adjourned at 6:33 P.M.


Chris Skultety, Chairman
Ordinance Committee