

ORDINANCE COMMITTEE

November 21, 2024

MEMBERS

Chairman Skultety
Alderman Dorchinecz
Alderman Mitchelson
Alderman Bryant

ALSO PRESENT

Mayor Barry
Lisa Sassatelli
Alderman Wilson
Superintendent Mann
Alderman Brown
Treasurer Miles
Clerk Richardson

HBO Goodall
Tim McArdle
Jim Morris
Lucas Rexroad
Geoffrey Ortman
Jamie Hedden
Lisa Sassatelli

Tammy Nicol
Dan McNeely
Karen Kuntzman
Kirsten Beaman
David Brummer
Marlin Brune
Kellie Hamell

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

BDD APPLICATION REVIEW

A total of 2 applications were reviewed by the Finance Committee. Chairman Skultety provided information to the Committee about each application.

The first application was received from David Brummer for the property located at 137 East Main Cross. The total cost is \$25,685.19 with \$10,000.00 at 50% (\$5,000.00) and \$15,685.19 at 35% (\$5,489.82) for a total of \$10,489.82 in BDD Funds.

Motion by Alderman Mitchelson 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 East Main Cross in the amount of \$10,489.82. Motion carried 4-0

The second application was received from Marilyn Spillman for the property located at 104 South Main Street. The estimated cost is \$43,800.00. She received a total of \$6,892.00 from their first two applications. The current project will be \$34,597.00 at 35% (\$12,108.95) and \$9,273.00 at 25% (\$2,318.25) for a total of \$14,427.20 in BDD Funds.

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 104 South Main Street in the amount of \$14,427.20. Motion carried 4-0

UPDATE BUILDING CODES

Chairman Skultety stated City Attorney Romano advised updating the building codes to the 2018 State Code.

Motion by Alderman Bryant and second by Alderman Mitchelson to recommend to the City Council to direct the City Attorney to update the current building codes to the 2018 State Building Code. Motion carried 4-0

MIDDLE SCHOOL/GRADE SCHOOL CIRCLE DRIVE

Officer Kirsten Beaman was present to discuss issues with pick-up and drop-off of students in the Circle Drive at North School. She requested a no left turn into the Circle Drive sign during the morning and afternoon hours. Discussion was held regarding the best way to solve this issue. Superintendent Mann will work on signage for the area.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to recommend to the City Council to direct the City Attorney to prepare an Ordinance for North School stating no left turn into the Circle Drive 7:00 am to 9:00 am and 2:00 pm to 4:00 pm while school is in session. Motion carried 4-0

DISCUSSION OF SEWER RATES

Mr. Jim Morris and Mr. Jamie Hedden with Benton & Associates presented a proposal for a sewer rate increase. The increase would be \$0.00225 per gallon. The increase will take place over a four-year period beginning January of 2025. The revenue from this increase will be used to cover costs for repairs and maintenance of sewers and equipment.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to recommend to the City Council to accept the Sewer Rate Increase Proposal from Benton & Associates as presented, and to direct the City Clerk to amend the current Ordinance to reflect the changes of \$0.00225 increase per gallon in the Sewer Rate Increase Proposal to begin January 2025. Motion carried 4-0

DISCUSSION OF LAKE RESTORATION FEE

Superintendent Brune presented a rate increase for water. The increase would be \$0.0005 per gallon, and be effective January 2025. The increase would take place over a four-year period. All revenue generated from this fee increase would be designated to the Lake Restoration Fund.

Motion by Alderman Bryant and seconded by Alderman Dorchinecz to recommend to the City Council to approve the Water Rate Increase Proposal as presented by Superintendent Brune, and for all revenue generated from the increase to be earmarked for the Lake Restoration Fund, and to direct the City Attorney to prepare an Ordinance mirroring the Sewer Rate Increase Ordinance of \$0.0005 per gallon with a rate cap of \$200.00 per month for high users to begin January 2025.

HBO UPDATE

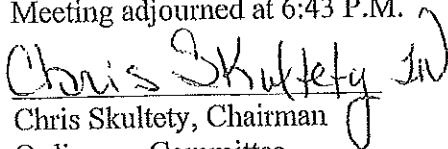
HBO Goodall gave updates on building permits, solar applications, and other various permits. He updated the Committee on animal control issues, as well as Ordinance Violations. There were 7 Ordinance Violations this month, with one scheduled for trial in January. Updates on Starbucks and Papa John's were also given. The property located at 309 East Vine is in the process of applying for a variance for parking.

ANY OTHER MATTERS

No other matters were brought forth to this Committee.

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

Meeting adjourned at 6:43 P.M.


Chris Skultety, Chairman
Ordinance Committee