

VILLAGE OF WESLEY CHAPEL
COUNCIL MEETING MINUTES
WESLEY CHAPEL UNITED METHODIST CHURCH
120 Potter Road, Wesley Chapel, NC 28110
August 13, 2012 – 7:00 P. M.

The Village Council of Wesley Chapel, North Carolina, met in the Fellowship Hall of Wesley Chapel United Methodist Church at 120 Potter Road South, Wesley Chapel, North Carolina.

Present: Mayor Horvath, Mayor Pro Tem Ormiston, Council Members Brotton (arrived late), Plyler and Rosoff

Others Present:

Clerk/Finance Officer Cheryl Bennett; Planning/Zoning Admin. Joshua Langen; Attorney George Sistrunk (arrived late); Administrative Assistant Melody Graham; USI Engineer Bonnie Fisher; Union County Tax Administrator John Petoskey

Citizens: Carol Mullis

The meeting was called to order at 7:00 PM and a quorum was present.

1. PLEDGE OF ALLEGIANCE / INVOCATION

Mayor Horvath led the Pledge of Allegiance and Mayor Pro-tem Ormiston said the invocation.

2. PUBLIC COMMENTS - none

3. ADDITIONS, DELETIONS, AND / OR ADOPTION OF AGENDA

Item 7 on Board of Adjustment Appointments was tabled and Items 9a. and 10 a. were moved up to that slot; Item 8b. to accept Youth Council Resignations was added. Council Member Plyler made a motion to approve the agenda with these changes; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.
Attorney Sistrunk arrived at this point.

4. APPROVE MINUTES FOR COUNCIL MEETINGS JULY 9, 2012 AND JULY 24, 2012

Council Member Rosoff made a motion to approve the July 9, 2012 and July 24, 2012 minutes; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

5. STAFF REPORTS

a. Review and approve July 31, 2012 financial reports and budget amendment 2012-13 #1

Finance Officer Bennett presented the July financial reports; revenues are primarily from privilege licenses, and expenditures in the first month of the fiscal year include items like insurance and dues, leading to a first month general fund deficit of \$32,615. The deficit will

reverse as tax revenues come in. Council Member Plyler made a motion to approve the July financial reports; Mayor Pro Tem Ormiston seconded the motion.

The motion passed unanimously.

July 31, 2012 Balance Sheet

ASSETS

Current Assets

Checking/Savings

Fifth Third Bank Checking	17,184.10
Fifth Third Bank Money Market	869,140.94
Citizens South CD Bldg 01.03.13	249,310.26
BB&T Money Market	823,974.68
Petty Cash Fund	50.00
Total Checking/Savings	1,959,659.98
Misc. Fees Receivable	125.00
Total Accounts Receivable	125.00

Other Current Assets

Office Depot gift card	238.08
Prepaid Exp.	850.00
Property Tax Rec.	3,476.00
Allow. for Doubtful Accounts	-1,034.00
Excise, Franchise & Telec. Tax Rec	66,000.00
Total Sales Taxes to be Received	1,230.94
State Sales Tax A/R	5,826.50
Total Other Current Assets	76,587.52

Fixed Assets

Dogwood Park CIP	17,309.40
Town Hall- CIP	4,144.27
Land	717,634.40
House at Dogwood Park	411,169.00
Office Equipment	7,620.98
Accumulated Deprec.	-5,333.98
Total Fixed Assets	1,152,544.07

TOTAL ASSETS 3,188,916.57

LIABILITIES & FUND BALANCE

Other Current Liabilities

Escrow from Developers	45,076.00
Deferred Revenue	2,442.20
Total Other Current Liabilities	47,518.20
Total Current Liabilities	47,518.20

Fund Balance

Fund Balance Assigned for NNO	174.20
Fund Bal. non-spendable	45,926.00
Fund Bal. inv. in Fixed Assets	1,152,544.07
Fund Bal. Committed for CIP	1,535,599.22
Fund Balance	458,628.94
Excess of rev. over exp.	<u>-51,474.06</u>
Total Fund Balance	<u>3,141,398.37</u>
TOTAL LIABILITIES & FUND BALANCE	<u><u>3,188,916.57</u></u>

July 2012 Budget Report

	<u>Jul 12</u>	<u>Budget</u>	<u>% of Budget</u>
General fund			
Revenues			
Appropriated Fund Balance	0.00	197,199.00	0.0%
Fees and Licenses			
Newsletter/Deputy Sponsor	0.00	10,000.00	0.0%
National Night Out-raffle,cont	0.00	100.00	0.0%
Cable Franchise (from Time Warn	0.00	12,000.00	0.0%
Engineering Fees Reimbursement	0.00	5,000.00	0.0%
Zoning Permit	600.00	6,000.00	10.0%
Privilege Licenses	23,376.00	26,000.00	89.91%
Privilege licenses late fees	5.21		
Annexation Exp Reimbursed	0.00	200.00	0.0%
Misc. Fees	0.00	200.00	0.0%
Total Fees and Licenses	<u>23,981.21</u>	<u>59,500.00</u>	<u>40.31%</u>
Interest Earned	422.86	2,500.00	16.91%
Property Tax Income			
Current Year Property Tax	0.00	139,244.00	0.0%
Delinquent Taxes	0.00	600.00	0.0%
Interest/Ad Fee on Taxes	0.00	350.00	0.0%
Utility Ad Valorem	0.00	1,404.00	0.0%
Vehicle Registration	0.00	8,971.00	0.0%
Total Property Tax Income	<u>0.00</u>	<u>150,569.00</u>	<u>0.0%</u>
Revenue Sharing			
Alcoholic Beverage Tax	0.00	28,000.00	0.0%
Video Programming(State Cable)	0.00	95,000.00	0.0%
Excise Tax (Piped Natural Gas)	0.00	16,000.00	0.0%
Franchise Tax (Electric Power)	0.00	170,000.00	0.0%
Sales & Use Taxes	0.00	34,000.00	0.0%

Telecommunications Tax	0.00	12,000.00	0.0%
Total Revenue Sharing	0.00	355,000.00	0.0%
Total Revenues	24,404.07	764,768.00	3.19%
Expense			
Transfer to CIP	0.00	186,200.00	0.0%
Operating Expenditures			
Contingency	0.00	32,850.00	0.0%
Advertising - Clerk	0.00	500.00	0.0%
Annexation Expense	0.00	300.00	0.0%
Annual Retreat	0.00	1,800.00	0.0%
Bank Charges	62.97	500.00	12.59%
Books & Literature	0.00	300.00	0.0%
Dues and Subscriptions	8,528.00	12,500.00	68.22%
Election Expense	1,360.50	2,000.00	68.03%
Electronic Commun (Tele/RR)	245.70	3,600.00	6.83%
Insurance - Liability	9,993.19	10,000.00	99.93%
Insurance - Workmen's Comp	535.68	600.00	89.28%
Land Maintenance	0.00	1,000.00	0.0%
Town office Maint.	119.85	900.00	13.32%
Misc town office	0.00	600.00	0.0%
Newsletter	0.00	3,000.00	0.0%
Office Equipment	0.00	1,200.00	0.0%
Office Expense	0.00	2,400.00	0.0%
Postage and Delivery	0.00	2,200.00	0.0%
Rent	1,400.00	16,800.00	8.33%
Seminars	0.00	2,525.00	0.0%
Tax Collection Fee	0.00	2,500.00	0.0%
Travel & Entertainment	84.92	5,240.00	1.62%
Utilities- Temp. Town Hall	190.84	2,400.00	7.95%
Youth Council Committee	0.00	1,100.00	0.0%
Total Operating Expenditures	22,521.65	106,815.00	21.09%
Gen. Govt. Salaries			
Admin. Assistant	468.75	10,920.00	4.29%
Allowance for Salary Adjustment	0.00	7,000.00	0.0%
Mayor	0.00	4,800.00	0.0%
Mayor Protem	0.00	3,000.00	0.0%
Council Salary	0.00	7,200.00	0.0%
Clerk Salary	3,589.56	47,775.00	7.51%
Finance Officer Salary	848.08	11,025.00	7.69%
Payroll Taxes	690.53	11,000.00	6.28%
Payroll exp - Unemployment	0.00	1,000.00	0.0%

Fringe Benefits - Insurance	1,298.24	15,600.00	8.32%
Fringe Benefits - Retirement	581.92	7,700.00	7.56%
Total Gen. Govt. Salaries	<u>7,477.08</u>	<u>127,020.00</u>	<u>5.89%</u>
Planning & Zoning			
P/Z Admin. Salary	5,120.00	52,075.00	9.83%
Planning & Zoning Board Salary	0.00	4,032.00	0.0%
Advertising	0.00	500.00	0.0%
P/Z Office Expense	0.00	500.00	0.0%
P/Z Seminars	50.00	1,150.00	4.35%
P/Z Travel	0.00	2,950.00	0.0%
P/Z Dues,Subscriptions	360.00	360.00	100.0%
Total Planning & Zoning	<u>5,530.00</u>	<u>61,567.00</u>	<u>8.98%</u>
Professional Fees			
Audit Fees	0.00	5,750.00	0.0%
Engr. Consulting	0.00	10,000.00	0.0%
Legal Fees	0.00	20,000.00	0.0%
Total Professional Fees	<u>0.00</u>	<u>35,750.00</u>	<u>0.0%</u>
Capital Outlay	0.00	110,000.00	0.0%
Public Services / Safety			
Mat. & Supplies Public Safety	114.81	800.00	14.35%
Law Enforcement Services	19,346.75	77,387.00	25.0%
Total Public Services / Safety	<u>19,461.56</u>	<u>78,187.00</u>	<u>24.89%</u>
Parks & Recreation			
Parks & Recreation Personal Ser			
Park Maintenance Worker	0.00	2,520.00	0.0%
P & R Payroll Tax	0.00	181.00	0.0%
P&R Insur. Workers Comp	0.00	100.00	0.0%
P&R Prof Fee - Deputies	0.00	450.00	0.0%
Total Parks & Recreation Personal Ser	<u>0.00</u>	<u>3,251.00</u>	<u>0.0%</u>
Parks & Rec Supplies & Material			
Janitorial Supplies	0.00	600.00	0.0%
Events Supplies	0.00	1,500.00	0.0%
Office Expense	0.00	0.00	0.0%
Stocking of Fish	0.00	3,000.00	0.0%
Pesticide Supplies	0.00	300.00	0.0%
Other Supplies and Materials	0.00	360.00	0.0%
Total Parks & Rec Supplies & Material	<u>0.00</u>	<u>5,760.00</u>	<u>0.0%</u>

Parks & Recreation Services

Dues & Subscriptions	0.00	0.00	0.0%
Insurance- liability	2,000.00	2,000.00	100.0%
Event Services	0.00	1,000.00	0.0%
Maintenance/Grounds	0.00	6,000.00	0.0%
Tree Removal Services	0.00	2,000.00	0.0%
Pest Control	0.00	1,000.00	0.0%
Postge	0.00	500.00	0.0%
Printing	0.00	500.00	0.0%
Repairs to Structures	0.00	2,000.00	0.0%
Security	0.00	0.00	0.0%
Trash Collection	0.00	138.00	0.0%
Sanitation Contract (restrooms)	0.00	2,340.00	0.0%
Elec. Communication	0.00	840.00	0.0%
Water/Sewer	6.00	1,200.00	0.5%
Utilities-Elec.,Gas	22.52	6,300.00	0.36%
Total Parks & Recreation Services	<u>2,028.52</u>	<u>25,818.00</u>	<u>7.86%</u>
P&R Capital Outlay			
Structure Improvements	0.00	7,200.00	0.0%
Other Improvements	0.00	9,650.00	0.0%
Tools/Equipment	0.00	2,200.00	0.0%
Furnishings	0.00	650.00	0.0%
Redbox Program	0.00	1,000.00	0.0%
Miscellaneous Capital Outlay	0.00	3,700.00	0.0%
Total P&R Capital Outlay	<u>0.00</u>	<u>24,400.00</u>	<u>0.0%</u>
Total Parks & Recreation	<u>2,028.52</u>	<u>59,229.00</u>	<u>3.43%</u>
Total Expense	<u>57,018.81</u>	<u>764,768.00</u>	<u>7.46%</u>
Net General Fund	<u>-32,614.74</u>	<u>0.00</u>	<u>100.0%</u>
Capital Projects Fund			
CIP Expense			
Dogwood Park Capital Outlay			
Design/Constr Mgt,etc.	5,323.30		
Total Dogwood Park Capital Outlay	<u>5,323.30</u>		
Town Hall Capital Outlay	13,536.02		
Total Capital Projects	<u>18,859.32</u>		
Total CIP Expense	<u>18,859.32</u>		
Net CIP	<u>-18,859.32</u>		

-51,474.06	0.00	100.0%
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Budget amendment 2012/13 #1 was presented to provide for the changes in salaries previously approved by Council. Mayor Pro Tem Ormiston made a motion to approve the budget amendment; Council Member Plyler seconded the motion.

The motion passed unanimously.

**Budget Amendment 2012/13 #1
Ordinance 2012-12**

BE IT ORDAINED by the Governing Board of the Village of Wesley Chapel, North Carolina, that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2013:

Section 1. To amend the General Fund, the appropriations are to be changed as follows:

	Decrease	Increase
<u>Expenditures:</u>		
General Government Salaries:		
Allowance for Salary Adjustment	\$ 3,073	
Clerk Salary		\$ 1,513
Planning & Zoning:		
P/Z Admin. Salary		\$ 1,560

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction.

Adopted this 13th day of August, 2012.

Attest:

Cheryl Bennett, Clerk

Mayor Brad Horvath

- b. Review of privilege license information and consider possible approval of any changes

Graham provided information to Council on how many companies filed as service providers, and proposed a possible two tier flat rate fee for service providers of \$15 for gross receipts less than \$100,000, and \$50 for \$100,000 and over. Attorney Sistrunk said you can make a reasonable distinction between classes of businesses. Mayor Horvath noted if all 52 service providers went to the \$15 rate, the loss of revenue would be less than \$3,000. Graham said it is difficult for trash providers to calculate the revenues they collect in the Village due to our irregular

boundaries, and suggested we might want to go to a flat rate for them of \$100. Council Member Brotton arrived at this point. Attorney Sistrunk said it would be a good idea to have a public hearing if we want to change the fee structure mid-year. Mayor Pro Tem Ormiston and Council Member Plyler preferred a tiered structure. Council Member Brotton suggested scrapping the privilege license ordinance noting the \$26,000 revenue is inconsequential; Council Member Plyler agreed. Mayor Horvath noted that since we now have a deputy, the businesses do get a benefit. Mayor Pro Tem Ormiston said she agreed with the thought, but we went into the budget anticipating this revenue, and preferred to keep it as is and consider eliminating it or changes to the ordinance next year; it would also affect Graham's job description. The consensus was to wait on this and table it to next year.

Graham also brought up whether we should charge management companies; some towns do collect on them, and others do not. Council consensus was to hold off on this.

The last issue was late fees, and whether Graham can waive them. Mayor Horvath said if there are extenuating circumstances she can go ahead and issue the license before coming back to Council with a list of them for Council approval.

A brief update on grants was given; we did not receive grants from our applications to Home Depot or round 2 of the Adopt A Trail.

c. Review monthly planning and zoning report

Langen reported fifteen permits were issued in the last month, including a commercial upfit for Pretty Things. Article 5 text amendments will be coming to Council for approval; Langen will put it in resolution format for the next meeting to call for a public hearing.

d. Review zoning violations report

Langen reported there are no open violations but there is an issue; there is a road in Twin Cedars which has no final cap on the road, however NC DOT feels they can work it out with the developer. He gave an update on 124 Mollie Irene Road; Planning Board granted a ninety day extension on the zoning violation, and the owner hopes to sell the partially built house. Mayor Pro-tem Ormiston reminded Langen not to even suggest to DOT that the Village would pay for the Twin Cedar Road as this is an issue between the developer and DOT, and not the Village.

e. Update from attorney on JDH land

Sistrunk reported that he is working on getting an amendment to the Lowes memorandum and a copy of the amendment that restricts what can be on our parcel. Council Member Rosoff asked what is the advantage to us of getting this land. Mayor Horvath said it has value and could be used possibly for emergency safety or a pocket park.

6. UNION COUNTY TAX ASSESSOR – SETTLEMENT AND CHARGE OF TAXES

Union County Tax Administrator John Petoskey reported bills went out last week; they are now collecting for five towns since adding Mineral Springs. Council Member Brotton made a motion to approve the tax settlement showing 2011 tax and interest collections of \$150,509.87 and \$3,100.69 collected for prior years' tax and interest. Mayor Pro-tem Ormiston seconded the motion.

The motion passed unanimously.

Petoskey presented the tax charge for 2012-13; this is necessary to perfect the lien. Council Member Plyler made a motion to approve the tax charge for fiscal year 2012-13 in the amount of \$144,285.06. Council Member Rosoff seconded the motion.

The motion passed unanimously.

7.

- a. Review access road status: update on Aston discussion / consider possible approval of revised road drawings

Mayor Horvath went back to Aston about the water detention; they are allowed to channelize the water as long as the flow is kept to pre-construction rates. Langen said there were three concerns; water from a detention pond is going to our land; are we getting water from Highway 84, and will we get more storm water from the shared driveway when it is extended. All were addressed. Mayor Horvath said Aston agreed to go from the twenty-five year storm to the hundred year storm detention. Engineer Bonnie Fisher showed a sketch of the property, and showed how the water drained pre-development; when Aston rough graded the land it changed. The land is graded to go to the temporary pond, and the water comes out in two places. They made a little ditch on our property and the water still exits to Blackstone. She showed where the town hall will be and where the water will drain. They are designing for the fifty and hundred year storm to pipe the Aston water to Blackstone. On the driveway, they will compensate by holding more in their pond. She asked them to anticipate the extension of the road; some water will go to the pond in back. Bryan Smith from Aston is waiting to hear back from NC DOT. Highway 84 is super elevated at the access point. Council Member Brotton said the question came up on whether Aston can move water across our property. Bonnie Fisher said she understood there was a handshake agreement including our land as part of Aston's erosion control plan. Council Member Plyler asked if there was a topography study before the shopping center was built. Ms. Fisher said there are the County GIS records; the topography was changed when the grading was done. The water has to be sent in the same direction as it naturally flowed before development. Joshua Langen asked if the detention pond is temporary; there will be underground piping toward the back on a permanent basis. Council Member Plyler asked what will happen when they build between Hickory Tavern and our property. Ms. Fisher said they will have to make the improvements to the storm water. She said the pond will have to hold more water, and the pipe might be a little bigger, but they have to maintain the pre-development rate of flow. Rip rap will be provided to dissipate the water. The question of who will pay for the rip rap and piping came up. We should get revised road and pond plans this week; we do have a letter from Ms. Fisher approving the conceptual plans. The pipe will be a cost to the Town Hall budget.

- b. Discuss Park water retention issue and consider potential path forward
Zoning Administrator Langen said per the zoning ordinance section 14.10 all existing ponds shall be evaluated and rehabilitated as necessary to ensure that the ponds will safely withstand the 50-year storm with a minimum of 0.50 feet of freeboard at the dam. The park architect has proposed to close the existing spillway and pour a concrete top over the dam. Bonnie Fisher said the dam doesn't hold the fifty year storm, and water passing over the dam will erode the back of the dam. Langen reviewed the zoning ordinance, and said if we don't dump additional water from additional impervious surface, we can exempt the Dogwood Park dam from this; he will issue a letter so stating tomorrow. He said this solves the first issue, but the second issue is it is

not good practice to have water go over the dam. Langen said we can use the existing spillway and not put concrete on the dam; we can clean up and reinforce the existing dam and just put asphalt on the top of the dam. Council Member Plyler asked where the water will go in a fifty year storm. Langen said it will go around the dam to the spillway. Bonnie Fisher said there is a pipe under Lester Davis Road, and the water will be channeled toward the pipe. Council Member Plyler asked if the water goes toward any houses. Langen said it goes across Lester Davis Road and in between the corner house and the next one. Mayor Pro-tem noted the Price dam was a high hazard dam; this one is not. Langen thought we were decreasing risk because beavers had clogged the drain, and that has been fixed. Mayor Pro-tem Ormiston asked about the impervious surface added from the sidewalk; Ms. Fisher said it is negligible in terms of additional impervious surface. Fisher said the grass spillway will get used a lot; and the calculations were done conservatively. Langen noted we will have to do a boardwalk over the existing spillway and reinforce it. Langen asked about the water level; Fisher said the two year storm almost uses the spillway; the ten year storm definitely does; so we may not want to raise the water level; this is based on calculations using the current water level. Fisher said the park architect was trying to raise the water level and she checked with DENR who did not recommend an earthen dam with a concrete top. She said this is the first she heard of asphalt on top; she issued a letter for the conceptual plans for storm water for the parking lot. Mayor Pro-tem Ormiston said they were ninety per cent done with the bid docs so they are looking for the engineer blessing on the dam and they need to get the information from the park architect to Fisher. The Mayor thanked Bonnie Fisher for attending the meeting and she left at this point.

8. A. SAFETY COMMITTEE – UPDATE ON NATIONAL NIGHT OUT

Council Member Plyler said the National Night Out event was successful despite the rain. She appreciated all the volunteers who helped and the Youth Council for serving hotdogs. Mayor Horvath expressed appreciation for participation by the Sheriff and the FBI who had a new app for child safety.

B. ACCEPT YOUTH COUNCIL RESIGNATIONS

Mayor Pro-tem Ormiston said five students on the Youth Council Committee were going off to college. Mayor Horvath accepted the resignations of Ben Schrader, Del Slaughter, Haley Bennett, Jessica Resor and Connor Hickey.

9. TOWN HALL BUILDING COMMITTEE UPDATE

a. Review, discuss and possible approval of Town Hall bid docs

Mayor Horvath said we don't have the revised road drawings but conceptually Bonnie Fisher and Joshua Langen were okay with them. Council Member Brotton said he felt comfortable after hearing from Bonnie tonight. Council Member Plyler asked if we will get in writing from Aston that they will detain to the hundred year storm. Mayor Horvath said the calculations on the plan will show this. Council Member Plyler asked if the Town Hall Committee members had been told about this. Council Member Brotton said they have seen this, but are waiting on the new road plans. Mayor Horvath said we should have the plans in the next day or two, and will be ready for Board of Adjustment next Monday.

The bid documents are too big to email, and no one has read them from the Committee. Council Member Brotton will review the specs; and attorney Sistrunk reviewed the up-front documents.

The Committee needs the bid docs to review and then discuss at a committee meeting; then they will go to Council to approve.

- b. Review, discuss and possible approval of Town Hall CUP to be presented to Board of Adjustment on Monday, August 20, 2012

New landscape and lighting plans were produced along with a revised sign sketch. Ormiston, Rosoff and Horvath preferred the Village signs to be cohesive, and preferred the prior sketch. Plyler preferred the second sketch. Mayor Pro-tem Ormiston will show the second design to Parks and Rec and the park architect. Mayor Horvath asked Langen if anything was lacking in the CUP; he replied no. Council Member Brotton asked if anything needs to be done to the rest of the land such as seeding. Langen said no, Blackstone is well buffered, just seed what we grade. Langen will do a certification that the notices of the public hearing have been posted and sent.

Council Member Brotton made a motion to approve the town hall CUP application and present it to Board of Adjustments on August 20, 2012. Mayor Pro-tem Ormiston seconded the motion.

The motion passed unanimously.

10. PARKS AND REC COMMITTEE UPDATE

- a. Discuss house/bathroom status and consider approval of potential contractor for obtaining bids

Mayor Pro-tem Ormiston said the design of the electrical and mechanical systems is included in the quote from Chris Hope. If we add in the \$500 each for inspection of those systems we will get the design for the bathrooms and to bring the house up to code for public use. Administrator Bennett suggested we might get a statement that this will be all that is needed to get the C.O. for public use. Mayor Pro-tem Ormiston made a motion to contract with Chris Hope P.E. at \$8,500 and this will give us estimates of what it will cost and all that is needed to apply for the C.O.; Council Member Brotton seconded the motion.

The motion passed unanimously.

Mayor Pro-tem Ormiston made a motion to approve up to \$500 each for an electrical and mechanical engineer; Council Member Rosoff seconded the motion.

The motion passed unanimously.

Mayor Pro-tem Ormiston made a motion to move \$9,500 from Parks and Rec Capital Outlay – Other Improvements to Parks and Rec Professional Fees – Engineering Services. Council Member Plyler seconded the motion.

The motion passed unanimously.

- b. Discuss and consider approval of tree clearing proposal at Dogwood Park

Mayor Pro-tem Ormiston reported another ten trees have fallen down, and some are dangerously hanging, so we now have about fifteen trees to take care of. The first quote was \$2,000 for seven trees; and the latest quote she got was \$2,500 for all the trees, hauling off the largest and cutting and leaving the rest. She thought if we ask them not to haul off the larger trees, he might settle for the \$2,000. Mayor Pro-tem Ormiston made a motion to approve spending \$2,000 with Wolfe Tree Services for this work; we also need a privilege license and insurance certificate from the vendor. Council Member Rosoff seconded the motion.

The motion passed unanimously.

c. Consider appointment to Parks and Rec Committee

Mayor Horvath appointed Mike Como to the Parks and Rec Committee.

Mayor Pro-tem asked Langen if we needed to pay extra fees to Wirth for the dam work; Langen said he didn't think so, and will check on it. Mayor Horvath thanked Langen for working on the town hall and Parks and Rec water issues.

Items 11 through 16 were tabled to the next meeting.

11. DISCUSSION AND REMINDER ON DISPUTE RESOLUTION PROCESS AND APPLICABILITY TO CURRENT PROJECTS / CONTRACTS

12. REVIEW ADVANCE PRIORITIES AND FURTHER RANK IN ORDER OF IMPORTANCE / FEASIBILITY

13. REVIEW AND CONSIDER RE-APPROVAL OF TEXT AMENDMENTS TO ZONING ORDINANCE IN ORDINANCE 2012-10

14. CALL FOR PUBLIC HEARING ON TEXT AMENDMENTS TO ZONING ORDINANCE FOR SETBACKS AND PERMITTING OF ACCESSORY USE BUILDINGS IN ORDINANCE 2012-09

15. DISCUSSION ON STAFF ALLOCATION INCLUDING CONSIDERATION OF CURRENT STAFF WORKLOAD AND BACK-UP

16. DISCUSSION AND APPROVAL OF A POLICY COVERING SEMINAR ATTENDANCE

17. UPDATE ON VILLAGE SEAL CHANGES DISCUSSED

Mayor Horvath said reversing the image on the amphitheater was not feasible, and presented the seal. Mayor Pro-tem Ormiston made a motion to adopt the seal image. Council Member Brotton seconded the motion.

The motion passed unanimously.

Mayor Pro-tem Ormiston made a motion to purchase two \$25 gift cards to Hickory Tavern for the artists as a token of appreciation as the multiple drafts and completed seal artwork design were donated to the Village; Council Member Plyler seconded the motion.

The motion passed unanimously.

Mayor Pro-tem Ormiston made a motion to also purchase gift cards for the committees per the plan approved previously and give them to the liaisons. Council Member Plyler seconded the motion.

The motion passed unanimously.

18. OTHER BUSINESS - none

19. COUNCIL COMMENTS- none

20. ADJOURNMENT

2012.08.13 minutes

Mayor Pro-tem Ormiston made a motion to adjourn; Council Member Brotton seconded the motion.

The motion passed unanimously.

Respectfully submitted,

Cheryl Bennett, Clerk

Mayor Brad Horvath