

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

WORKSHOP MEETING

November 22, 2022

Mayor Anthony Miller called the meeting to order at 7:28 p.m.

Present were: Mayor Miller; Councilmembers: Scott Hurst, Chris Horn, Greg Tracy, Kasey Metz, Sarah Metz. *Also present:* Manager Sheridan. *Absent:* Don Dohrman, Laura Wright.

BURNING BAN/OPEN BURNING ORDINANCE

Chief David Jay and Captain David Kakos gave out a packet regarding the revision of the open burning ordinance. Chief Jay has looked at other local agencies to compare the city ordinances for them and come up with these revisions. These changes also include the Ohio Fire Code. He proposed a draft to update the Code Section B (A-H) of this ordinance. A discussion was had regarding these items.

STILLWATER CROSSING FINANCIAL PROJECTIONS

Mr. Brossart of Bradley Payne presented a power point as well as an informational packet. The TIF was discussed. They have talked with the school district as well. They are asking for a TIF to fund the infrastructure of the South side of the development. The home owner will not see anything different in their tax bill. They are still paying their taxes, but whatever is agreed upon between the Village and the developer will then come to the developer. They have just met with the Superintendent of the schools and they have 45 days to initiate the TIF request. Discussion was had regarding this.

NORTH MAIN WATER SERVICE LINE ISSUE

A letter was received on the issue of the water service lines at the houses that were purchases on North Main Street. There was discussion about what should be done to help out this situation. It was asked if there was some kind of rehab program or assistance program that could be used. It was also talked about waiving the tap fees for this situation. Jeff will put it on the agenda for December. This will again be discussed at that time.

PROPOSAL TO PROHIBIT NEW PRIVATE WELLS

There is currently no ordinance for this. It is only for new wells. Mr. Green stated that he uses it for his sprinkler system. Miami County will not put a well in the village limits where it is attached to the water lines. There will be some language drawn up as a sample to this.

PROPOSED DOWNTOWN PROJECT

Received a proposal for a project downtown and it was discussed.

PROPOSED MODIFICATION TO DEVELOPMENT FEE ORDINANCE TO WAIVE FEE IN DOWNTOWN AREA

After discussion involving the areas this would include and how would it be determined as to what is considered downtown or how it was zoned, there will be an Ordinance for the December meeting to be considered.

OLD BUSINESS

There was a discussion about council meeting decorum. There will be a resolution for this at the December meeting. There will be a hard copy of this on the agenda as well as posted on the board. Questions will not have to be answered at that time, but can be at a later time.

In the new development there is not street lights. Can a lighting district be created.

NEW BUSINESS

The Christmas Tree lighting will take place on Saturday. There will be a parade, carriage rides and Santa.

Mr. Green asked council questions about the rules of decorum and where they came from.

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Page 1 of 2

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ADJOURNMENT

Mr. Horn made a motion, seconded by Mr. Hurst, to adjourn the meeting. The motion passed. The meeting adjourned at 9:42 p.m.



Laura J. Wright
Clerk of Council



Anthony Miller
Mayor