

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

WORKSHOP MEETING

March 28, 2023

Scott Hurst called the meeting to order at 7: 30 p.m.

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

COMPREHENSIVE PLAN UPDATE

Patrick Brunner spoke through video conference about the comprehensive plan for the Village. The downtown plan and the future land use plans have been completed. Their plan is to preserve the historic downtown while also allowing for growth. There are 5 principles that will be used to determine where the new growth, modifications and continued conservation will occur. These principles are: 1. Preserve open space, natural beauty and critical environmental areas; 2. Strengthen and direct development towards existing communities; 3. Create walkable neighborhoods; 4. Mix land uses; and 5 Harness existing assets. The comprehensive plan has been approved by the planning committee, but not yet adopted by council. This will occur at a regular council meeting. The next steps include as follows: 1. Parks, open space, environmental space (municipal part first as recommended by the planning board); 2. Transportation/mobility; 3. Community facilities infrastructure; 4. Community image (done with the community).

PROPOSED CHANGES TO THE OPEN BURNING ORDINANCE

Manager Sheridan and council discussed the new proposed Ordinance. He asked that any the council send any concerns to him in an email and that he would forward those on to the law director so she can have those ready for the next workshop. There could possibly need to be two separate Ordinances-one for cooking and one for fire/open burn.

PROPOSED SCADA PROJECT

Ben Herron spoke regarding the SCADA Project. He said it was in the best interest of the Village to waive the bid process because it keeps some items local and would allow for the Village employes to do some of the work and maintain it. Ben also stated that he thought this was the best way to go because they are billing hourly with a not to exceed a specific amount option. Also they are local and can come out sooner rather than being out of town/state which could make the wait up to a week. There will be a Resolution at the next regular council meeting.

PROPOSED SUMP PUMP CODE UPDATE

Ben Herron said they are down to less than 10 active sump pumps within the Village. There used to be about 40. These are basement sump pumps that are tied into the street to drain the water off. Residents will need to fix these sump pumps so the ordinance needs to be clarified. They are notifying the residents and working with them on the most economical way to resolve this problem.

PROPOSED STREET CUT BOND UPDATE

Ben Herron said this was the Ordinance for the bond to be used for the permit for the streets and sidewalks of the Village.

PARKING REVIEW

The council discussed blind spots when pulling out onto Route 48 from Front and North Streets. It was discussed that they should temporarily cone off 2 possibly 3 spots and see if this makes a difference before permanently eliminating those spots.

2023 PAVING UPDATE

Ben Herron this was the schedule for the street paving this year. He completed a Passer rating on the streets to determine which roads to pave first.

2023 GOALS

Manager Sheridan asked for the council members to send him their top 3 to 5 goals for the Village and he would compile list. Manager Sheridan will send out a list to the council first of suggestions that they could prioritize.

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COMMUNITY PRIDE AWARDS

Manager Sheridan stated that this was a list of the criteria for the Community Pride Awards. If it was okay, then it would be used. Also they needed to agree on a sign design so that Ben could get a new sign made for the yards.

NEW BUSINESS

Manager Sheridan stated that he had received information about the circus coming to town. If they were interested in this they need to find a group to support/sponsor it and also see if the school would entertain the idea of them using their property for this circus.

Scott Hurst brought up the idea of the Dora for downtown. It was thought that the owner of Sourmugs should write a letter to council or come to a meeting to talk about how it would affect their business. Manager Sheridan will get some more information about this for the next workshop.

OLD BUSINESS

Sarah stated that she has had a couple of people ask her about the lighting at Stillwater Crossing. Manager Sheridan said it is in the works and would be coming.

ADJOURNMENT

Don Dohrman made a motion, seconded by Greg Tracy, to adjourn the meeting. The motion passed. The meeting adjourned at 9:05 p.m.



Laura J. Wright

Clerk of Council



Anthony Miller

Mayor