

**MINUTES OF THE
City Council Meeting for the City of Menan held July 11, 2019.**

Presiding: Chauncey T. Haight, Mayor

Present: Chauncey T. Haight, Ron Jones, Amy Gahn, Brian Storms, Noel Raymond, Allyson Pettingill, Matt Walker, Kris Meek, Sgt. Smith, Mikelle Bronson, Danielle Andrew, Lynn Jacobs, and Tim Hale.

INCOME: July 11 to August 8, 2019:

Sewer Payroll	3306.13
Garbage Payroll	124.76
July 2019 Property Taxes	29,184.01
Park Shelter Rentals	135.00
Dog License Fees	160.00
Town Hall Rentals	100.00
Building Permit Application Fees	50.00
3 rd Qtr Highway User	8988.35
3 rd Qtr Revenue Sharing	7435.39
General Fund Money Market Interest	0
General Fund Collateralized Money Market Interest	1.01
Sewer Fund Money Market Interest	24.22
Sewer Fund Collateralized Money Market Interest	0
Garbage Fund Money Market Interest	2.98
LGIP State Pool	3.56
TOTAL	49,515.41

Income from Sewer Account Aug.:	\$ 12,650.60
Income from Garbage Account Aug.:	\$ 2,175.00

Meeting called to order at 7:03 pm.

Pledge of Allegiance

Law Enforcement Report: Sgt. Smith addresses the Council to deliver the report. He states the report is from 6/1/2019-6/28/2019. There were 87 hours logged with 26 complaints, no arrests, no DUI's, 2 citations, and 31 traffic contacts. There is discussion of the report. Mayor Haight asks about dogs. There is discussion of dogs and the City Dog ordinance and what can be done to enforce the ordinance. There is discussion of the County Ordinance and the City Ordinance. There is discussion of dogs at large. Sgt Smith states that the County Deputies can and should come to Menan and take any dog complaints that arise. He states that it would be helpful to have pictures of the offending dog. There is discussion of the process that should be followed. The Council thanks Sgt. Smith and the Sheriff's Dept. for all they do.

Citizens Comments: There is discussion of speeding down 3600 E. especially as school is starting soon and there are several bus stops on the road. There is discussion of calling and having an extra patrol assigned to the area as school gets closer. There is discussion of speed signs and possibly looking into a grant so the City could buy one. There is discussion of City Clean up Day and possibly having some kind of punch card to verify residency.

4th of July Recap: Mikelle Bronson addresses the Council. She states that overall the 4th went well and was successful. She further states that she will come back several times in preparation for the 4th next year, so she just wants to focus on some of the safety issues that she saw that should be addressed. She starts with having a "No Outlet" sign place on 3580E and 630 N as people continually try to access Menan Lorenzo Hwy from this road that doesn't span the canal and then they have to turn around and it causes issues for the residents. She

then addresses the parade and how to keep children off the road while trying to retrieve candy. There were several complaints from parade participants afraid of hurting children. She suggests having the fog lines painted on Menan Lorenzo Hwy and having volunteers going up and down the parade route telling the spectators that they have to stay behind the lines. Also, there needs to be a way to keep spectators back around the corners as some of the vehicles had trouble making the corners because of how many kids were crowding in and making it hard to turn. There is discussion of this. Matt will call the County and see what it would cost to have the fog lines but on the road. There is also discussion of turning the 5k race over to the Library for a fundraiser. Mikelle states she will be back to speak to the Council again. There is discussion of the fundraising and how that went. It is discussed that the fundraising went extremely well this year. There is discussion of this.

Planning and Zoning Update: Allyson updates the Council on what was discussed at the P&Z Meeting. She reports there was a discussion of adding a few more requirements to the Building Permit Application which would include sets of plans, engineered design plans, etc. She states that the Commission will look over Jefferson County's list at their next meeting and discuss it and send recommendations forward to the Council as needed. There is discussion of this. Noel states he would like to review the process in which the P&Z sends recommendations to the Council. There is discussion of this. It is asked to be put on the Agenda for next months meeting to discuss. There is then discussion of the re-zoning that the P&Z has been working on. The Council states that the suggested re-zone has never been formally submitted to the Council for review. There is discussion of this. The re-zone will be looked at in a couple of months.

County P&Z Impact Area Agreement-Action: There is discussion of the Joint Work Meeting with Jefferson County P&Z. There is discussion of the proposed agreement that the County provided. Kris states that he would like the Council's comments so he can make a list for Paul Zeil. There is discussion of joint work meetings with the P&Z to discuss what is wanted in the new agreement with the County. It is decided to have a joint work meeting on Tuesday, July 23rd, and Thursday, August 15th. Allyson states she will send out email reminders to everyone.

Letter for 30 ft Strip-Action: Brian states he has researched which residents are using parts of the 30 ft strip on the north and south side of the City. There is discussion of this. Brian then states he will work with Kris and make a form letter to send to all of the residents bordering either strip letting them know the land belongs to the City, they can continue to use the land but in the future if the City has a use for the property, it will be cleared off and used as the City sees fit. Brian states he would like to see a requirement in the permit process stating that a survey must be done on the property to locate accurate property lines and avoid the issues in the future. There is a discussion of this.

Council Job Assignments List-Action: It is decided that there is no interest in the issue, the Council moves on.

Names for Community Service Board-Action: It is decided to put the item on the October agenda to leave more time to think about what to do.

Questions for Attorney-Action: All questions were answered earlier in the meeting.

Public Discussion: Danielle Andrew asks how the 30 ft strip would affect her property. There is discussion of this. Brian states that if Danielle would like to meet with him, he can discuss it in more detail then.

Maintenance Update: Matt states it has slowed down since the 4th. There is discussion of the trees by the Town Hall and what would be the best tree for future Christmas tree lighting activities. There is discussion of possibly selling a large tree and trading for a small tree, possibly a cedar. Matt will look into it. Also discussion of possibly putting a hose faucet on the side of the Town Hall.

Treasurers Report-Action: Allyson asks if there are any questions. There is discussion of the report.

Noel Raymond made a motion to accept the Treasurers Report. Ron Jones seconded the motion. Motion passed.

Bills-Action: There is discussion of the Bills.

Noel Raymond made a motion to pay the bills for April 2019. Ron Jones seconded the motion. Motion carried.

Minutes: There is discussion of the minutes.

Noel Raymond made a motion to accept the June 13, 2019 minutes and the January 23, 2019 minutes as written. Brian Storms seconded the motion. Motion passed.

Ron Jones made a motion to adjourn. Noel Raymond seconded the motion. Motion carried.

Council Meeting ended at 9:24 pm.

Allyson Pettingill,
City Clerk/Treasurer