

ADMINISTRATION COMMITTEE MINUTES

April 18, 2011

Chairman Winters called the regular meeting of the Administration Committee to order at 5:30 pm. Present were: Dave Winters, Joshua Brown, Trisha Davey, Mayor Adams, Attorney Cox, and Chief Dickson. Also present John Peterson, Zachary Baker, Scott Fridly, and Gail Beach

Motion by Mr. Brown, second by Ms. Davey to waive the reading of and approve the minutes of April 4, 2011 as presented. Motion carried 3-0.

VISITOR COMMENTS

Gail Beach asked about getting a draft copy of the village budget. Committee members stated that she could get a copy after the meeting. Gail also commented that she felt that when a property is being annexed to the village she felt it should come in as whatever it was zoned as in the county. Committee members briefly discussed the issue and the need to clarify how the zoning will be specified when a property is annexed.

THE MAYOR

R1 Designation for Property being Annexed

The committee continued to discuss the issue of needing to clarify how the zoning is determined for property when it is annexed to the village. Mr. Winters stated that he felt the zoning should be determined and specified in the annexation agreement rather than having it automatically come in as R1 or Agriculture and then changed. The Mayor stated that board will need to work on changing the ordinance to clarify this issue.

The Mayor also talked to the committee about the budget for next year. Mr. Brown and Mrs. Bloodworth will not be present at the board meeting and the Mayor wanted to make sure everyone was comfortable with the budget numbers for the first reading. The committee talked about needing to make sure the budget numbers for the health and life insurance are adequate. Mrs. Warren stated she would check on the numbers. Mr. Winters also asked about having Brenda, as the new Village Clerk, possibly taking over some of the zoning responsibilities. The committee discussed various budget numbers and decided to pull \$10,000 from the \$100,000 designated for a public works building under Buildings and Grounds, so the line Capital Expense line item should be changed from \$134,332 to \$124,332.

COMMUNITY DEVELOPMENT –Ms. Davey

Advertising for Rt. 75 Garage Sales

Ms. Davey made a motion to contribute \$200 towards advertising for the Annual Rt. 75 Garage Sales. Mr. Brown second. Roll Call. Approved 3-0.

Ms. Davey also asked about the posting of minutes on the website. She asked if Brenda could learn to post them on the website. Mr. Winters told Mrs. Warren to contact Dean Camacho and ask him to show her how.

Mr. Brown asked about whether or not the village sprays for mosquitoes. Mayor Adams said the Homeowners Association in the Woodlands might do some spraying, but that the village did not. Mr. Brown said the Lions do some spraying before Old Settler's Days.

Mr. Brown moved. Ms. Davey second to adjourn at 6:12pm.

Respectfully submitted,

Brenda Warren
Office Manager