

**CITY OF PITTSVILLE**  
**Council Meeting Minutes**  
**Tuesday, January 17, 2017**  
**6:00 – Council Chambers**

Meeting called to order by Mayor, Dale Nichols.

Present: Alderpersons: Stephanie Durrant, Jerry Jensen, Rose Martin, Duane Tritz and Zebulon Zorman. Robert Wolff was absent.

Also present: Judy Papke, Mike Voss, MSA, Chris Solatycki, Dir. of Public Works and Chief Zawislan.

Motion by Jensen, seconded by Durrant to approve the Council Minutes from December 20, 2016. Motion carried.

Motion by Tritz, seconded by Martin to move “School Crossing Signs” up on the agenda. Motion carried. Judy Papke was present to ask the council if the school zone reduced speed limit sign could be moved farther north than where it is now. She feels the vehicles do not see it until they are already in the zone and where the sign currently is located, on sunny days, the sun glares into the motorist’s eyes and they may not see the sign. Chris was asked to inquire with the DOT if the sign would be able to be moved.

The following reports were presented: City Clerk/Treasurer’s report, Police and Licensing from 12/22/2016, Committee of the Whole from 1/5/2017, Water/Sewer Treasurer’s report and minutes from 1/11/17, Police Reports and Street Reports. The mayor asked to pull the Street report to ask if anything could have been done differently to improve on snow removal. Chris said that increased equipment and personnel would be the only thing that could help. Motion by Jensen, seconded by Martin to approve the reports as presented. Motion carried.

Mike Voss was present to review new TIF regulations. The new regulations add a standing Joint Review Board (JRB) which shall meet annually to review and approve the new annual financial reporting. The report must be electronically submitted to the DOR by July 1, 2017 or the city shall receive a penalty of \$100/day. With approval from the JRB, the city may extend the life of the TIF by 3 three years. Mike presented the 2017 TIF and Non TIF Contracts for council approval. Motion by Tritz, seconded by Jensen to enter into TIF and Non TIF agreements with MSA in the amount of our 2017 budgeted figure of \$6500.00. Motion carried.

Ordinance #04-2016, Permitted uses in the Industrial district are made the same as the Commercial District. Motion by Jensen, seconded by Martin to approve Ordinance #04-2016. Roll call vote: Durrant-yes, Jensen-yes, Martin-yes, Tritz-yes, Wolff-absent and Zorman-yes. Motion carried.

Motion by Tritz, seconded by Martin to approve Resolution #2017-01 designating May 12, 2017 as International Migratory Bird Day in the City of Pittsville. Motion carried.

**Motion by Jensen, seconded by Tritz to approve Resolution #2017-02 Reducing the Tax Equivalent to Zero Payable by the Pittsville Water Utility. Motion carried.**

**All Ordinances and Resolutions are available for viewing in the City Clerk/Treasurer's office.**

**Motion by Martin, seconded by Jensen to approve a Gathering License for the Holy Name Society for DU on February 9, 2017. Motion carried with Tritz abstaining.**

**Aldersperson Martin asked to have communication sessions with all the employees about 6 months before the budget season starts. At next month's meeting, the council will discuss the time and procedure for this "Committee of the Whole" meeting.**

**Motion by Jensen, seconded by Durrant to approve and pay vouchers #17105-#17188. Motion carried.**

**Motion to adjourn by Durrant, seconded by Tritz. Motion carried.**

**Tami Hahn  
City Clerk/Treasurer**