

CITY OF PITTSVILLE
Council Meeting Minutes
6:00pm Tuesday, January 16, 2018
Pittsville Community Hall, 5291 Third Avenue

Meeting called to order by Mayor, Dale Nichols.

Alderspersons present: Michelle Abel, Jerry Jensen, Rose Martin and Duane Tritz. Robert Wolff was absent.

Also present: Chief Duerr, Mike Voss, MSA, Chris Solatycki, Dir. of Public Works. Chris Buchanan, Dan and Diana Schooley and Matthew McDaniel.

Motion by Jensen, seconded by Tritz to approve the Council Minutes from December 19, 2017. Motion carried.

Motion by Jensen, seconded by Abel to move the Hunting Resolution and discussion up on the agenda. Motion carried.

Diana Rayburn asked if she would be able to address the council. She asked if it would be possible to increase the parcel acreage to 40 acres and base it on population density. Matthew McDaniel also felt a 40acre minimum would be more favorable. Aldp. Tritz thought the referendum question should be placed on the ballot but increase the minimum 20-acre parcel to 40 acres. The mayor said he would feel more comfortable to limit the hunt to parcel owner or family of the parcel owner. The attorney explained the resolution, if passed, all the items listed in the resolution would all be approved, it may be amended if approved. Aldp. Tritz made the motion to approve Resolution #2018-01, Authorizing the city council to designate certain parcels of land for deer hunting purposes during the deer hunting season for shotgun and black powder rifles only. The council, upon passage of the resolution directs that an advisory nonbinding referendum shall be placed on the April Spring Election ballot. There was no second to the motion. Motion fails due to the lack of a second, meaning it does not go to referendum in the Spring Election on April 3, 2018.

The mayor asked Mike Voss to summarize the Jefferson Street/3rd Ave walk thru meeting he had with Dan DeBoer in regards to Gary Parker's driveway. Mike said he told Dan DeBoer that the resident wanted the blue gravel in his driveway. Mike didn't feel there was a cost difference to consider for the gravel.

The following reports were presented: City Clerk/Treasurer's report, Water/Sewer Treasurer's report and minutes from 1/10/18, Police Reports and Street Superintendent Reports. The mayor commented on the Police report that he thought the "safe ride home" program was an excellent idea and the council thanked Chief Duerr. Motion by Jensen, seconded by Tritz to approve the reports as presented. Motion carried.

No update provided for MSA.

The council reviewed and discussed the email from Dan DeBoer. No further action was taken. The previous decision to subtract the additional amount for the driveway gravel from Earth's final bill will stand.

The council discussed the junk yard ordinance violation. Chief Duerr suggested to extend the date the parcel needs to be in compliance to June 1st. If actions are not taken to get into compliance, the city council will consider the options to get the area cleaned up.

Chris reported that the Christmas decorations are starting to get beyond repair. The city has 16 street light decorations and he asked if he could start replacing them. There is a company that has a 33% sale on now until February. He suggested replacing about 5 per year. Motion by Tritz, seconded by Abel to authorize the Street Department to purchase 5 replacement street light decorations per year until all are replaced. Not to exceed \$1500.00 this year. Motion carried.

Installing Street lights in the Strawberry Lane Addition shall be placed on next month's agenda.

Motion by Jensen, seconded by Martin to approve Resolution #2018-02, a resolution reducing the Tax Equivalent Payable to the City of Pittsville by the Pittsville Water Utility. Motion carried.

Resolution #208-02 is available for viewing in the City Clerk/Treasurer's office

The council reviewed and discussed a resident complaint letter. The complaints were addressed and a response will be delivered. Employees were directed by the council to take any further obscene gestures to the Chief.

Motion by Martin, seconded by Abel to approve a gathering license for the Holy Name Men for February 8, 2018. Motion carried with Tritz abstaining.

Motion by Martin, seconded by Jensen to approve a Liquor License for Dollar General. Motion carried.

Aldp. Martin asked for employee listening sessions with a Committee of the Whole. Consensus of the council was to hold these after the reorganization meeting of the new council in April. Rose Martin would then like to hold the sessions every 6 months.

Motion by Jensen, seconded by Tritz to approve and pay vouchers #18202-#18265 from Dec. 19, 2017 through January 16, 2018. Motion carried.

Motion to adjourn by Jensen, seconded by Abel. Motion carried.

**Tami Hahn
City Clerk/Treasurer**