

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON MONDAY SEPTEMBER 17, 2018.

1. Call to order

Mayor Britigan called the meeting to order at 7:00 p.m. He led those present in the “Pledge of Allegiance”.

2. Roll Call.

Present: Mayor Britigan, Vice Mayor Jordan, Commissioners Bagley, Emmons, Evans, Fooy, and Heasley. City Manager Stoddard, City Treasurer/Clerk Stutz.

Absent: None.

3. Minutes

Moved by Commissioner Emmons, supported by Commissioner Heasley to approve the amended Minutes of the September 4, 2018 Regular Meeting.

Motion Carried.

4. Additions or changes to the agenda.

Add 8 B. Ordinance to Amend Zoning Map. Moved by Commissioner Heasley, supported by Vice Mayor Jordan to accept the agenda change. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Question on the quotes for AC replacement were answered – 3 were solicited (LaPine, Adams, and Nieboer) with the lowest being Nieboer. Moved by Commissioner Fooy, supported by Commissioner Evans to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

River Reach response – receive. Per Mayor Britigan, River Reach has agreed to the terms we requested – carving out TIF monies for the 5.5 acres of the property in exchange for the response extension to December 1, 2018. He added that our attorney is writing up the agreement, then discussed the prospective buyer.

8. New Business

A. Rezoning from R-T to R-M Recommendation from Planning Commission - approval. The Planning Commission met on September 12 to hear and discuss the case, then submitted their recommendation for approval to City Manager Stoddard. Moved by Commissioner Fooy, supported by Commissioner Heasley to accept the Planning Commission’s recommendation to rezone the property at 503-509 N Riverview. Roll call vote was as follows:

Ayes: Bagley, Britigan, Emmons, Evans, Fooy, Jordan, Heasley.

Nays: None.

Absent: None.

Abstain: None.

Motion Carried 7-0.

B. Ordinance to Amend Zoning Map – 1st Reading. Moved by Commissioner Heasley, supported by Vice Mayor Jordan to accept the Ordinance to Amend the Zoning Map for 1st Reading. **Motion Carried.**

9. Standing Board and Committee Reports

Commissioner Fooy reported his attendance at the Cooper Township public meeting last Monday where the DEQ explained their continued testing of private wells. He noted that they plan to dig 15-20 monitor wells to aid the hydrogeological study.

10. Citizen Comments

Mike Conner, 1150 Parchmount, asked about the lookback charge for the water and if it would still be billed – City Manager Stoddard answered yes. He then asked the Commission to take a look at the RV/travel trailer ordinance, saying he thought people could use more time to get their campers ready in the summer. Lastly, he asked about the fire hydrant on Parchmount being fixed. CM Stoddard told him it was on the list to be repaired.

Tammy Cooper, 510 Glendale, mentioned the playground again, saying she would rather have the weeds pulled than round up/poison being used.

Teresa Stannard, Parchment Community Library, handed out the quarterly newsletter and mentioned they have used a vinegar/salt solution on their weeds, 3 times a year and it seems to work.

11. Mayor and Commissioner Comments

Commissioner Evans thanked residents for coming to the meeting to express their concerns.

Vice Mayor Jordan thanked everyone for their comments.

Mayor Britigan mentioned that the US Senate is holding hearings on the federal role in PFAS in water on September 26, 2018. Then he mentioned PHS Homecoming Friday, and that he participated in the parade and appreciated the opportunity to do so.

12. City Manager Comments/Reports

Manager Nancy Stoddard invited any or all to visit her at City Hall with questions or concerns.

13. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Emmons and supported by all to adjourn the meeting at 7:24 p.m.

Shannon Stutz
City Clerk