

Agenda

Williamstown City Council

11/21/17

7:30 PM

City Council Chambers

Type of meeting: Regular Meeting

Attendees: Mayor and City Council Members, City Attorney, and City Clerk

Agenda topics

- 1.Call Meeting to Order
- 2.Pledge of Allegiance
- 3.Call Roll
- 4.Minutes of Previous Meeting
- 5.Pay Bills
- 6.Ordinance Amending & Re-enacting Article 1761, 2nd Read
- 7.Adopt Codified Planning & Zoning Code, 2nd Read
- 8.Amended Ordinance Zoning Annexed Property (Zone II-X)
- 9.Ordinance Re-Zoning Property within the Municipality
- 10.Resolution for Justice Assistance Grant 2017
- 11.Proposed LUMOS Public Right of Way Use Agreement
- 12.Approve Moving Dominion Transmission Station (Fenton Property)
- 13.Developer Jeff Martin to Address Council Concerning Zoning of Property and Approval of Development

Other Items Which May Be Discussed:

1. Administrative Issues
2. Community Swimming Pool
3. Park Committee
4. Planning Commission
5. Board of Zoning Appeals
6. Tree Committee
7. Water Dept.
8. Sanitary / Storm Water Board
9. Sidewalk Plan

****Please state your name and address when addressing City Council**

WILLIAMSTOWN CITY COUNCIL
REGULAR MEETING
NOV. 21, 2017

The Williamstown City Council met in regular session on Tuesday, November 21, 2017 at 7:30pm. Those in attendance were Mayor Jean Ford, Councilpersons Marty Seuffer, Jim Stage, and Ron Erb, City Attorney Blaine Myers, and City Clerk/Treasurer Susan Knopp. Councilwoman Barbara Lewis was absent.

Mayor Ford called the meeting to order and Sgt. at Arms Jeremy Raymond led Council in the Pledge of Allegiance.

On a motion by Stage and second by Seuffer to approve and dispense with the reading of the minutes of the previous meeting, all voted yes.

On a motion by Erb and second by Stage to approve the current bills for payment, all voted yes.

On a motion by Stage and second by Erb to adopt the *Ordinance Amending and Re-Enacting Article 1761 of the Codified Ordinances of the City of Williamstown* on second reading, all present voted yes.

On a motion by Seuffer and second by Erb to adopt the Re-codified Planning and Zoning Code for the City of Williamstown on second reading, all present voted yes.

On a motion by Erb and second by Stage to approve an amendment to the zoning ordinance for the Cocobean annexation to change the zoning from Zone II to Zone II-X Commercial on first reading, all present voted yes.

Atty. Myers stated Council needed to table items #9 and #11 on tonight's agenda. Item #9 for the Re-zoning of property on Dodge Ave. requires a 30 day public notice, and since the second meeting in December is usually cancelled, we will have the first reading on December 5th, and the second reading on January 2nd. Item #11, the LUMOS Public Right of Way Agreement, also requires a 30 day public notice. We will have the approval for this Agreement on January 2, 2018.

On a motion by Seuffer and second by Stage to table these two agenda items, all present voted yes.

On a motion by Seuffer and second by Stage to approve a Resolution to authorize Mayor Ford to enter into a contractual agreement with the Division of Justice and Community Services to receive and administer funds pursuant to the provisions of the Justice Assistance Grant Program, all present voted yes.

Public Works Director Alan Gates stated he was contacted by Dominion about two gas transmission stations located on the Fenton property. These stations will need to be moved before construction of the new school. They only need to build one new station and would like to use one of two City right of ways. The first is located in Hunters Run, and the second possible location is on 6th Street between Poplar and Painters Crossing. The size of the station is about the same as an outside shed. It will be enclosed with a chain link fence around it.

After some discussion, Councilman Seuffer suggested Gates ask them if the station could possibly be re-located on the Fenton property, and if the building could be as aesthetically pleasing as possible.

Developer Jeff Martin said he had requested the zoning for his proposed new development, the Courtyards at Tucker's Landing, be tabled until certain plans were worked out. He said he believed everything had been worked out and would like Council to approve the zoning and approve his development as recommended by the Planning Commission.

On a motion by Stage and second by Seufer to take the zoning ordinance off the table and approve the zoning of annexed property on first reading, all present voted yes.

Council stated they could approve the development plans at the next meeting if Martin presents a plot map.

Mayor Ford wished everyone a Happy Thanksgiving, and reminded everyone of the Annual Christmas Parade on Saturday, November 25th at 7:00pm.

Public Works Director Gates said the pool had been winterized. He added the maintenance department had about half of the fire hydrants in town flushed, and would continue flushing next Monday and should finish up that week.

The meeting was adjourned at 7:56pm.

