

BROOKS TOWN COUNCIL MEETING
MINUTES

Monday, July 21, 2014

The beginning of tonight's meeting was delayed for the appropriate number of councilmen to be present for quorum. Mayor Langford led the Invocation and the Pledge then called the meeting to order.

Council members present: Scott Israel
 Ted Britt
 Jake Kunz

Council members absent: Todd Speer
 Lewis Harper

Prior to tonight's meeting, the proposed Agenda for June 16, 2014 was provided via email to the Mayor and Council Members for review. Scott Israel made a Motion to approve the agenda; Jake Kunz offered a second. The vote of the Council was unanimous in favor of the Motion to approve the Agenda for July 21, 2014.

Prior to tonight's meeting, the proposed Minutes of the May 19, 2014 Council Meeting were provided via email to the Mayor and Council Members for review. As there was no quorum vote, this item will be held in abeyance until a quorum is present. (Note: Ted Britt & Jake Kunz must abstain as they were not present in May.)

Prior to tonight's meeting, the proposed Minutes of the June 16, 2014 Council Meeting were provided via email to the Mayor and Council Members for review. Scott Israel made a Motion to approve the Minutes as presented and Jake Kunz offered a second. The vote of the Council was unanimous, all in favor of the Motion to approve the Minutes of the Council Meeting of June 16, 2014.

Appearances:

None

Committee Reports:

Mayor's Report – Mayor Langford reported that he is currently awaiting information from the Fayette County Tax Commissioner's office to properly calculate Millage Rates. He hopes to have the figures compiled by the beginning of August.

Planning and Zoning - Planning and Zoning Director, Eddie Lanham, was out of town and unable to attend tonight's meeting. Ted Britt made a Motion to table these issues until the

August 18, 2014 meeting. Scott Israel seconded that Motion. The vote was unanimous, all in favor of the Motion to table Planning and Zoning issues until August 18, 2014.

Recreation – No one was present from the Recreation Department but the Council proposed a review of the Recreation Department Lease to determine responsibility for grounds maintenance of the outer field areas.

Cemetery – None

Library/VPO – Cynthia Winkle reports that, after a follow-up inspection by the roofing company, there is some “unusual wear” to the shingles. Since the roof is still under warranty, the roofer and manufacturer are handling this issue and will keep us updated.

Water and Sewer – None

Financial – Financial materials were provided to the Mayor and Council Members by Cynthia Winkle and Ellen Walls for discussion and further review at their convenience.

LMIG Project Planning – Suggestions have been requested for new projects. Ellen Walls announced that LMIG funds can be saved for up to 3 years for larger projects. It was noted that Gable Road, in the area of the large curve, is crumbling around the edge. Also suggested was resurfacing Brookside Lane. Mayor Langford suggested contacting the Public Works Department to survey these areas for estimates. Additional suggestions may still be brought forth for consideration.

Unfinished Business:

Library Renovation Status – As we are still looking for an architect or contractor to take over the project, Jake Kunz made a Motion to table this matter until the August 2014 meeting. Ted Britt made a second to the Motion. The vote was unanimous, all in favor of tabling this matter until our next meeting on August 18, 2014.

Signage - Ellen Walls will submit a work order to Fayette County about the missing speed limit signs on Brooklet Way and Carrington Lane. Any other missing signs should also be brought to the attention of the town clerk or manager so we may alert the County as soon as possible.

Environmental Ordinance – After a brief discussion, Mayor Langford continues to review and revise the current Town Center District Ordinance. Mayor Langford would also like to contact Dan Davis concerning our town maps, specifically, defining the “Town Center District”.

Railroad Crossing/Maintenance – Cynthia Winkle stated that she left a message for Aaron’s Lawn Service about the lack of grounds maintenance around the railroad tracks but has not received any correspondence from them.

New Business:

None

Any Other Business:

None

An Executive Session was scheduled for tonight's meeting but, as we are awaiting a reply, the session has been cancelled for this evening.

There being no other business, Scott Israel made a Motion to adjourn which was seconded by Ted Britt. The Council Members present voted unanimously to adjourn and Mayor Langford closed the meeting.

Respectfully Submitted,

Kim Bradley, Brooks Town Clerk