

**BROOKS TOWN COUNCIL MEETING
MINUTES
Monday, December 21, 2020**

Mayor Langford led the Invocation and the Pledge then called the meeting to order.

Mayor: Dan Langford

Council member present: Ted Britt
Brian Davis
Todd Speer
Kay Brumbelow

Council Members Absent: Scott Israel

Prior to tonight's meeting, the proposed Agenda for Monday, December 21, 2020 was provided via email to the Mayor and Council Members for review. There were no changes or additions needed this evening. Councilman Todd Speer made a Motion to approve our Agenda; Ted Britt offered a Second. Vote was unanimous, all in favor.

Prior to tonight's meeting, the proposed Minutes of Monday, November 16, 2020, both Regular Session and Executive Session, were provided via email to the Mayor and Council Members for review. Councilman Brian Davis made a Motion to approve both; Todd Speer offered a Second. Vote was unanimous, all in favor.

Unfinished Business - Amendment to the Zoning Ordinance Sec. 31.2.6 Town Mixed Use - Town Manager, Maurice Ungaro, presented information pertaining to Ordinance, both current and proposed changes. Existing lot dimensions are 1500 sq. ft. (lot size), 30' x 50', and lot coverage of 85%. The proposed dimensions would change to 5445 sq. ft. (lot size - 1/8 acre), 50' x 70'. and lot coverage of no more than 45% for residential home. Anyone who would use a building for mixed use (home and business) would need clear definition of home and business and show that the property is being used for both. Mayor and Council will review this information for discussion again at January 2021 Council Meeting.

New Business - Conditional Use Request - 166 W. McIntosh Road - The applicant has requested a Conditional Use Permit in order to utilize the existing church building as an office. Prior to the adoption of the current zoning ordinance, the church property was zoned OI (Office Institutional). Regular office use is not currently listed as Permitted or Prohibited. Building would currently be used as a single person office for railroad contractor (computer/paperwork only). If approved, the building could continue to be used as an office building; a lapse of 6 months would be cause to reapply for permit. Building is approximately 40' x 40', 2000sq.ft. with 2 bathrooms. Councilman Ted Britt made a Motion to approve this building for use as commercial office space with a limit of 4 people/employees. Todd Speer offered a Second to this Motion. Vote was unanimous, all in favor.

Committee Reports (if any):

Mayor's Report - Mayor Langford stated he has reviewed a few zoning issues. He would like either himself or another Council member to discuss involvement in the Town's annual Christmas in the Country/Santa's Arrival with BWC. With so many children and families present, and Santa as the focus of this event, there is cause to review the Town's actual input into this event.

Planning and Zoning - Maurice Ungaro states there has been some interest in a few local lots. The "Triangle" property on the corners of Brooks Road/Butler Road/Hwy 85 Connector has sold. Family will use as "farm land" to begin with, then plans to build home in Spring of 2021.

Recreation – D. Holliman was present for BAR. Financial information was distributed to Mayor and Council. Mr. Holliman states baseball/softball season should be opening as usual in March. Football season went well with added precautions; no Covid cases present.

Clerk's Report - Our December Santa Evening Market went well. We will be discussing our schedule for 2021 and adding several evening Market's to our calendar. Mayor and Council were asked to review personal contact information on our Town website. Making changes to S. Israel's information; no one else indicated changes needed.

Finance Officer's Report - Ellen Walls was not present; Mr. Ungaro presented the financial report to Mayor and Council. Tax revenue has increased; still being cautious in "Covid economy".

Manager's Report - Our solid waste vendor, Dependable Waste, has been purchased by AmWaste USA; hoping for positive changes with this transition. Another auto accident occurred at the intersection of Morgan Mill and Hwy 85 Connector. Mr. Ungaro will discuss this with the Fayette County Transportation Committee, January 2021, and review the need for some type of improvement. Several lawn items have been placed on Govdeals.com. Items being sold include 2 mowers and a chipper. Money made from this sale will offset purchase price of new, larger mower. Councilman Todd Speer made a Motion to surplus these items. Kay Brumbelow offered a Second. Vote was unanimous, all in favor.

Other - None

Any Other Business - None

Adjourn - Brian Davis made a Motion to adjourn; Todd Speer seconded this Motion. Vote was unanimous, all in favor.

Respectfully Submitted,

Kim Bradley, Town Clerk