## Millersville Board of Commissioners Minutes of Regular Meeting

## Tuesday, February 18, 2020 at 5:30 P.M. at the Community Center

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville Community Center on Tuesday, February 18, 2020 with the following board members present: Mayor Tim Lassiter; Commissioners: David Gregory and Larry Petty. Also, present: City Manager/Recorder Holly Murphy, Assistant City Manager Dan Toole and Amy Hutchison, Recorder Pro Tem. Absent: Vice Mayor Keith Bell and Commissioner Milton Dorris.

- Call to Order.
   Mayor Lassiter called the meeting to order at 5:30 P.M.
- Invocation and Pledge to the Flag.
   Mr. Robert Lord gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Tim Lassiter.
- Approve the minutes from the January 21, 2020 Regular Commission Meeting.
   Commissioner Petty made a motion to approve the minutes from the January 21,
   Regular Commission Meeting, seconded by Commissioner Gregory. (Vote 3 yea 0 nay.)
   Motion carried.
- Approval of minutes from the February 5, 2020 Special Commission Meeting.
   Commissioner Gregory made a motion to approve the minutes from the February 5, 2020
   Special Commission Meeting, seconded by Commissioner Petty. (Vote 3 yea 0 nay.) Motion carried.
- Acceptance of the January 2020 Financial Report.
   Commissioner Petty made a motion to accept the January 2020 Financial
   Report, seconded by Commissioner Gregory. (Vote 3 yea 0 nay.) Motion carried.
- 6. **Second Reading of Ordinance 20-736,** and ordinance amending Ordinance 19-734 (Property rezoning on Ted Dorris Road) to correct a typographical error in the Parcel I.D. Numbers. (Passed 1<sup>st</sup> Reading 2/3/20).

Commissioner Petty made a motion to approve Ordinance 20-736 on second reading, seconded by Commissioner Gregory (Vote 3 yea - 0 nay.). Motion carried. Ordinance 20-736 passed second and final reading.

7. **First Reading of Ordinance 20-737,** an ordinance amending the Millersville Code of Ordinances, Chapter 19, Stormwater Management, Article I.

Commissioner Gregory made a motion to approve Ordinance 20-737 on first reading, seconded by Commissioner Petty (Vote 3 yea – 0 nay.). Motion carried. Ordinance 20-737 passed first reading.

8. **First Reading of Ordinance 20-738,** an ordinance to amend Ordinance 19-725, the 2019-20 Fiscal Year Budget, as previously amended by Ordinance 19-730, to fund expenses related to hiring and training an additional police officer.

Commissioner Petty made a motion to approve Ordinance 20-738 on first reading, seconded by Commissioner Gregory

Following a brief discussion, Mayor Lassiter called for a vote. (Vote 3 yea -0 nay.). Motion carried. Ordinance 20-738 passed first reading.

9. Citizens comments. (Limited to 3 minutes per speaker.)

Deborah Chadwick, 2253 Gideon Rd., stated that she called the City and requested a replacement trash can as hers was damaged. She advised the Commission that her can was delivered as promised and she wanted to thank the City for the service.

Melissa Clark, Millersville Public Library, 1174 Louisville Hwy. – gave an update on the library from the past month. She also stated that the Sock Hop was a great success and a lot of fun with an estimated sixty people in attendance. She also advised that the Friends of the Library is holding a "Sponsor a Table Drive" to help the Library updated their space by purchasing seating for the public and children's meeting rooms. She finished by stating that the Community Vegetable Garden Project will start construction of the raised bed on March 14<sup>th</sup>.

10. Economic Development update/comments – Asst. City Manager Dan Toole.

Mr. Toole advised that the Reynolds' property had sold recently and the developer who purchased will be looking into the construction of apartments, townhomes and single-family homes. He also mentioned the 27-acres located behind City Hall that was donated to the City and which the City had hoped to develop into a park in the future. He said the developers are interested in purchasing this property from the City and turn it into a park themselves. Mayor Lassiter would like to look into possibly donating the property to the developer in exchange for some of the Reynolds property that backs up to Slaters Creek Road and using that land to house Public Works. The Mayor would like for the park to possibly be named after the Fishers of whom donated the land to the City. Mr. Toole also advised the Commission that he has a meeting scheduled on February 26<sup>th</sup> with Carl Shane regarding the development of the property that he owns on Louisville Hwy. He also stated that he and Holly had met with Winston Templet on February 4<sup>th</sup> and that Mr. Templet has several projects in mind for around town.

- 11. City Manager comments. There were no comments.
- 12. Commissioner comments.
  There were no comments.

13. Adjournment.

Commissioner Petty made a motion to adjourn, seconded by Commissioner Gregory. (Vote 3 yea -0 nay.). Motion carried.

Meeting adjourned at 5:47 P.M.

Respectfully submitted,

Amy Hutchison Recorder Pro Tem