## Millersville Board of Commissioners Regular Meeting Minutes Tuesday, July 20, 2021 at 5:30 P.M. at Millersville City Hall

The Millersville Board of Commissioners held their regular monthly meeting at the Millersville City Hall on Tuesday, July 20, 2021 with the following board members present: Tim Lassiter, Mayor; Keith Bell, Vice Mayor; Commissioners: David Gregory, Tommy Long and Cristina Templet. Also present: City Manager Steve Collie and City Recorder Holly Murphy; Recorder Pro-Tem Amy Hutchison.

1. Call to Order.

Mayor Lassiter called the meeting to order at 5:30 P.M.

- 2. Invocation and Pledge to the Flag.
  Pastor Charles Anderson gave the invocation followed by the Pledge to the Flag of the United States led by Mayor Tim Lassiter.
- 3. Approval of minutes of June 15, 2021 Regular Commission Meeting.

  Vice Mayor Bell moved to approve the minutes from the June 15, 2021 Regular

  Commission Meeting, seconded by Commissioner Gregory. (Vote 5 yea 0 nay.). Motion carried.
- Approval of minutes of June 22, 2021 Special Called Meeting.
   Vice Mayor Bell moved to approve the minutes from the June 22, 2021 Special Called Meeting, seconded by Commissioner Gregory. (Vote 5 yea 0 nay.). Motion carried.
- 5. **June 2021 Financial Report** Approve motion to table the June 2021 Financial Report until the June 30, 2021 audit is complete.

Vice Mayor Bell moved to table the June 2021 Financial Report until the June 30, 2021 audit is complete, seconded by Commissioner Templet.

A brief discussion was had regarding the reason to table until the audit is complete. Ms. Murphy stated that the year-end journal entries are needed to close the year. The audit will occur the first of October and will be complete by December.

With no further discussion, Mayor Lassiter called for a vote. (Vote 5 yea - 0 nay.). Motion carried.

6. Adopt **Resolution 21-R-34**, a resolution to declare items as surplus property and authorize the sale of disposal of property that has been deemed surplus, out of service, seized or abandoned.

Vice Mayor Bell moved to approve Resolution 21-R-34, seconded by Commissioner Gregory. (Vote 5 yea -0 nay.). Motion carried.

7. **First Reading of Ordinance 21-760** to amend the City of Millersville Official Zoning and Land Use Map to amend Heavy Commercial (HC) Zoning District to General Commercial (GC) Zoning District.

Commissioner made a motion to table the First Reading of Ordinance 21-760 until the next Work Session. There was no second motion. Motion failed.

Commissioner Gregory made a motion to amend the City of Millersville Official

Zoning and Land Use Map to amend Heavy Commercial (HC) Zoning District to General Commercial (GC) Zoning District, seconded by Commissioner Long. (Vote 5 yea – 0 nay.). Motion carried. Ordinance 21-760 passed first reading.

8. **First Reading of Ordinance 21-762** to rezone 1126 A/B Louisville Highway Heavy Commercial (HC) and Estate Residential (ER) to General Commercial (GC).

Vice Mayor Bell moved to approve Ordinance 21-762 to rezone 1126 A/B Louisville Highway Heavy Commercial (HC) and Estate Residential (ER) to General Commercial (GC), seconded by Commissioner Gregory. (Vote 5 yea -0 nay.). Motion carried. Ordinance 21-762 passed first reading.

9. **First Reading of Ordinance 21-763** to close Denson Lane and Florence Lane and post as "Not a Thru Street".

Vice Mayor Bell moved to approve Ordinance 21-763 to close Denson Lane and Florence Lane and post as "Not a Thru Street", seconded by Commissioner Gregory.

Following a brief discussion, Mayor Lassiter called for a vote. (Vote 5 yea -0 nay.). Motion carried. Ordinance 21-763 passed first reading.

10. Citizen comments. (Limited to 3 minutes per speaker).

Deborah Chadwick, 2253 Gideon Road – complimented the new City Hall and Commission Chambers. She stated that it was very classy.

11. Commissioner comments.

Commissioner Long commended officers Melissa Pearce and Eric Richards for thwarting a bad situation recently. He stated that he wanted to recognize and thank the officers for a job well done.

Commissioner Gregory thanked Mr. Collie for all that he has done for the City so far and stated that he is proud of Mr. Collie as our City Manager.

Vice Mayor Bell thanked the staff that pulled everything together to get the new Commission Chambers ready for this meeting.

12. City Manager comments.

Mr. Collie thanked all of the employees that have pulled together to make the first meeting happen in the new chambers. He stated that the staff had faced much adversity over the past year and a half and he appreciated their hard work. He also thanked Mayor Lassiter for putting his foot down with the contractor.

13. Adjournment.

Vice Mayor Bell moved to adjourn, seconded by Commissioner Gregory. (Vote 5 yea- 0 nay.). Motion carried.

Meeting adjourned at 5:46 P.M.

Respectfully submitted,

Amy Hutchison Recorder Pro Tem

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