



VILLAGE BOARD MEETING
September 3, 2019
7:00 PM

AGENDA

Roll Call: Vogel _____ Jarvis _____ Waldenstrom _____
Davies _____ Shores _____ Nicodemus _____

Public Comment – Agenda Items: The Board will accept public comment on items included on the meeting agenda

1. Approval: Minutes of the Regular Meeting of August 20, 2019

The Board will consider approval of minutes for the August 20, 2019 regular Board meeting.

2. Approval: Treasurer’s Report/Payment of Bills: September 3, 2019

The Board will consider approval of the regular treasurer’s report detailing revenues and expenses for the reporting period ending September 3, 2019.

3. Presentation: Catalyst Club

Stevenson High School student Carson Ezell will give a presentation on the school’s Catalyst Club, which is dedicated to substance abuse prevention among teens and young adults.

4. Acceptance of Bid: Lindsey Avenue Watermain Replacement

The Board will consider accepting a bid for the replacement of a watermain on Lindsey Avenue. The low bid is from Ganziano Sewer & Water in the amount of \$234,690.00.

5. Amendment to Implementation Agreement: Cornerstone

The Board will consider approving an amendment to the Cornerstone Phase I Implementation Agreement. This amendment to the original 2016 agreement makes adjustments to the agreement to reflect the latest engineering information on the sizing and construction timing of new water facilities by the developer in the Cornerstone development.

*Mayor: Rhiett Taylor
Trustees: Shawn M. Vogel ~ Ronald L. Jarvis ~ Kevin D. Waldenstrom ~ Elizabeth Davies ~ Adam R. Shores ~ Heather S. Nicodemus
Village Clerk: Cynthia E. Lee*

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6. Ordinance 2019-0-20: Zoning Ordinance Variance – 781 Caitlin Court

On the recommendation of the Committee of the Whole, the Board will consider approving Ordinance 2019-0-20, which grants a zoning ordinance variance to allow a side yard of four feet rather than eight feet to accommodate an addition to the garage.

7. Wavier of Bids and Authorization to Execute: Police Squad Car Purchase

The Board will consider waiving the formal bid process and authorizing the purchase of three police squad vehicles. The purchase of these vehicles is in the approved FY 2019/20 budget.

Public Comment: The Board will accept public comment on items of general interest.

Trustee Reports

Mayor's Report

Adjournment