

City of Greenbrier
Regular Board Meeting Minutes
May 3, 2010

Citizen Comments

There were no citizen comments.

1. Call to Order by the Mayor 7:03 PM
2. Roll Call

Present: Alderman Bonnette Dawson (Arrived Late)
Alderman Jeff DeLong
Alderman Joshua Evans
Alderman Carol Fagg
Alderman Bill Vernich
Mayor Billy Wilson

Absent: Alderman Jorgen Runquist

Also Present: Police Chief Rich Hatfield
City Superintendent Tommy Maitland
City Recorder Rachel Slusser
Building & Codes Official Chuck Weaver

3. Prayer – Alderman Jeff DeLong
4. Pledge to flag
5. Adoption of the Agenda

It was moved by Evans, seconded by Vernich.

Vote: 5-0
Yes: DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and Runquist

Motion Passed.

6. Approval of Minutes of the April 5, 2010 meeting

It was moved by Evans, seconded by DeLong.

Vote: 5-0
Yes: DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Dawson and Runquist

Motion Passed.

Alderman Bonnette Dawson Arrived 7:05 PM

7. Presentations/Memorials
There were no presentations or memorials.
8. Communications from the Mayor and Aldermen

Alderman Vernich inquired on the status of the red light at Hwy 41 and Hygeia. Mayor Wilson reported that the spot study is currently ongoing. After the study, the City will proceed with the engineers.

9. Reports from Committees and Department Heads

Mayor Wilson and Superintendent Tommy Maitland praised the job of Public Works, Water, Sewer, Police and Fire employees during the flash flooding over the past weekend. Mayor Wilson turned in \$400,000 in damages to FEMA.

10. Old Business

- a. Ordinance 10-03, Ordinance to levy a litigation tax

It was moved by DeLong, seconded by Fagg.

<u>Vote:</u>	4-2
Yes:	Dawson, DeLong, Fagg and Wilson
No:	Evans and Vernich
Absent:	Runquist

Motion Passed.

11. New Business

- a. Ordinance 10-04, Ordinance to adopt the annual budget and tax rate for fiscal year beginning July 1, 2010 and ending June 30, 2011

It was moved by Vernich, seconded by Dawson, to adopt Ordinance 10-04.

Discussion: The tax rate is the same as last year. The Comptroller has changed the format of the ordinance. The ordinance now includes the tax rate with the budget.

<u>Vote:</u>	6-0
Yes:	Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No:	None
Absent:	Runquist

Motion Passed.

- b. Ordinance 10-05, Ordinance to adopt Storm water management plan—1st Reading

It was moved by Vernich, seconded by DeLong, to adopt Ordinance 10-05 a storm water management plan.

<u>Vote:</u>	6-0
Yes:	Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No:	None
Absent:	Runquist

Motion Passed.

- c. Ordinance 10-06, Ordinance amending the Greenbrier Zoning Ordinance (Flood District Regulations)

It was moved by Dawson, seconded by Vernich, to adopt Ordinance 10-06, Ordinance amending the Greenbrier Zoning Ordinance, flood district regulations.

Discussion: Alderman Dawson explained that this amendment to the Zoning Ordinance will help us in the event of emergencies, due to natural disasters, to receive federal funds even though we aren't in a designated flood zone.

Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

- d. Resolution 10-04, Resolution to adjust fines for moving and non-moving violations

It was moved by Vernich, seconded by DeLong, to adopt 10-04.

Discussion: Currently the fines are \$25.00 this resolution makes the fines more uniform to \$32.50 for moving and \$2.50 for non-moving violations. These fines are still below what other cities are charging. We have contracted with a collection agency to collect outstanding fines, and so far they have collected a lot of money for the city.

Vote: 5-1
Yes: Dawson, DeLong, Fagg, Vernich and Wilson
No: Evans
Absent: Runquist

Motion Passed.

- e. Moratorium on North Ridge Estates

It was moved by Vernich, seconded by Dawson, for a moratorium on North Ridge Estates.

Discussion: Upon inspection of North Ridge Estates by Superintendent Maitland, Building and Codes Official Chuck Weaver, and our consulting engineer, it has been determined that the construction plan isn't being followed. The development is also in violation of their retention pond and storm water runoff plan. The bond on the development runs out on the 15th of May. If the City cashes the bond in, we will need to do some storm water work.

Vernich amended his motion. His motion is:
for a moratorium on North Ridge Estates until the property is in compliance with construction plans and storm water ordinance.

Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

- f. Recommendation from P & Z regarding the bond on Bryce Hatch for North Ridge Estates on Lights Chapel Road

It was moved by Dawson, seconded by Vernich, for recommendation for Planning and Zoning regarding the bond on Bryce Hatch for North Ridge Estate.

Discussion: If Bryce Hatch doesn't renew his bond by the 12th of May, then the City will begin process to cash in his current bond to bring the property in compliance with the storm water ordinance. If the bond is cashed in, the City will put the money in a non-interest bearing account. (Planning and Zoning recommended to the Board of Mayor and Aldermen cashing in Hatch's current bond if it is not renewed by May 12, 2010.)

Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

12. Finance

- a. Approve Emergency purchase for \$15,779.14 for fire hydrant valve replacements

It was moved by DeLong, seconded by Fagg to approve purchases.

Discussion: Some of the hydrants are from 1936. We had to replace the valves to bring them up to State requirements.

Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

13. Adjustments to the water and sewer account – \$ 562.81

It was moved by Evans, seconded by Vernich, to accept in said amount.

Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

14. Adjournment

It was moved by Evans, seconded by DeLong.


Vote: 6-0
Yes: Dawson, DeLong, Evans, Fagg, Vernich and Wilson
No: None
Absent: Runquist

Motion Passed.

MEETING ADJOURN 7:27 PM



Mayor Billy Wilson

Attest: 

City Recorder