

MINUTES
ORGANIZATIONAL and REGULAR MEETING
Village Hall Meeting Room
December 14, 2021 – 4:30 PM

- 1. Call to Order:** Mayor McCue called the meeting to order at 4:30 PM
- 2. Members Present:** Councilman Boito and Councilwoman Gregorich
- 3. Members Absent:** Mayor Pro Temp Frusco and Councilman Howze
- 4. Others Present:** Lisa Kivett-Village Clerk, Police Chief Chad Shue, Residents Andy Moody, Mary Gilroy, Karl Bernet, MaryAnne Lauer, Jason Daley, Ron Nauman, and Barbara Okula
- 5. Moment of Silence:** Mayor McCue requested those present to pause for a moment of silence followed by the Pledge of Allegiance.

6. 2021 Municipal Election Abstract of Votes

Mayor McCue read aloud the certified November 2, 2021 Municipal Election Abstract of Votes.

Paul Canup	23
Jason Daily	31
George Hedrick	64
Richard Kight	56
Ernestine Macari	12
Janet Nauman	89
Donald Nelson	122
Mike Ratkowski	6
Kevin Robbins	61
Gary Samuels	152
Nancy Certain	36
Janet Gregorich	170

Elected to serve on the Village Council are Janet Nauman, Donald Nelson, Gary Samuels and Janice Gregorich. Mayor McCue turned over the meeting to Councilman Boito.

7. Oath of Office by Village Clerk

Village Clerk Lisa Kivett administered the Oath of Office to those newly elected councilmembers. The newly elected members took their seats at the council table.

8. Election of Mayor

Councilmember Janice Gregorich nominated Councilmember Don Boito to serve as Mayor. There were no other nominations. The nomination carried unanimously, and Don Boito was elected to serve as the Foxfire Village Mayor.

9. Election of Mayor Pro Tem

Newly elected Mayor Boito called for a nomination for Mayor Pro Tempore. Councilmember Samuels nominated Janice Gregorich to serve as Mayor Pro Tempore. There were no other nominations. The nomination carried unanimously, and Janice Gregorich was elected to serve as the Foxfire Village Mayor Pro Tempore.

10. Appointment of Finance Officer

Mayor Boito appointed Janice Gregorich to serve as the Village Finance Officer.

Village Clerk Lisa Kivett administered the Oath of Office to both Don Boito and Janice Gregorich.

11. Approval of the December 14, 2021 Regular Meeting Agenda:

Mayor Pro Tem Gregorich made a **motion to adopt the December 14, 2021 agenda as written.** The motion carried unanimously.

12. Consent Agenda

All items listed below are considered routine and will be enacted by one motion and without discussion

A. Approval of Minutes

1. November 9, 2021 Regular Meeting

Mayor Pro Tem Gregorich made a motion to approve the consent agenda as written. The motion carried unanimously.

13. Public Comment Period

Tom Leen – 1015 Richmond Road

Mr. Leen received notice from the Village office about significant water usage exceeding 80,000 gallons. Mr. Leen addressed the possible reasons for the usage and feels the water meter was reading incorrectly. He is asking for the Village apply the Leak Forgiveness Policy. There was a lengthy discussion between Mr. Leen and members of Council. The Council will further review Mr. Leen's request at the upcoming work session.

Barbara Okula – 4 Foxhill Circle

Ms. Okula asked what was happening with the Village Park trails. Mayor Boito replied that all trails are on schedule to be repaired.

Jason Daily – 2 Woodland Circle

Mr. Daily commented on the previous meeting's Speed Sign data that Chief Shue provided. He feels the data was skewed because it included bicycles, pedestrians and turning vehicles that were under 20 mph. Mr. Daily also commented that noise would not be a factor in the installation of a four-way stop.

14. Zoning Administrator's Report – Lisa Kivett

Zoning Administrator Lisa Kivett reported the following activity for November 10th thru December 14th

Currently, a total of Sixty-three (63) homes are under construction or in the beginning stages of lot clearing. Fifty-nine (59) in the Village Corporate Limits and Four (4) in the ETJ.

Permit applications were received and reviewed for the following:

- Seven(7) Single Family Residence(which are included in the total above)

Eagle Drive

Woodland Circle

Green Valley

Pine Tree Terrace

Hoffman Rd {Pineland Preserve}

Grande Pines Vista

Tufts Vista (ETJ)

- Three (3) Accessory Buildings
- Three (3) Fence
- One (1) Barn
- One (1) Deck
- One (1) Propane Tank

Certificate of Occupancy Issued

- 34 Woodland Circle
- 42 Richmond Road
- 10 Sunset

Several ordinance violation "warnings" were issued for trailers, and aggressive or barking dogs.

The following "Report a Concern" were received:

- Resident complaint about neighbor boarding dogs. This is an ongoing issue between neighbors and the PD has been handling.
- Report of a dead tree near park entrance.
- Report of hanging bamboo blocking driveway on Foxcroft Circle
- Three separate reports of speeding vehicles, a request for a stop sign and request for a four-way stop from the same resident. Forwarded to the PD.

15. Old Business

None

16. New Business

- 2021 Village Council Meeting Schedule

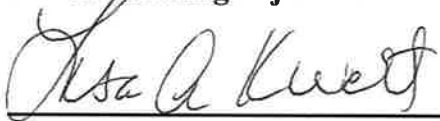
Councilmember Don Nelson made a **motion to adopt the 2021 Village Council Meeting Schedule.** The motion carried unanimously.

17. Public Comment:

None

18. Adjournment

Councilmember Nauman **made a motion to adjourn.** The motion carried unanimously, and the meeting adjourned at 5:10 PM.



Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk



Don Boito
Mayor