

MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
December 30, 2021 – 4:30 PM

1. **Call to Order:** Mayor Boito called the Work Session to order at 4:30 PM.
2. **Members Present:** Councilmembers Janet Nauman, Don Nelson, Gary Samuels, and Mayor Pro Tem Janice Gregorich
3. **Others Present:** David McKew and Mary Gilroy
4. **Council Appointments**
Mayor Boito appointed the following councilmembers to various departments within the Village:
Janet Nauman – Streets and Park
Gary Samuels – Water Department
Don Nelson – Public Safety

5. Items for Discussion

- **Proposed Water Forgiveness Policy**

Mayor Pro Tem Gregorich presented proposed changes to the Water Forgiveness Policy. Following extensive discussion, the Council agreed to the following changes that will be voted on at the next Regular meeting.

One Time Proposed Forgiveness Policy:

1. *Leak must be in excess of 14,000 gallons.*
2. *If last 12-month average is less than 3,500 gallons, normal rates apply for 14,000 then minimum rate for excess. (3,500 x 4 = 14,000)*
3. *If last 12-month average is over 3,500 gallons, normal rates apply to four (4) times the 12-month average then minimum rate for excess.*
 - a. *Example: If 12-month average = 8,000 gallons*
 - b. *4 x 8,000 = 32,000 gallons*
 - c. *Normal water rates apply to 32,000 gallons then minimum rate for excess.*

- **Review of Leen Water Account Forgiveness Request**

Water Superintendent, David McKew suggested that council wait to adjust Mr. Leen's bill until reviewing the meter consumption data. McKew believes the meter is working properly and not the reason for the high usage. Gregorich will wait to approve the forgiveness request until the data has been reviewed.

- **Water Tower Maintenance Quotes**

Mayor Pro Tem Gregorich received quotes for water tank maintenance from Suez, Southern Corrosion, and Mickey Blue. Council discussed each in detail.

- **Stop Signs on Woodland Circle**

Mayor Boito had a discussion with Chief Shue regarding placement of stop signs on Woodland Circle. The suggestion is to wait until reviewing the fourth quarter speed data before making a decision to install the signs.

- **Road Maintenance Discussion**

Councilmember Nauman would like to hold off on crack sealing and apply the funds towards the repair/removal of the split-rail fencing. She plans to meet with a couple contractors for quotes.

Nauman provided an update on the pickleball courts. She spoke with the contractor who advised the courts should be complete within the next couple weeks.

Nauman raised concerns about the deteriorating condition of the park trails. She is in the process of procuring quotes for immediate and long-term repairs.

- **Water Update/Focus RTAC Update/Focus 2022**

Councilmember Samuels reported he plans to meet with, Janice Gregorich, David McKew, and Bruce McFadden to discuss water needs and concerns.

6. Review of Village Board Applications

Mayor Boito asked that council review the Board Appointment Applications submitted by Connie Korner, George Hedrick, Ellen Samuels, Teresa Jackson, and Allan Taylor. Mary Gilroy asked that the Planning & Zoning Board have the opportunity to interview potential members before council makes appointments.

7. Public Comments (for items on the agenda)

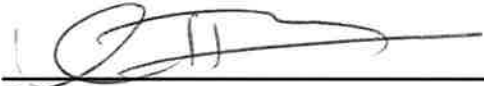
None

8. Adjournment

Councilmember Nauman made a motion to adjourn the Work Session. The vote was called, and motion carried. The Work Session adjourned at 5:53 PM.



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



Don Boito
Mayor