

MINUTES
FOXFIRE VILLAGE COUNCIL
Monthly Work Session Agenda
July 25, 2024 ~ 4:30 PM
Village Hall Meeting Room

1. **Call to Order:** Mayor Pro Temp Nauman called the meeting to order at 4:30 PM.
2. **Members Present:** Mayor Pro Temp Janet Nauman and Councilmembers Mary Gilroy, and Don Nelson
3. **Members Absent:** Mayor Gregorich and Councilmember Warren Morgan
4. **Others Present:** Tashe Jarusinski-P&Z Chair, and Residents of the Village

Councilmember Gilroy added *Budget Amendments* and Mayor Pro Temp Nauman added *Q&A for Wells and Water Restrictions* to the agenda.

Councilmember Gilroy made a motion to adopt the agenda as amended, seconded by Councilmember Nelson and carried unanimously.

5. Resolution #R24-03 - Confirming Non-Inclusion of a Portion of Wedgewood Drive in the Foxfire Village Street Plan

A portion of Wedgewood Dr. was never made part of the Village Street system nor paved by the Village. Someone has bought the lots at the end of the road and plans to build a home. This portion of Wedgewood will become private and left unpaved. This resolution is to confirm the non-inclusion into the Village Street system. Mayor Pro Temp read aloud Resolution #R24-03.

Councilmember Nelson made a motion to adopt Resolution#R24-03, seconded by Councilmember Gilroy and carried unanimously.

6. Quitclaim Deed (Wedgewood Drive) - Authorize Mayor to Sign

Nauman reported that the council needs to authorize the mayor to sign a quitclaim deed for just the unpaved portion of Wedgewood Drive.

Councilmember Gilroy made a motion to authorize the mayor to sign the Quitclaim Deed for the unpaved portion of Wedgewood Drive, seconded by Councilmember Nelson and carried unanimously.

7. P&Z Recommendations – Tashe Jarusinski

P&Z Chair, Tashe Jarusinski was in attendance to review and answer questions on the recently submitted zoning amendments recommendations. The Village council will need to accept the recommendations and conduct a public hearing in order to adopt the amendments.

Tashe provided details and answered the council's questions regarding the planning & zoning board's recommendations to amend the following Village zoning ordinances:

- Amend by deleting in its entirety UDO Sec. 21-8-1.2. - Travel trailers, recreational vehicles, boats, and buses is consistent with applicable elements of the Foxfire Village Land Use Plan and Long-Range Plan and is reasonable and in the public interest in order to provide clear and consistent guidance to property owners.
- Recommend tightening of language in UDO Sec. 21-8-3.3 Village Business District (VBD) to include specific height, location and screening of dumpsters and similar structures.
- Recommend amending second paragraph of Sec. 21-8.9 Animals to correct 30 animal wording to reflect 30 combined total animals of types, move RE to EU and RF200 group, Leave RA alone.
- Amend Sec. 21-8-1.-Accessory Buildings
- Amend Sec. 21-8-1.1 Additional accessory structures to add Chicken Coop as an accessory type in EU, RE, and RA zoning districts
- Amend paragraph two of Sec. 21-6-8. - Building height, setback, and lot dimension requirements to allow permanent basketball goals as allowable recreation equipment.

Mayor Pro Temp Nauman said the recommendations will be added to the August 13th regular business meeting under Old Business. This will allow both Mayor Gregorich and Councilmember Morgan to review them and the suggested changes before we act on them.

8. Discussion Items:

A. Mayor Pro Temp Nauman

- Pool and Park Update

Nauman reported that work on the park trails has begun but are delayed due to weather. She was told by the contractor that residents can use the trail beginning tomorrow at 3:00 PM, throughout the weekend. On Monday, the contractor will resume work and doesn't want anyone on the trails until he completes the work. He will also stage his machinery at the park trail entrance. The park trails will be closed beginning on Monday until further notice and work is completed. Notice of the closure is on the Village website and an email was sent out by the Village Crier. The police have put up caution tape across the park trail entrance.

The pool assessment was completed last Tuesday. The contractor said it will be at least four weeks before he has a report to me. Nothing will be decided on the pool until the assessment is received and reviewed by the council. Nauman added that the contractor was approached by a Village resident while he was conducting his assessment. The resident asked for details on what was found. The contractor told this man he could not answer any questions and needed to first prepare a report to give to the Village. The resident did not like the response, turned around and called the contractor an extremely vile and inappropriate name.

- Q&A for Wells and Water Restrictions

Councilmember Morgan has received numerous questions about the Village wells and the water restrictions. All questions are answered and available for view on the Village website. The council decided it would not answer questions individually because someone else could have the same question. If residents have additional questions, there is a link on the website that will allow them to email their question to the Village Administrator who will forward them to Councilmember Morgan.

B. Councilmember Nelson

- PD & FD Updates

Councilmember Nelson reported that Caleb McNeill and James Coughenour were hired as fulltime police officers. Both police and fire have been busy over the past week. There were two deaths in the Village, happening within an hour of each other. One was a lady visiting her friend who lives in the Village and the second was resident Debbie Peckitt.

C. Councilmember Gilroy

- Employee Life Insurance Premium

Councilmember Gilroy reported the Village offers employees a \$50,000 life insurance policy. The Village only pays a very small portion of the premium and the employee has been paying the rest. She suggests the Village pay for the entire premium and include this in the employee benefit package. The premium for each employee is \$16 per month. Right now, the Village pays \$1.60 of the premium. The total amount for the year for all employees is \$1,200.

Councilmember Nelson made a motion to spend \$1,200 for employee life insurance premiums, second by Councilmember Gilroy and carried unanimously. This will become effective September 1, 2024.

- Budget Amendments

Councilmember Gilroy reported that two budget amendments will be placed on the August 13th Consent Agenda. One is for repairs to Sunset and the other for the website upgrades that were approved but somehow the numbers did not get into the final budget numbers.

9. Public Comments – Items Listed on Agenda Only

Karen Steel – 21 Deer Track asked if the Village has considered removing the geese from the golf course and placing them somewhere safe. Or are we allowing them to multiply and cause damage. She suggested the Village look into this.

Karen Dillard – 19 Deer Track asked why it has taken so long to have the assessment done. Nauman replied it was not put off, we are working on the contractor's timeline.

Colleen Schlenker – 2 Sunset Lane had several questions, what would be done on the corner of Sunset, who the contractor is doing the pool assessment, and if the park burn was off the table. She asked if the Q&A was only for water questions or if other questions could be submitted to council. Nauman explained she would just need to go to the website and there is a link to submit questions.

Parker Dixon – 15 Deer Track asked if there were any plans for the pool in the event the assessment comes back with poor results. Nauman replied that the council hasn't discussed anything yet.

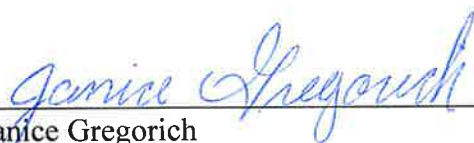
Rosie Juliano-2 Burning Tree Place said she made suggestions at previous meetings that the Village look at multiple options for the pool and hopes the assessment will be shared with the community. She listed several options the Village could consider.

10. Adjournment

Councilmember Nelson made a motion to adjourn, seconded by Councilmember Gilroy and carried unanimously. The Work Session adjourned at 5:15 PM.



Lisa A. Kivett, MMC, NCCMC, CZO
Village Administrator/Clerk



Janice Gregorich
Mayor