

MINUTES
FOXFIRE VILLAGE COUNCIL
Monthly Work Session Agenda
October 31, 2024 ~ 4:30 PM
Village Hall Meeting Room

1. **Call to Order:** Mayor Gregorich called the meeting to order at 4:30 PM.
2. **Members Present:** Mayor Pro Temp Janet Nauman and Councilmembers Mary Gilroy, and Warren Morgan, and Don Nelson
3. **Other Present:** Residents of the Village

Councilmember Gilroy removed *Purchase Order Policy* from the agenda.

Mayor Gregorich moved to adopt the agenda as amended, seconded by Councilmember Nelson. A vote was called and carried unanimously.

4. Discussion Items:

- Septic Tanks

Mayor Pro Temp Nauman suggested having the septic tanks pumped at the pool, park, fire department, and village hall and council briefly discussed. The cost to have all four septic tanks serviced is \$1,500. Nauman will present a budget amendment for \$1,500 at the November council meeting.

- Village Code Amendments

Nauman provided a copy of the existing park rules and suggested they become part of the Village Code instead. The council reviewed and discussed items listed including newly added park hours, overnight parking, prohibiting alcohol, and weapons.

Nauman suggested amending Sec. 17-82. (2) extending the time for loading and unloading of campers to three days.

A draft ordinance amendment will be presented to the council for adoption at a later date.

Councilmember Morgan suggested the initial filling of swimming pools be a policy of the water department instead of an ordinance. He explained his reasoning. There was a brief discussion, and the council decided to continue discussion at a later meeting.

- Pool

Nauman reported the pool assessment was complete and it identified additional work needed. A copy of the assessment is made part of these minutes as "Attachment #1". Nauman explained the extra work and suggested handling everything this year instead of piecemealing it. She provided two repair quotes from Company A and Company B. A copy of the quotes is made part of these minutes as "Attachment #2" Nauman asked that the council make a decision by the next meeting so she can get on the contractor's schedule. There was extensive discussion.

- Yard Waste Facility

Nauman reported that Carolina Waste, who was bought out by Meridian Waste, has increased their tonnage price for removing the yard waste. We can anticipate between \$26 -\$30,000 for yard waste removal next year. A budget amendment will be needed.

- Land Use Plan

The council reviewed the most recent draft of the Land Use Plan. Several changes were discussed and made to the draft.

Councilman Morgan moved to consider this recent draft LUP at a public hearing on December 10, 2024, seconded by Mayor Pro Temp Nauman. A vote was called and carried unanimously.

- Foxfire Blvd

Mayor Gregorich pointed out the LUP suggests that we have attractive Boulevards, and Foxfire Blvd. is far from that. The road needs some clean-up, improvements, and ordinance violations addressed. She suggested the Village create a plan to address the issues. She suggested the Village consider some improvements and clean-up of the Blvd. Discussion ensued.

- Council Meeting Time

Councilmember Gilroy suggested the council consider changing the start times of the monthly Work Session and Regular Business Meeting. Doing so will allow working families to be able to attend. Discussion ensued.

- Water Department Vehicle

The water department vehicle is in need of replacement. Mayor Gregorich has been looking at both new Ford F150s, Ford Rangers, and used trucks which are more expensive than a new truck. The best choice is the 2024 Ford F150 XL with an 8' bed. The cost after the \$2,500 rebate and reimbursement for tax paid is \$36,360. Jesse has to carry tools and equipment so the truck will need a bed topper at an additional charge. Discussion continued.

Councilmember Morgan moved to replace the water department vehicle with a 2024 Ford F150 XL, seconded by Mayor Pro Temp Nauman. The vote was as follows:

Morgan	aye
Nauman	aye
Nelson	aye
Gilroy	nay
Gregorich	aye

The motion carried

Due to time constraints, Councilmember Morgan suggested calling a special work session in November to discuss the remaining agenda items.

- Water Rates
- Engineering Services
- Backflow Ordinance

Mayor Gregorich moved to call a Special Work Session for November 12, 2024 at 1:00 PM, seconded by Councilmember Morgan and carried unanimously.

5. Public Comments – Items Listed on Agenda Only

Deborah Page – 21 S. Shamrock Drive agreed with Councilmember Gilroy's suggestion of buying a used truck opposed to a new one.

Dan Leary – 73 N. Shamrock asked if the pool repair costs will include finding where the 40,000 gallons of water went to.

Guy Peckitt – 12 Forest Lake Drive commented on the restricting alcohol in the park and requirement of special permits.

6. Adjournment

Councilmember Nelson moved to adjourn the meeting, seconded by Mayor Pro temp Nauman and carried unanimously. The Work Session adjourned at 6:25 PM.



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



Janice Gregorich
Mayor