DRAFT MINUTES

Public Works Minutes

October 27, 2014 9:50 a.m. Town Hall (104 North King Street)

Members Present: Bane Schill, Mayor Jim Auxer, Jim Ford – Staff – Frank Welch Visitors: Hal Snyder, Matt Pennington

Agenda Item 1: Mayor Jim Auxer called the October 27, 2014 Public Works Committee meeting to order at 9:50 a.m.

Agenda Item 2: Minutes – Moved by Bane Schill to accept the minutes, Seconded by Jim Ford, Unanimously Approved.

Old Business:

Agenda Item 3: Stormwater Ordinance – The discussion started with questions about the waiver process included in the ordinance. To appeal or ask for a waiver, a standard application (in packet) must be filled in. There are 5 requirements that are to be met. An engineer would review the waiver request and make a recommendation to the Town Council. Any further appeal by the applicant would have to go to circuit court.

Several typos and change of "Morgan County" to Jefferson County will be corrected by Matt Pennington.

The Public Works Committee will be the "lead" on the Stormwater Ordinance. The Town Council will approve or disapprove any applications. A professional engineer will review all projects with a possible \$2000 fee.

A question was asked in reference to the square footage for projects pertaining to the Stormwater Ordinance (400' versus 5000'). It was decided to repeal the 400' requirement that is in Title 9. **This change will have to be presented at the Planning Commission meeting and should be on their agenda.**

Motion by Bane Schill, seconded by Jim Ford to repeal the 400 square ft. requirement and replace the wording with the Stormwater Ordinance language pertaining to new development. Unanimously carried.

The next question was pertaining to the floodplain boundaries in Town. Since most of the Town is in the current floodplain, how will that affect the Stormwater Ordinance? There will be certain options that could be used:

- 1. Exempt certain areas
- 2. Re-write ordinance for re-development (Matt could possibly re-write)
- 3. Re-development within 30' of Town Run could be okay.
- 4. Go with a waiver process
- 5. Leave ordinance as is

Matt Pennington will give a Template to all members and also Andy Beall, Zoning Officer. Matt will also work on section 1-D-3 in regards to modification of a house if under 5000 sq. ft.

The schedule for the adoption of the ordinance is as follows:

Public Works adoption

Town Council, 1st reading, second reading

Copy to Planning Commission for revision on square footage revision. Matt Pennington will work with the Planning Commission on the wording for the change in Title 9. Matt will try to attend the meeting.

This adoption period could take at least 3 months.

Agenda Item 3: Nuisance Properties: Letters have been mailed offering financial assistance to property owners having trouble cleaning up their properties. Housing Authority monies can be used for this purpose.

Agenda Item 4: Clean-up after events: Remove from agenda

Agenda Item 5: Queens Alley – Runoff of water – The Town Public Works will access the problem and make a plan.

Agenda Item 6: **Recycling:** The new "Apple Valley Recycling Center" is complaining about the glass being too much of our tonnage. We have started to mix more paper in with the glass in order to lessen the percentage of glass per load.

Agenda Item 7: Train Station Drainage: We are still waiting for a reply from Dr. Donner, DEP, on a solution to stormwater run-off onto other properties.

Agenda Item 8: Moved by Bane Schill to adjourn, Seconded by Jim Ford, Unanimously Approved. Meeting adjourned at 10:45 a.m.