Meeting was called to order at 6:00 p.m.

Resolution 39-20
Finance Committee (Downour/Bobbitt)

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)

This is for appropriation into the account for the City Planning Commission in the amount of $500. The original appropriation was for $200 and due to newspaper publications for Public Hearings for the City Planning Commission, this amount was expended before the end of January.

No questions

Readings

Law Committee (Hall/McDaniel)

A Resolution regarding Opioid Litigation and the pursuit of opioid litigation settlement funds

Randall indicated that he just discovered this and apologized for the walk-in – this has to do with the lawsuits against the Opioid Manufacturers – the state and the local governments have come up with this memorandum of understanding – to work together to come up with agreements if there is a settlement and to agree how the settlements would get distributed. Resolutions must be turned in by March 6th and therefore this must be passed tonight. We would need to sign off on this agreement – Mayor Scheffler indicated that there is a believe that being in a hurry is important so that we can get our hand in the pot first – there have been meetings going on for 5-6 weeks now – there is still one technical issue regarding veto power that needs to be ironed out – 50% of the settlement will go into a trust that will be managed by a board of government officials – 30% directly to local governments – 15% to the state - .15% of the settlement amount – may be some conditions on what it has to be spent on but not confirmed.

Mrs. Bobbitt – just to make sure I understand – if we approve will we need to come back and make changes – Randall indicated no, it is written to allow for those changes.

Readings

Other Discussion Items:
1. Departmental Updates:
  ➢ Mayor – attended the NOPEC meeting last Friday – they are the largest public energy aggregating entity – they are a government entity and are audited by the State Auditor – 7,088 customers signed up
– this exceeds the previous aggregator – this will continue to increase as meter readings hit – a lot of people are signing up to save some money.

- Mitch Noland – received an email from ODOT regarding 188 Mill Park Drive intersection – participated in a grant for this project – outside city limits but for the Magna project – legislation will be coming in next meeting – will need to suspend on that – get it back to them so we can bid the project

2. President Uhl – Tonight’s meeting prep:

Temp Ord #4-20AN ORDINANCE AMENDING THE ZONING MAP FOR THE 18.939 ACRE PROPERTY BETWEEN NORTH MEMORIAL DRIVE AND NORTH COLUMBUS STREET/NELSON ROAD PARCEL NUMBERS 0532152400, 0532152600, 0532144900, 0532145000

Mr. McDaniel – will be asking to table this after the initial reading – we have some issues that need to be resolved and clarified before we pass that. 30-days notice required - we will get clarity between now and the meeting and determine when the public hearing will need to be scheduled.

Economic Development (McDaniel/Downour) (3 Readings)
Public hearing to be set

Temp Ord #5-20AN ORDINANCE AMENDING THE ZONING MAP FOR THE 21.000 ACRE PROPERTY CONSISTING OF THREE PARCELS LOCATED ALONG CAMPGROUND ROAD AND INCLUDING THE EXISTING RESIDENCE ADDRESS 1443 CAMPGROUND ROAD PARCEL NUMBERS 0531004100, 053-1004300, AND 0531004110

Mr. McDaniel – similar situation – need 3 readings and a public hearing – will plan to table it after the public hearing

Economic Development (McDaniel/Stoughton) (3 Readings)
Public hearing to be set

Old Business – will get an update from Mitch on the traffic study regarding Timbertop and from Mr. Hall on the Census Committee.

3. Other items for Finance

- Motion to Adjourn - Bobbitt
  2nd - Stoughton
  Meeting adjourned at 6:14 PM

Respectfully submitted:

Holly Miller-Downour