

## CITY COUNCIL MEETING

February 13, 2017

Mayor Frank Dunmire called the Macon City Council meeting to order at 6:00 p.m. Present were Clerk Pam Windell, Treasurer Jeanne Hulva, Attorney Michael Antoline, Council members Doug Huggins, Kimberly Claussen, Caleb Beasley, and Doug McGuire. Also present were Charlie Dunmire, Darrick Hulva, Cody Holsapple, Deputy Seth Major, Matt Foster, Sue Cole, Gene Alcorn, Richard Zerfowski, and Barb Beasley.

The minutes from the January 9th meeting were approved.

Matt Foster presented a resolution for the MFT budget for 2017.

A motion was made by Alderwoman Claussen, seconded by Alderman Huggins to approve the MFT budget for 2017. Motion carried.

Deputy Major introduced himself and will be the Deputy assigned to the City of Macon.

Attorney Mike Antoline informed the Council that he had reached an agreement with Frontier/Verizon concerning damaged phone lines. The cost of the damage is \$438.57.

Attorney Antoline informed the Council that the zoning board had met on February 6, 2017 to review possible amendments to the zoning map, certain zoning variances, and special use permit. It was the recommendation of the zoning board to approve the amendments.

Attorney Antoline presented Ordinance No. 2017/02/13-2, an Ordinance approving a zoning map amendment, certain zoning variances, and a special use permit for Zion Pros LLC.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to approving the amendments recommended by the zoning board. Motion carried.

Attorney Antoline presented Ordinance No. 2017/02/13-1, an Ordinance approving and authorizing the execution of a TIF District redevelopment agreement between the City of Macon and Zion Pros, LLC.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Ordinance No. 2017/02/13-1. Motion carried.

Mayor Dunmire presented Ordinance No. 2017/02/13-2, an Ordinance amending the Macon Tax Increment Financing I Redevelopment project area, removing certain parcels from said project area.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2017/02/13-3. Motion carried.

Mayor Dunmire presented Ordinance No. 2017/02/13-4, an Ordinance approving the Macon Tax Increment Financing II redevelopment plan and redevelopment project.

A motion was made by Alderman Beasley, seconded by Alderman McGuire to approve Ordinance No. 2017/02/13-4. Motion carried.

Mayor Dunmire presented Ordinance No. 2017/02/13-5, an Ordinance designating the Macon Tax Increment Financing II redevelopment project area.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to approve Ordinance No. 2017/02/13-5. Motion carried.

Mayor Dunmire presented Ordinance No. 2017/02/13-6, an Ordinance adopting Tax Increment Financing.

A motion was made by Alderman Huggins, seconded by Alderman McGuire to approve Ordinance No. 2017/02/13-6. Motion carried.

Mayor Dunmire presented Ordinance No. 2017/02/13-7, an Ordinance establishing the Macon Business District; approving a Business District Plan; authorizing the imposition and collection of a sales tax within such Business District; and approving certain actions in connection with the establishment of such Business District.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve Ordinance No. 2017/02/13-7. Motion carried.

Mayor Dunmire informed the Council that it is time to set a date for cleanup day. It was the consensus of the Council to have cleanup on May 6<sup>th</sup> from 8 a.m. to 12:00 p.m.

Alderwoman Claussen presented the P & L reports.

Alderwoman Claussen informed the Council that Cody Holsapple was wanting to buy property one half mile from the City of Macon. After a short discussion, the Council was in agreement that they would make an exception and Cody would be able to live outside City limits and continue to work for the City.

A motion was made by Alderwoman Claussen, seconded Alderman Huggins to make an exception and allow Cody to live outside City limits and continue to work for the City. Motion carried.

Alderwoman Claussen informed the Council that if and when the City decided to hire summer help that they would have to work the same hours as the full-time employees.

Alderman Huggins informed the Council that the Park committee had met and finalized the proposed plans for the parks. As soon as the plans are done they will be presented to the public.

Water Superintendent Dunmire informed the Council that the water main extension project on Wall Street was completed.

Treasurer Jeanne Hulva presented the Treasurer's report.

A motion was made by Alderman Huggins, seconded by Alderman Beasley to approve the Treasurer's report as presented. Motion carried.

There is one available space on the business sign. There are a few businesses that were interested in being on the business sign. Someone from the Council will try and contact them and ask if they still would like to be on the business sign.

A motion was made by Alderman Huggins, seconded by Alderwoman Claussen to pay the bills as presented. Motion carried.

A motion was made by Alderwoman Claussen, seconded by Alderman Beasley to adjourn. Motion carried.

The meeting adjourned at 6:35 p.m.

Respectfully submitted, Pam Windell, City Clerk