

CITY OF HARRISON

COUNCIL MINUTES

18 JUNE 2019

Prior to the meeting, the Pledge of Allegiance was said. Associate Minister John Calabrese of the Lifespring Church offered the invocation.

The meeting opened with Roll Call at 7:36 pm.

Council met in regular session with Mayor Bill Neyer presiding. Members present included: Mrs. Cindy Abrams, Mr. Ethan Dole, Mr. Urbano Galindo, Mr. Ryan Grubbs, Mr. Mark Louis, Mr. Mike Mains and Mr. Hank Menninger. Law Director, Mr. Bill Deters, was also in attendance.

Mr. Menninger made a motion, seconded by Mr. Dole to approve the Council meeting minutes for June 4, 2019. **Roll Call: Grubbs, Louis, Galindo – abstain (not present at meeting) Abrams, Menninger, Dole, Mains – yea.**

Invited Guests & Visitors:

Rosanne Moore gave the Greater Harrison Chamber of Commerce update on upcoming events.

Business:

Mr. Grubbs made a motion to set a Public Hearing on August 6th at 7:15pm for amending the zoning code with regard to regulating the cultivation, processing, testing and retail dispensary of medical marijuana within the City limits. Mr. Louis seconded the motion. **Roll Call: All – yea**

Mr. Grubbs made a motion to set a Public Hearing on August 6th at 7:00pm for changes to Section 1147 of the Zoning Code. Mrs. Abrams seconded the motion. **Roll Call: All – yea**

Mr. Dole made a motion to add an item (Lifespring PUD Ordinance) to the agenda. It was seconded by Mr. Grubbs. **Roll Call: All – yea.**

Mr. Dole made a motion to approve an Ordinance Approving a Development Plan for a Planned Unit Development on R-4 Zoned Property and Amending Harrison's Zoning Code Map with the Noncommercial Recreational Facility PUD-R-4 Overlay. Mr. Louis seconded the request. There was a presentation from Lifespring and much discussion especially about the outer property edge landscaping. The motion was amended to include-- with Issuance of a building permit contingent on a Council approved

landscape plan and change to item 8 of their PUD text. **Roll Call: Dole, Mains, Galindo, Abrams, Grubbs, Louis – yea. Menninger – nay. (Ordinance #10-2019)**

Mayor's Report

Deputy Fire Chief Greg Chetwood officially retired June 17th.

The Mayor will meet with the YMCA tomorrow.

The Mayor and the Economic Development Director attended a meeting about becoming a Sister City with a City in Germany. This is just in the beginning stage and the City of Meckesheim is being considered.

Law Director

Mr. Deters had no report but did request an Executive Session.

Mr. Galindo made a motion, seconded by Mr. Dole, to enter into Executive Session to discuss a personnel matter. **Roll Call: All – yea.**

Council – Committee Reports

Mrs. Abrams

Mrs. Abrams attended public records training on June 10th.

Mrs. Abrams mentioned the upcoming St. John's Festival and the Mayor stressed that the Hill Street repaving will not be finished but the street will be useable.

Wine Walk tickets are available.

Mrs. Abrams let us know that the William Baugh Memorial Parkway will be dedicated after the July 4th parade at Harrison Avenue and Walnut Street.

Mr. Menninger

Fire Committee: Mr. Menninger reported the committee met this evening. There was a very nice retirement party for Greg Chetwood. The Chief went over the past month's summary. Runs and the Medi-account are down from last year. The new quint 57 is now full service. They are looking at staggering future EMS vehicle purchases.

Mr. Grubbs

Budget & Finance Committee: Mr. Grubbs had no report, but the next meeting is June 25th at 5:15pm.

Mr. Louis

Police Committee: Mr. Louis reported the committee met this evening. There were 27 accidents in the City in May. There have been no big spikes in any crimes in the City as compared with last year. Officer Byron Wilbur is now a permanent employee. The next meeting is July 16th at 6pm.

Mr. Dole

Planning Commission: Mr. Dole reported that Planning met on June 11th. Five cases were brought to Planning – Extensive renovation at 410 Harrison Ave., Welsh Development with Section 5 of Whitewater Trails, 108 Harrison Ave. and 200 State St. exterior color choices and solar panel installation at 114 N. Sycamore St.. All of these items were approved by the Commission.

Streets Committee: The next Street/Utilities and Stormwater Committee Meeting will be July 2nd at 6:15pm.

Mr. Mains


Tree Board: Their next meeting is June 25th.

Recreation Commission: Mr. Mains reported several Recreation Events are planned. The Summer Concert Series is underway. There is a Friday night movie next week. 4th of July Events are set from the parade to the fireworks. Carol Wiwi is this year's parade Grand Marshall. A new event set for September 13th is an Oktoberfest.


Mr. Galindo

Mr. Galindo had no reports.

There being no further business, Council entered into Executive Session at 9:02pm.



William Neyer, Mayor

ATTEST: 

Risa Dole, Clerk