

**A Regular Meeting of the
VILLAGE COUNCIL OF SUGAR MOUNTAIN
MINUTES
Tuesday, June 28, 2016
5:00 P.M.**

1. **Call to Order of Regular Meeting** – Mayor Dennis Lacey called the June 28, 2016 Regular Meeting of Council to order at 5:05 p.m. with a quorum present as follows:

Council Members Present:

Mayor Dennis Lacey, Mayor Pro Tem Gunther Jochl, Council Member Norris Clifton, and Council Member Scott Brown

Council Members Absent:

Council Member, David Ammann

Village Hall Staff Present:

Public Works Director Bill Daniels, Village Manager David Lane, Finance Office Kay Sudderth, and Municipal Clerk Tammy Floyd who recorded official meeting.

Approximately 9 members of the public were in attendance.

2. **Invocation**- Mayor Dennis Lacey delivered the Invocation.
3. **Adoption of Regular Meeting Agenda** – Village Manager, David Lane requested to add Notice to proceed to new business. Council Member, Norris Clifton motioned to approve the agenda with the addition. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
4. **Approval of Minutes**
 - a. **May 17, 2016 Regular Meeting** – Council Member, Scott Brown motioned to approve the minutes. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
 - b. **May 17, 2016 Public Hearing** – Council Member, Norris Clifton motioned to approve the minutes. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
 - c. **June 15, 2016 Special Meeting** – Council Member, Scott Brown motioned to approve the minutes. Council Member, Norris Clifton seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
5. **Village Manager Communications** – Village Manager, David Lane reported the Local Government Commission (LGC) meets on July 12, 2016. The Village should know if the application for the paving project has been approved by July 13th. The engineers have been working with the contractor for possible savings. The Village Hall Administrative Office will be closed on July 4, 2016. Phase I (culvert replacement) must be completed by August 23rd, but they are ahead of schedule and should be completed in approximately two weeks. The new Police Officer will begin working on July 1st. Notice to proceed for phase II of the paving project will allow the contractor to begin work without a delay. The expected time of completion for phase II (paving) is September 15, 2016.
6. **Closed Session (Personnel)** – at 5:11 p.m. Mayor Pro Tem, Gunther Jochl made a motion to go into closed session to discuss personnel with a second from Council Member, Scott Brown. All were in favor and the **motion carried** three (3) votes to zero (0). At 5:57 p.m. Council Member, Scott Brown motioned to come out of closed session with a second from Mayor Pro Tem, Gunther Jochl. All were in favor and the **motion carried** three (3) votes to zero (0). Mayor Pro Tem, Gunther Jochl motioned to proceed with making an offer as discussed in closed session for the Village Manager position. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

7. New Business

- a. **2016-2017 Budget Approval** – After discussion, Council Member, Scott Brown motioned to approve the 2016-2017 budget with one change to the employee cost of living adjustment. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
- b. **Resolution appointing interim finance officer**– Mayor, Dennis Lacey reported no action is needed at this time.
- c. **Appoint principal ABC board member to a three year term** – Mayor Pro Tem, Gunther Jochl made a motion to appoint Winston Ammann as the principal ABC board member to represent Sugar Mountain. Council Member, Scott Brown seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).
- d. **Phase II notice to proceed** – Village Manager, David Lane advised once the LGC has ruled on the application the Village will need an approved notice to proceed on the project. Doing this now will prevent any delay to begin work. Council Member, Scott Brown motioned to approve the notice to proceed contingent on the LGC approval. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

8. Old Business – No Old Business

9. Other Business

- a. **Tax Collection Rate** – 2015 Taxes 98.72%;
- b. **Tax Payment Refund Request** – As explained in the report, the 2015 tax bill was paid twice. The (second) duplicate payment should be refunded. Council Member, Scott Brown motioned to refund the duplicate payment. Mayor Pro Tem, Gunther Jochl seconded the motion. All were in favor and the **motion carried** three (3) votes to zero (0).

10. Departmental Reports

- a. **Police Chief's Monthly Report** – Police Chief, David Henson has been on vacation. Therefore, a report was not submitted for this meeting.
- b. **Public Works Director's Monthly Report** –Report updates council on mowing, painted yellow lines, and watering of the golf course.
- c. **Asst. Zoning Administrator's Monthly Permit Log** – Report provided includes the following permits: 1-Paint, 6-Tree, 7-Sign, 1-Roof, 4-Building, and 3-Road Cut permits.
- d. **Finance Officer's Financial Report** – Report provided along with golf and tennis comparison. Golf and tennis memberships are up.

11. Public Comments – Gerald Teague of Sunrise view condos gave appreciation to David Lane and Council for the assistance in correcting the water flow off the road onto the sunrise view parking area. Ron Shivers of 121 Rock Ledge Lane advised that hemlocks that have grown at the intersection of Rock Spring Cir. and Grouse Moor Dr. are obstructing view of oncoming traffic. It has become dangerous to exit Rock Spring cir.

12. Mayor/Council Comments – No Comments

13. Adjournment of Regular Meeting – Mayor Pro Tem, Gunther Jochl motioned to adjourn with a second from Council Member, Norris Clifton. All were in favor and the **motion carried** three (3) votes to zero (0).

Meeting adjourned at 6:04 p.m.

Dennis M. Lacey, Mayor

ATTEST:

Tammy W. Floyd, Clerk

SEAL