1. **Call to Order of Regular Meeting** – Mayor Gunther Jochl called the Regular Meeting of Council to order at 4:00 p.m. with a quorum present as follows:

**Council Members Present:**

Mayor Gunther Jochl, Mayor Pro Tem Scott Brown, Council Member David Ammann, Council Member Dick Casey, and Council Member Wade Wittman.

**Council Members Absent:**

**Village Hall Staff Present:**

Attorney Stacy Eggers IV., Village Manager Susan Phillips, Chief Casey Turbyfill, and Municipal Clerk Tammy Floyd who recorded the official meeting.

Approximately seventeen members of the public attended.

1. **Pledge of Allegiance** – Chief Casey Turbyfill leads the pledge of allegiance.
2. **Moment of Silence** – Mayor Gunther Jochl announced a moment of silence.
3. **Adoption of Regular Meeting Agenda** – Council Member Dick Casey motioned to adopt the agenda. Council Member David Ammann seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).
4. **Approval of Minutes**
5. **August 20, 2024 Regular Meeting Minutes**

Council Member Wade Wittman moved to approve the minutes as written. Mayor Pro Tem Scott Brown seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

1. **Proclamation of Recognition**

Mayor Gunther Jochl presented a proclamation to longtime resident Edith “Dedy” Traver who has spent her entire adult life being a force of good for the Village. Be it proclaimed that the Fifth Hole on the Sugar Mountain Golf Course be forever named “DEDY’S FIFTH” in her honor.

1. **Presentation of Advanced Law Enforcement Certificate to Chief Turbyfill**

Mayor Gunther Jochl was proud to announced that Police Chief Casey Turbyfill has earned the Advanced Law Enforcement Certificate. A formal presentation was held, and many congratulations were given.

1. **Old Business**
2. **New Business**
3. **Review and Consider Adoption of Fiscal Year 2024-25 Budget Ordinance Amendment #1**

Council Member Dick Casey moved to adopt the budget amendment with a second from Council Member Wade Wittman. All were in favor and the motion carried four (4) votes to zero (0).

1. **Departmental Reports**
2. **Village Manager’s Report – Susan Phillips**

* Golf has an overall increase of 7.86% in revenues for the period April – September 12, 2024, in comparison to the same period 2023.
* Tennis has an overall increase of 18.52% in revenues for the period May-September 12, 2024, in comparison to the same period in 2023.
* The Occupancy Tax collection has shown a decrease of 2.9% in comparison to the same period of 2023.

1. **Police Chief’s Monthly Report – Chief Casey Turbyfill**

* Officers have been working to slow our traffic down in problem areas.
* The department has completed the 2024 mandatory in-service training.
* Officer Brown and Officer Hicks have been influential in our community policing efforts.
* Officer Buchanan and Officer Osborne are always out patrolling, and willing to assist the public.

1. **Public Works Director’s Monthly Report – Bill Daniels**

* Paving operations are completed on the mountain.
* Striping should be completed next week before much cooler weather arrives.
* We are working closely with MEC as they complete new power line installation in Mossy Creek and Briarcliff areas.
* The entire section of the roadway leading to the Slopeisder section of Briarcliff will be repaved.
* Update on Golf Course and tournaments hosted was provided.

1. **Monthly Permits Issuance Log – Tammy Floyd**

Tree Removal and Pruning Permits: 2, Zoning Permit for Building: 2, Zoning Permit for Fence: 1

1. **Tax Collection Report**

FY 2024 Tax Collection Rate as of Friday, September 13, 2024, 31.30%

Tax foreclosure auction of Sugar Ponte lots 161,162, and 163 is still in the upset bidding process.

Utility values have been added to charges resulting in $1,435,965.93 to collect.

1. **Finance Officer’s Financial Report – Susan Phillips**

Financial Reports through August 31, 2024 provided.

1. **Public Comments**

Dedy Traver thanked the TDA for the new awning installed at the pro-shop.

1. **Mayor/Council Comments**

Council Member Wade Wittman congratulated Chief Turbyfill and Dedy Traver.

Mayor Pro Tem Scott Brown mentioned that it was nice to see former Chief David Henson and looking forward to the upcoming Fall and Winter Seasons.

Council Member Dick Casey also congratulated Chief Turbyfill and Dedy Traver.

Mayor Gunther Jochl thanked Chief Turbyfill and wife for bringing by the new addition to the family.

1. **Adjournment**

Mayor Pro Tem Scott Brown moved to adjourn the meeting. Council Member Dick Casey seconded the motion. All were in favor and the **motion carried** four (4) votes to zero (0).

The meeting was adjourned at 4:14 p.m.

Mayor, Gunther Jochl

ATTEST:

Tammy W. Floyd, Clerk SEAL