

ENNIS TOWN COMMISSION MEETING
6:30 P.M.
FEBRUARY 14, 2019
ENNIS TOWN HALL

Open Meeting: Mayor Leavitt opened the meeting at 6:30 p.m.

Commission Present: Vincent, Palmerton, Hardy and Bancroft

East Main Projects: Zoning Administrator, Art Behar, presented the projects to the Commission. He stated that other Traditional Neighborhood Development projects have not been sent to the Planning Board and cited numerous cases of such.

Behar had a handout for the Commission that breaks down each project individually and went over the handout with them. (The handout is attached to these minutes.)

Discussion: Bancroft stated he is in favor of all the proposed projects with the RV Park being reviewed by the Planning Board.

There was discussion about there being a lot line adjustment or encroachment permit.

Motion: Hardy made a motion to approve the projects, submitted by Michael Casey. Vincent seconded the motion.

Palmerton asked if the lot line adjustment language on the permit will be recorded with Madison County. Behar said it will be. That way it follows the property and will show up in a title search.

Vincent made a motion to amend the prior motion to include the permit will be recorded with Madison County. Bancroft seconded the motion amendment.

Roll Call Vote on the motion amendment. All Commissioners voted yes. Motion amendment approved.

Roll Call Vote on motion as amended. All Commissioners voted yes. Motion approved.

7:00 P.M. Session:

Pledge to the Flag

Public Comment on Non-Agenda Matters: Josh Vujovich brought in preliminary application plans for a new subdivision he has in the works. Josh invited the Commission to look it over and contact him with questions.

Minutes: The minutes of the January Commission meeting were reviewed by the Commission. Palmerton made a motion to approve the minutes. Bancroft seconded the motion. Roll Call Vote: Vincent, Palmerton and Bancroft voted yes. Hardy abstained as he was absent from the January meeting. Motion approved.

Tree Board Chair Appointment: Cory Hardy was appointed to serve on the Tree Board for the Town of Ennis.

Resolution 548-2019: A Resolution changing the budget for fiscal year 18-19. Vincent made a motion to approve Resolution 548-2019. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Resolution 549-2019: A Resolution for notice of litigation unrelated to Town of Ennis. Palmerton made a motion to approve Resolution 549-2019. Bancroft seconded the motion. (Palmerton stated she thinks this should have been handled in closed session.) Roll Call Vote: Palmerton, Hardy and Bancroft voted yes. Vincent abstained as he has involvement with the litigation. Motion approved.

City Judge Re-Appointment: The Mayor stated this is a little early but he wants to go ahead at this time and re-appoint Art Behar as the Town Court Judge. Bancroft made a motion to approve the re-appointment. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Department Reports: Library: Karen Ketchu submitted a written report to the Commission for review. A Fundraiser for March 2nd was announced.

Police Department: John Moore submitted a written report to the Commission for review. Moore thanked the Public Works Department for the snow clean-up they have done.

Ambulance: A written report was submitted for Commission review.

Public Works: A written report was submitted for Commission review. Bancroft asked about root cutting in the sewer lines. Kelly Elser said the new waste water permit is in the works and answered a question on the radio read meters project.

Zoning: Art Behar told the Commission he has been busy with the East Main Street projects. He said the apartment and retail space building on the old Rybus property should start as soon as weather permits.

Clerk: Ginger Guinn submitted a written report for Commission review.

Mayor Comments: Mayor Leavitt told the Commission the Ambulance is coming along. Zoning Regulations should be ready for review after two more meetings.

Commission Comments: None

Claims: Bancroft made a motion to approve claims. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. Motion approved.

Adjourn: Bancroft made a motion to adjourn the meeting. Palmerton seconded the motion. Roll Call Vote: All Commissioners voted yes. The meeting was adjourned @ 7:32 p.m.

Blake Leavitt, Mayor

Ginger Guinn, Clerk/Treasurer