

Village Board of Aldermen  
**Meeting Minutes**

Municipal Building  
Thursday, May 1, 2003  
6:30pm

Members present: Rick Ashe, Jackie Mills, Suzi Epps, Charlotte Douglass, Vic Means, Michael Cooper

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, April Allen – Tourism Director, Alan Bojorquez – Village Attorney, many citizens

**Regular Board of Alderman Meeting Called to Order**

The Board of Aldermen meeting was called to order by Mayor Charlotte Douglass at 6:30PM. Quorum determined.

Alderman Mills read a petition from the Fairway Golf Cart property owner, Larry Wolf, asking the Board to annex his property located at the north end of town. Mr. Wolf's property backs up to the Village's city limit boarder on West Village Road. Mr. Wolf was not present.

*Motion was made by Alderman Mills to accept the petition and annex the property described. Motion was seconded by Alderman Means, motion carried unanimously.*

Board of Alderman meeting was adjourned at 6:35.

**Public Workshop Called to Order**

Alderman Means called the Public Workshop on the proposed zoning ordinance to order at 6:35PM.

Alderman Vic Means welcomed everyone and introduced the Comprehensive Plan planners Dan Sefko and Heather Kinder.

Mr. Sefko gave a power point presentation giving an overview of the zoning portion of the comprehensive plan.

The public was given the opportunity to ask questions and make comments about the draft zoning ordinance. Handouts of the matrix part of the plan and the presentation were available for citizens to pick up. Four binded draft zoning ordinances were available for citizens to view.

The primary discussion was that of the Methodist Church asking the committee/Board to zone its present location Local Retail, it is currently zoned Historical District. The church wants to sell its current property; zoned Historic District limits a potential buyers options of what can be put on that property.

Alderman Means asked for other concerns/questions/comments from the public on any other areas of the ordinance/maps. None were made.

A Public Hearing on the zoning ordinance is scheduled for June 17, 2003.  
The next scheduled steering committee meeting is Friday, May 2, 2003 at 8:00AM.

Public workshop was adjourned at 8:25PM.

### **Regular Board of Alderman Meeting Reopened**

Alderman Mills made a motion to approve the previous meeting minutes dated April 17th. Motion was seconded by Alderman Epps, motion carried unanimously.

### **Resolutions and/or Proclamations:**

Mayor Charlotte Douglass read a Proclamation declaring the week of April 28 through May 3 Municipal Clerk Week.

*Motion was made by Alderman Means to accept the Municipal Clerk Week proclamation as read. Motion was seconded by Alderman Epps, motion carried unanimously.*

### **Chief of Police Report:**

Chief Rogers reported that he is looking into hiring David Beavers as a reserve officer. Mr. Beavers tentative start date is May 25, 2003.

### **Tourism Director Report:**

Tourism Director April Allen reported that the first issue of the Tourism office newsletter which went out two weeks ago has had a great response. Ms. Allen is looking to do the newsletter every two to three months.

Ms. Allen also stated that the Tourism office is looking to hire a Tourism Intern for ten weeks during the summer. The internship would pay a \$50 stipend. Ms. Allen is looking for someone interested in the tourism industry and will be taking applications for the next few weeks.

### **Unfinished Business:**

#### **1. Report on Zoning Meeting**

Alderman Means had nothing more to report. The public workshop at the beginning of the evening said it all.

### **New Business:**

#### **1. Sign Variance Request, Carriage House Square**

Alderman Cooper presented to the Board a request from Larry Sands, property manager of the Carriage House Square building on Main Street, asking the Board for a variance to the sign ordinance. There is a free standing marquee on the property which lists several of the businesses in the building; it currently stands behind a stone sign advertising the name of the building. Mr. Sands would like to move that free standing sign to the middle of the property and make it two feet higher than allowed by ordinance in order to get all of the businesses in that facility listed on the marquee. The sign would be a double faced sign so that all businesses listed could be seen by the north and south bound traffic.

*Motion was made by Alderman Cooper to grant a sign variance to Carriage House Square allowing them to move the current free standing sign to the middle of the property and make it fourteen feet high instead of twelve feet high. Motion was seconded by Alderman Means, motion carried unanimously.*

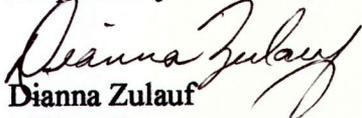
For copies of all handouts, please contact the Village office at 947-5060.

**Announcements:**

1. Next scheduled Board meeting is May 15, 2003.

Meeting adjourned at 8:35PM

Respectfully submitted,

  
Dianna Zulauf  
Village Secretary

  
Charlotte Douglass  
Mayor

