

The meeting was called to order by the Chairperson, Tim Korzun at 7:00 p.m. with a statement of compliance with the Open Public Meetings Act.

Roll Call

Mrs. Lawton called the roll as follows:

Present: Tim Korzun, Emily Goldman, Jackie Middleton, Dave Morgan, Derek Roseman, Mayor David DelVecchio, Steve Stegman and Ken Rogers.
Erin Keyes arrived at 7:05 pm.

Absent: Paul Kuhl and John Miller.

Also Present: Attorney Shurts

APPROVAL OF MINUTES

Derek Roseman made a motion to approve the October 5, 2011 meeting minutes as submitted. Dave Morgan seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present.

MOTION CARRIED.

Ayes: T. Korzun, E. Goldman, J. Middleton, D. Morgan, D. Roseman, D. DelVecchio,
S. Stegman, E. Keyes and K. Rogers

Nay:

Abstained:

Recused:

NEW BUSINESS:

Amendment to Existing Approval

Georgetown Builders – Clinton Street, Block 1029 Lots 2.01, 2.02 & 2.03

The applicant was before the Board to request approval for an amendment for cross easements.

Thomas Smith, the applicant's attorney, was present at the meeting as well as George Michaels and Paul Michaels. Both George Michaels and Paul Michaels were sworn in by Mr. Shurts. The City's engineer, Christine Ballard was also present.

It should be noted that Ken Rogers stepped down as a Board member due to his involvement with the applicant.

Mr. Smith advised that Board members that there was a 5 year delay with the Water Company for obtaining approval. Once approval was obtained, Mr. Smith stated that the Water Company advised his client that they were requesting a separate fire service line for each unit.

Mr. Smith stated that the unit with the fire service line will have the responsibility of maintaining that line.

Christine Ballard suggested that the applicant check with United Water Company to see if they have water service insurance available.

Before an amended resolution will be released, there are a few conditions, 1) Submittal of an amended site plan and subdivision plan, 2) Deeds must be recorded with the County, 3) Water Service insurance, if available, 4) Cross easement agreements signed by the owners of the sold units and provide an agreement for the last unit once it is sold.

Derek Roseman made a motion to approve the amended plans for Georgetown Builders. David Morgan seconded the motion. A unanimous roll call vote in favor of the motion was taken by all members present. Ken Rogers recused himself from voting.

MOTION CARRIED.

Ayes: P. Cronce, J. Middleton, P. Kuhl, D. Morgan, J. Miller, D. Roseman, D. DelVecchio and T. Korzun.

Nay:

Abstained:

Recused K. Rogers

DISCUSSION

Academy Hill - Washington Street

Mayor David DelVecchio stated that he would like a meeting with Tom Hasty set up to discuss a redevelopment plan for Academy Hill.

PAYMENT OF BILLS

Derek Roseman made a motion to pay the bills as long as funding is available. David Morgan seconded the motion. A unanimous voice vote of ayes was taken in favor of the motion by all members present.

MOTION CARRIED.

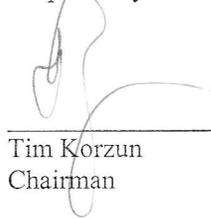
PUBLIC PARTICIPATION

None

ADJOURNMENT

Tim Korzun announced that the meeting had been adjourned at 7:51 pm.

Respectfully submitted,



Tim Korzun
Chairman



Crystal Lawton
Administrative Officer