



ORIGINAL

CITY COUNCIL MEETING
Minutes of January 4, 2018

The Mayor called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation and the pledge to the flag. The following Council Members answering roll call:

Stacey Graus Present Susan Vanlandingham Present
Bob Simon Present Scott Fleckinger Present
Sue Neltner Absent Andy Schabell Present

Also: Karen Barto City Clerk/Treas. Mike Duncan City Attorney
Sam Trapp Public Works Supt. Mike Ward Police Chief

APPROVAL OF MINUTES – December 7, 2017

MOTION: Stacey Graus made a motion to approve the minutes of December 7, 2017, seconded by Scott Fleckinger. All in favor, motion passed 5-0-0.

VISITORS & GUESTS

- 1. Tim & Angela Mullins, 103 Quailwood Ct. – Andy Schabell recognized the Mullins' family with Alexandria's first Christmas Beautification Award for their Christmas display.
2. Nina Howard and Emily Schubert, Licensed Clinical Social Workers – They just opened a private practice therapy office at 8333 Alexandria Pike. They provide individual assessments, therapies, and supervised visitation.

ORDINANCES & RESOLUTIONS

Mr. Duncan read the following for Second Readings:

ORD #2017-09: Approving the recommendation of the Alexandria Planning Commission to adopt a text amendment to Section 4.22 of the Alexandria Zoning Ordinance (B-1) Old Town Business zone, in order to limit the development of future multi-family units in that zone.

MOTION: Scott Fleckinger made a motion to adopt Ordinance #2017-09, seconded by Bob Simon.

Mr. Schabell pointed out the zoning map is not on the website as mentioned at the last meeting. He had talked to the Zoning Administrator who said the LinkGIS maps have not been loaded yet. Mr. Duncan explained there is a zoning map that can be viewed by going to the Zoning Ordinance link on the website.

Also questioned at the last meeting was whether this ordinance would affect condos. Mr. Duncan explained it would not. By definition, condos are a "single family attached unit", as opposed to "multi-family" which is more than one unit, and different under the Zoning Ordinance. Condos are allowed under zones that have the planned development overlay, like in Arcadia. Mr. Duncan is not sure condos are approved for the B-1 zone.

The motion was then brought up for a vote. All in favor, the motion passed 5-0-0.

ORD #2017-10: Approving the recommendation of the Alexandria Planning Commission in order to adopt a text amendment to Section 4.18(B) of the Alexandria Zoning Ordinance (HC) Highway Commercial zone, in order add "microbrewery" as a permitted use in that zone.

MOTION: Stacey Graus made a motion to adopt Ordinance #2017-10, seconded by Bob Simon. All in favor, the motion passed 5-0-0.

Mr. Duncan then summarized the following Municipal Orders for re-appointments:

- MO2018-01:** Reappointing Randy Nehus to the Planning & Zoning Commission
- MO2018-02:** Reappointing Nick Reitman to the Planning & Zoning Commission
- MO2018-03:** Reappointing Kevin Barbian to the Board of Adjustments
- MO2018-04:** Reappointing Tonya Slone to the Board of Adjustments
- MO2018-05:** Reappointing Cathy Combs to the Park & Recreation Board
- MO2018-06:** Reappointing Marc Barone to the Code Enforcement Board
- MO2018-07:** Reappointing Ken Sanker as an alternate member to the Code Enforcement Board
- MO2018-08:** Reappointing Karen Minshall to the Park & Recreation Board

MOTION: Stacey Graus made a motion to adopt Municipal Orders #2018-01 through #2018.08, seconded by Andy Schabell. All in favor, the motion passed 5-0-0.

Mayor Rachford explained the Board of Ethics is the only board with term limits, and there are three vacancies with two potential candidates. If council or anyone who is watching knows of someone who would be interested, please let him know. An application can be obtained from the website. In order to serve on an Alexandria board or commission, you must live within the city limits.

DEPARTMENT REPORTS

Public Works Committee - Bob Simon

They met tonight to discuss the 2018-19 street program. There are plans to overlay Sunset Drive, Grandview Road, Herringer Drive, Neltner Road, and depending on the cost, they hope to add Cherrywood, Driftwood and Flatwood in the Brookwood subdivision. The five-year program is ahead of schedule because they were able to add more streets for repairs because the cost has been low.

The list of streets will now go to the engineers for an estimate, and hopes to bid in February.

Ms. Vanlandingham asked if sidewalks were included in the street program, as she noticed in the newer part of Ridgewood, there is a power line passing through an area where no houses are being built and there is a large gap in the sidewalk. Sam Trapp said these are being addressed as the streets are resurfaced.

Beautification Committee - Andy Schabell

In Sue Neltner's absence, Mr. Schabell announced the other nominees for the Christmas Beautification Award: 1 Yellowwood Court, 18 Blue Rock Court, 1102 Summerlake Drive, 1269 Poplar Ridge, and 8496 Beechwood Court. The Mullins on Quailwood had a large light display, but the others were all very good as well, and he wanted to recognize them for taking the time to make their yards look nice. Congratulations to everyone.

NEW BUSINESS - None

OLD BUSINESS - None

COMMUNICATIONS

- Mayor Rachford reported on the Lunch with Santa held in December.
- Andy Schabell also thanked the Alexandria Fire Department for riding Santa around on the fire trucks the week before Christmas. It was a big hit.
- Grand opening Ceremony of the Library's Alexandria Branch: Monday, January 15, 1:00 – 1:30. They will be open Tuesdays through Saturdays.


- Seasons at Alexandria at the intersection of AA Highway and Rt. 709 is officially open. 83 residents from the Newport facility were moved in yesterday. It is a gorgeous facility and a welcome addition to Alexandria.

ADJOURNMENT

MOTION: Scott Fleckinger made a motion to adjourn, seconded by Bob Simon. All in favor, the motion passed 6-0-0. The meeting adjourned at 7:30 p.m.



Karen M. Barto, City Clerk Treasurer



William T. Rachford, Jr., Mayor

Date: 1-19-2018

Date: 1/19/2018

Approved: *January 18, 2018*