TOWN OF CECILTON Mayor and Council Regular Session Meeting Monday, July 17, 2023

The Mayor and Council held a Regular Session Meeting in Town Hall on Monday, July 17, 2023. The following were in attendance:

Michael Cooper, Mayor

Jennie Brockell, Member

Craig DeVary, Member

Sue Katzmire, Member

Danielle Zack, Member

All in attendance recited the Pledge of Allegiance.

REVIEW AND ACT:

June 20, 2023 Mayor and Council Regular Session Meeting Minutes:

Member Brockell motioned to accept the June 20, 2023 Regular Session Meeting Minutes as written. Member Katzmire seconded the motion. Motion carried.

NEW BUSINESS:

WWTP and Water Supply Report: Jordan Smith reviewed the report. Normal preventive maintenance. New level transducer was installed and location moved. Replaced leaking SBR#2 decant valve.

OLD BUSINESS:

Rickards Property: Administrator Cooper reviewed that Amy DiPietro and Rock Armour, Morris and Ritchie Associates, Inc., were present at the last meeting with a proposal regarding the property at the end of Rickards Street. They were supposed to return this month to address any questions and concerns Mayor and Council might have. They have canceled and are going to come next month. Cooper asked Chris Rogers, AECOM, to come tonight to discuss the concerns. Some concerns were that they (Mayor and Council) would like to see the homes as single story instead of two story. They would also like them to be similar to or close to the senior housing that was close to the property so that they would compliment each other. Additionally, with the senior housing being at 100% capacity and a double-digit waiting list, why wouldn't the town want something similar to what the Town already has, but still be able to purchase instead of rent. Cooper asked to Rogers to discuss these concerns and review what was presented by DiPietro and Armour. Rogers explained that DiPietro and Armour were proposing 36 townhouses in various blocks of 4 and 6. It would be an active adult community of 55 and older, two stories, and even though they would be individual lots for ownership, it would be under one management as far as yard care and exterior landscaping would go. They would provide examples. Storm water management and green space would have to be addressed. Open space and HOA would be a discussion and decision to make. It does require a rezoning, like the Senior

Village. Administrator Cooper expressed that impression she got at the last meeting, was the plan presented was to get the feeling of whether or not the Town would want something like their plan. Their plan did not have the road extending out to Rickards. Mayor and Council reviewed the layout plan. Discussion of the style of the home. Discussion on the layout, need, and cost of homes. Question on whether everyone that lives in a unit would have to be 55 and over and how the age restrictions would be enforced. Rogers explained that if the plan comes back with the builders to be implemented, there will have to be a public hearing and he expressed that residents should attend and get their comments on record. That is where the idea of extending the road out to Rickards could be expressed. The last meeting the builders attended was an informative meeting, so nothing formally has been provided and there is no time frame.

Chris Rogers updated Mayor and Council that the plans for Phase I of the WTC Greenhouse, that has nothing to do with the annexation, they changed their request for 6000 gallons per day to 750 and Mayor and Council had approved it. The technical construction plans did not change. We have the capacity to do it. Water will be metered at the property line. They will be extending the gravity sewer to tie in. There will be a stub in the manhole in case in the future it needs to be extended.

PUBLIC COMMENTS: None

GOOD OF THE ORDER:

Mayor Cooper met with the Lions Club concerning the time capsule. They have a date for the time capsule burial of September 19th with a rain date of September 21st. They would like to have the elementary school students to be present, not sure that will be able to happen. It will be out by the flag pole at the entrance of park. On the back side of the brick wall. There will be a monument. Also, Lions Club will be doing their horse races at Broken Spoke this year.

Michael Cooper

Mayor

Respectfully submitted,

Leresa Quino

Teresa Quinn