

MINUTES FOR THE SPECIAL SESSION OF COUNCIL
Friday, February 19, 2016 at 2:00 p.m.
Mayor's Office, Municipal Building

Council President Ruth Detrow called the meeting to order at 2:00 p.m.

ROLL CALL

Ward 1: Duane R. Fishpaw	Present
Ward 2: Robert M. Valentine	Absent
Ward 3: Ruth G. Detrow, President	Present
Ward 4: Sandra Tunnell	Present
Council-at-Large Matt Miller	Present

Moved by Mrs. Detrow and seconded by Mrs. Tunnell to approve the absence of Bob Valentine from the Council Meeting.

Ayes: Mr. Miller, Mr. Fishpaw, Mrs. Detrow, Mrs. Tunnell.

PLEDGE OF ALLEGIANCE

LEGISLATION

ORDINANCE No. 18-16

- a.) AN ORDINANCE APPROVING THE RECOMMENDATION OF THE COMMUNITY REINVESTMENT AREA NEGOTIATING COMMITTEE WITH REGARD TO THE COMMUNITY REINVESTMENT AREA TAX INCENTIVE APPLICATION FOR SIMONSON HOLDINGS, LTD**

Ordinance read in full by Jody Toms.

Mr. Kremser stated there is some confusion with an Enterprise Zone and a Community Reinvestment Area Incentive

Mr. Kremser stated Enterprise Zones are made up of job creation and manufacturing type based tools.

Mr. Kremser stated Community Reinvestment is more for reinvestment in the community, not so much for job creation.

Mrs. Detrow stated to save jobs instead of creating new ones.

Mrs. Kathy Goon, Director of Economic Development, stated a lot of times it will be a building they want to have taken down or a building that needs renovated.

Mrs. Goon stated basically anything that is not manufacturing.

Mayor Stewart asked for the record if there has been any construction started.

Mr. Jay Myers, with Simonson Construction, stated that is not accurate that they have done some site grading.

Mr. Myers stated Mrs. Goon called and said you need to stop and so we did.

Mr. Myers stated this happened because our last application tax abatement happened in 2005.

Mr. Myers stated at that time it was a closed construction application.

Mr. Myers stated since then we were not aware that the timing had changed.

Mr. Myers stated in 2010 the process changed and we were not aware of that.

Mr. Myers again apologized for starting that project not knowing we were in violation.

Mr. Myers stated they did suspend the work they were doing as soon as Mrs. Goon called.

Mr. Kremser asked if they had constructed any of the improvement.

Mr. Myers stated no, absolutely not.

Mrs. Detrow asked if we are alright on this.

Mayor Stewart asked Mr. Bush to speak on that.

Mr. Bush stated he believed we were alright since it was just grading and no improvements were made.

There were no questions.

Moved by Mrs. Tunnell and seconded by Mr. Fishpaw that the Ordinance be passed on the first reading .

Ayes: Mr. Fishpaw, Mrs. Detrow, Mrs. Tunnell, Mr. Miller.

Absent: Mr. Valentine

Moved by Mrs. Detrow and seconded by Mrs. Tunnell rules requiring the reading on three separate days be suspended and that the Ordinance be passed on the second and third readings.

Ayes: Mrs. Detrow, Mrs. Tunnell, Mr. Miller, Mr. Fishpaw.

Absent: Mr. Valentine

Moved by Mrs. Tunnell and seconded by Mr. Fishpaw that the Ordinance be passed.

Ayes: Mrs. Tunnell, Mr. Miller, Mr. Fishpaw, Mrs. Detrow.

Absent: Mr. Valentine

Adjournment From Special Session: 2:08 p.m.

Moved by Mrs. Tunnell and seconded by Mr. Fishpaw to adjourn meeting.

Ayes: Mr. Miller, Mr. Fishpaw, Mrs. Dewtrow, Mrs. Tunnell.