

President Wetherbee called the meeting to order with the Pledge of Allegiance at 7:00 P.M.

**Roll Call:**

Council Members Present: Stoffel, Cook, Gale, Gremel, Myers, Harper and President Wetherbee

Absent Members: None

Staff Present: Clerk- Joni Scott, Treasurer- Merilee Scripps, Community Liaison- Cindy Edmondson, Harbor Master- Susan Holtz and DPW Superintendent- Chris Holton

**Approval of Meeting Minutes:**

Trustee Gale Moved, Supported by Trustee Gremel to approve the November 7, 2019 meeting minutes as submitted. Motion Carried.

Trustee Gale Moved, Supported by Trustee Harper to approve the November 22, 2019 Special meeting minutes as submitted. Motion Carried.

**Approval of Agenda (amendments/additions):**

Clerk Scott asked for the Machin Engineering quote to be added as an action item. The Council agreed to take action during the DPW report.

**Correspondence:**

None

**Public Comment:**

**Campbell McLeod, High Street-** commented about the MDA, the Timber Shores Development

**Reports:**

- A. **Liaison-** Cynthia Edmondson provided the Council with a written report that the new website should be up and ready to launch by the end of the month.
- B. **Clerk** – Clerk Scott reviewed her written financial report with the Council.
- C. **Treasurer** – Treasurer Scripp’s provided a written report for November.
- D. **DPW-** Superintendant Chris Holton provided a written report.  
Highlights of his report included:
  - 1. Eighth Street natural gas boiler is up and running.
  - 2. DEQ Inspection
  - 3. Quote from Patrick Machin, PE to design plans for the marina docks in the amount of \$28,900.Trustee Harper **Moved, Supported by** Trustee Cook to authorize the expenditure of \$28,900 quoted from Patrick Machin Engineering for the design work at the marina.  
**Roll Call Vote: Yeas (7) Nays (0) Motion Carried.**
- D. **Employee Relations** – None
- E. **Finance-** Minutes from the November 13, 2019 Finance Committee meeting were provided. Clerk Scott reported that she will be attending the upcoming Waterfront and Infrastructure committee meetings to discuss budgets.
- F. **Infrastructure-** Minutes from the November 20, 2019 and November 4, 2019 Infrastructure meeting were provided.
- G. **Waterfront-** Harbor Master Susan Holtz provided a written report to the Council. Highlights included discussions about:
  - 1. Quote from Elevate net for surveillance cameras \$3,350
  - 2. Repairs to Boater Lounge Ceiling are completeMinutes from the November 13, 2019 Waterfront Committee meeting were provided.
- H. **Planning Commission:** Commissioner Jane Gale provided the Council with a written report from the November 19, 2019 planning commission meeting. Activities included; Marijuana Dispensary Zoning language, review of Zoning Ordinance Article 18 and the removal of the sign ordinance from zoning.

**I. Parks and Trails:** The Parks and Trails Committee has agreed to discontinue regular meetings until April of 2021.

**J. Ad Hoc Committee on Marihuana Ordinances:** Minutes from the November 11, 2019 meeting were provided to the Council. It was agreed that the application fee would be \$450 and the annual fee \$5,000. The application process is scheduled to open on December 9, 2019 and run through January 31, 2020.

### **Discussion Items:**

None

### **Action Items:**

#### **Rheem Property request to combine parcels:**

Trustee Harper **Moved Supported by** Trustee Gale to approve the combining of parcels 042-350-185-20 and 042-350-186-00. **Motion Carried.**

#### **Rosland Property request to combine parcels:**

Trustee Harper **Moved, Supported by** Trustee Myers to approve the combining of parcels 042-400-131-00 and 042-234-040-10. **Motion Carried.**

### **Payment of Bills:**

Trustee Gale **Moved, Supported by** Trustee Myers to approve payment of the bills when funds become available in the amount of \$63,242.25

**Roll Call Vote:** Yeas (7) Nays (0) Absent (0) **Motion Carried**

### **Public Comments:**

**Campbell McLeod-** Made comments regarding the design and construction at the marina.

### **Council Comments:**

**Trustee Cook-** commented that the Village Office needs to be looked at.

**Trustee Harper-** Thanked the Planning Commission for holding a special meeting and approving the site plan for the Around the Corner Food truck and Fun. Harper also thanked Jane Gale for working with Bill Fuller and the Around the Corner Food Truck applicants.

**Trustee Gale-** reported that the Planning Commission approved the Around the Corner Food Truck site plan with a unanimous vote.

### **Adjournment:**

The meeting was moved to adjourn at 7:44 pm

Several Citizens attended.

**Joni I. Scott, Village of Northport  
Clerk**



