Mayor – Paul Colvin Jr. Recorder – Rhonda Ardemagni City Attorney –Justin Eichmann Law Firm—Harrington-Miller City Engineer - Terry Carpenter



Ward 1 Position 1—Gene McCartney Ward 1 Position 2—Henry Piazza Ward 2 Position 1—Arthur Penzo Ward 2 Position 2—Larry Ardemagni Ward 3 Position 1—Don Doudna Ward 3 Position 2—Tommy Granata

City Council February 7, 2017 Minutes

The Tontitown City Council is scheduled for Tuesday, February 7, 2017 at 7:00 p.m. at the Tontitown City Hall, located at 235 East Henri de Tonti Boulevard, Tontitown, Arkansas.

- 1. Meeting Call to Order
- 2. Roll Call
 - All in Attendance
- 3. Pledge of Allegiance
- 4. Approval of Agenda
 - Add Item- h) Approval of appointments on planning board

 Tommy motion to approve agenda Second by Henry Motion Passes
- Approval of City Council Minutes from January 3, 2017
 Larry motion to approve 1/3/17 minutes Second by Gene Motion Passes
- 6. Comments from Citizens

John Wolf a resident of the Countryside Estates addressed some concerns his neighborhood is facing due to rezoning:

- 1. Changing of zoning without notice to the residents. In 2008 the City of Tontitown rezoned this area from R1 to R2 without any type of notification to the residents.
- 2. The zoning adjacencies implemented by the City of Tontitown. By allowing property to be rezoned to C2 commercial, when it is adjoining property that is currently zoned residential, opens issues including aesthetics, excessive noise, and what the property will be used for. The purpose of zoning codes is to prevent abrupt changes in land use and to protect the value and quality of property.
- 3. The large commercial sheet metal building being constructed on land that adjoins to the Northside of the Countryside Estates.

Questions to council-

Will there be something done to control the water runoff from the property so that the homes will not be flooded? Currently the water is being directed through a drainage system directly into our back yards.

Will there be hazardous material stored in the facility?

What will be the hours of operation?

Will there be noisy equipment operating on the property?

Mr. Wolf believes that the City of Tontitown is in violation of its own ordinances for rezoning property without proper notification.

The mayor has requested that this issue be brought before the next Committee of the Whole meeting (in 2 weeks).

- Approval by City Council Members to Waive the 3 Reading Rule for All Ordinances on Agenda
 Larry motion to waive the 3 reading rule for all ordinances on the agenda Second by Don Motion Passes
- 8. Old Business:
 - a) NONE
- 9. New Business:
 - a) Ordinance for Updates to Certificates Section 152.116—Colvin

Tommy motion to approve Second by Arthur Motion Passes

Arthur motion to accept the Emergency Clause Second by Henry Motion Passes

b) Discuss Potts Family Trust Rezoning Appeal—Colvin

The Potts family is requesting the Council appeal the Planning Board's decision.

The mayor gave three options the council could decide on:

- 1) Side with the Planning Board's decision
- 2) Arthur Penzo and Larry Ardemagni could sponsor, since this property is in their ward
- 3) Send back to the Planning Board

Arthur motion to send back to the next Planning Board meeting Second by Don Motion Passes

c) Approve Concept Design and Financing for New Offices—Colvin

A video presentation was shown, Carl Gales commented on how beautiful the new building would look.

\$425,000.00 is a rough estimate. If Item E is approved an estimate of \$100,000.00 will be put towards the building along with \$100,000.00 from the water fund and\$ 225,000.00 for the general fund. The city will contract out work to help keep the cost down.

Arthur motion to move forward Second by Don Motion Passes

d) Discussion of Fire Department Contract Renewal—Colvin

The Mayor and Arthur Penzo abstained from vote

Tommy motion to approve request Second by Henry Motion Passes

e) Discussion for Approval to Sell City Assets—Colvin

Need to sell equipment that's not being used- for example Engine 1 and Tanker (not suited for this area)

Tommy motion to approve the sale of items \$20,000.00 of above Second by Arthur Motion Passes

f) Ordinance for Amending Street Code 90.200.7, Conflicting Wording—Colvin

Don motion to approve the language in said ordinance Second by Henry Motion Passes

Arthur motion to approve the Emergency Claus Second by Don Motion Passes

g) Resolution to Approve Amended 2016 Budget—Colvin

Arthur motion to approve the amended 2016 budget Second by Don Motion Passes

h) Approve Ken Robertson to Fill Vacancy on Planning Board & Approve Renewal of Susan Sedberry to Planning Board—Colvin

Tommy motion to approve both Second by Arthur Motion Passes

10) Comments from Alderman

The council all agreed on how great the new city building will look when completed.

Jimmy Story the new city accountant is simplifying the financial reports to make it much easier to understand.

Tommy said that John Deere will have a tractor demo before the next C.O.W. meeting

11) Comments from Mayor

City is still working on the water audits for 2015 and 2016.

Yearly profit and loss report will be posted.

New water lines are operating.

- 12. Comments from City Attorney-None
- 13. Adjournment-Tommy motion to adjourn Second by Arthur All in favor