

**MINUTES
VILLAGE OF FLAT ROCK COUNCIL MEETING
ASSEMBLY ROOM
SEPTEMBER 10, 2015
9:30 AM**

CALL TO ORDER

Mayor Staton presided over the council meeting of September 10, 2015, at 9:30 a.m., in the Assembly Room of the Village Hall. Those present in addition to Mayor Staton were Vice Mayor Weedman and Council Members Gooch and Jamerson, Village Clerk Parker and Village Administrator Boleman. Council Members Chandler, Farr, and Coletta were not present.

MOMENT OF SILENT MEDITATION / PLEDGE OF ALLEGIANCE

Mayor Staton led the group in a moment of silent meditation. He then led the group in the Pledge of Allegiance.

AGENDA APPROVAL / CHANGES

Vice Mayor Weedman made a motion to approve the agenda as presented, seconded by Council Member Jamerson. The vote was unanimous, motion carried.

PUBLIC COMMENTS – None

CONSENT AGENDA

1. Vice Mayor Weedman made a motion to approve the Consent Agenda consisting of the following;
 - August 3, 2015 – Agenda Workshop Minutes
 - August 31, 2015 – Council Meeting Minutes
 - Board of Adjustment Appointments – Dick Jackson and Victoria Flanagan, terms ending August 13, 2018.
 - Greenways Committee Appointments – Duncan Fraser and Fred Roane, terms ending August 13, 2018.

The motion was seconded by Council Member Gooch and carried on a unanimous vote.

Special Reports

2. Administration – Village Administrator Boleman

Ms. Boleman reviewed the August 2015 zoning report dated September 9, 2015, and Village Administrator report dated September 10, 2015 (see attached reports).

3. Park Update – Council Member Jamerson

In Council Member Chandler's absence, Council Member Jamerson reported plans for the pavilion are progressing. Steve Jamerson, project manager, and Dave Bucher met with the architect Waylon Shamburger on Wednesday, September 9, 2015. After an affirmative vote by all council members who responded electronically (five of six responded) to reverse the council's decision made at the August 31, 2015, park workshop to obtain drawings and cost quotes from the two post and beam companies under consideration, work is progressing smoothly with Mill Creek, the chosen post and beam contractor. She reported a plumbing issue is being addressed at the Welcome Center.

4. Foundation Update – Council Member Gooch

Council Member Gooch presented and reviewed a Development Report to Village of Flat Rock and Flat Rock Park and Recreation Foundation, Inc. dated September 10, 2015 (see attached report).

He reported letters of invitation were mailed to 150 current and prospective donors for the official Grand Opening of the Welcome Center at The Park at Flat Rock, Tuesday, September 15, 2015, 5:30 – 7:00 p.m. Mr. Gooch asked for help with parking on event day.

5. Tax Report – Vice Mayor Weedman

Vice Mayor Weedman reported that, as of September 9, 2015, the current fiscal year tax collections are at 14.3%, with \$131,395.82 total collected (see attached report dated September 9, 2015).

Old Business

New Business

Other Business

6. Mayor - Council Reports

None

Public Comments – Mr. Robert Spitzen distributed to the Council a list of questions that he had transcribed from a hand-written list he had delivered earlier to the office of Prince, Youngblood & Massagee. Mayor Staton, who had received the hand-written questions from PYM the day before, circulated the writing to Council members prior to this meeting. Mayor Staton attempted to answer the questions raised by Mr. Spitzen. He also told Mr. Spitzen that he should cease and desist further communication directly with our lawyers on matters relating to his zoning violation, and that he should deal with Ms. Boleman, the village's zoning administrator, on the correction of his zoning violation.

ADJOURNMENT

At 11:00 a.m., with no further discussions, the meeting was adjourned.

Michelle Parker, CMC
Village Clerk

Robert V. Staton
Mayor