

CITY OF PITTSVILLE
Council Meeting Minutes
Tuesday, January 21, 2025
Community Hall, 5291 Third Avenue, Pittsville

Meeting called to order at 6:00pm by Mayor, Dale Nichols.

Alders present: Mark Darr, Mike Hobbs, Brian Kissner, Casey Krohn, Bob Schooley and Dennis Todd.
Also present: Chief Duerr, Peter Petersen, DPW

The mayor led the Pledge of Allegiance. No Conflicts of Interest were identified.

Motion by Schooley, second by Todd to approve the 12/17/24 council minutes. Motion carried.

The following reports were presented: City Clerk/Treasurer's Report, Water/Sewer Treasurer's Reports and Minutes from 1/8/2025, Police Reports and DPW Reports. Motion by Darr, second by Kissner to approve the reports as presented. Motion carried.

A brief conversation was had regarding the Vibrant Spaces Grant that was applied for. Nothing can be done at this time until we find out if the Grant has been awarded.

Future Housing Development was discussed about how we would develop in the future without a TID. We need to plan for the future to have available housing options. The council was asked to bring various ideas of where we may put the TID or if they feel that a TID is not needed, what else can we do without taking out high interest loans to develop for residential or industrial.

The Demo Incentive Listing was reviewed with the parcels listed verified.

Motion by Hobbs, second by Todd to Authorized the Attorney to move forward with Sump Pump Fine Collection on Parcel # 31.00193C. Motion carried.

Motion by Schooley, second by Darr to approve Resolution #2025-01, a Resolution reducing the tax equivalent payable to the City of Pittsville by the Pittsville water utility. Motion carried.

Curb repair to Parcel #31.00736 was discussed. It will be reviewed again in Spring when something can be done.

Hobbs didn't have all the information to fully discuss the Ice Rink Liner. Will be on next month's agenda.

Motion by Krohn, second by Kissner to approve the addition of midblock street lights on 4th St and 5th St and a street light at the corner of Jonathan and 1st Ave with paying for the purchase of the poles. Motion carried.

Petersen was made aware that the County will be no longer be housing salt in Pittsville as of the 2027/2028 season. We need to plan ahead with what we would like to do. Will be on next months agenda since more information will be collected.

The mayor discussed a Multi-Family Remodeling/Rehab Incentive. He would like the council to come back with ideas on how we could assist.

Motion by Krohn, second by Kissner to pre-authorize the payment of monthly reoccurring utility payments before the monthly council meetings.

The mayor reminded the council of Water and Sewer expenditures requiring prior approval according to our ordinance.

Motion by Darr, second by Todd to approve the annual Task Order of MSA totaling \$6500.00.
Motion carried.

The mayor discussed a recap of the 2024 Budget usage including funds that were put into savings.

Motion by Krohn, second by Darr to set Consulting Hourly Rate at \$50.00 an hour to be paid in the event we would need to utilize the assistance of Tami Hahn. Motion carried.

Motion by Kissner second by Hobbs to approve the updated Election Official Appointments. Motion carried.

Motion by Todd, second by Hobbs to approve the Operate License for Monica Merritt and Hannah Dupee.
Motion carried.

Motion by Krohn, second by Kissner to move the February Council meeting to February 12th immediately following the Water/Sewer Commission meeting due to the Spring Primary Election being on February 18th.
Motion carried.

Future Agenda items to include Vibrant Spaces Grant, Ice rink liner, Future Housing development, Salt shed and Multi-Family Remodeling/Rehab Incentive.

Motion by Hobbs, second by Kissner to approve and pay vouchers presented, #25269-#25358 from December 18, 2024 through January 21, 2025. Motion carried.

Motion to adjourn at 8:32pm by Kissner, second by Darr. Motion carried.

Respectfully Submitted,
Renee Losievski.
City Clerk/Treasurer