TOWN OF JAMESTOWN
REGULAR TOWN BOARD MEETING
June 19th, 2017 MINUTES

Mayor Pro Term Harris called the meeting to order at 6:20 p.m. Present at roll call were Trustees Donadio, Lenarcic, Yahnke, Droste and Box

Those in the audience included: Lynwood Wilson, Mary Brown, Karen Zupko, Erik Flink, Rich Kane, Mark Williams, Jim McGinley, Arne Metzger, Cameron Oaten, Burt & Anna Payne, Rainbow Schultz, Adam Burrell, Matt Kohlhaas, Sara Milligan, Kael Davis, Laurel Wannow, Steve & Nancy Edelstein, Jenn Anderson, Denise Strauss, Emma Hardy, Cal and Steve, Mike Kent, Joe Reichert, John Hardman, Richie Masterson, Robert Hastings, Millissa Berry, Jenn O’Brien, Tim Stokes, Craig Brown, Randy Oxley, Michael Brotherton, Suzanne Marie, Nancy Loving

Approval of Agenda
Mayor Pro Term Harris made a suggestion to strike the 1st item. Trustee Droste made a motion to approve the agenda as amended. Trustee Donadio 2nd the motion. The motion passed unanimously.

BOARD ACTION ITEMS:
Discussion, Direction, Action
Approval of Resolution 06-11, Series 2017, A resolution approving a contract with Lynker Technologies for design development services for an automated flood warning system (afws)
Trustee Droste made a motion to approve Reso 06-11, Series 2017, A resolution approving a contract with Lynker Technologies for design development services for an automated flood warning system. Trustee Lenarcic 2nd the motion, which passed unanimously.

Approval of Contract Amendment for ACE Engineering (CDBG-DR)
The amendment included over sixty pages of regulations that need to be in place in order to fulfill the requirements by
Trustee Droste moved to approve the contract amendment for ACE Engineering. Trustee Donadio 2nd the motion, which passed unanimously.

SPECIAL PRESENTATION
LUHAC Presenting Buy Out Property Options
LUHAC is recommending a stewardship committee.

Community Input and Discussion
Barb provided an overview of the buy-out properties and the issue of the maintenance. She then opened up the discussion with the meeting attendees.

A community discussion was held and various community members voiced their concerns and opinions.

Several were in favor of a “wait and see” approach to the properties i.e. do nothing for now.

Some were in favor of the stewardship committee and other expressed interest in accessibility to certain areas and maintenance of the properties.

One question referred to a regulation regarding fences and asked the difference between floodway and floodplain designations and if all of the properties has the designations. Millissa described the difference between the floodway, floodplain and how there might be different amounts of each on the subject properties due to terrain and proximity to the creek.

Wrap Up/Next Steps
LUHAC passed out surveys to the audience and noted that the results would be provided to the Board at the July 10th board meeting.

Next steps are to request action of the board on what to do with these properties.

ADJOURN
Trustee Droste moved to adjourn the meeting. Trustee Yahnke 2nd the motion. The motion carried unanimously and the meeting was adjourned at 7:40 p.m.

Respectfully submitted by,

Kristi Rutledge, Town Clerk

Approved,

Vic Harris, Mayor Pro Term

*The 06/19/17 Board Meeting was recorded in its entirety. Audio recordings are accessible by the public and are officially kept in the Town Office. They may also be kept on the Town Web site.*