

# DECEMBER 19, 2023 TOWN COUNCIL WORK SESSION

Tuesday, December 19, 2023 at 7:00 PM Council Chambers – Bristol Municipal Complex and Via Zoom

**MINUTES** 

This meeting can be accessed via Zoom. Virtual attendance for the public is encouraged however, the Bristol Municipal Complex is open for in-person participation.

### JOIN ZOOM MEETING

https://us02web.zoom.us/j/2011667863?pwd=ZkJGK2ZMcTZGNHBCaW9adUgvdUtYZz09 Dial in to 312-626-6799 / Meeting ID: 201 166 7863 /Passcode: 1czEDo Call in any time after 6:30 / meeting will begin at 7:00PM

**WORK SESSION MEETING CALLED TO ORDER** by Council President Jeff Beachy at 7:00pm Tuesday, December 19, 2023.

**PLEDGE OF ALLEGIANCE** led by Dean Rentfrow

# **ROLL CALL:**

**Members Present:** Doug DeSmith, Andrew Medford, Cathy Burke, Gregg Tuholski and Jeff Beachy **Others in attendance:** Legal Counsel Alex Bowman, Clerk-Treasurer Cathy Antonelli, Town Manager Mike Yoder, Fire Chief Nik Kantz and via zoom Town Marshal Mike Albin

APPROVAL OF AGENDA: stands as published

#### **REPORTS:**

## **TOWN MANAGER** Mike Yoder

Spoke to the BFD 2024 \$654,659 Service Agreement that will be presented for approval Thursday night

Ken Jones, JPR spoke to the water project easements, locations and fair market values and damages (Barbara Currier (\$3,371.20), 17196 SR 120 (\$9,365), Mahlon Bontrager (\$4,421), 1667 Commerce Drive (\$9,186.80)

Business Route RW and budget - Ken Jones / Mike Yoder

Annexation requests are in process, with recommendations from the planning commission.

Mike Yoder reviewed the projects & expenditures financial report and tied it into the BFD fire contract.

Discussion revolved around district names and new signage – ideas included Business Park for Industry, Bristol Business Park, N/E/S/W Business Park, consistency between district names was agreed upon. Council supported the idea of new signage new railroad crossing access at MJB/Stonemont (curve, Industrial/Maple, speed limit signs)

Mike reviewed some current and upcoming projects

TOWN ATTORNEY Alex Bowman – no items for this evening
QUESTIONS ABOUT UPCOMING COUNCIL MEETING AGENDA ITEMS
OTHER COMMENTS OR QUESTIONS
MOTION TO ADJOURN was made by Andrew Medford, Seconded by Doug DeSmith Voting Yea: Andrew Medford, Cathy Burke, Doug DeSmith, Gregg Tuholski, Jeff Beachy Meeting adjourned at 7:42pm
Jeff Beachy, Council President Cathy Antonelli, Clerk-Treasurer

**CLERK-TREASURER** Cathy Antonelli – no items for this evening