



## Town Council Special Meeting Minutes

September 29, 2020

Town Hall and Zoom – 6:30 p.m.

### **Roll Call**

- Council Members: Barry Wood at Town Hall; Tom Strayer, Branden Williams, Larry Longman, and Greg Brewer were on Zoom
- Employees: Tonya Galbraith, Mark Witsman, Ryan Crum
- Clerk-Treasurer Staci Starcher
- Town Attorney Gregg Morelock

### **Public Hearing for on Southwark Metals Request for Tax Abatement**

- Jacob Everett with McGuire Sponsel stated all the details have remained consistence since the last meeting. Bill Spiegel, owner of Southwark, stated the company is ready to start construction if approved. Larry Siegler with Peterson was available for questions.
- Discussion on tax abatement. Lisa Lee with Ice Miller led a discussion on the process of approving the Resolution and the details listed in the Resolution.
- Kurt Swadener, resident of Woodhaven, asked if there was a rendering of the building and landscaping available. Mr. Swadener asked if the Council would uphold all the stringent guidelines listed on the Town's website and make sure the building was aesthetically pleasing as it could be. Mr. Wood stated yes, the Council would uphold all guidelines. Mr. Crum stated we have not seen renderings yet, but the drawings and site plans would be available if the project moves forward.
- Motion by Mr. Longman to adjourn public hearing and convene Town Council meeting. Sponsel Williams. 5-0

### **Confirmatory Resolution 092920**

- Resolution 090820 was read in entirety by Mr. Morelock.
- Motion by Mr. Longman to approve Confirmatory Resolution 090820 subject to an amendment of SB-1 Personal Property under Section 4 to show net estimated values upon completion of project under manufacturing equipment cost of 1 million and in Section 2 the estimated start date and completion date listed for Manufacturing Equipment will be the same for Logistical Distribution Equipment and IT Equipment. Strayer. 4-1
  - Roll Call Vote
    - Wood- Aye
    - Strayer- Aye
    - Longman- Aye
    - Williams- Aye
    - Brewer- Nay



**Fire Territory Fire Trucks**

- Agreement read by Ms. Galbraith.
- Motion by Mr. Brewer to authorize Mr. Wood to sign the Fire Truck order acknowledgement. Longman. 5-0

**Gateway Senior Apartments Plat Signing**

- Motion by Mr. Longman to authorize Mr. Wood to sign plat for Gateway Senior Apartments. Williams. 5-0

**Adjournment**

- Motion by Mr. Longman to adjourn. Williams. 7:25 pm

**Minutes Approval**

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**Barry A. Wood, Council President**

Attest: \_\_\_\_\_  
**Staci A. Starcher, Clerk-Treasurer**