

**THE VILLAGE OF SAN LEANNA
MINUTES**

Special Board of Aldermen Public Meeting
Tuesday, September 26, 2017

7:00 p.m. – Community Center – 11906 Sleepy Hollow

A. MEETING CALLED TO ORDER

Present: Molly Quirk, Charlie Burks, Fred Helmerichs, Barbara Quarles, Jim Payne, Elaine Voeltz

Elaine Voeltz moved to approve the corrected minutes of Regular B of A Meeting August 17, 2017; Fred Helmerichs seconded; motion carried with a vote of 5 in favor – 0 opposed.

B. ITEMS SCHEDULED FOR ACTION

1. Alderman James Payne read his oath and was sworn into office as the Alderman of Public Affairs before the meeting began.
2. James Payne moved to adopt the resolution amending authorized representatives for TexPool transactions; adding Mayor Molly Quirk and removing former Mayor Elizabeth Korts. Charlie Burks seconded; motion carried with a vote of 5 in favor – 0 opposed.
3. Elaine Voeltz moved to adopt the resolution designating authorized representatives/signers for Branch Bank & Trust (BB&T) checking account; adding Mayor Molly Quirk and removing former Mayor Elizabeth Korts. Barbara Quarles seconded; motion carried with a vote of 5 in favor – 0 opposed.
4. Council discussed specifics for the gazebo floor color and decided that gray would be safest for visibility at night.

Fred Helmerichs moved to approve the purchase of a gazebo from Amish Country Gazebos as an improvement for the Village of San Leanna's north park. Charlie Burks seconded; motion passed with a vote of 5 in favor – 0 opposed.

5. After a short discussion regarding similar ordinances in similar municipalities, lot sizes in the Village, and enforcement of the proposed ordinance, the council decided to suggest twenty percent (20%) to the Zoning Committee as the maximum percentage of impervious cover to be allowed by Ordinance No. 17-001.

Fred Helmerichs moved to designate twenty percent (20%) as the maximum percentage of allowable impervious ground cover to be listed in Ordinance No. 17-001 for consideration by the Zoning Committee as an amendment to Zoning Ordinance No.13-001. Elaine Voeltz seconded; motion passed with a vote of 5 in favor – 0 opposed.

H. ADJOURNMENT

Charlie Burks moved to adjourn the meeting; Elaine Voeltz seconded; meeting adjourned at 7:20 p.m.