



NOVEMBER 14, 2023 TOWN COUNCIL WORK SESSION

Tuesday, November 14, 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=ZkJKZ2ZMcTZGNHBCaW9adUgvdUtYZz09>

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

MEETING CALLED TO ORDER Thursday, November 14, 2023 by Council President Jeff Beachy at 7:00pm.

PLEDGE OF ALLEGIANCE was led by Ken Jones.

ROLL CALL:

Council members present: Doug DeSmith, Andrew Medford, Cathy Burke, Gregg Tuholski, and Jeff Beachy
Other members present: Town Manager Mike Yoder, Clerk-Treasurer Cathy Antonelli, Fire Chief Nik Kantz, Legal Counsel Alex Bowman, and Town Marshal Mike Albin

APPROVAL OF AGENDA

Cathy Antonelli will add notes to the Clerk-Treasurer section and the agenda will stand as published.

REPORTS:

TOWN MANAGER Mike Yoder

Town Manager Mike Yoder introduced Ken Jones from JPR to review a few items.

Ken Jones spoke to creating a system development charge for our wastewater and water infrastructure. He suggested a restructure of the ordinance to include system development charges.

Ken also gave an update of the Business Route, including two development projects that are going through a private development group. (AWT = Abby Thomas)

Property across from Commerce Drive, part of the property is in the Town, rezoning and proposal for annexation, Alex to send annexation kit to Ken. R-1 buffer specifically requested next to Twin River Trail, in consideration of the current neighborhood and residents. Considering a new subdivision, lot sizes similar to Twin River subdivision. GPUD (general plan unit development), next stage - Council opinion to leave R1 or rezone if needed.

Industrial Drive area / CR 10 also Abby Thomas' property, M-1 zoning can be business retail. Need to place some development controls along SR 15 and how businesses present to the road since it is an entry point into the Town. DPUD follows (lot sizes), landscape amenities, Council can review all of the M-1 uses and say all but..... (ie: RV storage lots). This could potentially go to construction (first four lots) in 2024. Also consideration for Future Rd, it was suggested that the property owner at A-1 corner of Lot 8 (possible renter) should be included in future conversations. Ken Jones to talk with Abby Thomas and her developer

Review of the Bristol Business Route Bypass Lane. New traffic study analysis requested for 2024 and a TIF study on future revenues 2025.

CLERK-TREASURER Cathy Antonelli

Notes: Congratulations to our newly elected Council members, (Jeff Beachy, Doug DeSmith, and Dean Rentfrow) Terms officially begin January 1, 2024. Prior to taking any official action, an Oaths of Office will need to be completed. Please contact me to schedule a time or we can do it just prior to the December 21st meeting.

A draft of the 2024 Salary Ordinance will be emailed to Council for review.

TOWN ATTORNEY Alex Bowman

Monsanto draft MOU (Memorandum of Understanding) is currently under review with Alex, Mike Yoder and Matt Meersman, SJRBC. Once final form is ready for Council it will be presented for consideration.

TOWN MARSHAL Mike Albin - Flock Safety

Marshal Albin introduced Andrew Blanchette, to speak to a new license plate recognition (LPR) reader system referred to as flock safety. This system is used for alerts such as: Amber alerts, Silver alerts, etc. stolen vehicles, criminal activity (bank robbery), many local towns/cities are using this system.

Proposing a 5-camera system to create our 'net', would like to have nine cameras eventually. These are solar powered with a battery backup, covered by yearly subscriptions. Such subscription would also cover weather damage, such as hail.

This is a two-year contract. Marshal would like to start with the five cameras to get comfortable with how it works and the ins and outs of the system, before adding the additional four cameras.

Cost wise: The Flock Safety Platform for the first year is \$15K. Standard Implementation fee for five cameras at \$650/ea is \$3,250. 1st year subtotal is \$18,250. There is an annual recurring fee of \$15K. So the first two-year contract total is \$33,250.00. Marshal has budgeted for this system.

MOTION TO ADJOURN made by Andrew Medford;seconded by Cathy Burke. All in favor.

Meeting adjourned 8:33pm

Jeff Beachy, Council President

Cathy Antonelli, Clerk-Treasurer