

The regular meeting of the Village of Cedar Rock was held at Cedar Rock Country Club at 11:30 a.m. on January 18, 2022.

Attendance: Present were Mayor Bob Floyd, Ernie McAteer, Bill Griffin, Howard Edwards and Pamela Mayberry. Mike Shows was unable to attend.

Call to Order: Mayor Bob Floyd called the meeting to order.

Adopt Agenda: Howard Edwards made a motion to adopt the agenda; Ernie McAteer seconded; agenda approved.

Approval of Minutes: Ernie McAteer made a motion to adopt the Minutes; Bill Griffin seconded; Minutes approved.

Committee Reports: Administrative: No report. **Finance:** Howard Edwards distributed financials to Council prior to the meeting. Council had no questions regarding the financials. Mr. Edwards reminded Council that the Village increased the fees for services provided by Huntley, Sigmon & Associates, because they were providing more services, such as signing checks and Donna is picking up the mail. The monthly fee will increase to \$400.00 per month, plus \$100.00 for every 1099 prepared by the firm. Mr. Edwards made a motion to move the \$3,000 excess from account 615 Election Costs to account 2615 Audit and Accounting Fees; Pam Mayberry seconded; motion approved. Mr. Edwards informed Council that he had received Cedar Rock's 2021 Tax Assessment Sheet, the report shows net assessed at \$50,928.168 resulting in \$101,856.33 in taxes. **Transportation:** Ernie McAteer talked with Tyler Sime yesterday regarding the need to order three more pallets of salt brine at a cost of \$2,300, after this weekend's snow Mr. Sime has only half of one pallet remaining. Mr. McAteer told Council that Mr. Sime had a family vacation scheduled for Disney World, but Mr. Sime cancelled the trip so that he could be in town to keep the Village roads clear of snow. Mr. McAteer reached out to Zambelli and they quoted \$7,500 for the same show as in the past and they can do on July 3rd. Mr. McAteer also spoke with someone with AAA Fireworks, and they were booked up and are having difficulty getting supplies. A firm called Star Fire should be providing a quote by the end of this week. **Firewise:** No report. **Code Enforcement Report:** Mike Shows forwarded an email from Curt Willis, Code Enforcement Officer on January 13, in which Mr. Willis states he is going to send another reminder to the resident to pay the \$250 civil penalty fee.

New Business: Landscaping & Contractor Vehicles: Mayor Bob Floyd stated that he continues to receive feedback from residents regarding landscaping and contractors blocking the roads with their vehicles and trailers, and finding it sometimes difficult to see around the vehicles. It was suggested that at the beginning of landscaping season, Pamela Mayberry send out an email to all the residents requesting that the vehicles be parked in the resident's driveway instead of the road, going forward for safety reasons.

Old Business: Village of Cedar Rock Land Use Plan: Mayor Floyd distributed a proposed schedule for WPCOG working on the Village's Land Use Map. Mayor Floyd stated that a sub-committee would have to be approved before the meetings begin, Mayor Floyd suggested that the sub-committee be the members of the Planning Board. Mayor Floyd will reach out to Mike McClinton to schedule a Planning Board meeting to discuss.

Speed Control Options: Ernie McAteer will proceed with purchase of the two seven foot strips for the speed bump at a cost of \$1,100 to \$1,200, excluding installation.

Firearms Ordinance Revision: Mayor Floyd shared with Council Alison Adams with WPCOG suggestions on combining the 2004 and 2017 language into a new Firearm Ordinance. After some discussion it was decided that Council review other municipalities' Firearm Ordinances prior to making a decision.

Public Comment: No public comments.

Meeting adjourned 12:26 p.m.

Respectfully Submitted,


Pamela Mayberry, Village Clerk

Village of Cedar Rock Council Meeting

AGENDA

January 18, 2022

11:30 AM

Order of Business

- Adopt Agenda
- Approval of the minutes
- Committee Reports
 - Administrative – Pam Mayberry
 - Finance – Howard Edwards
 - Transportation - Ernie McAteer
 - Code Enforcement Report – Mike Shows
- New Business
 - Landscaping and Contractor Vehicles – Parking on Street
- Old Business
 - Village of Cedar Rock Land Use Plan – Sub-Committee Appointments
 - Speed Control Options – Mountain Circle
 - Firearms Ordinance Revision
- Public Comment
- Adjourn