

**MINUTES OF THE COUNCIL  
REGULAR MEETING OF JANUARY 12, 2009  
AT ST. PAUL TOWN HALL**

The Meeting was called to order at 7:16 p.m. by Mayor Walter. All members were present.

Approval of Minutes:

Council reviewed the minutes from the December 8 – SUP Hearing for Bethesda Church. Councilman Roberts motioned to approve the minutes with a second motion made by Councilman Scanlan. The motion passed unanimously.

Council reviewed the minutes from the December 8 – Council Meeting. Councilman Tussy asked whether the Engineer had a chance to review the Meadowlark drainage ditch. Staff noted that due to the holidays, Mr. Zantout could not make it here until this week. Councilman Davis motioned to approve the minutes with a second motion made by Councilman Korbelic. The motion passed unanimously.

Council reviewed the minutes from the December 8 – Board of Adjustments Public Hearing for 2507 Meadowlark. Councilman Tussy motioned to approve the minutes with a second motion made by Councilman Roberts. The motion passed unanimously.

Council reviewed the minutes from the December 15 – Board of Adjustments Public Hearing/Meeting for 2330 Drain Dr and Meadowlark. Councilman Roberts motioned to approve the minutes with the correction with a second motion made by Councilman Davis. The motion passed unanimously.

Expenses: Council reviewed the financial report. Staff noted that Lavon 593 is keeping up with reimbursement for the Hanover property. Councilman Davis motioned to approve the finance report with a second motion made by Councilman Roberts. The motion passed unanimously.

Citizen Comments: Mr. Kellow asked status about the Hanover project. Mayor Walter explained that Wylie and Lucas were working on verifying their boundaries. Mrs. Rhine complained about the scattered garbage from Lakeview shopping center. She provided photos of the trash. Mayor Walter asked staff to write a complaint letter to the owner.

Discussion/Action on Ordinance 188 - Parking Trucks on Vacant Lots: Staff reviewed the attorney's opinion that trucks parked on Town lots are not covered by TTC 545 and that Council needed to pass an ordinance if they wanted to prohibit parking on such lots. Citations for this would have to be made by the Town's code enforcement. Council discussed the item and Councilman Roberts asked for a better definition of trucks and motioned to table this item. A second motion to table it was made by Councilman Tussy. The motion passed unanimously.

Discussion/Action on Ordinance 182 – Rezone Property at 2455 St. Paul Rd. from “C” to “LI”: Councilman Scanlan motioned to accept the rezoning with a second motion made by Councilman Tussy. The motion passed unanimously.

Mayor's comments:

Code Enforcement Status: Council reviewed the enforcement reports.

Sign Ordinance Enforcement: Code enforcement will begin sending letters to sign Ordinance violators. This may result in an increased number of variance requests for the Board of Adjustments.

Adjournment: Councilman Scanlan motioned to adjourn the meeting at 7:56 p.m. with a second motion made by Councilman Roberts. The motion passed unanimously.