

Storm Water Task Force Meeting

November 26, 2019

6:00 p.m

City of St. Marys Main Street Office

Members Present:

Grace Ashcroft – Co-Chairperson

Gregg Marx

Larry Newton

City Officials Present:

Bobby Marr, Public Works Director

Amanda Szokoly, City Attorney

Alise Pate, Public Works Senior Admin

Call to Order

Ms. Grace Ashcroft called the Storm Water Task Force meeting to order at 6:00 p.m.

Roll Call

Ms. Ashcroft conducted a roll call confirming a quorum of members present for the meeting.

Approval of Agenda

Mr. Newton made a Motion to approve the November 26, 2019 agenda. Mr. Marx seconded the Motion. The Motion passed unanimously.

Approval of Minutes

Mr. Newton made a Motion to discuss the minutes from November 12, 2019. Mr. Marx seconded the Motion. The Motion passed unanimously. Mr. Newton noted grammatical errors under Old Business, Stormwater Utility User Fee Credit Manual. Mr. Newton made a Motion to approve the minutes from the November 12, 2019 meeting with the noted corrections. Mr. Marx seconded the Motion. The Motion passed unanimously.

Old Business

Stormwater Utility Ordinance Recommendation

Excerpt from November 12, 2019 meeting:

Review Draft Ordinance

A draft Stormwater Utility Ordinance was presented for review. Attorney Blackerby said he had reviewed the Ordinance and it was consistent with the language of the Credit Manual. Attorney Blackerby recommended the task force review the draft Ordinance and make a decision at the November 26, 2019 meeting of when the task force would be ready to present the Ordinance to the City Council.

Mr. Marr said the Task Force needs to make a decision when the ordinance would be presented to the City Council. Mr. Marr said the Stormwater User Rate still needs to be established by the City Council and Mayor in a separate ordinance or resolution. Discussion was held regarding the square footage to be used to establish an Equivalent Residential Unit (ERU). It was the consensus of the Task Force, based on previous recommendations from Goodwyn Mills & Cawood (GMC), that 3700 square feet would be used to determine one (1) ERU. Mr. Newton made a Motion to put the Ordinance on the December 16, 2019 City Council Meeting agenda if the Task Force makes a final approval at its December 10, 2019 meeting. Mr. Marx seconded the Motion. The Motion passed unanimously.

Other Business

Mr. Newton made a Motion to cancel the December 24, 2019 Task Force meeting. Ms. Ashcroft seconded the Motion. The Motion passed unanimously.

Adjournment

Mr. Marx made a Motion to adjourn the meeting. Ms. Ashcroft seconded the Motion. The Motion passed unanimously. The meeting adjourned at 6:56 p.m.