

CITY OF VERONA
MINUTES
COMMON COUNCIL
January 27, 2020
Verona City Hall

1. Mayor Diaz called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll call: Alderpersons Kate Cronin, Sarah Gaskell, Charlotte Jerney, Chad Kemp, Katie Kohl, Christine Posey, Heather Reekie and Evan Touchett were present. Also present: City Administrator Adam Sayre, Police Chief Bernie Coughlin, and City Clerk Ellen Clark.
4. Public Comment: None
5. Approval of the minutes from the January 13, 2020 Common Council meeting. Motion by Touchett, seconded by Reekie, to approve the minutes of the January 13, 2020 Common Council meeting. Motion carried 8-0.
6. Mayor's Business: None
7. Announcements: None
8. Administrator's Report:
 - Upcoming public hearings include Epic Systems workshop, The Woods at Cathedral Point GDP and rezoning, and Holiday Inn Express & Suites rezoning.
 - City Staff will be hosting a blood drive on February 21st at City Hall. This event is open to the public. Details have yet to be finalized.
 - Presentations by the two finalists for the Fire Chief Position will take place on Tuesday, February 4th at 6 p.m.
 - Two candidates for the Director of Planning and Development position were interviewed on January 22nd. The goal is to have a new Director in place by the end of February or early March.
9. Engineer's Report: None
10. Committee Reports
 - A. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of bills. Motion by Kemp, seconded by Cronin, to pay the bills in the amount of \$1,067,846.74. Motion carried 8-0.
 - B. Public Safety and Welfare Committee**
 - (1) Discussion and Possible Action Re: Ordinance No. 20-955 amending Section 27 of Chapter 1 of Title 10, Motor Vehicles and Traffic for the Code of Ordinances of the City of Verona. Motion by Reekie, seconded by Touchett, to approve Ordinance No. 20-955 amending Section 27 of Chapter 1 of Title 10, Motor Vehicles and Traffic for the Code of Ordinances of the City of Verona. The parking restrictions along Westridge Parkway just north of W. Verona Avenue are due to the transportation improvements currently under construction for the new high school campus. The restricted areas identified in this ordinance are to protect the future bike lane and travel lane assignments, which will be epoxy painted

pavement markings on Westridge Parkway at the intersection of W. Verona Avenue. Motion carried 8-0.

11. New Business: None

12. Adjournment:

Motion by Touchett, seconded by Kemp, to adjourn at 7:07 p.m. Motion carried 8-0.

Ellen Clark
City Clerk