

Cannabis Committee Meeting
Tuesday, August 17, 2022
Minutes

Present: Jill Chapman, Julie Durkin, Rebecca Foster, Brian Matson and Tom Pais

Absent: Ted Kinczkowski

The Committee first discussed the changes that are required to be made to the Village's Marihuana Business Provisional Application Part B Scoring Rubric to avoid future legal action against the Village. It was agreed that the two items regarding residency be removed. The Committee then considered whether any additional language should be added, and it was agreed that, since it held up in Court previously, nothing else should be changed.

The Committee next discussed whether the Village should consider allowing license holders to stack licenses. This would allow owners to stack Grower Class C licenses, allowing them to grow an additional 2,000 plants per license. Several examples of other communities' ordinances were reviewed. One example was favored due to the way it broke the stacked licenses into two categories regarding changes required to the licensed property. It was agreed that water and sewer usage would have to be considered and the Village engineer would need to be involved with any decisions made. It was also agreed that stacking licenses was a better option for the Village than adding additional licenses.

After some more discussion, Rebecca offered to write something up for the Committee to review regarding the stacked licenses.

Sewer and Water Committee / Street and Sidewalk Committee Meeting
August 23, 2022

Meeting started at 7 pm

Present: Foster (sewer), Lavey (streets), Smith (sewer), Matson (streets)

Absent: McInnes (sewer & streets)

Joe White from Wolverine reviewed the proposed plan, as recommended by both committees previously, which consists of a complete street reconstruction of a portion of W Unadilla, Pond and W Hamburg streets. Hamburg and Pond streets would be widened to the standard 31 ft back of curb to back of curb, and Unadilla Street would be widened to 37 ft back of curb to back of curb, with curb, sidewalk, storm added. All clay sanitary sewer would also be replaced. The water main extension, originally proposed to run down M36 by Chris Bonk for The Means, would be re-routed to W Hamburg to serve more of the village that is currently not served by public water.

Option 1 estimated cost: \$3.7 million

Foster had asked White to run another, less expensive scenario, citing impact to street and utility funds. White explained that this option removed street widening on Pond and W Hamburg, and removed curb & gutter and a significant amount of storm sewer. Intersections would, however, be widened and have curbing.

Option 2 estimated cost: \$3.14 million

Costs for either option would be covered through street, sewer and water funds, with Chris Bonk paying an estimated \$600K to fulfill his obligation of extending the water main for his development.

Committee discussed and recommended Option 2 with additional options to reduce the cost of the project, including: not widening the section W Unadilla, "lining" the clay sections of sewer main with cured-in-place liner rather than replacing, and not upsizing storm sewer from People's Church to the intersection of Pond and Hamburg.

White will re-configure and submit revised design estimate for the Sept 12 village council meeting.

The committee also reviewed the upcoming sidewalk project and concerns raised at the public hearing on Aug 22. White explained that the engineering includes observation, invoicing and other administrative requirements – but that it is likely these costs will not be the proposed 35%, and contingency estimates are just that – for if something changes. Foster noted that property owners are not invoiced based on the estimate – they are invoiced actual cost once the project is completed.

Committee recommends covering 50% of the cost of sidewalk for 120 E Livingston, citing the unusual circumstances of the village determining necessity so quickly after granting a waiver. An executed sidewalk waiver has been filed on the property that requires owners to pay for 100% - Foster will explore how to handle the waiver. Committee also recommends a review of engineering costs once project is completed.

Rebecca Foster, President
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