



**Minutes of the Work Session of the Village Board of Trustees
February 6, 2018 held at 31 South Main Street**

Trustees Present: Frederick H. May, Mayor
H. Kevin Clark, Deputy Mayor
Kenneth G. Rohr
Timothy Slisz
Debra D. Tandoi

Also Present: Bryan L. White, Village Manager
L. Kay Wharmby, Clerk-Treasurer
Paul Feeley, DPW Superintendent
3 others were present

Mayor May opened the Work Session at 4:33 P.M. Attendance was taken.

On-Street Parking Changes

It was agreed that recommended changes to Deland Parks A and B will be postponed pending more information on a concern that was received. The other recommendations will be placed on the February 13th agenda for approval.

Sanitary Sewer

Sewer rent will be added to the tax bills in the amount of \$75.00 per parcel. The funds will be used for technical analysis and a camera survey of the distribution system to plan for future maintenance, including laterals in the right of way. The majority of the Board members agree that the Village should be responsible for the maintenance of sewer laterals within the right of way. The final decision on sewer lateral maintenance will be dependent on the survey and analysis results.

Potter Memorial

Approximately \$175,000 in repairs need to be done to the building, if the Village intends to keep and maintain it. Village Manager White will solicit information on the retail value of the property from a realtor. The Board will visit the structures on February 16, 2018 at noon to familiarize themselves with the property.

2018 Goals and Objectives

Discussion of goals and objectives was deferred until the February 13, 2018 Village Board meeting. If no others are present to speak during the Citizens' Forum, the discussion will begin at 7:00 P.M.

Scheduled Meetings

Regular Village Board Meeting Tuesday, February 13, 2018 at 7:30 P.M. with the Citizens' Forum at 7:00 P.M.

Work Session on Tuesday, February 27, 2018 at 4:00 P.M.

All meetings are held in the Village Board Room at the Village Hall.

Adjourn

On the motion of Trustee Slisz, seconded by Trustee Rohr, it was unanimously resolved to adjourn the work session at 6:26 P.M.

Respectfully submitted,

Laura K. Wharmby
Clerk-Treasurer