

KINGS CONTRIVANCE BOARD MEETING MINUTES

REGULAR BOARD MEETING

WEDNESDAY, MAY 18, 2022

THIS WAS A VIRTUAL BOARD MEETING HELD VIA ZOOM DUE TO COVID-19

APPROVED:

The regular board meeting was called to order at 7:33pm by Barbara Seely, Board Chair. Board members Fred Niziol, Melissa Hogle, John Woodson, Jeff Richmond, Ferzana Havewala and CA Board Representative Shari Zaret were present, as well as Village Manager Beverley Meyers. Michael Ogden, Director of Development for Kimco was also present. Councilwoman, Christiana Rigby arrived at 8:32pm.

APPROVAL OF AGENDA AND MINUTES

Fred made a motion, seconded by Melissa, to approve the agenda for May 18, 2022. The motion passed unanimously. Fred made a motion, seconded by Ferzana, to approve the minutes of the May 4, 2022, meeting. The motion passed unanimously.

RESIDENT SPEAK OUT

No residents were present for Resident's Speak Out.

SIGNAGE IN THE VILLAGE CENTER

Director of Development for Kimco, Michael Odgen, reviewed the current status for the approval of changes to the signage in the Kings Contrivance Village Center. He attended the Village Board meeting on March 2, 2022, when the Board approved the suggested changes. He then submitted the plans to Howard Hughes who is the Architectural Committee for any such changes on commercial property in the village. He was told by Nancy Tucker, of Howard Hughes, that the plans were not approved per the design criteria she presented. Mr. Ogden asked for the Board to send a letter of support for the design plans presented in March 2022 which he will present to local Howard Hughes representatives. *Fred made a motion, seconded by Ferzana, to approve send a letter of approval and support for the planned new signage in the village center. The motion passed unanimously.*

BOARD MEMBER SPEAK OUT

Melissa was pleased to see we received a response from Jennifer W. Biddle, Chief, Traffic Division – Bureau of Highway, with an update and some plans to deal with traffic problems on Guilford Rd. by Hammond High School and speeding along Vollmerhausen Rd. following her meeting with the Board and residents on March 16, 2022.

Ferzana and John asked about the food truck signs at the pools. Bev will ask CA for an update.

COUNCIL REPRESENTATIVE'S REPORT

Shari reported on the most recent CA Board meeting. The organizational meeting included

- The Board electing Eric Greenberg as Chair and Ginny Thomas as Vice-Chair.
- All Board members signing their conflict of interest and fiduciary forms.
- Board members were appointed to committees and the Inner Arbor Trust.

CHAIR'S REPORT

Barb had nothing to report.

MANAGER'S REPORT

See attached.

The Board approved adding 2 additional direct mailed Crown Prints to the budget in addition to the approved budget for FY23. The funding for this will come from the additional Annual Charge revenue which CA sent to the villages at the of end of the fiscal year FY22.

Bev reported that the trim on Amherst House will be replaced starting mid-June.

COUNCILWOMAN CHRISTIANA RIGBY – COUNTY BUDGET UPDATE

Christiana gave an overview of the proposed budget which will be approved next week.

Capital Budget items include

- Completing the Hammond High School renovations - The bus loop will be completed in the Fall and then the movement of the crosswalk for safety can be discussed.
- Huntington Park will receive funding to make some improvements including, moving the basketball court, adding new pathways and a water fountain. The work should be completed in the Fall.
- The Wincopin Bridge will be completed which will allow access to Savage Park across Vollmerhausen Rd.
- The Green Bin recycling program will be expanded.

The Operating Budget items include:

- \$41 million to the HCPSS to fully fund their request for special education and mental health services.
- The Police dept. will receive funding for an additional 24 officers, which will include more pathway patrols using electric bikes. The pathway patrol division will combine with community resource officers to work as one dept.
- The Fire dept. will also have funding for additional positions.

ADJOURNMENT

At 9:07 p.m., a motion was made and seconded to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Beverley Meyers
Village Manager