

Athens City Environment and Sustainability Commission

Regular Meeting Minutes

Athens City Building

Wednesday August 1, 2018 5:30 PM

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1. Call to order—Cliff Hamilton called the meeting to order at 5:36 PM. Members present include Stefan Gleissberg, Caitlin Garrity, Cliff Hamilton, Sam Crowl, Ed Newman, Kristin Rice, and Paul Logue. Members absent include Elaine Goetz, Aimee Delach, Richard Linscott, and Jessica Dalzell. Quorum was established.

2. Disposition of Minutes—Mr. Gleissberg motioned to approve the minutes from June 6, 2018 as submitted to the commission. Mr. Newman seconded the motion. All members voted in favor of the motion. The motion was approved.

3. Next Meeting Date-- 5:30 PM on Sept 5.

5. New Business

A. Commission order/time keeping—Chair Linscott reported to Mr. Logue in advance of the meeting that he would like the commissioners to be mindful of the importance of staying on agenda and requesting items for the agenda prior to the beginning of regular meetings. He would like regular meetings to try to fit within an hour and stay close to the agenda.

B. Wellhead protection ordinance—Mr. Crowl is working with Mike Cooper at the health department to review the WHP ordinance. There is a requested change to the ordinance to better address how spills are reported in the plan. He will send a highlighted copy to commission members for feedback. Sam intends to bring this to council for legislative agenda later this month. Ed and Cliff will review for the commission.

4. Old Business

A. Sustainability Plan update—review document in Dropbox—Word doc, specifically the comments. Review data and where it came from and is it replicable. Ms. Rice has some edits to the document. She would also like to confirm that SOPEC handle can metering for rooftop solar.

Charging stations—include OU (Sam), city fleet (2), and known publically available (Little Fish, Village Bakery).

Caitlin—has food info and has questions. She and Richard will meet and discuss prior to the September meeting.

B. Comprehensive Plan—Paul reported that online surveys are coming.

6. Adjournment

With all agenda items satisfied Ed motioned to adjourn the meeting. Sam seconded the motion. All members voted in favor of the motion. The meeting was adjourned at 6:40 PM.

Respectfully submitted by Paul Logue