

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday
January 9, 2023

Call to Order by Clerk-Treasurer Barry Bellan @ 6:00 pm

Motion to appoint Wes Hull for a 1-year term as Town Council President by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to appoint Todd Fry for a 1-year term as Town Council Vice President by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Pledge to the flag led by President: Wes Hull

Roll Call by: Clerk-Treasurer Barry Bellan

Wes Hull-President- Present

Todd A Fry-Vice President-Present

Cindy Leduc-councilman-Present

Sunny Saylor Gordon-councilman-Present

Sam Levine-councilman-Present

We have a quorum.

Motion to approve minutes for December 21, 2022 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve financial statement for December 2022 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve invoices for December 2022 by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

Motion to approve the bank statement for December 2022 by Todd Fry; 2nd by Sam Levine. Motion carried by unanimously.

Motion to approve Payroll Warrants for December 2022 by Sam Levine; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

Audience: Presentations to Council by: Jay Hawkins re: handling eroding sidewalks at 425 E Howard St – Council is verifying next steps. Rick Horner re: what are acceptable recycling items – he was provided the county website for guidance. Don Watkins re: status of street repairs at or around 307 W Jackson St. – per Council repairs are forthcoming by the county. Bill Sanders at 106 W Washington Street questioned how first responders are dispatched in emergencies – the Town Marshal provided how that occurs.

NEW BUSINESS:

Motion to table discussion of the 2023 Wage & Salary Ordinance by Sunny Saylor Gordon; 2nd by Todd Fry. Motions carried unanimously.

Motion to approve Change Order #4 Miller Pipeline (\$12,456.98) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to assign ADA coordinator (Cindy Leduc). Motion carried unanimously.

NEW BUSINESS [cont'd]:

Motion to approve Town Attorney Contract by Cindy Leduc; 2nd by Todd Fry.
Motion carried unanimously.

Motion to approve pay app #6 (\$356,596.67) to Miller Pipeline by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to table proposal to digitize ordinances by American Legal Publishing by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve DLZ contract re: Community Crossings grant (\$2,800.00) by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve pay app #16 for Crosby Construction (\$29,671.00) by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve payment to Boyce Company (\$9,315.00) by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to table discussion re: changing meter turn-off dates by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Emergency Response Plan by Cindy Leduc; 2nd by Todd Fry.
Motion carried unanimously.

OLD BUSINESS:

Motion to table Park Board Rental Rate changes by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve the Farmers' Market Ordinance by Sunny Saylor Gordon; 2nd by Cindy Leduc. Motion carried unanimously.

Motion to approve Ordinance for ATVs & Side-by-side Vehicles by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

Motion to approve purchase of a 2019 police vehicle (\$33,795.00) by Sam Levine; by Todd Fry. Motion carried unanimously.

Determining a date for Electronic Independence Day pending.

Determining whether to lease airport to local merchant pending.

Restitution for vandalized Park bathrooms will be \$900.00. Legal documents, citing two families [of the appropriate children, will be prepared by the Town Attorney and served by the Town Marshal.

Motion to adjourn by Todd Fry, 2nd by Sunny Saylor Gordon. Motion carried unanimously at 9:02 pm.