

Town Council Meeting
Cleo Metcalf Memorial Community Center
101 South Park Road
Monday March 13, 2023

Call to Order by President: Wes Hull @ 6:05 pm

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 February 6, 13 and 22, 2023 by Todd Fry; 2nd by Sam Levine. Motion carried unanimously.

Motion to approve financial statement for January 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve invoices for January 2023 by Sam Levine; 2nd by Cindy Leduc. Motion carried by unanimously.

Motion to approve the bank statement for January 2023 by Todd Fry; 2nd by Sunny Saylor Gordon. Motion carried by unanimously.

Motion to table quote from PolyPro for Park/Community Center flooring needs by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to approve Payroll Warrants for October 2023 by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried by unanimously.

NEW BUSINESS:

Motion to renew agreement from Howard County Emergency Management by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

Motion to table Ordinance for property-related agreement, pending receipt of petition from Tom Hayes by Todd Fry; 2nd by Sam Levine. Motions carried unanimously.

Motion to approve Utility Supply invoice for hydrant replacements [\$8,003.35] by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve quote from Passive Security Solutions for police siren & light package [\$11,524.85] by Cindy Leduc; 2nd by Todd Fry Gordon. Motion carried unanimously.

Motion to approve Plan to restructure Park Board participants [Park Board members and secretary] by Cindy Leduc; 2nd by Todd Fry. Motion carried by majority, with one abstain.

Motions to approve DLZ invoices for Park Master Plan work [\$4,020.00] and for Community Crossing grant application [\$2,788.00] by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motions carried unanimously.

Motion to approve ADA Regulations and Resolution #2023-02 by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to table quote from PolyPro for Park/Community Center flooring needs by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

NEW BUSINESS [cont'd]:

Motion to table discussion on trash-collection bills in arrears by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

OLD BUSINESS:

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

Motion to table discussions on leasing airport grounds to a current Town merchant by Cindy Leduc; 2nd by Sunny Saylor Gordon. Motion carried unanimously.

Motion to approve American Legal Publishing agreement [approximately \$3,000 for 2 years each by Sunny Saylor Gordon; 2nd by Todd Fry. Motion carried unanimously.

Motion to table discussion on merits to change water turn-off times by Sunny Saylor Gordon; 2nd by Sam Levine. Motion carried unanimously.

The Electronic Independence Day drop off is scheduled for April 29, 2023 from 9:00 am to noon initially at the Park/Community Center location.

Motion to table discussion of safety issues at 108 Sycamore by Cindy Leduc; 2nd by Todd Fry. Motion carried unanimously.

AUDIENCE REMARKS & QUESTIONS:

Bill Weese 309 W Washington asked about status of repairs pending by Miller Pipeline.

Jennaca Keeler 116 E Jackson St. asked about how the Old Town Hall is being utilized and whether the Town should be paying its utility bills.

Bill Sanders 106 W Washington mentioned there will be horseshoe events held on April 15 and 29, respectively.

AUDIENCE REMARKS & QUESTIONS [cont'd]:

Sue Kitts representing United in Faith Church of Galveston mentioned a Church event on April 16 to honor local first responders.

Scott Jackson 86380 SR 18 mentioned that there is no interest in selling certain properties to the Town.

Town Council and other Town participants discussed each of the above as applicable.

Motion to adjourn by Todd Fry; 2nd by Sam Levine. Motion carried unanimously at 8:01 pm.