



**MINUTES OF THE
TOWN COUNCIL INFORMATIONAL
WORK SESSION
February 9, 2017**

- I.** Patrick J. Mahoney, Mayor, called the meeting to order at 6:00 p.m. In attendance were: Dr. Valerie L. Beaudin, Derek J. Favret, Lawrence P. Jaworski, Gregory J. Morris and Keith L. Pardieck, Council Members, Holly K. Wahl, Town Administrator, Sharon L. Humm, Town Clerk, Laurie Smith, Town Treasurer, Jay Berry, Public Works Administrator, Paul Woodburn, Town Engineer, Marilyn VanWagner, Water Park General Manager and Connie O'Dell, Utilities Billing Administrator/Community Development Director. Absent was Stewart B. Cumbo, Council Member.
- II.** **Pledge of Allegiance** – The Mayor led the Pledge of Allegiance.
- III.** **Informational Discussion on the following items:**
- A. Water Park Acquisition Presentation:** Ms. VanWagner presented to the Mayor and Council a list of items that need to be purchased and installed before the opening of the water park this season. Ms. VanWagner presented the following items, with at least 3 quotes per item, stating the reason for each, the cost, and her preference.
1. Replacement of sand in Main Pool Filter – Recommends Winkler Pool @ \$7,650
 2. Up Right Freezer – Recommends Artic Air @ \$1,499
 3. Ice Maker – recommends Manitowac @ \$7,700
 4. Sno Cone Machine – recommends Swan Company @ \$1,995.
 5. Main Pool Chlorinator – recommends Winkler Pool @ \$5,929.
 6. Pool security lights – recommends K & H Electric @ \$6,525.
- B. Utility Overview:** Mrs. O'Dell was present to give an overview of the Utility billing system. Mrs. O'Dell had on display meter equipment in order for the Council to have a visual look as she explained briefly how each piece fit and worked in the system from the meter being installed, how readings are obtained and the process of the billing.
- C. Ordinance:** The Mayor stated that a budget amendment ordinance to allocate funds to retain Sergeant Phelps for the remainder of FY17 will be introduced this month at a cost of \$2,898.50 to the Town. Both Chesapeake and North Beach wish to keep him on board.
- D. Ordinance:** The Mayor stated that a budget amendment ordinance to fund an increase in Town Council compensation from \$3,000 to \$5,000 will be introduced in February. The Mayor stated that he had spoken with the Town Attorney and noted that this current Council is under no obligation to approve this.
- E. Ordinance:** The Mayor stated that a budget amendment ordinance will be introduced in February to do a partial dredge at Fishing Creek. The Mayor went on to say it looks like possibly around \$180,000 to do the partial dredge but was optimistic that we may receive a match from MDNR.
- F. Ordinance:** An ordinance for a budget amendment for discounted Christmas decorations was introduced at the January Town Council meeting and this will come up for a vote in

February. Mrs. O'Dell spoke to this stating that though the original ordinance requested \$8,300 and the discounted price from Mosca designs has come in at \$6,900, she is requesting the remainder be approved and be used for repair and/or replacement for other decorations that are in need of attention.

- G. Nominate and vote Barbara Fitzgerald as BOA Alternate:** The Mayor stated that the Board of Appeals is still in need of an alternate member and has met with Ms. Fitzgerald and is requesting Council consideration in her appointment at the February meeting.
- H. Traffic Warrant Study:** The Mayor stated that this is in regards to the Richfield Station Intersection. Mr. Woodburn has received three proposals and Council will consider awarding this at the February meeting.
- I. Nominate and vote Ethics Committee in March:** The Mayor reported that he will be establishing an Ethics Committee and has three candidates ready to serve that he will be presenting to the Council in March. The Mayor did say that if the Council's pleasure would be to advertise for additional candidates, he had no problem with that.
- J. Ordinances:** The Mayor reported that per Monday evening's budget work session, the Council is requesting the introduction of the Wastewater Treatment Plant and Mitigation Fund Budgets be introduced at the February meeting and voted on in March.
- K. Ordinance:** There will be an ordinance introduced in February with a public hearing and vote to be held in March on the payoff of the 2004 Tax Exempt Bond.
- L. Critical Area Map Amendment:** The Mayor stated that Planning and Zoning Administrator, Chris Jakubiak, has recommended that the Town Council hold a work session allowing him to present to the Council the Critical Area Commission's proposed map amendment. This would come in the way of ordinance and be introduced at the March meeting, scheduling a public hearing and vote for April. The Mayor asked Council Vice-President Beaudin if she would chair the work session as the Mayor will be out of town.

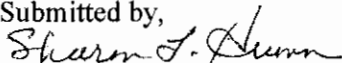
The Mayor announced that he would be leaving tomorrow and would be out of town for four weeks. In his absence, Council Vice-President Beaudin will be acting Mayor/Chair but the Mayor stated he could be reached and would be checking his email.

On a final note, Councilman Favret asked Council to consider the possibility of opening E Street that Councilman Cumbo brought to the Council's attention at the January meeting. With summer coming and the traffic congestion it will bring, the idea of that has merit.

Council Vice-President Beaudin stated, with the approval of the Mayor, that the March informational work session include the critical area commission's proposed map amendment and the discussion of the possible E Street opening.

IV. Adjournment:

The meeting adjourned at 7:45 p.m. on a motion by Councilman Jaworski. Seconded by Mr. Favret, all in favor.

Submitted by,

Sharon L. Humm
Town Clerk