

## January 7, 2019 Council Meeting Minutes

### **Consent Agenda**

1. October 1, 2018 Council Meeting Minutes
2. November 5, 2018 Council Meeting Minutes
3. December 4, 2018 Council Meeting Minutes
4. December 4, 2018 Closed Meeting Minutes
5. Setting the July 2019 Council Meeting date for Tuesday, July 2, 2019
6. Setting the September 2019 Council Meeting date for Tuesday, September 3, 2019
7. Setting the spring bulk refuse collection date for May 6, 2019 and A Wider Circle partnership pick-up for May 4, 2019
8. Appointment of Carrie Wofford to serve as Chair of the Tennis Committee for 2019

Motion Shaul, second Peale to approve the consent agenda, excluding item 4. Motion passed 4-0.

### **Non-Consent Agenda**

9. Town Manager Charnovich discussed the administrative report, financial report, and status of current building permit projects
10. The Town Hall construction project update was deferred for the month of January 31, 2019
11. Budget transfers for Town Hall project: Motion Shaul, second Zeughauser to approve budget transfers from the following categories to be re-allocated to the Town Hall exterior and

interior renovation project: Office Employee \$40,000.00, Town Manager \$10,000, Health Insurance \$12,000, FICA etc. \$8,000, Leaves Contract \$4,000, Road resurfacing \$50,000, Budget Capital Contingency \$50,000. Motion passed 4-0.

12. Balodemas Architects Invoice for work related to Town Hall interior and exterior project: Motion Zeughauser, second Shaul to approve an invoice in the amount of \$5,527.50 for the Town Hall interior and exterior renovation project (October 2018 thru December 2018). Motion passed 4-0.

13. Update from Sam Evans of Unity Disposal (Good Companies Inc.): Motion Peale, second Surko to assign the current Unity Disposal contract to Goode Companies Inc. as recommended by the Town Attorney. Motion passed 4-0.

14. 4721 Building Permit Extension Request: Motion Zeughauser, second Shaul to approve a building permit extension request for the project currently occurring at 4721 Essex Avenue until April 1, 2019. Motion passed 4-0.

15. Ordinance Amendment Introduction: An Ordinance was introduced to amend Chapter 6 of the Town Code of Ordinances to clarify what documents must accompany a building permit application and a waiver request, and to add a requirement for a boundary survey. Action will be scheduled for the February 4, 2019 Council Meeting.

16. Ordinance Amendment Introduction: An Ordinance was introduced to add a new Chapter 12 of the Code of Ordinances to adopt requirements concerning the installation and operation of small wireless telecommunications facilities in the public rights of way. Action will be scheduled for the February 4, 2019 Council Meeting.

17. General Code Update: Council Member Peale and Town Manager Charnovich provided a brief update on the Town Code and Charter Project.

18. Mayor Slavin provided his monthly report

19. Meeting adjourned at 9:07 pm