

**TOWN OF HUNTS POINT  
COUNCIL MEETING AGENDA  
MONDAY May 4, 2020  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the remote meeting to order at 6:00 p.m.

*Council Members Present:*

Ted Frantz  
Dan Temkin  
Ken Fisher

*Staff:*

Addie Tych, Deputy Clerk Treasurer  
Sue Ann Spens, Clerk Treasurer  
David Linehan, Town Attorney  
Chief Steve Burns, Medina Police

*Public:*

None

**PUBLIC COMMENT**

No public comments were received.

**CONSENT CALENDAR**

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote. Motion: Move to approve the Consent Calendar, including the March 2, 2020 meeting minutes, the April 6, 2020 Claims Register for check numbers 152220 through 152247 in the amount of \$112,247.30 and the May 4, 2020 Claims Register for check numbers 152248 through 152269 in the amount of \$109,385.24. Moved by Frantz, seconded by Fisher.  
Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Burns reported that in the last two months there has been a decrease in traffic stops. Officers have noted an increase in the amount of people walking through out the communities mostly due to the fact that people are staying closer to home. There has been an area wide increase in the number of home burglaries and car break-ins.

Clerk Report

Aquatechnex is listed as an essential business and has been able to continue to work under the current stay-home orders. They have informed the Town that they plan to conduct a survey in the first two

weeks of May and expect to apply the first round of treatment around Memorial Day without impacting that weekend. The second treatment would be applied in July.

Haley Galbraith of Tree Solutions completed a thorough review of the Scot pines in the vicinity of the one that failed next to the Swensen property and concluded that there are no issues of concern regarding their health. She will provide a written report shortly.

Bellevue Fire Department

Report not received in time for the meeting.

**Interlocal Agreement for Emergency Management Services – for action**

Medina and our Town Attorney have finished their review of the Interlocal Agreement for Hunts Point's Emergency Management.

**Motion:** Authorize the Mayor to sign the First Amendment to Interlocal Agreement for Emergency Management Services. Moved by Temkin, seconded by Frantz.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**Beautification Project, Phase 2 – for discussion**

Councilmember Temkin has received an estimate and site plan from Cultivar for work at the Hunts Point Road stop sign. Council reviewed and discussed.

**Motion:** Authorize Mayor to execute project with Cultivar for landscaping work and new bench for an amount not to exceed \$22,000. Moved by Temkin, seconded by Fisher.

3– 0 – 0.

**MOTION CARRIED**

**Mayor's Report**

Mayor Sabey informed the Council that this year's clean up day has been canceled. Funds allocated for the event will be donated to the Wetherill Nature Preserve.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:09 pm. Moved by Fisher, seconded by Frantz.

Passed 3 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer