

**TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY July 16, 2018  
6:00 PM**



**CALL TO ORDER**

Mayor Joe Sabey called the meeting to order at 6:02 p.m.

*Council Members Present:*

Ted Frantz  
Pat Finnely  
Dan Temkin

*Staff:*

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

*Public Attendees:*

None.

**PUBLIC COMMENT**

None.

**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 June 4, 2018 study session minutes, June 4, 2018 meeting minutes and the July 2, 2018 Check Register for check numbers 151621 through 151654 in the amount of \$81,936.01. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

June was another relatively quiet month in Hunts Point and Chief Burns informed the Council that property crimes in Bellevue have slowed as well. Officers have started to patrol inside the Wetherill Nature Preserve.

Clerk's Report

The Planning Commission has started reviewing the Tree Code for possible updates. Per the Council's request they have reviewed the tree canopy study and have recommended that the canopy goal stated in the Tree Code be reduced from 60% to 50%, which is still a reach goal but more likely to be achievable. Clerk Treasurer Sue Ann Spens recommends that the Council holds off on any action until the Planning Commission has finished their review. In late June, some residents' recycle bins were not emptied. Janet Pritchard, formerly Govt Affairs for Republic Services, indicates that this was a rare occurrence and caused by a combination of vacation leave, sick leave, and equipment break-down.

The next Council meeting will be Monday September 10<sup>th</sup> at 6pm. There will be no August meeting.

Bellevue Fire Department:  
Report received.

**Hunts Point Street Signs – for approval**

The Town has budgeted \$5,000 to replace all of Hunts Point street signs. Council discussed.

**Motion:** Authorize staff to move forward with the purchase and installation of new 5x3 green aluminum signs with white lettering. Councilmember Temkin will work with staff to determine the best way to mount the signs to the existing poles. Moved by Finnely, seconded by Frantz.

Passed 3 – 0 – 0

**MOTION CARRIED**

**PUBLIC HEARING: Ordinance 535, the 2019 – 2024 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP) – for approval**

Council reviewed and discussed. The Town Engineer has met with the three Fairweather Place residents on the northern cul-de-sac last month, as well as a local Contractor and concluded that the following would need to be done:

1. Geotechnical Design
2. Survey & Civil Design
3. Construction/ Project Management – Would include removal of the existing asphalt pavement and properly support the subbase with materials to be determined by the geotechnical analysis. The ultimate goal would be to raise the cul-de-sac 4" in an effort to keep the lake water level below the finish road surface.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:57PM
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*No public comment*

MAYOR SABEY CLOSSES PUBLIC HEARING AT 6:58PM
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**Motion:** Pass Ordinance 535 adopting the 2019 – 2024 Capital Improvement Plan and Transportation Improvement Program. Moved by Finnely, seconded by Temkin.

Passed 3 – 0 – 0

**MOTION CARRIED**

**MAYOR'S REPORT**

The City of Medina has recently adopted a new zoning code that would allow schools to construct rooftop play areas. The Medina 84<sup>th</sup> Street Improvement Project was ahead of schedule but is now slated to finish near Thanksgiving.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 7:19 pm. Moved by Finnely, seconded by Temkin.

Passed 3 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

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Addie Tych, Deputy Clerk/Treasurer