

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY May 6, 2019
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Elaine Coles
Pat Finnely

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney

Public Attendees:

Bruce Swenson, Hunts Point resident
Travis Fuller, Aquatechnex representative

PUBLIC COMMENT

Bruce Swenson has been working to update the Town's Emergency Plan Supplement and will review it with the Medina Police.

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 April 1, 2019 meeting minutes and the May 6, 2019 Claims Register for check numbers 151909 through 151933 in the amount of \$60,373.67. Moved by Fisher, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns informed the Council that there were no incidents in the month of April.

Hunts Point Staff

Town Clerk Sue Ann Spens finished working on the Town's Annual Report and plans to review it with Councilmember Frantz. The finalized report will be submitted to the state later this month.

Bellevue Fire Department:
Report noted.

2019 Milfoil Treatment Plan – *for review*

Travis Fuller with Aquatechnex gave a brief overview to this year's proposed milfoil treatment plan. The first spraying is expected to take place at the end of May or first week of June.

Verizon Franchise Agreement – *for review*

Council reviewed the provided materials and discussed.

Hunts Point Tennis Courts - *for discussion*

Council discussed signage verbiage. Council requested that staff create a mockup of a new sign with the proposed verbiage.

MAYOR'S REPORT

This year's Clean Up Day is Sunday May 19th.

ADJOURNMENT

Motion: Adjourn the meeting at 6:30 pm. Moved by Finnely, seconded by Coles.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer