

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY July 1, 2019
6:00 PM**



CALL TO ORDER

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

Council Members Present:

Elaine Coles
Pat Finnely
Ted Frantz
Dan Temkin

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
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 3, 2019 meeting minutes, the corrected December 31, 2018 Claims Register check numbers 151794 through 151824 in the amount of \$46,276.90 and the June 3, 2019 Claims Register for check numbers 151934 through 151960 in the amount of \$134,772.05. Moved by Finnely, seconded by Coles.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that Medina Police responded to a report of a stolen bike, there are currently no leads. Police received and responded to several calls from residents about unlicensed solicitors. Chief Burns and his staff continue to work on cleaning up Hunts Point's Emergency Preparedness Plan. He will review the plan with the Mayor and staff before bringing it to the Council.

Staff Report

Town Clerk Spens asked the Council to consider executing a purchase service contract for ad hoc tree services throughout the year. This would allow town staff more flexibility and faster response when dealing with routine tree maintenance throughout the Town.

Motion: Authorize Mayor to execute purchase service contract with arborist selected by town staff for small tree maintenance services at a sum not to exceed \$30,000 per calendar year. Moved by Temkin, seconded by Coles.

Passed 4 – 0 – 0.

MOTION CARRIED

Bellevue Fire Department:

Report noted.

PUBLIC HEARING: Ordinance 541, 2020 – 2025 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP) – *for adoption*

MAYOR SABEY OPENS PUBLIC HEARING AT 6:18 PM

No public comments were made.

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:19 PM

Motion: Adopt Ordinance 541 concerning the 2020 – 2025 Capital Improvement Plan and Transportation Improvement Program (CIP/ TIP). Moved by Coles, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Hunts Point Culvert: Pro-Vac Cleaning Proposal – *for authorization*

The Council reviewed the proposal from Pro-Vac for work associated with the Hunts Point Lane culvert cleaning.

Motion: Authorize Town Engineer to proceed with work at an amount not to exceed \$24,000. Moved by Finnely, seconded by Coles.

Passed 4 – 0 – 0.

MOTION CARRIED

Update: Hunts Point Tree Code – *for discussion*

The Council reviewed the provided materials and discussed.

Motion: Accept the recommendation made by the Planning Commission and direct staff to draft appropriate ordinance language codifying a revised tree canopy goal of 50%. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Motion: Direct the Planning Commission to study the tree-code revisions proposed by Tree Solutions and to make a recommendation to the Council. Moved by Temkin, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 6:51 pm. Moved by Frantz, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer