

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY January 2, 2023
6:00 PM



CALL TO ORDER

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

Council Members Present:

Ken Fisher
Ted Frantz
Dan Temkin
Ernie Norehad

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Jeff Sass, Chief of Medina Police

Public:

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 December 5, 2022 meeting minutes and the December 31, 2022 Claims Register for check 153070 through 153099 in the amount of \$97,707.02. Moved by Frantz, seconded by Temkin.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Jeff Sass reported that there has been a large increase in the reports of mail theft. The two new officers have completed their three-month field training program and department is now officially fully staffed.

Clerk Report

During a recent windstorm, a tree in the cleared part of D.K. McDonald Park blew down. The Town's gardener was able to remove the tree and restore the area.

2023 Administrative Budget and Work Program – for approval

The Council review the provided materials.

Motion: Adopt Resolution No. 23-274 approving the 2023 Administrative Budget and Work Program.

Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Ordinance No. 564 - Lot consolidation – for action

The Council reviewed the proposed ordinance.

Motion: Pass Ordinance No. 564 amending section 17.27.020 of the municipal code concerning lot consolidation. Moved by Temkin, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Vertical Bridge Cell Site Lease Amendment – for action

The Council continued their discussion on the proposed lease amendment. There were several concerns regarding the proposed lease extension language. Town Attorney David Linehan will pass along the Council's comments to Vertical Bridge and will provide an update when one is available.

Selection of Mayor Pro Tem – for action

Elect Councilmember Ted Frantz as Mayor Pro Tem. Moved by Fisher, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:02 pm. Moved by Fisher, seconded by Temkin.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer