

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



**CALL TO ORDER**

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

*Council Members Present:*

Ted Frantz  
Ernie Norehad  
Pat Finnely

*Staff:*

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

*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 January 2, 2023 meeting minutes and the February 6, 2023 Claims Register for check 153100 through 153128 in the amount of \$83,120.21. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Jeff Sass reported that the department has continued to emphasize maintaining a visual presence throughout Hunts Point and Medina.

Clerk Report

None.

**Culvert Replacement Agreements - for action**

The Council review the presented agreements.

**Motion:** Accept and authorize the Mayor to sign the following agreements:

- Temporary Construction Easement – 8485 Hunts Point Lane
- Temporary Construction Easement – 8488 Hunts Point Lane
- Grading, Slope, and Wall Easement – 8521 Hunts Point Lane
- Grading, Slope, and Wall Easement – 8488 Hunts Point Lane

Moved by Frantz, seconded by Norehad.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**2022 and 2023 Pagoda Maintenance – for action**

Town Engineer Stacia Schroeder obtain an estimate from Building Maintenance Services Inc. for the 2022 and 2023 pagoda repairs.

**Motion:** Approve proposal submitted by Building Maintenance Services Inc. for quoted work and materials not to exceed \$12,400. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**ARCH 2022 Housing Trust Fund Recommendation – for action**

Each year, cities and towns who participate in ARCH must adopt a resolution approving their annual housing trust fund recommendation. The Council reviewed and discussed the provided materials.

**Motion:** Adopt Resolution No. 23-275 approving the 2022 ARCH Housing Trust Fund Recommendation.

Moved by Finnely, seconded by Frantz.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**MAYOR REPORT**

None.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 6:22 pm. Moved by Norehad, seconded by Frantz.

Passed 3 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer