

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  
Ken Fisher  
Pat Finnely  
Ernie Norehad

*Staff:*

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

*Public:*

Denny Fisher, Hunts Point resident  
Jackson Razwick  
Kristina Clawson, Hunts Point resident  
Bob Clawson, Hunts Point resident  
Jeri Boeitcher, Hunts Point resident

**PUBLIC COMMENT**

The Town recently send out a notice about House Bill 1110 and Senate Bill 5190 and their possible impacts to the Town of Hunts Point. Several of the Hunts Points residents present at the meeting thanked the Town for sending out the notice and suggested that another be sent to ensure all residents stay informed.

**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 February 6, 2023 meeting minutes and the March 6, 2023 Claims Register for check 153129 through 153160 in the amount of \$280,766.30. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

The department has continued to emphasize maintaining a visual presence throughout Hunts Point and Medina. Chief Jeff Sass reported that traffic stops are on the rise.

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 – 8498 Hunts Point Lane
- Grading, Slope, and Wall Easement – 8498 Hunts Point Lane

Moved by Finnely, seconded by Fisher.

Passed 4 – 0 – 0.

**MOTION CARRIED**

**MAYOR REPORT**

None.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 6:37 pm. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

**MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer