

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY July 10, 2023
6:00 PM**



CALL TO ORDER

Mayor Pro Tem Frantz called the meeting to order at 6:04 p.m.

Council Members Present:

Ted Frantz
Ken Fisher
Pat Finnely

Staff:

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

Public:

none

PUBLIC COMMENT

Laurie Oki wrote a letter to the Council to ask that the Town consider banning gas powered blowers. The Council thanked Mrs. Oki for her comments and no further action was taken.

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 June 5, 2023 meeting minutes and the July 3, 2023 Claims Register for check 153249 through 153276 in the amount of \$111,312.64. Moved by Finnely, seconded by Fisher.
Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Sass reported that the department has hired a new officer. Medina has installed their new FLOCK cameras.

Town Engineer Report

The culvert for the Hunts Point Lane Culvert Replacement Project has been ordered and is expected to be delivered at the beginning of September. No official start date for the project has been selected but Town Engineer Schroeder expects it to be sometime in the 2nd or 3rd week in August.

Clerk Report

Clerk Treasurer Spens has been in touch with several potential new hearing examiners and should have a recommendation for the Council at the September meeting.

Recently staff experienced several issues with the Town's Rackspace email account that raised concerns about reliability and security of their email service. Clerk Treasurer Spens suggested that the Town switch to M365 which is more secure and provides better protection from spam emails.

Motion: Authorize an expenditure not to exceed \$7,000 to hire ISOsource to change email service providers from Rackspace to MS365. Moved by Fisher, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

PUBLIC HEARING: Ordinance 566, 2024-2029 Capital Improvement Plan (CIP) and Transportation Improvement Plan (TIP) – for action

MAYOR PRO TEM FRANTZ OPENS PUBLIC HEARING AT 6:59 PM

No public comments were made.

MAYOR PRO TEM FRANTZ CLOSES PUBLIC HEARING AT 7:00 PM

The Council reviewed the provided materials.

Motion: Pass Ordinance 566 adopting the 2023 – 2028 Capital Improvement Plan (CIP) and Transportation Improvement Program (TIP). Moved by Finnely, seconded by Fisher.

Passed 3 – 0 – 0.

MOTION CARRIED

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:09 pm. Moved by Fisher, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer