

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



CALL TO ORDER

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

Council Members Present:

Ted Frantz
Ken Fisher
Ernie Norehad
Dan Temkin

Staff:

Addie Tych, *Deputy Clerk Treasurer*
Sue Ann Spens, *Clerk Treasurer*
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 September 11, 2023 Meeting Minutes and the October 2, 2023 Claims Register for check numbers 153332 through 153352 in the amount of \$30,815.44. Moved by Frantz, seconded by Norehad.

Passed 4 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Sass reported that traffic stops are still on the rise and at a rate expected to exceed 2022's totals. Mercer Island Marine Patrol would like to remind everyone that storm season is approaching, and waterfront residents should check that all boats and other personal watercrafts are properly secured or stored.

Clerk Report

At the September meeting, a Hunts Point resident expressed their concerns that recreational vehicle parking rules are not being enforced. It was discovered that the Town currently has no effective way to enforce regulated vehicle parking restrictions when violations occur. Since the topic was only briefly discussed at the September meeting, Clerk Treasurer Sue Ann Spens asked the Council if they would like to pursue further action. Council discussed.

Motion: Establish a penalty whereby the property owner of any regulated vehicle in violation of the parking restrictions on private property will be given a 10-day warning period after which a \$500 penalty will be imposed per day that the violation continues. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

PUBLIC HEARING: Preliminary 2024 Budget – *for discussion*

MAYOR SABEY OPENS PUBLIC HEARING AT 6:40 PM

No public comments were made.

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:41 PM

The Council reviewed and discussed the provided materials.

Resolution No. 23-276: Hearing Examiner Contract – *for approval*

The Council reviewed the provided materials.

Motion: Adopt Resolution No. 23-276 authorizing the Mayor to execute a contract with Mark Scheibmeir of Scheibmeir, Kelly & Nelson for hearing examiner services. Moved by Fisher, seconded by Frantz.

Passed 4 – 0 – 0.

MOTION CARRIED

Comprehensive Plan Update: Community Survey – *for review*

The Council reviewed the draft survey. Staff plan to start distributing the survey to the public and will include it in the fall newsletter.

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 7:12 pm. Moved by Temkin, seconded by Fisher.

Passed 4 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer