

TOWN OF HUNTS POINT  
COUNCIL MEETING MINUTES  
MONDAY December 4, 2023  
6:00 PM



**CALL TO ORDER**

Mayor Sabey called the meeting to order at 6:01 p.m.

*Council Members Present:*

Ken Fisher  
Ernie Norehad  
Ted Frantz  
Pat Finnely  
Dan Temkin

*Staff:*

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

*Public:*

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 November 6, 2023 Meeting Minutes and the December 4, 2023 Claims Register for check numbers 153384 through 153413 in the amount of \$247,763.78. Moved by Temkin, seconded by Frantz.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**STAFF REPORTS**

Medina Police Department

Chief Sass informed the Council that November was a relatively quiet month and no major incidents were reported.

Clerk Report

None.

**Proposed Ordinance No. 568 - 2024 Budget – for action**

The Council reviewed the provided materials.

**Motion:** Pass Ordinance No. 568 adopting a budget for 2024. Moved by Fisher, seconded by Frantz.

Passed 5 – 0 – 0.

**MOTION CARRIED**

**Proposed Ordinance No. 569 - Regulated Vehicle Parking – for action**

The Council reviewed the proposed ordinance.

**Motion:** Pass Ordinance No. 569: Regulated Vehicle Parking. Moved by Finnely, seconded by Fisher.  
Passed 5 – 0 – 0. **MOTION CARRIED**

**MAYOR REPORT**

None.

**ADJOURNMENT**

**Motion:** Adjourn the meeting at 6:43 pm. Moved by Temkin, seconded by Fisher.  
Passed 5 – 0 – 0. **MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer