

TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY February 3, 2025
6:00 PM



CALL TO ORDER

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

Council Members Present:

Ted Frantz
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*
Roman Scott, *Officer Medina Police*

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 6, 2025 Meeting Minutes, and the February 3, 2025 Claims Register for check numbers 153782 through 153812 in the amount of \$161,202.24. Moved by Frantz, seconded by Finnely.

Passed 3 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Sass reported that the Medina Police will be hosting a few community forums this month. Mayor Sabey and Chief Sass discussed hosting one at Hunts Point Town hall at the end of the month.

Clerk Report

Clerk Treasurer Spens informed the Council that the Planning Commission is still reviewing and discussing the Hunts Point Comprehensive Plan.

PUBLIC HEARING: Proposed Ordinance No. 579 - Lot Design Standards for Subdivisions & Short Subdivisions – *for action*

The Council reviewed the materials provided.

MAYOR SABEY OPENS PUBLIC HEARING AT 6:24 PM

No public comments were made.

MAYOR SABEY CLOSES PUBLIC HEARING AT 6:25 PM

Motion: Pass Ordinance No. 579 amending sections 17.30.040 of the Hunts Point Zoning Code regarding lot design standards for subdivisions and short subdivisions. Moved by Finnely, seconded by Frantz.
Passed 3 – 0 – 0. **MOTION CARRIED**

MAYOR REPORT

None.

ADJOURNMENT

Motion: Adjourn the meeting at 6:48 pm. Moved by Norehad, seconded by Frantz.
Passed 3 – 0 – 0. **MOTION CARRIED**

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer