



McIntosh Town Council Meeting Civic Center 5835 Avenue G Jan 14th. 2021

The meeting was called to order with the reciting of the Pledge to the Flag.

Roll call was taken with Council President Callahan, Vice-President Ciotti, Council Member Sindledecker (remote), Council Member Naworensky, Council Member Melinda Jones, Mayor Roddy and Attorney Wolking and Town Manager Nelson present.

#### **Consent Agenda Items:**

All matters listed within the Consent Agenda have been distributed to each member of the McIntosh Town Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

1) Minutes of the Town Council Meetings for Dec. 2020 were read. The financial report for Dec. 2020 was read.

Council Member Ciotti made a motion to accept the consent agenda. Council Member Sindledecker seconded the motion. **Motion passed and passed 5-0.** 

<u>Guests:</u> Ashlynn Price- asked council for support to promote a short film, "Life Span of a Dog." The film which Price will have a role in centers on generational trauma. Price has set up a Go Fund Me page and asked residents to support her endeavor. Residents wishing to donate can go to www.gofundme.com/f/life-span-of-a-dog-short-film.

## **Citizen Comments:**

**Shauna Duvall-** asked council for permission to set up a mini pantry- on Ave F and 4<sup>th</sup> St. Duvall will be responsible for keeping the pantry cleaned, stocked and aesthetically pleasing. Ciotti made a motion to accept the pantry proposal and Jones seconded. Motion passed 5-0.

<u>Robert Blauer-</u> asked council to consider purchasing two historic buildings he owns in McIntosh as possible sites for a new town hall. Blauer owns the McIntosh Café and Bakery at 5590 Ave G and said the 5,000 sq. ft. building is currently listed for \$195,000. The second property McIntosh Antique Store sits on U.S. Hwy. 441and offers \$6,000 sq. ft. and is listed at \$225,000.

**Susan Monroe**- notified council that she may be adding RVS to the park

<u>Melinda Downing</u>- informed council that she heard a group of young men using profanity in the park and hanging on the basketball hoop. Council discussed that "Rules of the Park" were needed that would clearly define expectations for park space. Council asked that this topic be put on next month's agenda.

<u>Citizen Board Committee Updates: Tree Committee</u> imposed a \$500 fine on a vacant lot on Ave F. for five trees that were removed without permit and advised the lot owner that six new trees would need to be planted either on the lot or in town.

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<u>Historic Board-Melinda</u> Downing told council that officers were elected at the last historic meeting. Downing was elected president; Dennis Gallagher was vice-president and Matthew Kallenbach would serve as secretary. Downing also said the board would be working on adding visuals to the historic code and would present to council when finished.

#### Message from the Town Manager:

<u>Pump Two-</u> informed council that Blackwell Electric still had not submitted a status report on the pump and she would have a determination for next meeting.

# Message from the Attorney:

#### **Unfinished Business:**

Update on Ballots- this topic was postponed and will be placed on next month's agenda

## **New Business:**

- A. Ciotti made a motion to build a new town hall. Sindledecker seconded. Motion passed 5-0.
- B. A workshop to discuss building a new town was set for **Jan. 28 @ 7p.m.** Building proposals will be solicited by invitation and advertised on the town hall website for seven days. Jan. 26<sup>th</sup> would be the preliminary deadline for plans to be submitted.
- C. Sindledecker made a motion to accept the paving proposal from Herberts Counts Paving for \$44, 984.86 to pave the following streets:

OVERLAY EXISTING ROADS - 2785 sy 35,380.646th Street - From Ave. H to Ave. G 6th Street - From Ave. G to Ave. F Ave. F - From 3rd St to 4th St 8th Street - From Ave. F to Ave. E OVERLAY EXISTING ROAD - 756 sy 9,604.22 12th Street - From Ave. F to Ave. G 2 Tons Patching Roberts Acres

# Ciotti seconded. Motion passed 5-0

- D. Ciotti made a motion to ask the county to pave Ave A which is a county road and continue the paving through 7<sup>th</sup> St. Jones seconded. **The motion passed 5-0.**
- E. Jones made a motion to make the historic board's term of service congruent with the other boards and committees that do not have a limit on terms of service. Naworensky seconded.
- F. Preservation Board never adopted it years ago amounts or costs Marion County postponed

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## **McIntosh Town Council Minutes**

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#### Council:

**Mayor-** affirmed that rules for the park should be visible for everyone to see. He asked that the timer on the basketball court be checked to see if it was functioning properly. The mayor said Light up McIntosh was a success and loved the addition of the antique tractors this year. He suggested next year, the town could work towards having floats.

Ciotti- Encouraged council to brainstorm goals for 2021 that could be shared with council next month.

**Jones**—asked about civic center rental procedures.

Sindledecker- announced there would be a Plant Sale on April 3