



AGENDA MINUTES
McIntosh Town Council Meeting,
Civic Center 5835 Avenue F
June 9, 2022, at 7:00pm

Notice to Meeting Attendee
As a courtesy to others, please ensure cell phones are turned off during meeting
Welcome to the Town of McIntosh Town Council meeting.

CALL TO ORDER

The meeting was called to order by President Callahan at 7:00 p.m.

INVOCATION AND PLEDGE

ROLL CALL (P = Present, A = Absent)

President Callahan	P
Vice President Ciotti	P
Councilor Jones	P
Councilor Naworensky	P
Councilor Sindledacker	P
Mayor Roddy	P

I. **PRESENTATIONS**

II. **MINUTES**

1. May 12, 2022

Motion by Cllr Naworensky to Approve the May 12, 2022, Minutes with noted changes; Seconded by Cllr Jones.
Motion passed unanimously.

III. **FINANCIALS**

1. May 2022

Motion to Approve the May 2022 Financials; Seconded by Cllr Sindledacker
Motion passed unanimously.

Vice President Ciotti asked that the annual audit report be presented at the next meeting. The Town Manager advised that the audit report is currently in draft form, and once finalized, the report will be presented.

IV. **CITIZEN COMMENT**

All persons wishing to address the Town Council will be asked to limit their comments to the specific subject being addressed. Individuals may sign up in advance by calling the Town Office prior to the meeting, and will be allowed 5 minutes to speak. Anyone who attends the meeting and did not sign up in advance will be allowed 2 minutes to speak. In order to foster mutual respect between the Town Council and the public, it is requested that comments are directed at specific issues rather than personal comments directed toward Board members or staff. Please note that if a person desires to appeal any decision made to any matter considered at the above meeting, that person may need to ensure that a verbatim record of the proceeding be made, which record includes the testimony and evidence which the appeal is to be based

V. **COMMITTEE UPDATES**

1. Code Enforcement – George Crawford

Mr. Crawford updated council regarding the June 8, 2022, Code Enforcement meeting regarding the two Spradling cases, with the decision to levy a fine of \$50/day, for 30 days. If the properties have not come into compliance by that time, the fine will increase to \$100/day on both properties.

- 2. Historic Preservation Board**
- 3. Tree Committee**
- 4. Land Planning Agency**

VI. **CONSENT 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 pulled for discussion and consideration. Please call 591-1047 for questions on Consent Agenda items prior to the Council meeting.

VII. **ITEMS FOR CONSIDERATION – TOWN MANAGER**

Agenda Action Summary:

Town Manager advised that the Governor had vetoed the McIntosh Town Hall Project from the 2022 budget. Also, Town Manager announced that the office will be closed on Friday's and will be posted.

1. Acceptance of Resignation from Town Manager

President Callahan presented the letter of resignation and announced that the resignation of the Town Manager is effective August 31, 2022.

Cllr Naworensky commented that he personally did not want to accept her resignation. He added, that if anyone has questions, or hears something, please contact a council member to address any issues. He concluded with urging the Town Manager to reconsider her resignation and stay on as Town Manager.

2. Acceptance of Town Logo

The logo the town had been using was created by resident Sean Dowie. The logo, via a release is assigned to the Town Council from Mr. Dowie. The release provides the town has rights to modify the logo moving forward.

Motion by Cllr Sindledecker to accept the transfer and become the official Town Logo; seconded by Councillor Jones;
Motion passed unanimously.

Town Manager stated that no one is permitted to use the official town logo without council's approval.

3. Request to Schedule Tentative Budget Hearing on Tuesday, September 13, 2022, and Final Budget Hearing on Tuesday, September 27, 2022, for Proposed 2022-23 Budget

Meetings will be scheduled at 6:00 p.m.

If needed, once Town Manager reviews the Code for scheduling the budget hearings, the tentative public hearing may be scheduled on Tuesday, September 6, 2022.

Vice Ciotti advised that the Property Appraiser's office announced that McIntosh's Estimated total assessed value on nonexempt property for 2022 is over \$24 million.

Motion by Cllr Sindledecker to Approve and Schedule the Budget Public Hearings to begin at 6:00 p.m. for the proposed 2022-23 budget; Seconded by Cllr Jones;
Motion passed unanimously.

4. Request Approval for Closure of 8th Street between Avenue F and Avenue G for the period of June 19 – 24, 2022, for Vacation Bible School

Cllr Sindledecker added that it would be between 4p.m – 8 pm daily.

Motion to Approve closure of 8th Street for VBS by Cllr Naworensky; Seconded by Cllr Jones
Motion passed unanimously.

VIII. **COUNCIL COMMENTS**

Cllr Jones – Expressed sadness of Town Manager’s resignation and hopes she reconsiders. Also, she announced through information from co-workers that Cox Communication has received funding to lay fiber optics coming through McIntosh.

Vice President Ciotti thanked Danaya Wright for her Estate Planning presentation. It was suggested by Cllr Jones that in the future the presentation might be scheduled on the weekend to allow more attendees.

Also, the Citizen Appreciation Award – citizen of the year to submit a nomination by council members to the Town Manager on or before June 17, 2022

Cllr Naworensky – reiterated communication is the key and if there are questions or problems, come talk with the council members, and allow the Town Manager to do her job.

Cllr Sindledecker – announced VBS is held with 6 churches participating and many activities, including food, and encouraged everyone to attend. Any questions, please contact her. Also, the July 4th celebration. She added that it’s important that the town employees feel supported, that we support the town manager, to understand and communicate.

Mayor Roddy – expressed that those were his same comments.

President Callahan added that to have those concerns in writing would better help council members in making better decisions. Cllr Sindledecker added that for her it’s not always necessary to have it in writing for her, they can stop her on the street, or call her on the phone.

Attorney Gwen Williams announced that in January 2023, she will become partner in the Law Firm, Gilligan Gooding, Batsel & Anderson, P.A.

IX. **CITIZEN COMMENT**

Patty Dodd- stated the Code Enforcement Board had a wonderful, well organized meeting last evening and thanked the Town Manager.

Sean Dowie – thanked the Town Manager for bringing structure, knowledge, and resources.

Jonathan Ward – spoke of change and for people stop being nasty;

Rick Talbert – petitioned the council members to persuade the Town Manager to stay;

George Crawford – reminded everyone that the Lions Club is hosting the Independence Day celebration, July 4th at the park Also having a bicycle decoration contest. Parents should have their children by 9:15 that morning for judging and awards.

Vice President Ciotti commented that he did not want to see the Town Manager go. He reiterated that if residents have concerns or issues to come speak with a council member, and to work together through honesty and trust.

Meeting adjourned at 7:44 p.m.