



AGENDA MINUTES
McIntosh Town Council Meeting,
Community Center 5835 Avenue F
October 13, 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

INVOCATION AND PLEDGE

ROLL CALL (P = Present; A=Absent)

President Callahan	P
Vice President Ciotti	P
Councilor Jones	P
Councilor Naworensky	P
Councilor Sindledecker	P
Mayor Roddy	A

I. **PRESENTATIONS**

A. **Loretta Shaffer**-Director of Tourist Development for Marion County-**Present**

Explained the Tourist department and its funding and how it is spent. The impact that tourism has on the county is substantial to the county. Explained bed tax and how it is tracked and enforced. Video presentation played and an introduction of the new logo and tagline.

Cllr Sindledecker- Jessi please point our committees and residence towards these resources
Welcome center is in downtown where Wells Fargo was.

II. **MINUTES**

1. **September 8, 2022**

Cllr Jones- On Page 4 discussing the kids on the golf cart it says “the neighborhood”- correction
kids in the neighborhood

Cllr Sindledecker- August 25 meeting 2nd needs to be added

Cllr Jones Motion to accept September 8 minutes with noted corrections 2nd **Cllr Sindledecker**

Motion carries unanimously

2. **September 13, 2022 (Budget Meeting)**

VP Ciotti motion to accept 2nd **Cllr Jones**

Motion carries unanimously

3. September 13, 2022 (Special Meeting-Attorneys)

VP Ciotti Motion to accept- 2nd **Cllr Naworensky**

Motion carries unanimously

4. September 27, 2022 (Final Budget Meeting)

VP Ciotti Motion to accept- 2nd by **Cllr Sindledecker**

Motion carries unanimously

5. September 27, 2022 (Emergency Meeting)

Cllr Sindledecker Motion to accept as presented- 2nd **Cllr Naworensky**

Motion Carries unanimously

III. **FINANCIALS**

1. September 2022

Cllr Sindledecker motion to accept as presented- 2nd **Cllr Naworensky**

VP Ciotti- Budget year ended well- Questioned the county funding- Answered by Town Manager, funding was from the CARES ACT- Questioned services- explained by Town Manager-Questioned community center income & services-explained by Town Manger

Cllr Sindledecker- Week day rate should be added to next month's agenda, given it has been discussed it as an option.

Motions carries unanimously

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

1. Mary Ann Kelly- Vision

Found the vision plan to be discouraging due to lack of citizen input. Would preferred if there was more input like they have had with the tourism department in the county. Please let us know what will be in the vision plan keep the town informed.

2. Patty Dodd-Vision (absent)

3. Barbara Fellman- LDC Sec. 6.04 (absent)

President Callahan-Barbara Fellman was supposed to be present but was not able to attend- What was going to be read was the summary of the actions needed-*Document read by President Callahan provided by Barbara Fellman*-Requested that Jessi provide the document for residence to pick up and post on the website.

VP Ciotti- Please add the date at the footer.

Cllr Sindledecker- Motion to accept vision

Holger-Not on the agenda

Cllr Sindledecker- Can we put it on the agenda for next month

Scott Mullikan- Can we close the park on Friday before the Festival?

Signs to be put up.

VP Ciotti-Motion to close park at 8pm Friday Nov 4th- **Naworensky 2nd**

Motion carries unanimously

Holger- Are we going to have a meeting for the upcoming candidates to present

Cllr Sindledecker-Who has put it on in the past

Jones- It was a town function last time

Cllr Sindledecker-Motion to set date for upcoming public forum 2nd Cllr Naworensky

Cllr Naworensky- Suggested Tuesday, November 1

Discussion on availability among council members

Cllr Sindledecker- Amends motions for Town Sponsored Candidate Forum Tuesday, Nov 1 at 6pm to be held in the Community Center- **Cllr Naworensky 2nd**

Motion carries unanimously

James Emerson-

Offered and open invitation to for hospitality- Stated the McKays have requested to be on the minutes since June- Expressed concern for ordinance violations and civil rights.

President Callahan- Requested address

Emerson- 5802

V. **COMMITTEE UPDATES**

1. Code Enforcement

George Crawford-No new items

2. Historic Preservation Board

Alison Sorrachi- No meeting held, and nothing came before the board

3. Tree Committee

Angela Fogarty- Vice Chair

Meeting was before the Educational Seminar

Minutes were approved for August and September Special Meeting for the flyer

November meeting will discuss more for next year

4. Land Planning Agency

George Crawford- No new items

5. Parks and Recreation Advisory Board

Angela Fogarty- Parks & Recreation Chair

Held first meeting to elect chairs

Angela Fogarty elected as chair

Laura Talbert elected as Vice Chair

Bre Ximenes elected as Secretary

Meeting was set for October 24 at 6:30 p.m.

For the next meeting the calendar of event , grant & funding opportunities, and usage & beautification of parks

VP Ciotti- Last minutes application for Parks & Recreation has been brought in.

Vice President Ciotti-Motion to consider Susan Monroe for Parks & Recreation- **Cllr Naworensky**

2nd

Cllr Naworensky- Susan shows a lot of interest in our town and she would be good on this board.

Susan Monroe- Introduced herself and gave her background serving in public safety and with local organizations-Resident/neighbor for 7 years

Motion carries unanimously

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 a 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**

1. Appropriation Request- Presented by Town Manager

Cllr Naworensky-Motion to pursue the request 2nd **Cllr Sindledecker**

Send out date for Delegation Meeting to council

Motion carries unanimously

2. Future attorney representation for active case

President Callahan- Litigation is still going on- Gwen stated she would stay on; do we want to stay with Gwen or change

Cllr Naworensky-Motion to hand over to new attorney 2nd **VP Ciotti**

VP Ciotti- Questioned Corbett if she has been filled in on the case

Corbett- Firm has been fully informed and are prepared to take over immediately

Cllr Sindledecker- How many billable hours would it take to take over?

Corbett- Simple hand over- Maximum an hour

Cllr Sindledecker- How many hours to learn the details of case

Corbett- Depends on the motion and whether litigation continues and how the judge rules

Motion carries unanimously

VP Ciotti- at the next meeting please bring some more information to the next meeting as to how motions can be conducted

Corbett- Introduced herself to the town

VIII. COUNCIL COMMENTS

Cllr Jones- Election is coming up, 1890s festival and the Community Yard sale for anyone that wants to participate.

VP Ciotti- Shrimp fest tomorrow night- Expect a good show and festival turn out.

Cllr Sindledecker- We need to give Jessi the ideas that were discussed with the vision meeting for the grant opportunity that is up to 50k. Jeannie had a task chart that listed the items Jeannie was working on and where she was with the process. This allowed us to keep up items that are mentioned by council and prevent them from falling off the radar. Please start that up again.

Cllr Jones- Mentioned at the vision workshop that we include our vision action items as well, so that we don't lose them.

Cllr Sindledecker- We should have a separate chart for the vision items so we can prioritize.

IX. MAYOR COMMENTS

X. ATTORNEY COMMENTS

XI. CITIZEN COMMENT

Bev Dodder-30 more vendors than usual for the festival

Scott Mullikan- Need road sign on 4th street and Ave G

Adjourned 8:14 p.m.