



AGENDA MINUTES
McIntosh Town Council Meeting,
Community Center 5835 Avenue F
RESCHEDULED to November 15, 2022, at 7:10pm
(or immediately following the organizational meeting)

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 Ciotti | P |
| Vice President Mullikin | P |
| Councilor Jones | P |
| Councilor Naworensky | P |
| Councilor Sindledecker | P |
| Mayor Roddy | P |

I. **PRESENTATIONS**

President Ciotti

Thanked Mary Ann Kelly for her work on another great newspaper. Thank the town for a great Halloween event. Thanked Beverly Dodder for the best festival year.

Beverly Dodder- There are so many people that make this festival what it is. Thank you to all who are part of the friends and help.

II. **MINUTES**

1. **September Vision Meeting**

Cllr Sindledecker motion to accept the workshop minutes-2nd Cllr Jones

Comments

Karin Harms- What is the next step with the vision?

President Ciotti- That will be up to the council to make those next steps.

Karin Harms- Is there a timeline for this?

Cllr Sindledecker- We did prioritize items, such as the town hall. We will vote and agree on the vision summary.

Karin Harm- We should touch on the progress at every meeting.

Cllr Sindledecker- I would like to address the items at each meeting and we may send out a request for input from the town.

Lynda Medeiros- How are we deciding to prioritize

President Ciotti- Talk to a counselor if there is something that you would like to focus on.

Cllr Sindledecker- When we did not receive the money, we must reevaluate

Motion passed 4 to 1-President Ciotti opposed

2. October 13, 2022

Motion to consider minutes VP Mullikin 2nd Cllr Jones

Motion passed unanimously

III. FINANCIALS

1. October 2022

President Ciotti- Request TM Gonzalez to go over the income and expenses

Cllr Sindledecker- On line 26 the Ad Valorem tax did not process until November, so it looks as if we did not receive it.

President Ciotti- Jessi, please provide the CC statements in the financials

TM Gonzalez- Statements can be provided, however, every CC transaction is included in the Bud v Actual

President Ciotti-The first part of December, I will discuss with the government trusts that we have to use for surplus money, to consider moving money to the higher interest account options.

Cllr Sindledecker- Please include the risks as well

Motion to accept Cllr Naworensky 2nd Cllr Sindledecker

Motion passed 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

A) **Dwight Spradling-** Request for negotiation of the fees for the property at 5500 Ave H.

Not present

TM Gonzalez- Unable to reach Mr. Spradling, however, he needs to go in front of the Code Enforcement Board to request a reduction.

ATT Corbett- Cited statute to support the authority to reduce fines being that of the Code Enforcement Board.

V. **COMMITTEE UPDATES**

1. Code Enforcement-No new business
2. Historic Preservation Board-No new business
3. Tree Committee

Dennis Devore- Minutes were approved from the October meeting, no changes were made. Discussion on another educational workshop but was put off until January. Discussed getting shirts so they are easily identified when looking at trees in the neighborhood.

Cllr Sindledecker- Did they get turned into Jessi?

Dennis Devore- She will get another copy to mark approved

Cllr Sindledecker motioned to allow for the tree committee and council new shirts- Cllr Naworensky
2nd

President Ciotti- Jessi, please add our names.

Motion passed unanimously

4. Land Planning Agency

David Jones

Two items on the agenda, one did not need approval, it was grandfathered in.

Sportsman's Cove was tabled for 60 days for a more detailed plan and more research.

5. Parks and Recreation Advisory Board

Angela Fogarty

During the October 24th meeting, minutes were approved for the election of officers.

There was November 15th workshop meeting.

In the October 24th meeting, the board decided to do an outdoor movie in the park in December, the board would like permission to do so.

Owns a projector to use for this movie & we discussed asking for a new one from the town

Cllr Jones

Is there a date?

Angela Fogarty

December 9th at 7 p.m. was the date discussed- It is on a Friday

Karin Harms

Will Parks & Rec. do the Arbor Day Event?

Angela Fogarty - Yes- There are other ideas for next year that were discussed at the workshop and hope to have a tentative calendar at the next meeting. We are also requesting T-shirts with our new logo.

VP Mullikin- We need to vote on the movie night

Cllr Naworensky motioned to allow Parks & Recreation to have the movie night on Dec 9th- 2nd
VP Mullikin

Motion passed 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.

TM Gonzalez- Presented the following:

1. Bre Ximenes was voted to be a 2-year term for Parks & Recreation- 2-year terms were already filled, changing her term to one year is necessary.
2. Council Meeting Schedule for 2023
3. Holiday Office Hours Schedule for 2023
4. Committee/Board Meeting Schedule for 2023

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

1. Weekday rate for the community center

Cllr Sindledecker motioned to approve the weekday rate for Mon-Thursday for ½ current rate –
2nd Cllr Naworensky

Cllr Jones- That is a very cheap rate

Cllr Sindledecker- But they are days that are not being filled

Cllr Naworensky- We could do a trial period for a year

David Jones- If you rent it for 6 hours, you won't be able to rent it out again that day

President Ciotti- Agreed with Cllr Naworensky on a trial period

Angela Fogarty- Parks & Recreation, we will need the community center more often

Karin Harms- I don't think it should be rented for fewer hours

Cllr Naworensky- These are weekdays that are less likely to be rented

Maryanne Kelly- There is usually a flat rate for a certain number of hours and if you want more, you pay more. This will attract people to rent the facility during the weekday.

Cllr Sindledecker- My motion stands- let's try it for 6 months

Motion Passed unanimously

2. Approve the Vision Statement update

Cllr Sindledecker motion to consider- 2nd Cllr Jones

Cllr Jones- I thought we took the dog park off.

Cllr Jones- Items can be taken off and added as we have our vision workshops

Cllr Sindledecker amends motions to include that it will be added to the website (not as a draft)

Cllr Jones 2nd amended motion

Motion passed unanimously

3. McIntosh Occupational Therapist Office Closing- Consideration of prorated December bill

Cllr Naworensky motioned to accept the prorated rent - 2nd Cllr Jones

Discussion about the temporary Town Hall to be moved to the doctor's office

Discussion about repairs and RFQ

President Ciotti- Asked VP Mullikin to take charge if we move from the town hall to the doctor's office.

Cllr Sindledecker- What is the purpose of moving the town office now?

President Ciotti- While we build, we will need to move

Discussion on Delegation meetings that are upcoming

Maryanne Kelly- Have we talked to the Sheriff's office about whether we can have the Town Hall by the school

President Ciotti- Add it to the next agenda

Dennis Devore- It is already occupied by individuals coming in and out

Karin Harms- It will cause a lot of traffic

Dennis Devore- The Doctors office does as well

4. Permission to Include Park & Community Center Improvements in the Hometown Grant

Cllr Sindledecker- Can we get an itemized list after we get quotes & get with historic board & arks & rec

Discussion on grant items and request for a list of quotes to bring to the next meeting

5. Permission to include fencing around the Trees Near the Town Hall in the Hometown Grant (to replace the railroad ties).

President Ciotti- Do we want to make a permanent enclosure around the trees near the office

Angela Fogarty- Requested more time to discuss the new park in their meetings

Cllr Jones- It may interfere with the building of the new Town Hall.

Angela Fogarty- Made suggestion on the moveable fence

Diane Naworensky- Something needs to be done to prevent driving under the trees

President Ciotti- That concludes business

VIII. COUNCIL COMMENTS

Cllr Jones- Commend all residents for the clean up on the town after the storm- The garbage will make several trips if necessary

Requested Jessi to look into Wi-Fi in the park- look into it for the grant

Cllr Naworensky Excited about the holidays- there has been some vandalism please be aware

President Ciotti Thank you for the support the turn of voters was good

VP Mullikin- The festival went great, looking forward to Light up McIntosh, and hope we have a nice holiday season.

Cllr Sindledecker- Consider closing some streets for trick or treating next year. There have been some reports of it being dangerous. Thank you David and Jessi for the work done to get us closed down and reopened for the storm. Would like to see the action items sheet start up again.

TM Gonzalez- Recent approvals for ARPA spending have had significant raises in prices. There will need to be a bid put out for the electrical panels. Additionally, there have been issues with the bill pay that is set up through the bank. They have been sending them late, with several different dates on the check all in the same envelope. We do offer ACH in-house if anyone is interested.

IX. MAYOR COMMENTS

Another round of applause to Eva Jo Callahan. Congratulations again to Scott and Frank, lets's continue in the right direction. The Wi-Fi issue is a major issue that needs to be addressed.

X. ATTORNEY COMMENTS

Stacie Corbett

Judge Cotton denied our motion and we have 20 days to file a response
Further explanation of next steps presented.

XI. **CITIZEN COMMENT**

Eileen Timm

We gave out our Wi-Fi password to the vendors

Angela Fogarty

We need covers for the water meter lids/ Lights are not going off during the day

Meeting adjourned at 8:42