

## **COMMITTEE AS A WHOLE MEETING**

NOVEMBER 1, 2021

Present: Mayor David Velegol, City Attorney Mike Gaudio, City Manager Jack McIntosh and City Clerk Dave Kurcina  
Council: Tammy Johnson, Charles McCoy, Alexis Russell, John Casinelli, Wendy DeAngelis and Nick Cekinovich

Also: Police Chief Larry Rea and Public Works Director Steve Meca

Place: Council Chamber

Time: 6:00 p.m.

### **Mayor**

The Mayor stated that the First Responders Dinner went really well. “Trunk or Treat” was a great success with an estimated 1,500 people attending.

### **American Legion Update**

The concrete around the Fountain has been poured. The Copper spouts will be installed this week; however, the turf and water system will not be installed until the Spring of 2022.

### **City Plaza Update**

One bid was received from Empire Go-Green in the amount of \$310,600.00. Alexis noted that the initial estimate was \$285,000.00 from CT Consultants. The Mayor stated that he would like to move the City Plaza Project to early Spring of 2022. The Mayor noted that he is trying to secure more Grant Money. The City also received a donation of \$2,500.00 from the Hancock County Savings Bank Charitable Foundation. In addition, the Mayor also noted that the \$45,000.00 Pugliese Foundation Grant would still be honored next year. This item will be on the Agenda for the next Regular Council Meeting.

### **Street Light Update**

There is still a problem with the Right-A-Way from the State Road. They will not let the City open a trench but will permit boring. The State wants the City to pave the entire Street even though only a small trench would be needed next to the sidewalks. Steve is suggesting the Mayor contact Mr. Mike Wagner about boring under the Road. He would only require a small area for boring.

### **Water and Sewer Updates**

The Sewer Project will start September of 2022. Jack reported that the Blossor Lane project will be starting this month. Brooke Street and Lee Road Pump Stations will also start this month. The Hooverson Heights Water Plant is being retrofitted to make it into a booster station. Jack also stated that there will be a Special Meeting this month for a Rule 42 for the Sewer Rates.

### **Fire Incident Report Update**

Larry reported that the Fire Incident Reports are up to date. He also stated that the Fire Department has received a \$2,000.00 Grant for the purchase of tablets to be used to file the Incident Reports.

### **Light Up Night**

The Brooke Middle School Band and Choir will participate in the Parade which will start on Broad Street, up to Virginia Avenue, on to Raymond Street, on to Jefferson Street then onto Penn Street into the Plaza. The Parade will take place on Saturday December 4<sup>th</sup>.

### **Water Clerk Position**

Jack is recommending to hire a Water Clerk for the front office. It will be posted in house first and then open to the public. This item will be on the Agenda for the next Regular Council Meeting.

### **Monthly Police reports**

Nick wanted to know specific information on the amount of tickets for parking on sidewalks and the garbage can problem. Larry will discuss this issue with Nick. Alexis suggested to have the Complaint Form in duplicate for reference and information.

### **Development**

**Motion by John Casinelli/ 2<sup>nd</sup> by Nick Cekinovich to go into Executive Session on a Contract Issue at 6:27 p.m. Motion Carried Unanimous**

**Motion by John Casinelli/ 2<sup>nd</sup> by Nick Cekinovich to come out of Executive Session at 6:35 p.m. Motion Carried Unanimous**

### **Banner Book**

John suggested that the City formulate a picture book of all the Veterans Banners in the City.

**Building Enforcement Update**

John stated that there are 2 structures that will be torn down by the property owner. The City will provide a dumpster only for building materials. The owner of the property will have to sign documentation with the City. A house on Virginia Avenue will be torn down as soon as the siding is removed.

**Motion by John Casinelli/ 2<sup>nd</sup> by Tammy Johnson to adjourn at 6:45 p.m.  
Motion Carried Unanimous.**

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**David P. Kurcina, City Clerk**