

Chesapeake City Town Council
November 11, 2013

Meeting was called to order on Monday evening, 6:30pm. All of Council was present including Town Attorney, Tom Yeager. The Pledge of Allegiance followed.

Approval of Closed Session meeting minutes from October 15, 2013

MOTION: Bill Miners made a motion, seconded by Harry Sampson to approve the minutes from the Closed Session on October 15, 2013. All in favor, motion carried.

Approval of minutes from October 15, 2013 FV FS AIF

MOTION: Frank Vari made a motion, seconded by Elaine Shepard to approve the minutes from October 15, 2013 meeting. All in favor, motion carried.

Action Items:

Revisions to Ms. Clark Agreement.

Ms. Clark wants the item moved to a workshop. Ralph's comments have not been discussed.

MOTION: Harry Sampson made a motion, seconded by Bert Wells to table the contract and move to a workshop.

Introduction of Resolution 11112013 establishing the rates for the bulk sale for water.

MOTION: Elaine Shepard made a motion, seconded by Harry Sampson to approve the resolution establishing the rates for the bulk sale of water. All in favor, motion carried.

Proclamation declaring November 2013 to be Municipal Government Works Month

MOTION: Bert Wells made a motion, seconded by Elaine Shepard to approve the Proclamation. All in favor, motion carried. All in favor, motion carried.

New Water & Sewer Billing System

MOTION: Bert Wells made a motion, seconded by Elaine Shepard to purchase the new software from USTJ billing package up to \$5000 to include a extra license fee and support. All in favor, motion carried.

NOTE: if the additional license is purchased, it is transferable to another user.

Electrical/Lighting Expenses for Lock Street

MOTION: Bert Wells made a motion, seconded by Bill Miners to approve up to \$6200 for lights on northside leading into town down Lock St. All in favor, motion carried.

Tree Removal expenses for Biddle Street

MOTION: Bill Miners made a motion to approve the Top Notch proposal. Elaine Shepard seconded. All in favor, motion carried.

Animal Control Ordinance 11112013 Introducing
The Ordinance was introduced.

Winter Maintenance Agreement

Two bids received, LECCO and Top Notch

MOTION: Motion was made and seconded to approve the LECCO agreement for winter maintenance for the 2013/2014 winter season.

Commissioners Reports:

Harry Sampson: Water & Sewer, Noise Complaints

Laine Shepard: Docks, Historic, Ethics & Newsletter

Bill Miners: Finance & Charter

Frank Vari: Public Safety/Relations, Parks & Recreation, Planning Zoning, & Winterfest

Bert Wells: Public Works & Tourism

Old Business:

Referendum for One Way on Bank Street

Discussion to have a Special Election or to wait until June and place on the ballot at that time.

MOTION: Bert Wells made a motion, seconded by Bill Miners to place the referendum on the ballot in June. Aye: Bert Wells, Bill Miners, Harry Sampson, Frank Vari. Nay: Laine Shepard. Motion carried.

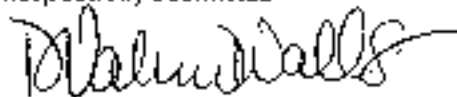
New Business:

Synthetic Ice Skating Rink- Chamber of Commerce will be sponsoring and getting the funding for the synthetic ice rink during Winterfest.

Adjourn

MOTION: A motion was made and seconded to adjourn the meeting at 8:05pm. All in favor, motion carried.

Respectfully Submitted



D. Valerie Walls
Clerk/Treasurer



Dean Geraciuk
Mayor