

Town Council Closed Session * Special Session * Workshop
September 25, 2017

Present: Harry Sampson, Rebecca Mann, Frank Vari, Mayor Dean Geracimos, Tom Morris, Carolyn Blevins, Town Attorney Tom Yeager
Staff: Town Manager Sandra Edwards, Project Manager Rob Bernstine, Clerk/Treasurer Valerie Walls, Clerk – Tonya Lockwood

There was a Closed Session at 6:00pm for Mayor and Council along with the Town Attorney and Town Manager Sandra Edwards. Meeting adjourned at 6:25pm.

Mayor Geracimos called the meeting to order followed by the Pledge of Allegiance.

APGFC gave a presentation on their products and services.

Special Session:

MOTION: Tom Morris made a motion, seconded by Harry Sampson to open a Special Session. All in favor, motion carried.

Rate of Pay for Code Enforcement Position & Type of Position

Discussion of job description and rate of pay and the type of position; the description changed to include both seminars and training. Would be hired at a probationary period of 90 days and reviewed;

Harry Sampson – no problem with it – 6 mon for \$20-then \$25 Contract

Rebecca Mann – rate based on experience – under duties – seminars & training seminars – duties – type – PT or Contractual – what is liability to the town – responsible for insurance & workman’s comp – we would assume liability within the scope of the work for the town.

Frank Vari-18/hr based on experience – was hoping for names

Tom Morris-\$18/hr based on experience and then a raise after 6 months

Carolyn Blevins- \$18/hr starting. And then raise it.

Training & Seminars included

MOTION: Harry Sampson made a motion, seconded by Tom Morris to hire at \$18/hr based on experience for a probationary period of 90 days and review at six months. All in favor, motion carried.

Director of Economic Development & Tourism Position

Rebecca Mann – put off to the beginning of next year.

Harry Sampson– Chamber can’t afford the position – feels we need the position –

Frank Vari – wait until the first of the year

Tom Morris – we need someone now

Carolyn Blevins – we need someone, agrees to put off until the beginning of next year.

Council decided to table the position and re-visit at the beginning of the new year. Mayor surprised at Council's position considering that the other towns are revamping their plans and our Town is putting it on a back burner.

Appointment to Planning Commission

Two candidates: Bob Miller & Bill Staker

MOTION: Frank Vari made a motion, seconded by Carolyn Blevins to appoint Bill Staker to complete the term of Kim Bradshaw.

Aye 3 Nay 2 – Sampson, Morris. By majority rule, Bill Staker is appointed to the Planning Commission.

Part-Time Maintenance Position

MOTION: Rebecca Mann made a motion, seconded by Harry Sampson to approve the part-time maintenance position. All in favor, motion passes

MOTION: Harry Sampson made a motion, seconded by Frank Vari to close the Special Session. All in favor, motion carried.

Workshop

Old Business

Infrastructure Update-water tower foundation is complete. Tower going up, pump station passed tests, wrapping up the paperwork for that project this week

Trail Update.-nothing new since last week

Skateboard Ordinance-discussion on making some changes – Introduce and have public meeting at the next meeting.

Discussion of Council Members servicing as ex-officio voting vs non-voting

The Planning Commission has recommends leaving it alone. Councilpeople Harry Sampson, Rebecca Mann, Tom Morris and Carolyn Blevins agreed. Councilman Frank Vari does not believe in it, but will abide by it. The Planning Commission will need to clean up the wording and add the Historic Commission.

New Business

Special Election items-discussing the Mayors termination date and the Special Election

Architectural Design Standards- will be a Resolution, will not need a public hearing.

Revving of Engine & Modified Exhaust Ordinance-Councilman Morris wants to talk to the Sheriff's Department regarding this Ordinance. Introduce at the next meeting.

Public Comments

"Oh" magazine coming in May to write an article about our town

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Mayor & Council Comments

Carolyn Blevins – none

Tom Morris – none

Frank Vari – copy of the budget was distributed, please review

Rebecca Mamm – request the agenda and minutes set on Fridays, distributed to Council

Harry Sampson – no complaints

Workshop Adjourned

Respectfully Submitted:



D. Valerie Walls
Clerk/Treasurer



Dean Geracimos
Mayor