

**MINUTES of the REGULAR**  
**TOWN COUNCIL MEETING**  
**32 WEST AVENUE**  
**November 8, 2022 @ 3:00PM**

**1. CALL TO ORDER**

Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance**.

*Present:* Council Members Colleen Twardzik, Don Walsh, Tom Maly, and Steve Cobb. Town Manager Carol Houck, Police Chief Ken McLaughlin, Finance Director Dawn Parks, Planning, Zoning & Development Director Ken Cimino, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz were also present.

**2. ADOPTION of Agenda**

*A motion was made by Council Member Maly, seconded by Council Member Walsh, to adopt the agenda as presented. The motion carried unanimously 5/0.*

**3. APPROVAL of the Town Council Minutes**

*A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to approve the minutes of the Regular Meeting held on October 11, 2022. The motion carried unanimously 5/0.*

**4. COMMUNICATIONS AND PRESENTATIONS**

**5. REPORTS**

**A. Financial (Dawn Parks)**

Report received and filed.

**B. Public Safety (Chief McLaughlin)**

Report received and filed.

**C. Planning, Zoning and Development (Ken Cimino)**

Report received and filed.

**D. Town Manager (Carol Houck)**

Report received and filed.

**E. MVFC Report – report received and filed.**

**6. CITIZEN'S PRIVILEGE ON AGENDA ITEMS**

**7. NEW BUSINESS**

**A. Introduction of Ordinance(s) - None**

**B. Discussion, Consideration, and Possible Voting on a Recommendation to approve Contract #OVPZ&D 23-02, Hudson Avenue Pipe Culvert Replacement Project, including the need for additional funding.**

Mr. Cimino explained the recommendation to Council saying this project was delayed by COVID. He said that four bids were received, however additional funding of \$227,964.00 is needed to complete the project.

*A motion was made by Council Member Twardzik, seconded by Council Member Walsh to approve the recommendation for additional funding. The motion carried unanimously 5/0.*

**C. Discussion, Consideration, and Possible Voting on a Recommendation to approve Contract #OVPZ&D 23-01, FY23 Paving and Patching Project.**

Mr. Cimino explained the recommendation to Council saying that three bids were received, A-DEL's bid of \$641,529.60.

*A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to approve the recommendation for #OVPZ&D 23-01. The motion carried unanimously 5/0.*

**D. Discussion, Consideration, and Possible Voting on Recommendation to approve Contract #OVPZ&D 20-0018, Municipal Maintenance Services for an additional two-year period.**

Mr. Cimino detailed the recommendation to Council saying that George & Lynch was the most responsive bidder. He would like to extend the contract to March of 2023.

*A motion was made by Council Member Maly, seconded by Council Member Cobb, to approve the recommendation for an additional two-year period. The motion carried unanimously 5/0.*

**E. Discussion, Consideration, and Possible Voting on a recommendation to Approve the Acceptance of Fairway Village Streets.**

Mr. Cimino stated the roads in Fairway Village are in acceptable condition according to Kercher Engineering. This is the final step with Fairway Village.

*A motion was made by Council Member Maly, seconded by Council Member Walsh, to approve the acceptance of Fairway Village Streets. The motion passed unanimously 5/0.*

**8. CITIZEN'S PRIVILEGE**

None

**9. ADJOURNMENT**

*A motion was made by Council Member Twardzik seconded by Council Member Walsh, to adjourn the meeting at 3:41pm. The motion carried unanimously 5/0.*

Respectfully submitted,  
Donna M. Schwartz, CMC,  
Town Clerk