

MINUTES of the REGULAR
TOWN COUNCIL MEETING
32 WEST AVENUE
June 11, 2024 @ 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, Jay Tyminski, Don Walsh and Steve Cobb. Town Manager Carol Houck, Police Chief Ken McLaughlin, Planning, Zoning & Development Director Ken Cimino, Public Works Director Larry Zuchelli, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz were also present. Finance Director Dawn Parks was out of town.

2. ADOPTION of Agenda

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

3. APPROVAL of the Town Council Minutes

- A. *A motion was made by Council Member Tyminski, seconded by Council Member Cobb, to approve the minutes of the Regular Meeting held on May 14, 2024. The motion was carried unanimously 5/0.*

4. COMMUNICATIONS AND PRESENTATIONS

- A. **Mayor Reddington read the Town of Ocean View 135th Proclamation.**
- B. **Power Point Presentation to Council of Water Distribution System Sale.**
Mrs. Houck gave a power point presentation to the Council of the upcoming Water Distribution Sale. Council Member Cobb asked how many properties were involved in the sale. Mrs. Houck responded 971. She noted that it costs the Town \$32,000 a year to read the meters and \$40,000 a year in administrative costs, in addition to the cost of the water. Council Member Walsh asked how much the town will net from the sale. Mrs. Houck responded with about \$152,000. Mrs. Houck announced that a public workshop will be held on June 25, 2024 to inform the property owners.

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. **Public Works (Carol Houck)**
Report received and filed.
- F. **MVFC Report (Mayor Reddington)**
Report received and filed.

6. **CITIZEN'S PRIVILEGE ON AGENDA ITEMS** - None

7. **NEW BUSINESS**

A. **Introduction of Ordinance(s)** -

1. Council Member Cobb introduced an ordinance to restate the FY24 Annual Operating Budget.
2. Council Member Walsh introduced an ordinance to restate the FY24-28 Capital Expenditure Budget.

8. **CITIZEN'S PRIVILEGE** – None

9. **EXECUTIVE SESSION** - None

10. **ADJOURNMENT**

A motion was made by Council Member Twardzik seconded by Council Member Tyminski, to adjourn the meeting at 3:48pm. The motion was carried unanimously 5/0.

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