# MINUTES of the REGULAR TOWN COUNCIL MEETING 32 WEST AVENUE May 13, 2025 @ 3:00PM

#### 1. CALL TO ORDER

Mayor Reddington called the meeting to order at 3:00 p.m. with the **Pledge of Allegiance.**<u>Present:</u> Council Members Jay Tyminski, Steve Cobb, & Colleen Twardzik, Town Manager
Carol Houck, Finance Director Dawn Parks, Police Chief Ken McLaughlin, Planning, Zoning &
Development Director Ken Cimino, Public Works Facility Operations Manager Matthew Martin,
Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz. Don Walsh was not present.

#### 2. PUBLIC HEARINGS - none

#### 3. ADOPTION of Agenda

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to adopt the agenda as presented. The motion passed unanimously 4/0.

#### 4. APPROVAL of the Town Council Minutes

A. A motion was made by Council Member Cobb, seconded by Council Member Twardzik, to approve the minutes of the Regular Meeting held on April 8, 2025. The motion passed unanimously 4/0.

# 5. COMMUNICATIONS AND PRESENTATIONS -

**A.** Mayor Reddington noted that he had accepted the annual report of Ocean View Historical Society.

#### 6. 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

Report received and filed.

#### F. MVFC Report (Mayor Reddington)

Report received and filed.

### 7. CITIZEN'S PRIVILEGE ON AGENDA ITEMS -

Kitty Rehrig, Wade Winn Street, thanked Council for the sidewalks in Town. She noted that it was great for those who like to walk and suggested that they continue to add more sidewalks.

#### 8. NEW BUSINESS -

## A. Introduction of Ordinance(s) -

An Ordinance to Establish Guidelines and Permitting Process for First Amendment Assemblies in Town Parks and Town Owned Property was introduced by Council Member Cobb.

# B. Discussion, Consideration, and Possible Voting on Recurring Contract Awards for FY26.

Town Manager Houck explained recurring contracts to Council and noted that she needed approval for a higher amount from \$7,500 to \$10,000. There will also be a charter change to clear up confusion.

#### 8. CITIZEN'S PRIVILEGE – none

#### 9. EXECUTIVE SESSION -

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to open an executive session at 4:09pm. The motion carried unanimously 4/0.

A motion was made by Council Member Cobb, seconded by Council Member Twardzik to return to Regular Session at 4:37pm.

A motion was made by Council Member Cobb, seconded by Council Member Twardzik, to support the bonuses for Houck, Parks, and Cimino. The motion carried unanimously 4/0.

A motion was made by Council Member Tyminski, seconded by Council Member Twardzik, to approve the lien settlement for 30 Brighton Street. The motion carried unanimously 4/0.

#### **10. ADJOURNMENT**

A motion was made by Council Member Twardzik, seconded by Council Member Cobb, to adjourn the meeting at 4:38pm. The motion was carried unanimously 4/0.

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