

MINUTES of the REGULAR
TOWN COUNCIL MEETING
32 WEST AVENUE
February 13, 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 on Zoom, Police Chief Ken McLaughlin, Finance Director Dawn Parks, Planning, Zoning & Development Director Ken Cimino, Town Manager Carol Houck, Town Solicitor Veronica Faust on Zoom, and Town Clerk Donna Schwartz were also present.

2. ADOPTION of Agenda

A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to adopt the agenda as presented. The motion was 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 January 9, 2024. The motion was carried unanimously 5/0.

4. COMMUNICATIONS AND PRESENTATIONS

Mayor Reddington reported that the Historic Society of Ocean View had submitted their annual report.

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

8. NEW BUSINESS

- A. Introduction of Ordinance(s)**

B. Discussion, Consideration, and Possible Voting on Presentation of the Proposed FY25 Operating Budget, 5-year Capital Improvement Budget, and the Water Utility Budget.

Mrs. Parks reported that the Annual Budget Presentation will take place on February 27, 2024, at 2:00pm.

C. Discussion, Consideration, and Possible Voting on a Recommendation of Marie Curran to the Board of Election to fill the place of Gene Brendel who is deceased.

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to approve the appointment of Marie Curran to the Board of Election. The motion was carried unanimously 5/0.

D. Discussion, Consideration, and Possible Voting on the Water Service Agreement, Amendment #5, with Tidewater Utilities.

A motion was made by Council Member Tyminski, seconded by Council Member Walsh, approving the Water Service Agreement, Amendment #5. The motion was carried unanimously 5/0.

E. Discussion, Consideration, and Possible Voting on the Updated 2024 Reserve Study.

Voted deferred to next meeting.

9. CITIZEN'S PRIVILEGE – None

10. EXECUTIVE SESSION

A motion was made by Council Member Walsh, seconded by Council Member Tyminski, to open the Executive Session at 3:32. The motion was carried unanimously 5/0.

Mayor Reddington announced that there was no vote and no decision made.

A motion was made by Council Member Cobb, seconded by Council Member Twardzik to close the Executive Session at 4:40pm. The motion was carried unanimously 5/0.

11. ADJOURNMENT

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to adjourn the meeting at 4:41pm. The motion was carried unanimously 5/0.

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