MINUTES of the REGULAR
TOWN COUNCIL MEETING
32 WEST AVENUE
October 11, 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. Russ Carter was present to videotape the meeting for YouTube. Council Member Maly was not present.

2. **ADOPTION of Agenda**
   A motion was made by Council Member Walsh, seconded by Council Member Cobb, to adopt the agenda as presented. The motion carried unanimously 4/0.

3. **APPROVAL of the Town Council Minutes**
   A motion was made by Council Member Twardzik, seconded by Council Member Cobb, to approve the minutes of the Regular Meeting held on September 13, 2022. The motion carried unanimously 4/0.

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**

8. **NEW BUSINESS**

   A. **Introduction of Ordinance(s)**
      Council Member Walsh introduced an ordinance amending the conditions of approval for 115.59 acres, more or less, annexed into the town limits by ordinance #282, ordinance #321, and ordinance #353 being the lands of Silverstock Builders LLC.

   B. **Discussion, Consideration, and Possible Voting on a recommendation to Acquire One Pre-Trained Single Purpose Narcotics K9 and One Pre-Trained Dual-Purpose Narcotics Patrol K9.**

Chief McLaughlin explained to Town Council that their current K9 will be retired soon. He would like to replace the K9 with two new K9's, one single purpose and one dual purpose. The replacement shepherd is being purchased with a grant for $11,500. The second K9, a Golden Retriever, is being purchased with a grant for $15,000 and a donation for $645. Chief McLaughlin stated both dogs are coming from the Tar Heel Kennel in North Carolina.

A motion was made by Council Member Cobb, seconded by Council Member Walsh, to approve the recommendation for new K9's. The motion carried unanimously 4/0.

C. Discussion, Consideration, and Possible Voting on a proclamation for the Extra Mile America for 2022.

Town Manager Carol Houck read the Proclamation while Mayor Reddington handed out certificates to Dawn Parks, Russ Cater, and the Police Volunteer Group.

A motion was made by Council Member Walsh, seconded by Council Member Cobb to approve the proclamation. The motion carried unanimously 4/0.

D. Discussion, Consideration, and Possible Voting on Withdrawal of OVPD Proposal.

Town Manager Carol Houck explained the situation to the Council Members, saying negotiations were not concluded, and we have to withdrawal our SRO. We are going to continue our relationship with the school. Mayor Reddington stated that our proposal was not accepted, and we need to reconsider our offer. There was no vote needed.

9. <u>CITIZEN'S PRIVILEGE</u>

None

10. <u>ADJOURNMENT</u>

A motion was made by Council Member Walsh seconded by Council Member Twardzik, to adjourn the meeting at 3:40pm. The motion carried unanimously 4/0.

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