TOWN OF OCEAN VIEW ZOOM SPECIAL MEETING OCTOBER 2, 2021 @ 9:00AM

MINUTES

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Reddington called the meeting to order with Council Members' White, Twardzik, Maly and Walsh. Also, present Town Manager Carol Houck and PZ & Development Manager Ken Cimino. The meeting was held on ZOOM.

2. ADOPTION OF AGENDA

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

3. DISCUSSION, CONSIDERATION AND POSSIBLE VOTING ON REAL ESTATE MATTER 33 WEST AVENUE

Town Manager Carol Houck offered Town Council a summary of events leading up to today's meeting. She said the Town offered \$283,000 and a \$10,000 deposit on September 25, 2021. The seller countered with a full price offer of \$295,000, which the Town accepted with the condition he would have two months to vacate the garage. In the final agreement, the Town would allow the seller until March 31, 2022, to vacate the garage providing he carry insurance on the building and contents, holding the Town harmless.

Council Member White inquired about the sliver of property on the corner. Mrs. Houck replied that she will work on it. Council Member Twardzik questioned if the lot could be used for parking while we wait for the garage to be emptied. Mrs. Houck replied that we could. Mr. White also suggested we make it clear that buying the property would not raise taxes. Mr. Houck replied she would explain the funding source.

A motion was made by Council Member Maly, seconded by Council Member White, to give Town Manager Houck authorization to move forward and finalize the purchase of 33 West Avenue. The motion carried unanimously 5/0.

4. ADJOURNMENT

A motion was made by Council Member Walsh, seconded by Council Member White, to adjourn the emergency meeting at 9:08am. The motion carried unanimously 5/0.

Respectfully submitted, Donna Schwartz CMC.