

## August 6, 2018 Council Meeting Minutes

### Town Officials Present

Jeffrey Slavin, Mayor  
Marnie Shaul, Council President  
Barbara Zeughauser, Council Member  
Morris Panner, Council Member  
Franny Peale, Council Member  
Ron Bolt, Town Attorney  
Doug Lohmeyer, Engineering Consultant  
Rich Charnovich, Town Manager

### Consent Agenda

1. Appointment of Ron Bolt as Town Attorney for FY19
2. Appointment of Rich Charnovich as Town Manager for FY19. Motion Panner, second Peale, Motion passed 4-0 for Town Attorney Bolt and 2-0-2 for Town Manager Charnovich, with Shaul and Zeughauser abstaining.

### Non Consent Agenda

3. Town Manager Charnovich presented the administrative and financial reports.
4. 4813 Falstone Avenue permit application: Motion Shaul, second Zeughauser to approve the application to construct a 1-story porch addition in the rear yard. Motion passed 4-0.
5. 5525 Trent Street building permit extension: Motion Zeughauser, second Shaul to approve a 6-month building permit extension for the project currently occurring at 5525 Trent Street until March 11, 2019. Motion passed 4-0.

6. Bids for Town Hall interior and exterior work: This matter was tabled until the September Council Meeting to obtain further information. A motion was made by Council Member Peale to authorize Balodemas Architects to apply for the County permit for the project. Second by Zeughauser, motion passed 4-0.
7. Landscape plan presentation by Backyard Bounty: Backyard Bounty was in attendance to discuss a preliminary landscape concept plan for the Town entrance of Wisconsin and Dorset Avenue. They also discussed the idea of a rain garden near the basketball court area, and they would be completing a percolation test to determine feasibility in this area.
8. Survey Monkey Subscription: Motion Shaul, second Panner to purchase a survey monkey subscription at the cost of \$400.00 as recommended by the Traffic Committee. Motion passed 3-0. Council Member Zeughauser needed to leave the meeting at 9:30 pm.
9. Small cell tower legislation update: Town Attorney Bolt provided an update related to this topic at the national, state, and County levels. A hearing would be held in September at the County level. Motion Shaul, second Panner to authorize Town Attorney Bolt to send a letter to the United States Congress opposing the Streamline Small Cell Deployment Act. Motion passed 3-0.
10. Ad Hoc Halloween Safety Committee Recommendations: Members of the Ad Hoc Halloween Safety Committee were in attendance to discuss their recommendations for “big” Cumberland Avenue for Halloween night. A proposal would be written for the next Town Journal, and final action would be taken at the September Council Meeting.
11. Pool vacuum cleaner purchase: Motion Shaul, second Peale to purchase a King Shark vacuum cleaner for the pool at a cost of \$6,400 as recommended by the Pool Committee. Motion passed 3-0.
12. Sabra and Associates proposal to look at pool parking lot area: Motion Shaul to approve a contract with Sabra and Associates at a cost of \$4,710 to look at pedestrian and signage options in the Town Pool area. Motion failed for lack of a second. It was determined this would be explored further during the pool off-season.
13. General Code Update: Town Manager will send Council Member Peale mark-up documents from General Code
14. Mayor Slavin provided his report and had it available in the room for reviewing
15. Adjourn at 10:25 pm