



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **November 21, 2022 \*\* 7:00 PM**

**Present at Meeting:** Mr. Bass, Mrs. Fleming, Mr. Mellecker, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 22 Members of the Community and 2 Members of the Media.  
**Absent:** Mayor Davis, Mrs. Kirk

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- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit-**

V. **Minutes:**

Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

VI. **Swearing in of Mayor and Council Persons:**

Mr. Knagge took the oath of office as the new Mayor. Ms. Shaw and Mrs. Bishop-Vargas were sworn-in for new four-year terms.

## **VII. Nomination of Town Council President:**

- A nomination was made to elect Mr. Ken Bass as Town Council President by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Mrs. Gugliuzza called roll
  - **Motion Carried**

## **VIII. Assignment of Department:**

- No changes

## **VIII. Business:**

- **Site Plan Review for Duck Crossing Parcel # 51-2N-25-0000-0060-0000**

A motion was made to approve the site Plan Review for Duck Crossing by Mr. Melleker and 2<sup>nd</sup> by Mrs. Fleming

  - Discussion: None
  - Mrs. Gugliuzza called roll
  - **Motion Carried**
- **The Grinch Run**

A donation of \$100.00 to the Callahan Elementary School for the Grinch Run from the Mayors account
- Larry Downey from the volunteer fire department asked for the council's approval to provide a \$5,000.00 dollar donation to the Hilliard High School A-Team Community Outreach Program for their services during the fair.
- Site Plan for Tacy Medical – Tabled

## **IX. Review & Approval of Town Expenditures:**

**General Fund the week November 9<sup>th</sup> \$44,151.44 & 17<sup>th</sup> \$7,954.82 totaling \$52,106.26**

Motion to approve General Fund weeks of November 9<sup>th</sup> and 17<sup>th</sup> by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

**Water & Sewer Fund weeks of November 9<sup>th</sup> \$930,746.99 & 17<sup>th</sup> \$61,856.08 totaling \$992,603.07**

Motion to approve Water & Sewer Funds weeks of 9<sup>th</sup> and 17<sup>th</sup> by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried**

## **X. Around the Council Table**

- Mayor – Looking forward to the next four years
- Mrs. Bishop Vargas- Congratulations to Mr. Knagge
- Mrs. Fleming – None
- Mrs. Kirk- Absent
- Ms. Shaw- Our Christmas Party will be held at the Fire Station this year.
- Mr. Mellecker- The Depo is almost complete
- Mrs. Pearce- Congratulations Mr. Knagge and Happy Thanksgiving
- Mrs. Gugliuzza- Wished everyone a Happy and Safe Thanksgiving
- Mr. Williams- Absent
- Mr. Bass- None

**IX. Adjourn**

Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw

➤ Time 7:26pm



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**John Kenneth Bass, Council President**



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**Shawna Gugliuzza, Town Clerk**

***If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.***