

"The Crossroads to the Future"

Town Council Meeting Minutes

August 16, 2021 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Bishop Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Knagge, Mrs. Pearce, 6 Members of the Community and 2 Members of the Media.

- **Call to Order** -- Mr. Bass
- **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- **Persons Wishing to Address Council – 3 Minute Limit** -- None
- **Minutes**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
- **Business**
 - Ray Chapman – Flooding Concerns with the Callahan Crossing Duplex Construction Piling Dirt up next to Mr. Chapman's Property
 - 45003 James St.
Mr. Williams spoke and said company is working on the issues

Mr. Chapman read a letter addressing his concerns

- Resolution 2021-R06 - Language Access Plan for Limited English Proficiency Persons – CDBG-MIT Program
 - Motion to approve Resolution 2021-R06 by Ms. Shaw and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

- Resolution 2021-R05 - West Nassau Historical Society – Christmas Parade
 - Motion to approve Resolution 2021-R05 in the amount of \$1,850 by Ms. Shaw and 2nd by Mrs. Bishop-Vargas
 - Discussion: none
 - Motion Carried

- Booth Street
 - Aimee Higginbotham – 45298 Green Avenue – Keep Trees
 - Emily Baumgartner – WNHS Vice President – Read letter stating history of trees – keep trees
 - Janet Johnson – Booth & 4th – Need more town clean up around trees and all through the town – keep trees and don't do one way
 - Motion to remove one tree on corner of 4th & Booth and resurface the road by Mrs. Bishop-Vargas and 2nd by _____
 - Discussion: Lengthy Discussion
 - Motion Withdrawn
 - Mr. Williams to obtain RFPs for road

- Fireworks
 - Mr. Mellecker asked for opinions of the Fireworks show:
 - Mr. Bass – too long and need better logistics
 - Mrs. Fleming – nice variety, but there was a problem with the fireworks hitting each other. There was a great turnout.
 - Mrs. Knagge – has heard nothing but great things from people around town

- Ace Hardware Parcels
 - Mr. Williams spoke on what the property consisted of and what he felt the Town would need to buy
 - Lengthy Discussion
 - Mr. Bass to obtain price

- Mr. Williams – Mrs. Fleming to attend School Board Meeting on Interlocal Agreement.

ARPA Grant – Based on Population and Budget the Town should get \$681,160. Need

Council Consensus for Mayor to sign Federal Emergency Management Grant.

Motion to allow Mayor to sign documents by Ms. Shaw and 2nd by Mrs. Fleming.

Discussion: None

Motion Carried

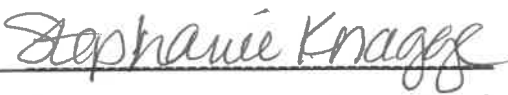
- Mr. Bass -- Nothing

o **Adjourn**

- o Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Fleming
- o Discussion: None
- o Motion Carried



John Kenneth Bass, Council President



Stephanie Knagge, 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.