



"The Crossroads to the Future"

Town Council Minutes

March 07, 2022 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Mrs. Pearce, Mrs. Bishop-Vargas, Mrs. Kirk, Mr. Mellecker, Mr. Williams, Mrs. Gugliuzza, 2 Members of the Community and 2 Members of the Media.

Absent: Mrs. Fleming, Ms. Shaw

- 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 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
 - Mrs. Gugliuzza called roll

VI. Business:

John Beasley- Fireworks- The Town of Hilliard would like to have the shared Firework show this year on July 02, 2022, at the fairgrounds. The cost of the fireworks show has gone up to \$30,000.00 this year. Mr. Beasley suggests both Towns and the Fire Department have a joint meeting.

Franchise Agreement with FPU- Tabled

Meridian Waste – Contract Extension –

- Motion to approve the Meridian Waste Contract Extension by Ms. Bishop-Vargas and 2nd by Mr. Mellecker
- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

VII. Review & Approval of Town Expenditures:

General Fund the weeks of February 24th \$25,918.51 & March 3rd \$7,360.64 totaling \$33,279.15

Motion to approve General Fund weeks of February 24th & March 3rd by Mr. Mellecker and 2nd by Mrs. Bishop- Vargas

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

Water & Sewer Fund weeks of February 24th \$17,643.30 & March 3rd \$36,477.65 totaling \$54,120.95

Motion to approve Water & Sewer Fund weeks of February 24th & March 3rd by Mr. Mellecker and 2nd by Mrs. Bishop- Vargas

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

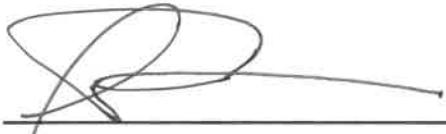
IX. Around the Council Table

- Mayor – The School Board & Take Stock in Children sent Thank you cards for the Towns denotations.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – Absent
- Mrs. Kirk- None
- Ms. Shaw- Absent
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass- None

X. Adjourn

Motion to Adjourn by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas

- Discussion:
- Motion Carried



John Kenneth Bass, Council President



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.