



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **September 06, 2022 \*\* 7:00 PM**

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

**Absent:** Mayor Davis

---

- 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** – Ruthie Mae Brown 45122 Page Street Callahan, FL. 32011. Mrs. Brown requested that the speed bumps (2) be put back on Page Street and voiced her concerns of the increased speeding of motor vehicles making it unsafe for her to walk with it being such a busy road. The Council agreed one speed bump would be placed back on Page Street.

#### **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. Treasurer's Report:

Motion to approve the Treasurer's Report by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming

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

## VII. Business:

### ➤ **Site Plan Review for Tire Outlet**

Motion to approve the Site Plan Review for Tire Outlet by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

### ➤ **Ordinance 2022-005 1<sup>st</sup> Reading** – Mrs. Pearce read the Ordinance out loud to the council and those in attendance. Council President closed the meeting and opened it to the public at 7:16pm. Council President re-opened the council meeting at 7:16pm

Motion to approve the 1<sup>st</sup> Reading of Ordinance 2022-005 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

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

### ➤ **West Nassau Historical Society** – John Hendricks -35394 Quail Road- Mr. Hendricks presented the Council with an Estimated Major Expense Sheet for the request of a \$2,000.00 donation for the upcoming Christmas Parade. After review of the Expense Sheet the Council will allow for a Resolution to be provided at the next council meeting on September 19, 2022.

### ➤ **Water and/or Sewer Adjustment 45063 Mickler Street Callahan, FL. 32011**

Motion to reduce the customer's bill to the average bill amount on the sewer side only by Mrs. Fleming no second lengthy discussion

~~Mrs. Fleming Amended motion to charge half of the sewer bill charged on August 25, 2022, in the amount of \$273.48 so the amount the customer will pay is \$139.00 for the sewer for the August bill by Mrs. Fleming~~

Mrs. Fleming retracted her previous motion

A motion to charge \$136.00 on the sewer side for the month of August which is half of the sewer bill of \$273.00 by Mrs. Fleming and 2<sup>nd</sup> by Ms. Shaw

- Discussion: None
- Mrs. Gugliuzza called roll
- **Motion Carried (Mr. Mellecker was opposed)**

➤ **Resolution No. 2022-R08**

The Resolution No. 2022-R08 The FY 2022-2023 tentative operating millage rate for The Town of Callahan was read out loud by Mrs. Pearce. The Council President closed the meeting and opened the meeting to the public at 7:36 pm and re-opened the council meeting at 7:37pm

Motion to approve the Resolution No. 2022-R08 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

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

➤ **Resolution No. 2022-R09**

The Resolution No. 2022-R09 The FY 2022-2023 tentative budget for The Town of Callahan was read out loud by Mrs. Pearce. The Council President closed the meeting and opened the meeting to the public at 7:39 pm and re-opened the council meeting at 7:40pm

Motion to approve the Resolution No. 2022-R09 by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker

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

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

**General Fund the weeks of August 11<sup>th</sup> \$183,449.59, August 18<sup>th</sup> \$6,217.00 & August 25<sup>th</sup> \$27,924.42 totaling \$217,591.01**

Motion to approve General Fund weeks of August 11<sup>th</sup>, 18<sup>th</sup>, & 25<sup>th</sup> by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming

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

**Water & Sewer Fund weeks of August 11<sup>th</sup> \$48,205.81, August 18<sup>th</sup> \$27,543.80, & August 25<sup>th</sup> \$5,563.72 totaling \$81,313.33**

Motion to approve Water & Sewer Fund weeks of August 11<sup>th</sup>, 18<sup>th</sup>, & 25<sup>th</sup> by Ms. Shaw and 2<sup>nd</sup> by Mrs. Fleming

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

#### **IX. August 2022 Deposits and Disbursements**

Motion to approve Water/Sewer Deposits and Disbursements in the amount of \$1185.82 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Shaw

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

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

- Mayor – Absent
  
- Mrs. Bishop Vargas- None
- Mrs. Fleming – Working on the Safe Routes to School Grant. Mrs. Gugliuzza and I have attended webinars and met with WNHS and we will have a booth set up during the open house on September 13, 2022 to collect parent surveys.
  
- Mrs. Kirk- None
- Ms. Shaw- None
- Mr. Mellecker- None
- Mrs. Pearce- Received a response from the Attorney General and gave a general overview of the response.
- Mrs. Gugliuzza-None
- Mr. Williams- Discussed the Memorandum and the overview of Budget 22-23
- Mr. Bass- Discussed Lem Turner and the possibility of getting the four lanes sooner than the year 2035

**IX. Adjourn**

Motion to Adjourn by Mr. Mellècker and 2<sup>nd</sup> by Mrs. Fleming

- Time 7:51pm



---

**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.***