



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **January 18, 2022 \*\* 7:00 PM**

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

**Absent:** Mrs. Bishop-Vargas

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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** – Mike Cole (Port Commissioner) Address: 55114 Jewel Thomas Road Callahan, FL. 32011- Addressed the council to let them know if he can help with Crawford Diamond or any other projects let him know. Keep Nassau Beautiful would like to have a Town of Callahan clean-up sometime this year.
- V. **Minutes**
  - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

**VI. Treasures Report:**

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

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

**VII. Presentation:**

- Dr. Lauren Pagel with Starting Point Behavioral Healthcare Community Mental Health Center Access Project address- 463142 SR 200 Yulee, FL. 32097. Mission is to identify and treat those with mental health and substance use disorders by promoting emotional wellness through our psychiatric, mental health, and substance abuse services also includes education and awareness by being a provider of choice and a vital part of the Nassau community. They would like to form an advisory committee with 10 different representatives and looking for a rental space 2,000 sq. ft. up to 8,000 sq. ft.

**VIII. Resolution 2022-R01 Nassau County Take Stock in Children  
Attorney Mrs. Pearce read out loud the Resolution to all in attendance**

Motion to approve Resolution 2022-R01 Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker

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

**IX. Page Street – Tabled**

**X. First Reading of Code 141-2 / Ordinance 2022-001 by amending the  
Peddling and Soliciting – Tabled**

**XI. Review & Approval of Town Expenditures**

- General Fund
  - Weeks of January 6<sup>th</sup> and January 13<sup>th</sup>
  - 6<sup>th</sup> \$6,427.89 & 13<sup>th</sup> \$8,480.68 Totaling - \$14,908.57
  - Motion to approve the General Fund for the 6<sup>th</sup> & 13<sup>th</sup> by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

- Water & Sewer Fund
  - Weeks of January 6<sup>th</sup> and January 13<sup>th</sup>
  - 6<sup>th</sup> \$117,761.94 & 13<sup>th</sup> \$14,229.96 Totaling- \$131,991.90
  - Motion to approve the Water & Sewer Fund by Mrs. Shaw  
And 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  - Mrs. Gugliuzza called roll

## **XII. Disbursements & Deposits**

- Motion to approve the Disbursements and Deposits totaling \$2,304.65 by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
- Discussion: None
- Motion Carried
- Mrs. Gugliuzza called roll

## **XIII. Around the Council Table**

- Mayor – Applied for another grant for a New Water Plant
  
- Mrs. Bishop Vargas- Absent
  
- Mrs. Fleming- Discussion about resurfacing or repaving the sidewalks.
  
- Mrs. Kirk- None
  
- Ms. Shaw- None
  
- Mr. Mellecker- None
  
- Mrs. Pearce- None

- Mrs. Gugliuzza- Brook Brandt the new Water -Waste Water Administrator is doing a good job.
- Mr. Williams- None
- Mr. Bass- The traffic from the Elementary school is getting much worse. Extensive discussion took place on this topic

**Adjourn**

- a. Motion to Adjourn by Mrs. Shaw and 2<sup>nd</sup> by Mrs. Fleming
- b. Discussion: None

  
**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.*