MINUTES OF REGULAR MEETING OCTOBER 6, 2022

Meeting called to order following the workshop meeting as advertised and held in accordance with the Open Public Meetings Act. Members present: Miletta, Bowman, Sheppard

Pledge of Allegiance was led by Mayor Miletta.

Reports - None

Approval of Minutes - September 8, 12, 13 and 20, 2022 - On motion of Committeeman Bowman and seconded by Committeeman Sheppard, unanimously carried.

Payment of Bills – On motion of Committeeman Sheppard and seconded by Committeeman Bowman to approve the bills in the amount of \$254.129.49, unanimously carried.

Resolutions:

Resolution No. 2022-59 – Approving 2021 Audit - On motion of Committeeman Sheppard and seconded by Committeeman Bowman to approve said resolution, unanimously carried.

Resolution No. 2022-60 – Professional Services Agreement for Municipal Clerk Consultant Services. Solicitor is further reviewing and will present at next meeting.

Resolution No. 2022-61 – Authorizing in Rem Foreclosure – On motion of Committeeman Bowman, seconded by Committeeman Sheppard to approve said resolution, unanimously carried.

Committee Comments- Committeeman Bowman announced the new staff. Committeemen Sheppard indicated he had met about the siding for the bank. Prices were received for the removal and installation of siding. Mickey Maybrook will be adding the siding. Funds are within the budget.

Public Comments- Judy Andrews questioned the status of the phone system at the Senior Center. Committeeman Bowman indicated he is working with Verizon to resolve the situation. She also indicated there is an issue with the front door locking. The Committee responded that Mickey will install a new lock to fix the door. Ms. Andrews indicated there is a drop in the senior attendance and she is requesting assistance in "putting out the word" for new members. Ms. Andrews announced that Lynn would be covering for her during her vacation. She questioned for instances in which Lynn would be unable to cover if it would be possible for a volunteer within the community. Mayor Miletta indicated he would review. Mr. Woody stated the ditch was overgrown. The Committee indicated they will speak with public works. Quinton, Viper Auto Sales, the new owner of 187 Main Street, advised the Committee of the accident which had occurred and he is now requesting poles or a guard rail to protect the property. The Committee requested he contract Wayne to get the proper contact to add the poles/guardrail. Committeeman Bowman will speak with the County Public Works for a guardrail. He further questioned the steps required to open his business. He was advised to contact the Planning/Zoning Board. He also requested fencing and was advised to contact the Construction Office. Mr. Woody stated the Food Bank will be received 1800 pounds of chicken and is starting to replenish. Ms. McCoy indicated she had spoken with Mr. Lamanteer regarding the condition of the house next to

hers and was advised that the homeowner needs to be located in order to proceed with any remedies. A resident expressed an interest in purchasing a property on Schafer Avenue. She was advised to contact Robyn in the office for owner information.

Adjournment - On motion of Committeeman Bowman, seconded by Committeeman Sheppard to adjourn, unanimously carried.

Respectfully submitted,

Karrie Hulitt Acting Clerk