

Date: January 16, 2018

**Present:** Glenn Sea      Cassandra Sea      Dennis Metcalf      Roy Coleman  
              Robert Stonum      Deborah Martin      Betty Coleman

The meeting was called to order at 7pm by Mayor Glenn Sea.

**Citizen Participation:** There were 9 citizens present. Most of those present had concerns about snow removal for this winter season. There were also phone calls & emails to Mayor Sea, this morning, from Shane Hall, Amanda Bohanon, & Darren Kreakie about concerns of snow removal. Mayor Sea gave the floor to Commissioner Stonum to explained the reasons for problems with Snow removal. There was much discussion with the citizens that were present.

There were also complaints about a speed hump near the Day care. Mayor Sea suggested a crosswalk may be a good idea instead of a Speed hump.

Sylvia LaPorte, Ethics Board member, questioned why charges of payment penalties, made by Commissioner Stonum to the Ethics Committee, against Mayor Sea & Commissioner Sea had not been paid. Mayor Sea responded to her questions near the end of meeting saying there are pending litigations & questions of the legality of the Ethics Board's decisions on these charges, & he also wanted the City attorney to be present.

Minutes for December 19, 2017 were read & approved with motions from Commissioners Sea & Mayor Sea.

**Financial Report:** The Treasurer read the financial report for the December, 2017-2018 fiscal year. There were questions from Commissioner Stonum that Mayor Sea stated would be amended by the next City meeting.

**Discussions:** Mayor Sea opened the floor for discussion from the Commission to decide what they would like to do about the problems with snow removal. Commissioner Martin made the motion that we plow the streets at 1 ½ inches of Snow & salt them after plowing. Commissioner Stonum seconded the motion. It was a unanimous agreement with the other Commissioners. The Commission also agreed to continue using brine on the streets. Mayor sea also suggested we look to see how other cities are removing snow from the streets. He closed the discussion by saying that the City must do better on Snow removal.

Mayor Sea opened the floor to Commissioner Stonum for the Ordinances, Attorney Schwager prepared for him, to be voted on as he requested in the January city meeting. Commissioner Stonum tabled the voting until the next meeting when Attorney Schwager could be present. All were in agreement.

Commissioner Stonum made a motion to amend the Ethics Board accusations toward Mayor Sea & Commissioner Sea, by adding additional payment penalties. Mayor Sea responded by suggesting the motion be tabled until Attorney Schwager could be present at the next City meeting. Commissioner Stonum agreed.

#### **COMMISSIONER REPORTS:**

**Utilities:** Commissioner Metcalf reported that he made 2 phone calls & checked the lighting.

**Public Health & Safety:** Commissioner Martin responded to numerous emails and phone calls; drove and checked the city; Attended special city meeting for snow removal. Derby City reported 24 parking warning/ citations; 2 theft deterrents; 1 dispatched run; 2 resident complaints; 2 traffic stops; 3 suspicious vehicles; 2 pedestrian stops; 3 safety checks. Meadow Vale Police reported 12 stop signs and 2 miscellaneous activities.

**Property Maintenance:** Commissioner Sea reported that inspections were made by contractors. Specific attention was given to rose bushes & advised they may need replacing because of disease.

**Road Maintenance:** Commissioner Stonum checked the area streets throughout the month; contacted Minor & Co. & ordered Magic Salt treatment of our City's streets as needed. Future Projects needing to be planned & funded are: Repaving Middlesex Drive to city limits; repair or repaving of Pulaski Ct.(new) & Jonel Ct; crack sealing for various city street areas.

The meeting was adjourned at 8:34 p.m. by approval with motions from Mayor Sea & Commissioner Sea.

Sign City Clerk: \_\_\_\_\_ Date: \_\_\_\_\_

Mayor: \_\_\_\_\_ Date: \_\_\_\_\_