



Town of Wyoming  
Council Meeting  
Wyoming Town Annex  
February 7, 2011  
7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Acting Mayor Arnold called the Meeting to order at 7:35 p.m.

Council attending: Acting Mayor Arnold, Treasurer Georgette Williams, Councilman Terry Witt, Councilwoman Jacqueline Stokes

Council absent: Secretary Georganne Wagner

*Ms. Williams made a motion to excuse Ms. Wagner's absence due to being out of state. Ms. Stokes seconded the motion. All in favor; none opposed.*

Staff attending: Town Clerk Pamela Haddick, Police Corporal Martin Willey

Audience attending: Lisa Fulcher, Tracy Greenwood, Mike Marasco, Gene & Carol McFann, Elaine Bilow, Erika Reigle, Richard & Joyce Stockslager, Mike Quinn, Paula King, Louise Fair

PLEDGE

The Pledge was led by Acting Mayor Arnold

MOMENT OF SILENCE FOR OUR TROOPS

Moment of Silence led by Acting Mayor Arnold

ADOPTION OF AGENDA

- A correction needs to be made on the calendar portion of the agenda. XX D Peach Festival Committee Meeting will be held at the Annex, not Town Hall. *Ms. Williams made a motion to adopt the agenda. Mr. Witt seconded the motion. All in favor; none opposed.*

ADOPTION OF PREVIOUS MEETING MINUTES

- *Ms. Stokes made a motion to accept all 5 of the previous month's minutes. Ms. Williams seconded the motion. All in favor; none opposed.*

#### TREASURER'S REPORT

- Ms. Williams stated that the figure in general funds is broken down as \$80,695.70 general funds and \$30,637.44 balance in the W. B. Simpson School fund. Delinquent notices and monitions letters have been sent out.

#### POLICE REPORT – CPL. MARTIN WILLEY

- Cpl. Willey gave the police report for January. A correction needs to be made on the report. Both columns of monthly figures say December. The first column should be renamed January.

#### FIRE COMPANY REPORT

- Ms. Haddick was asked to read a letter from the Camden Wyoming Firefighters Auxiliary requesting support for filling children's Easter baskets for their April 3<sup>rd</sup> Easter breakfast. *Mr. Witt made a motion to donate \$100.00 to the Auxiliary to help out with filling the baskets for the children. Ms. Stokes seconded the motion. All in favor; none opposed.*
- Mr. Fred Jester was present to give the fire company report. During January there were 44 fire alarms and 188 ambulance runs. They have breakfasts on the first Sunday of each month from 8:00 a.m. to 11:00 a.m. The cost is \$8.00 for adults and \$4.00 for children ages 4 to 12. The breakfasts have been successful so far.

#### ANNEXATION REPORT

- There is currently no annexation activity.

#### PLANNING & ZONING

- There was nobody available to give a report. There is still one open seat on the committee; however, a resident has shown some interest and will be attending a few meetings before making a decision about joining the committee.

#### BUILDING INSPECTOR REPORT/ CODE VIOLATION REPORT

- Mr. Snyder was not in attendance; however, both reports are available in the council packets.

#### C/W SEWER & WATER REPORT

- Mr. Mike Quinn gave a report and announced the Public Workshop that is scheduled for February 24, 2011 at 7:00 p.m. at the Camden Wyoming Fire Hall. The Towns of Camden and Wyoming as well as the CWSWA are hosting this workshop for the purpose of allowing residents and interested persons to ask and receive answers to questions they may have pertaining to sewer & water services. It is requested that all questions be submitted in writing to one of the three offices by the close of the business day on Friday, February 11, 2011.

#### PARK/STREET REPORT

- Mr. Witt reported that the Park has had more activity than he would have expected.
- Lew has done a great job on the streets through the snow storms we have had. He is a great asset to the Town.
- Acting Mayor Arnold made a suggestion that during the off months each year when Lew isn't quite so busy, maybe he could gradually go through Town and clean out each of the catch basins to help keep them clear when they are needed. Council agreed that might be a good idea.

## COMMITTEE REPORTS

- Ordinance Committee – Ms. King reported that one of the committee members is away for military service so no meetings are scheduled until he returns the end of January. Ms. Haddick stated that we have received a response from our attorney on the 2007 ordinances and copies of his responses have been sent to Ms. King and Council. Ms. King stated that she has not received it. Ms. Haddick will resend it to Ms. King and all of Council and print out a hard copy for Ms. King to pick up.
- Peach Festival – Ms. Stokes stated that the first meeting of the Peach Festival Committee is scheduled for February 15<sup>th</sup> at 7:30 p.m. in the Annex. Anyone interested in getting involved is welcome.

## UNFINISHED BUSINESS

- None

## NEW BUSINESS

- Ms. Williams stated that the 2010 Audit report has been received. This was a 14 month audit. *Mr. Witt made a motion to accept the audit. Ms. Stokes seconded the motion. All in favor; none opposed.*
- Acting Mayor Arnold announced that we had only one letter of intent for the mayoral seat and it was from Ms. Frankie Dale Rife. We also had only two letters of intent for the 2 open council seats from Ms. Jaci Stokes and Ms. Tracy Greenwood. All three of them will be sworn in at the May 2<sup>nd</sup> Council Meeting. He also introduced Ms. Greenwood to the Council and attendees of the meeting.
- *Ms. Williams made a motion to approve the two conditional uses for home offices at 133 Downey Oak Circle (Stacy Hart – Photography) and 128 Downey Oak Circle (Jason Hollister – Installations). Ms. Stokes seconded the motion. All in favor; none opposed.*

## CORRESPONDENCE

- All correspondence is on file at Town Hall if anyone is interested in seeing it.

## CALENDAR OF EVENTS

- a. Town Council Meeting – 3/7/11, 7:30 pm, Town Annex
- b. Planning & Zoning – 2/8/11, 7:30 pm, Town Annex
- c. CWSWA – 2/8/11, 7:00 pm, CWSWA office
- d. Peach Festival Committee – 2/15/11, 7:30 p.m., Annex
- e. Public Workshop – Camden, Wyoming & CWSWA, 2/24/11, 7:00 p.m., CW Fire Hall

## PUBLIC COMMENTS

- Ms. Carol McFann asked if copies of the audit are available to the public. Ms. Williams said they will be by Wednesday as copies need to be made.
- Mr. Mike Marasco asked if there were any recommendations from the auditors. Ms. Williams read the recommendations which they had made. They were all procedural and were changed as soon as the auditors mentioned them. All the recommendations have been put into practice.
- Mr. Marasco also asked Mr. Quinn about the fire hydrant that is not in use. Mr. Quinn said he had the understanding that it will be removed if it has not already been done.

- Mr. Marasco stated that he attended the Guytown Tax Ditch meeting and that they announced that the tax rates would remain the same this year. This spring or summer they will be working on the bank of the ditch and they will be working on drains between Grant Street and the Mears property on Mechanic Street.
- Cpl. Willey stated that he will be contacting Del Dot about the crosswalks at Witt Brothers, Pippin's and The First National Bank. He is going to try to get them painted yellow rather than white so they will be more visible and also have rumble bumps added to the road surfaces coming up to the crosswalk.
- It was asked whether we knew anything about a light being installed at the new entrance of the W B Simpson Elementary School. It was suggested that we send letters to Senator Bushweller and Representative Blakey to let them know that we feel there is a need for a traffic light there.

*Ms. Williams made a motion to move into executive session at 8:20 p.m. Mr. Witt seconded the motion. All in favor; none opposed.*

Council moved back into regular session at 9:37 p.m.

*Ms. Stokes made a motion to adjourn. Mr. Witt seconded the motion. All in favor; none opposed.*

The meeting was adjourned at 9:38 p.m.

Respectfully Submitted,  
Pamela Haddick, Town Clerk