



Town of Wyoming
Council Meeting Minutes
Wyoming Municipal Building
May 7, 2018, 6:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE – Mayor Rife

MOMENT OF SILENCE – Mayor Rife

ROLL CALL

Council attending: Mayor, Frankie Dale Rife; Vice-Mayor, Doug Denison; Treasurer, Kyle Dixon; Secretary, Jonny Johnson; and Council Person Carlen Kenley

Council absent: None

Staff attending: Laura Connor, Town Clerk; Chief Martin Willey; and David Reed, Maintenance

Audience attending: Matt McKee, Dom Fulginiti, Elaine Bilow, Fred Traute, Debi Traute, Joyce Stockslager; Dan Simpson, Seth Greenberg, Tom Ness, and Cheryl Kenley

PUBLIC COMMENTS

- None

ADOPTION OF AGENDA

Correction to the Calendar of Events for Planning & Zoning Meeting scheduled for May 23, 2018. Start time of meeting is 6:30 p.m. not 7:30 p.m. as indicated.

Mr. Denison moved with a second by Mr. Dixon to adopt the agenda with the noted change. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

ANNOUNCEMENTS – GOOD NEWS

- Mayor Rife stated that all seems to be going well. Maintenance is doing well keeping the town maintained. A date will be set soon to dedicate the new maintenance building. A lady that does wood carving contacted the town to possibly carve the large piece of wood at Johnson Square – details will follow.

CORRESPONDENCE

- Correspondence is available in Town Hall for anyone interested.

ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented:

- April 2, 2018, Town Council Meeting
- April 2, 2018, Executive Session Meeting

Mr. Denison moved with a second by Mr. Johnson to approve all the minutes as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

TREASURER’S REPORT

- Mr. Dixon presented Amended Budget, Balances, Profit & Loss, Check Register and Delinquent Tax Report for review.

Mr. Denison moved with a second by Mr. Kenley to approve the amended budget as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

Mr. Denison moved with a second by Mr. Johnson to approve the Treasure Report as presented subject to audit. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

Mr. Denison moved with a second by Mr. Kenley to approve the Profit and Loss report as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried.

POLICE REPORT

- Chief Willey presented report for April
- He indicated that the Officer Matt Sarkissian is on his own as of today.
- He has been working with representatives of The Buffalo Stampede and Browns Tavern to allow there awards ceremony to be held in front of town hall. They have agreed to pay for one officer to be on duty during the event.

FIRE COMPANY REPORT

- Mr. Neese, CW Fire Department, presented March 2018 report.
- He wished everyone a Happy Mother’s Day and hopes everyone has a safe summer.

- He indicated that the new ambulance has been ordered and they will be leasing it for the next five (5) years. Meat Mechanics is working out ok and will be taking on other events hosted by the fire company.

C/W SEWER & WATER REPORT

- Tom Ness represented CWSWA and indicated that there is nothing to report.

PLANNING & ZONING

- Mr. Seth Greenberg presented the annual report.

BUILDING INSPECTOR / CODE ENFORCEMENT

- April report was provided for review
- There is nothing to report for Code Enforcement at this time, but will begin issuing grass letters in the near future.

PARK/STREET REPORT

- Mr. Kenley has recently been appointed Commissioner of Parks & Streets.

NEW BUSINESS

- Pam Haddick Retirement

A retirement letter from Pam was presented to Council.

Mr. Denison moved with a second from Mr. Johnson to approve the retirement of Pam Haddick effective July 1, 2018. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

- Proclamation – Municipal Clerks Week

Proclamation for Municipal Clerks Week for May 6-12, 2018, was read by Mayor Rife.

Mr. Denison moved with a second from Mr. Johnson to recognize Municipal Clerks Week as May 6-12, 2018. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

- Proclamation – National Police Week

Proclamation for National Police Week for May 13-19, 2018, was read by Laura Connor.

Mr. Denison moved with a second from Mr. Johnson to recognize National Police Week as May 13-19, 2018. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

- 115 Pine Street Conditional Use recommendation from P&Z

Seth Greenberg read the motion provided by the P&Z minutes that stated:

Having sponsored public hearing and discussion of remarks, PZ makes recommendation to Council for approval of Conditional Use request with following conditions:

- *Maximum of six occupants based on number of off street parking available as planned*
- *Request occupants park off street*
- *Suggest some type of identification for occupants vehicles*
- *Conditional Use in effect until transfer of ownership*

Basis for recommendation include: Previous six years in existence no complaints have been noted to the town. Most town residents never knew it existed. These indicate community friendly. Local ordinances should address property upkeep concerns as any other residence. Pine Street change to one way only street should benefit. Demolition of deteriorating house and construction of new house benefits local residences and community. Conditions placed on approval.

Motion by Greenberg, second by Piazza, all in favor.

Mr. Todd Simpson answered questions from Council. Mr. Fred Trout stated that he was concerned with the plan presented.

Mr. Johnson moved with a second from Mr. Kenley to accept the recommendation from Planning & Zoning to include a 1) maximum of six (6) occupants; 2) updates to the housing agreement to require off-street parking; 3) conditional use in effect until transfer of ownership; 4) occupied by AmeriaCorp and Habitat volunteers only; and 5) completion of an annual inspection of property. Mayor Rife, Mr. Johnson, Aye. Mr. Dixon, Mr. Kenley, opposed. Mr. Denison obtained from voting. No action taken.

Discussion ensued.

*Mr. Denison moved with a second from Mr. Johnson to accept the recommendation from Planning & Zoning to include a 1) maximum of **four (4)** occupants; 2) updates to the housing agreement to require off-street parking; 3) conditional use in effect until transfer of ownership; 4) occupied by AmeriaCorp and Habitat volunteers only; and 5) completion of an annual inspection of property. Mayor Rife, Mr. Johnson, Mr. Kenley, Aye. Mr. Dixon opposed. Mr. Denison obtained from voting. Motion carried.*

Mr. Simpson agreed to provide an updated housing agreement.

- Corners of N. Caesar Rodney Ave, South Drive, and North Drive

Email was provided from Doug Denison for Council to review. Discussion occurred with all agreeing that South Drive is the major concern and that No Parking signs should be installed. It was requested to place an article in the newsletter in reference to vehicles being ticketed if not in compliance.

Mr. Denison motioned with a second from Mr. Dixon to purchase two (2) signs with the wording to be determined at a later date that will reference no parking. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

- Tractor Specs

Two (2) quotes were provided to purchase a new tractor with very similar characteristics

Southern States Mahindra - \$19,605

Burke Equipment Kubota- \$22,900

Mr. Kenley questioned if a broom attachment was an option on either tractor. Mr. Reed responded that he would look into it. It was verified that the purchase can be made from Realty Transfer funds.

Mr. Denison motioned with a second from Mr. Dixon to purchase the Mahindra from Southern States. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

UNFINISHED BUSINESS

- Scholarship Recipient

The Scholarship Committee consisting of Mayor Rife, Chief Willey, and Dennis Dixon met earlier today and decided on two (2) winners for the Town of Wyoming Scholarship. The Committee asked if Council would agree to add \$66 to the current fund balance and give each winner a \$300 scholarship.

Mr. Denison motioned with a second from Mr. Dixon to add \$66 to the current fund balance and give each winner a \$300 scholarship. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Kenley, Aye. Mr. Johnson opposed. Motion carried.

CALENDAR OF EVENTS – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.

- CWSWA, 05/8/18, 7:00 p.m., CWSWA Office
- Peach Festival Committee, 05/16/18, 7:00 p.m., Municipal Building
- Planning & Zoning Meeting, 05/23/18, 6:30 p.m., Municipal Building
- Town Council Meeting, 06/04/18, 6:30 p.m. Municipal Building

PUBLIC COMMENTS

- Mrs. Stockslager mentioned that she received a letter that was incorrectly addressed in reference to a Public Hearing. Mrs. Connor will take note of this mistake.
- Mr. Greenberg stated that he was commenting as a resident. He referenced discussions from tonight and compared them to the previous discussions referencing the townhomes on Center Street. He stated that several residents opposed the townhomes and two (2)

residents opposed the house on Pine Street. There was more discussion and debate with the Pine Street house than with the townhomes.

COUNCIL COMMENTS

- None

Council took a break at 9:11 p.m.

Mr. Denison moved and was seconded by Mr. Dixon to move into Executive Session at 9:16 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, and Mr. Kenley, Aye. None opposed. Motion carried.

Council returned to regular session at 9:28 p.m.

Mr. Denison moved and was seconded by Mr. Johnson to move from Executive Session back to Regular Session at 9:28 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson and Mr. Kenley, Aye. None opposed. Motion carried.

Mr. Denison moved with a second by Mr. Kenley to adjourn the meeting. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson and Mr. Kenley, Aye. None opposed. Motion carried.

The meeting adjourned at 9:31 p.m.

Laura Connor
Town Clerk