

# Town of Wyoming Council Meeting Minutes Wyoming Municipal Building December 3, 2018, 6:30 P.M.

## REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife stated that this meeting is a continuation from the Public Hearing that began at 6:00 p.m. earlier tonight.

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; Roseann Lamar, Administrative Assistant; and Chief Martin Willey

Audience attending: Joyce Stockslager, Cheryl Kenley, Jody Sweeney, Seth Greenberg, Sheryl Ford, Erin Greenberg, and Mike Marasco.

## **PUBLIC COMMENTS**

- Jody Sweeney provided an update on the property across from The Greens and stated that the County is working to clean up the property, the property has been sited and they have approximately 15 more days to complete the items requested.
- Seth Greenberg talked about a recent incident that his son was bitten by a dog. He stated that he called Animal Control and KentCom. Discussion ensued. Chief Willey explained the responsibilities between Wyoming Police Department and Animal Control.

## ADOPTION OF AGENDA

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

#### ANNOUNCEMENTS – GOOD NEWS

- Mayor Rife announced that Community Transportation Funds (CTF) are in the works to repave Railroad Avenue and has been increased to include repairing the drainage pipe in Wingate. A huge "thank you" to Senator Bushweller, Senator Pardee and Representative Yearick.
- Mrs. Stockslager asked if the alley behind their house is on the list. Mayor Rife stated "not at this time, but we will add it to our future list"
- Mayor Rife mentioned that there will be renovations coming soon on the large brown apartment building.
- Mayor Rife stated that even with the iffy weather on December 1<sup>st</sup>, there were 200-250 in attendance for Santa. There was even a special letter from Santa hand-delivered to everyone in town the week before.

#### **CORRESPONDENCE**

• Correspondence is available in Town Hall for anyone interested.

#### ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented:

- November 5, 2018, Council Meeting
- November 5, 2018, Executive Session
- November 16, 2018, Special Council Meeting
- November 16, 2018, Special Council Executive Session

Mr. Denison moved with a second by Mr. Dixon to approve the minutes from November 5, 2018 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. Dixon to approve the minutes from November 16, 2018 as presented. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None Opposed. Motion carried

## TREASURER'S REPORT

 Mr. Dixon presented the Treasure's Report Balances, Profit & Loss, and Check Register for review.

Mr. Denison moved with a second from Mr. Johnson to approve the reports as presented subject to audit. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

## POLICE REPORT

- Chief Willey presented report for November.
- He stated that the four (4) Criminal arrests were due to two (2) felony and two (2) domestic incidents. Chief Willey clarified that the nine (9) fugitives were fugitives that

- were "picked up" during other stops and the 103 complaints do include property checks because an incident number is assigned.
- Chief Willey communicated to Council that he has received a resignation letter from Matt Sarkissian. His last day will be November 29, 2018. Job opening has been posted for a new officer and applications will be accepted until December 31<sup>st</sup>. There is a new academy starting in March 2019.

#### FIRE COMPANY REPORT

- Mr. Neese presented the report.
- He wished everyone Seasons Greetings. He stated that there was a recent election and David Reed is the new President and Tom Rigsby is the new Chief.
- Mr. Neese emphasized that all donation requests are done via mail and a recent fund drive was recently mailed. He stated that out of the 1.3 million budget, one half is raised through fund drives.

#### C/W SEWER & WATER REPORT

• No one present.

## PLANNING & ZONING

• Mr. Greenberg stated that they are waiting for requested changes to be addressed.

#### **BUILDING PERMITS**

• November Building Permit Report was provided for review. The demo on Mechanic Street is close to being completed.

## **CODE ENFORCEMENT**

• A letter has been sent to a resident in Wyoming Mills that has stones on the roadway in front of their house.

#### PARK/STREET REPORT

• Nothing to report for Streets. There is currently a Port A Potty at the park and the bathrooms are closed for the season.

# **NEW BUSINESS**

- CDBG A public hearing was held earlier tonight. The deadline January 29, 2019.
- CWSWA Yearly Appointments The following Wyoming representatives for CWSWA appointments are:

Tom Ness – 3 year term Michael Quinn – 2 year term James Witchell – 1 year term Mr. Denison moved with a second from Mr. Johnson to appoint the Wyoming representatives as stated. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

## **UNFINISHED BUSINESS**

- North and South Drive A public hearing will be scheduled in January/February. Clarification was provided regarding the radius to be used for notification (250 ft).
- Town Hall Status A meeting was held with representatives from WSFS Bank. Settlement is scheduled for the end of January, but could possibly be delayed to April if Federal approvals are not received in a timely manner. There was a Special Meeting held on Friday, November 16<sup>th</sup> to approve required documents.

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

- CWSWA, 12/11/18, 7:00 p.m., CWSWA Office
- Planning & Zoning Meeting, No Meeting in December
- Town Council Meeting, 01/07/19, 6:30 p.m. Municipal Building

## **PUBLIC COMMENTS**

- Joyce Stockslager asked if the budgets could be updated on the website. Mrs. Connor assured her that this would be done soon.
- Sheryl Ford wanted to thank the Police Department and the Town for Santa. The kids were very excited for the event.

Mr. Denison moved and was seconded by Mr. Johnson to move into Executive Session at 7:34 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

Council returned to regular session at 8:12 p.m.

Mr. Denison moved with a second by Mr. Dixon to move from Executive Session back to Regular Session at 8:12 p.m. Mayor Rife, Mr. Denison, Mr. Dixon, Mr. Johnson, Mr. Kenley, Aye. None opposed. Motion carried.

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

The meeting adjourned at 8:12 p.m.

Laura Connor Town Clerk