

Town of Wyoming Council Meeting Minutes February 5, 2024, 6:30 P.M.

REGULAR TOWN COUNCIL MEETING

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

PLEDGE OF ALLEGIANCE - Vice- Mayor Johovic

MOMENT OF SILENCE – Vice- Mayor Johovic

ROLL CALL

Council attending: Vice-Mayor- Tracy Johovic, Treasurer- Kyle Dixon, Secretary, Melissa Wooleyhand and Parks and Streets Commissioner, Cathy George.

Council Absent: Mayor- Doug Denison

Staff attending: Chief Baker, Town Manager, Michael Wooleyhand; Town Clerk, Roseann Lamar; Clerk of Council- Audrey Lindale.

Audience attending: Elaine Bilow, Donna Mason, Joyce Stockslager, Ernie Piazza, Dave and BJ Van Kavelaar, Margie MacLeish and Louise Fair.

ADOPTION OF AGENDA

Mr. Dixon moved with a second by Mrs. Wooleyhand to approve the agenda as presented. Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand, and Ms. George, Aye. None Opposed. Motion carried.

PUBLIC COMMENTS

- Mrs. Van Kavelaar asked if there was an update to the lights for the stop signs.
- Mr. Wooleyhand advised that they have been ordered and should be here in 2 weeks. Mr. Reed has everything he needs to install when they arrive.

ANNOUNCEMENTS - GOOD NEWS

- Ms. Johovic turned floor over to Chief Baker.
- Chief Baker announced that PFC Marvel was being recognized as Wyoming Police Department's officer of the year.

- PFC Marvel was presented with a plaque with his family present.
- Ms. Johovic advised that there would be no election. Reorganization meeting would take place on March 4, 2024.

ADOPTION OF PREVIOUS MEETING MINUTES

- o January 8, 2024- Council Meeting
- o January 30, 2024- Budget Meeting

Mr. Dixon moved with a second by Ms. George to approve the previous meeting minutes as presented. Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand, and Ms. George, Aye. None Opposed. Motion carried.

TREASURER'S REPORT

- Mr. Dixon presented balances, profit and loss reports and check register to council for review.
- Mr. Dixon stated that a budget meeting was held on 1/30/2024. Budget is balanced and town is in a good financial position.
- Thanked Mr. Wooleyhand for his work to keep budget balanced.

Ms. Wooleyhand moved with a second by Ms. George to adopt reports as presented. Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand, and Ms. George, Aye. None Opposed. Motion carried.

POLICE REPORT

- Chief Baker presented January's police report to the council.
- There were 277 traffic tickets, 53 warnings, 4 Town Ordinance, 6 criminal arrests, 10 local fugitives, 3 accidents, 1 DUI and 233 total complaints handled by the WPD.
- The speed trailer is down at the moment. Battery needs to be removed and tested.
- Chief Baker advised that CPL Reed was back from his leave.
- Chief Baker explained that every police department has to be accredited by July 2028.
 Once all policies are done through Lexipool, application will be submitted to start process.

FIRE COMPANY REPORT

- Mr. Piazza presented report from Fire Department.
- CWFD saw:
 - o 77 alarms
 - o 404 EMS
 - o 987 total manpower hours
 - Manpower average per alarm 13
 - o Total time 34 hours
 - o Average alarm 26.4 minutes
 - o First truck enroute- 3.7 minutes

C/W SEWER & WATER REPORT

- Council reviewed financial audit.
- Discussion ensued with encouragement to residents to attend meetings and have their voices heard.

PLANNING & ZONING

• Mrs. Lamar stated the last meeting was cancelled. Nothing to report.

BUILDING PERMITS

- Mrs. Lamar presented the September reports to council.
 - o 1 new permit, 32 open, 7 closed.

CODE ENFORCEMENT

• Mrs. Lindale advised that letter have been sent and awaiting delivery for violation at 24 Blue Birch and 105 N. Mechanic.

PARK/STREET

- Ms. George stated that there is nothing to report.
- Ms. George introduced Ms. MacLeish from the First State Web Footers Walking Club.
- Ms. MacLeish would like to plant a tree with a plaque at the park to honor deceased members.
- Discussion ensued.
- Ms. MacLeish will meet with Mr. Reed and Ms. George to discuss placement.
- Ms. MacLeish will return to present plan to council.

SPECIAL EVENTS

- Mrs. Lindale stated the committee will meet on February 13th to start planning for the Wyoming Peach Festival.
- Annual Easter Egg Hunt will take place on 3/23 at 11am at the park. Deep Water will be hosting this year. However, due to health issues, Lighthouse Church will not be able to participate this year.

NEW BUSINESS

Ordinance #72-24- Establishing Traffic Regulations Including Penalties

- Chief Baker explained that traffic violations would be written off Town ordinances and base fine would be \$50.
- Fine will still have state penalties but \$50 would come to town rather than the previous amount of \$20.
- Chief explained that other towns have implemented a similar ordinance.
- Ms. Lindale read synopsis as 1st reading.

• CR Baseball Sponsorship

- Ms. Johovic explained the levels of sponsorship.
- Discussion ensued.
- Concerns were raised that it would open door for other teams to seek sponsorship.
- Mrs. Wooleyhand felt that the team should be sponsored but guidelines would need to be set for future sponsorships.

Mr. Dixon moved with a second by Mrs. Wooleyhand to sponsor at the \$250 silver level. Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand, and Ms. George, Aye. None Opposed. Motion carried.

UNFINISHED BUSINESS

• None

CALENDAR OF EVENTS

- Town Hall closed Monday 2/19/2024- President's Day.
- Special Events- Tuesday 2/13/2024 @ 5:30pm
- Planning & Zoning Meeting, 2/28/2024, @ 6:30 p.m.- Town Hall Mr. Wooleyhand advised that a presentation will be presented for a solar farm on the Pflum farm.
- Town Hall Town Council Meeting, 3/4/2024, @ 6:30 p.m.- Town Hall

PUBLIC COMMENTS

- Mrs. Bilow asked who the representatives for CWSWA board for Wyoming were.
- Mr. Wooleyhand advised it was Tom Ness, Jimmy Winchell, Mike Quinn.
- Mr. Wooleyhand advised residents to encourage board to vote against any increase in the service price.
- Mrs. Van Kavelaar asked if the K9 was on duty now.
- Chief Baker advised it was his first day on the job.

COUNCIL COMMENTS

• None

EXECUTIVE SESSION

None

Mr. Dixon moved with a second by Ms. George at 7:17pm to adjourn the meeting. Ms. Johovic, Mr. Dixon, Mrs. Wooleyhand, and Ms. George, Aye. None Opposed. Motion carried.

The meeting adjourned.

Audrey Lindale Clerk of Council