

Town Commissioners Meeting
June 24th, 2009
Minutes

The meeting was called to order by Commissioner Gell at 7:30pm with Joseph Letts, Mary Carol Durange and Donna Sheets in attendance. The Pledge of Allegiance was led by Ryleigh Johnson.

The accounts payable report was reviewed, Commissioner Sheets made the motion to approve with Commissioner Durange seconding and all approving.

The minutes from the May 27th meeting were reviewed. Commissioner Durange motioned to approve the minutes as written with Commissioner Letts seconding, Commissioner Sheets abstaining, all others approving.

President Vandervort arrived at 7:33pm.

Sgt. Dennis Campbell presented the Sheriff's report for May 2009.

Ellen Nudd – LGIT representative presented an overview of the Tulip (Tenant User Liability Insurance Program) Insurance program. All organized special events (i.e. events planned ahead of time) the sponsoring organization is the responsible party and should carry the liability insurance. If the sponsoring organization has their own liability insurance (i.e. Little League, Wellwood club weddings at Pavilion or Long Point) they must provide a certificate of insurance naming the Town as the certificate holder. Town sponsored events are covered under our current LGIT liability policy. Smaller events should carry the TULIP insurance to protect the town.

No Public Comment

Budget Amendments #1(General Fund) and #2 (Utility Fund) for fiscal year 2008-2009 were presented by Commissioner Vandervort. Commissioner Sheets made the motion to approve these amendments, seconded by Commissioner Durange and all approving.

The Fiscal Year 2009-2010 budget was presented by Commissioner Vandervort. Commissioner Sheets made the motion to approve the budget as presented with Commissioner Letts seconding and all approving.

Veterans Parks Waivers

- Dave Matthews request for an alcohol waiver was presented by Commissioner Vandervort. Commissioner Sheets made a motion to deny the alcohol request and allow the park rental which was seconded by Commissioner Gell and all approving.
- The Kenny family request for a park rental was presented by Commissioner Vandervort. Commissioner Sheets made a motion to approve the park rental which was seconded by Commissioner Gell with all approving.

Curtis Elmer Drainage Issues

Mr. Elmer appeared to once again request the Town work to relieve the stormwater issue on his Frederick Street property. This issue was sidelined previously because of a complaint filed by historic home owners downstream. After lengthy discussion, the Commissioners agreed to

proceed with the project as previously stated. Also discussed was the issue of an easement for the Town versus Mr. Elmer taking ownership/maintenance of the drainage pipes. It was suggested that the 15" drainage pipe be placed down the property line with each landowner sharing the total easement. Waivers would have to be obtained to implement this suggestion.

Town Administrator Report – Wib Pumpaly

- Debi Keeley presented a proposal for website modifications. The estimated proposal from our website provider is approximately \$800. Commissioner Gell made a motion to approve the modifications with Commissioner Sheets seconding and all approving. President Vandervort will advise whether to pull this money from fiscal 2008-2009 or 2009-2010 budget.
- Debi Keeley presented an update on the MHT loan for the Cecil Hotel. President Vandervort made a motion to pay back the PNC loan in full with the \$136,000.00 from the MHT and the remaining loan balance with General Funds. Commissioner Sheets seconded with all approving.
- Mr. Pumpaly presented the letter from Jim Lambdin regarding the proposed annexation agreement payment. President Vandervort provided a brief overview of the proposed schedule and his recommended modifications to the schedule. President Vandervort advised the board that next year's budget was balanced without the need for any of the annexation money. Commissioner Gell made a motion to approve the payment schedule seconded by Commissioner Sheets with all approving.
- Mr. Pumpaly presented the Cool Springs Bond reduction from Jim Lambdin. Commissioner Letts made a motion to approve the bond reduction seconded by Commissioner Sheets with all approving.
- Stanley Hearne announced that \$118,000 should be approved for the Trinity Woods playground for and will go to the Board of Public Works after July 1 for their approval. Charlestown does not have to match any of this money. Additionally, he stated that by July 10th requests must be submitted to DNR for Waterway Improvement Grants for 2010. It was suggested trying for a \$25,000 grant to design higher berms at the Town's DMP site. Other ideas were to apply for money to dredge the Town's "C" Dock area, replace the decking on the Town Pier and extend the walkway at the Town's boat ramp and/or boat pier.

Commissioner Letts left the meeting at approximately 9:30pm.

Commissioner Sheets made a motion to purchase a Town bike rack. Mr. Pumpaly suggested that we use one of the many bike racks at the Boys and Girls Club. Mr. Pumpaly will notify Commissioner Sheets if this is not a viable option otherwise it was acceptable by Commissioner Sheets.

Commissioner Gell discussed the Artesian agreement. President Vandervort requested that this be discussed at another meeting giving everyone time to review the agreement before discussion.

Commissioner Sheets moved to adjourn the meeting at 9:51 pm seconded by Commissioner Durange with all approving.

