



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP AND SPECIAL
MEETING
JULY 10, 2018

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

Mayor Luger called the meeting to order at 5:34 p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger, Vice Mayor Frank Fender, Commissioner Vinny Barile, Commissioner James W. Campo, Commissioner Dan Morris, Town Manager Pamela M. Walker, Town Attorney Torcivia and Town Clerk Lakisha Burch.

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to approve the agenda as written; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

COMMENTS FROM COMMISSIONERS ON NON-AGENDA ITEMS

Vice Mayor Fender commend the staff and Police Chief Ciechanowski on a job well done regarding the July 4th activities. Town Manager Walker also gave Police Chief Ciechanowski and her staff kudos for a job well done.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There were public comments made by Craig Ahal, Phyllis Castro, Johnny Colson, David Kurzman, Mona Lenard and Kathy Miscoski.

WORKSHOP DISCUSSION

1. Procurement Process for Federal Funds

Town Manager Walker presented the item to the Commission. Town Attorney Torcivia reviewed with the Commission substantial changes in the Town’s Procurement Policy in order for the policy to comply with the federal funding policy requirements.

There was public comment from Phyllis Castro.

2. Status of All Town Grants

Town Manager Walker presented the item to the Commissioners. She went through each grant and gave an update on each. There was discussion among the Commissioners. The Commission will decide at the July 24, 2018 regular meeting whether or not to formally accept the four grants.

Motion was made by Commissioner Campo seconded by Commissioner Morris to adjourn the workshop portion of the meeting; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

SPECIAL MEETING

3. First Reading of Ordinance Amending Procurement Policy

Town Manager Walker presented the item to the Commissioners. Town Attorney Torcivia reviewed the Procurement Policy with the Commissioners.

Town Torcivia read the title of Ordinance No. 418 into the record.

Motion was made by Vice Mayor Fender seconded by Commissioner Barile to approve the correction made in the Procurement Policy; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

Motion was made by Vice Mayor Fender seconded by Commissioner Barile to approve on First Reading the Ordinance Amending the Procurement Policy; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

COMMISSIONER OR STAFF COMMENTS

Commissioner Campo praised the Town Engineer Joe Capra on his great work on the grant projects. He also commented on the following: advertising of meetings, recycling bins and communication with the public regarding major projects that are being done in the Town.

Vice Mayor Fender commented on the algal blooms and stated that the Town needs to be more prepared on the protest side of this issue and he also mentioned a running event he was involved in.

Commissioner Barile asked about a starting a Budget Oversight Committee that would help the Town Manager regarding this and future budgets. Town Manager Walker responded to Commissioner Barile's concerns. Mayor Luger also commented and express his concerns regarding this matter. Commissioner Morris expressed his thoughts on Commissioner Barile's concern regarding the budget. He also thanked staff on their work done on the grants.

Commissioner Campo made a motion for the Commissioner to direct the Town Manager to bring back a communication plan with the possibility of a paid outside consultant to help with the communication with the public. Mayor Luger expressed his concerns and thoughts regarding Commissioner Campo's motion. Vice Mayor Fender also gave his thoughts on the matter.

Commissioner Campo amended his motion to the following: motion directing staff to come back to the Commission with communication plan options including going out for an outside consultant.

Motion died for a lack of second.

ADJOURN

There being no further business the meeting adjourned at 7:20 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk