

**TOWN OF MELBOURNE VILLAGE
MINUTES**

Regular Commission Meeting

Tuesday, August 25, 2020

7:00 PM - Town Office + ZOOM

ZOOM INSTRUCTIONS FOR PARTICIPATION ON LAST PAGE

- I. Call to Order at 7:10 pm
- II. Pledge of Allegiance led by Mayor Salmon
- III. Roll Call: Present were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon
- IV. Mayor's Report – Two opposing petitions regarding the issues with closing of West Pine were presented by Allen Robbins, Traffic Committee and Sandi Dix (Zoom). Commr Calenda stated there is a lot of misinformation, we need clear information. Sandi Dix asked the Commission to rescind their vote from June to close West Pine with a barrier.

Motion by Commr Sinton to rescind the June vote. 2nd by Commr Murphy.

Discussion of Motion, Gary Howell and Suzan Bryant voiced their opinions in favor of closing of West Pine.

Roll Call Vote: Voting Yes were Commr Jones, Murphy, Sinton, Vice Mayor Carroll.

Voting No were Commr Anderson, Calenda, Mayor Salmon.

Vote was 4 Yes, 3 No.

Motion Approved.

Mayor Salmon will continue to gather information as to what can be done.

Commission expects further proposal from the Traffic Committee.

Additions/Deletions and Re-ordering – Move XIA1 to VIA. Chief presented awards to

Vern Goding for his gifts of time and money to the Police Department.

V. Business Tax Receipt Applications/Appearances/Presentations

A) Traffic

Sandi Dix – Petition (See Mayor's report.)

Allen Robbins – Proposal to reduce the speed limit to 20 mph throughout the Village.

Motion by Commr Sinton to refer speed limit change back to the Traffic Committee. 2nd by Commr Calenda.

Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon. Voting No was none.

Vote was 7 Yes, 0 No.

Motion Approved.

Related Correspondence – Mayor Salmon reported the installation of “No Thru Traffic” signs at the entrances of the Village. Updates on GPS, map applications to make TMV destination only, works on Waze, not on TomTom, Apple or Map Quest.

VI. Public Forum – None

VII. Correspondence

- A) Richard Jones – Pedestrian Bridge, April 2020 Commission Minutes Objection. Gail will review the minutes before the next Commission Meeting.
- B) Sandi Dix – COVID-19 Masks. Discussion of idea. The Chief does not agree with the Mask Mandate. All the Commercial Stores in Melbourne Village already have signs posted stating the need to wear masks to enter the stores.

VIII. Commission & Verbal Committee Reports – Hester Wagner Community House has been painted inside; Public Works Department is still replacing rotten wood on the East side. Gutters have been installed. We need a re-opening plan. Morris Richardson recommend we not reopen with the steady high COVID-19 numbers.

IX. Review of Previously Assigned Action Items – None

X. Department Reports

- A) Police Department – Chief Loos reviewed his report. Radio grant approved. COVID-19 grant applied for. Angelo Caravano going from reserve officer to part time, 42 hours, at \$16.00 per hours.

Motion by Commr Sinton to change Angelo Caravano's status from reserve to part time. 2nd by Calenda.

Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, and Mayor Salmon. Voting No was none.

Vote was 7 Yes, 0 No.

Motion Approved.

- 1) Award Presentation to Vern Goding (moved to VIA)
- 2) Fingerprinting Costs – Current charge is \$20.00.

Motion by Commr Sinton to add \$5.00 for PPE surcharge and an additional \$5.00 if cards are supplied by MVPD for fingerprinting. 2nd by Commr Jones.

Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, and Mayor Salmon. Voting No was none.

Vote was 7 Yes, 0 No.

Motion Approved.

Donation made to MVPD for \$7,000 to acquire 10 Glocks and accessories.

Motion by Commr Sinton to accept donation to upgrade, and to approve purchase of 10 guns to 45 caliber (trade-in) 40 caliber. 2nd by Commr Calenda.

Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, and Mayor Salmon. Voting No was none.

Vote was 7 Yes, 0 No.

Motion Approved.

- B) Public Works – Town Superintendent Tompkins – Bradley Ward, Lead reviewed report.
1) United Rentals Equipment Quote for \$6,300.00 Brush Cutter for the Mini Excavator.
To be paid for out of Storm Water Utilities. Referral to the Finance Committee and Budget.

C) Administration – Town Clerk/Treasurer Griswold – Playground follow up by George Tompkins.

D) Treasurers' Report – Town Clerk/Treasurer Griswold

E) Building Department – Town Clerk/Treasurer Griswold reviewed

XI. Consent Agenda

A) Opportunity for Audience input regarding Consent Agenda – None

B) Opportunity for Commission to Remove Items from Consent Agenda – None

Motion by Commr Calenda to accept the Consent Agenda with deletions. 2nd by Commr Anderson.

C) Recommended Actions:

1) Approval of Minutes: For Filing

(a) Regular Commission Meeting – June 23, 2020

(b) Special Commission Meeting – June 29, 2020

(c) Special Commission Meeting – July 28, 2020

2) Acceptance of Financial Statements subject to Audit – July

3) Approval of Reports

(a) Department Reports: Public Works, Police Department, Building Department

(b) Finance Committee – August 24, 2020

(c) Planning & Zoning/Town Review Board – August 10, 2020

(d) Planning & Zoning – August 17, 2020 (At Table)

(e) Traffic Committee – June 29, 2020, and August 14, 2020

No Meetings this month – Board of Adjustment, Code Enforcement, Hester Wagner Community House, Permit & Inspection Committee, Town Beautification Committee

4) Appointments & Resignations – Traffic Committee: Richard and Suzan Bryant, Tabitha Niemann, and Marcia Rader; Finance Committee: Suzan Bryant, Gary Howell, and Sandra Smith

5) Proclamations/Resolutions – None

Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, and Mayor Salmon. Voting No was none.

Vote was 7 Yes, 0 No.

Motion Approved.

XII. Unfinished Business

1) Budget Draft Discussion

XIII. New Business – None

XIV. Review of Newly Assigned Action Items – April Minutes, Gail. Playground – George Tompkins and Gail Griswold.

XV. Approval for Payment – FMIT \$17,964.25

Motion by Commr Sinton to approve FMIT payment of \$17,964.25. 2nd by Commr Calenda.


Roll Call Vote: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, and Mayor Salmon. Voting No was none.

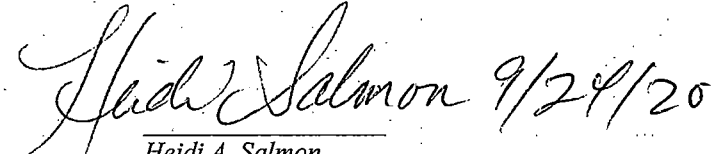
Vote was 7 Yes, 0 No.

Motion Approved.

XVI. Adjournment at 10:00 pm.

ATTEST:


Gail E. Griswold
Town Clerk/Treasurer


Heidi A. Salmon
Mayor