

**TOWN OF MELBOURNE VILLAGE
MINUTES
REGULAR COMMISSION MEETING &
2ND MILLAGE RATE & FINAL BUDGET PUBLIC HEARING
Thursday, September 24, 2020
7:00 PM – AHF Town Hall + ZOOM**

I. Call to Order at 7:11 pm by Mayor Salmon

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. FY 2020/2021 Millage Rate and Budget

A) PUBLIC HEARING - Final Public Hearing on FY 2020/2021 Millage Rate and Budget
Town Clerk/Treasurer Griswold gave summary of Millage rate.

Public Hearing opened at 7:12 pm.

Suzan Bryant questioned if the increase was because of the new culvert. Mayor stated no.
Brian Dutra questioned why the 8% over rollback. Further discussion.
Resident of Westwind expressed concern over ditches and swales.

Public Hearing closed at 7:35 pm.

B) Resolution 2020-04 – Adopting Millage Rate for FY 2020/2021

Finance Committee suggested \$30,000 be added as a line item for the Traffic Committee for future road repair, Pedestrian Bridge \$23,000, \$50,000 for Public Works truck, and \$6,300 for brush cutter from stormwater funding, lobbyist \$15,000.

Motion by Commr Sinton to Approve Res 2020-04. 2nd by Commr Calenda.

Motion by Commr Sinton to Amend the Millage rate to 9.8103, 7% over rollback. 2nd by Commr Calenda.

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

Motion to Amend Approved. 7 Yes, 0 No.

Roll Call Vote on Motion as amended: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon. Voting No was None.

Motion as Amended Approved. 7 Yes, 0 No.

C) Ordinance 2020-03 – Budget for FY 2020/2021 – 2nd and Final Reading

Motion by Commr Sinton to read Ord. 2020-03. 2nd by Commr Calenda.

Motion Approved

Mayor Salmon read Ord. 2020-30 by title only.

Motion by Commr Murphy to adopt Ord. 2nd by Commr Anderson.

Motion by Commr Sinton to Amend for 5 enumerated items as discussed. 2nd Commr Calenda.

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

Motion to Amend Approved. 7 Yes, 0 No.

Motion by Commr Sinton to approve Ord as amended. 2nd Commr Jones.

Roll Call Vote on Motion as Amended: Voting Yes were Commr Anderson, Calenda, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon. Voting No was None.

Motion as Amended Approved. 7 Yes, 0 No.

Ordinance as Amended adopted.

V. Mayor's Report (Given verbally at Table)

Mayor presented awards and discussed the following items:

1. Golf cart ordinances – distribute samples, schedule for next month, commission supported.
2. Personnel Manual – send out to Commissioners along with Chief's list of recommendations.
3. Robert Combs – reword agreement, same monthly amount with lump sum if leaving reserve position.

Motion by Commr Calenda to approve revising the agreement with Off. Combs as discussed. 2nd by Commr Murphy.

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

Motion Approved. 7 Yes, 0 No.

4. Mayor discussed Governor's Order on Violence.

VI. Additions/Deletions and Re-ordering – None

VII. Business Tax Receipt Applications/Appearances/Presentations – None

VIII. Public Forum – None

IX. Correspondence

- A) Senator Debbie Mayfield – Secured \$250,000 for the Dayton Bridge and Culvert Replacement Project. Noted.

X. Commission & Verbal Committee Reports

Community house gutters added, and rotten wood replaced. HWCH open in October for regular groups only.

Beautification Committee replanting at Dayton/south corners.

Traffic committee putting together plan.

Mayor was asked if town was interested in lot 46, Commission agreed to refer to AHF.

XI. Review of Previously Assigned Action Items

Under agenda items

XII. Department Reports

- A) Police Department – Chief Loos reviewed his report.
- 1) Resignation of Sgt. B. Combs from full time. Appointment as reserve officer.
 - 2) New hire Carmine Siniscal as part time officer at pay rate \$16.50 per hour.
 - 3) Change Angelo Caravano from part time to full time with pay increase from \$16.00 to \$16.75 per hour.
 - 4) Promote Michael Veina to Sergeant with pay increase from \$16.83 to \$17.75 per hour.

Motion by Commr Calenda to approve personnel changes 1-4 effective 9/19/20. 2nd by Commr Anderson.

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

Motion approved. 7 Yes, 0 No.

- 5) Ballistic Vest – Under Mayor’s authority to purchase.
 - 6) Lexipol Services – Chief will not pursue this service.
- B) Public Works – Town Supt. George Tompkins reviewed his report.
- 1) Maintenance – Ditches and swales – updated
 - 2) Purchase of brush cutter - \$6,300. – discussed under Budget
- C) Administration – Town Clerk/Treasurer, Gail Griswold reviewed her report.
- D) Treasurers’ Report – Town Clerk/Treasurer, Gail Griswold reviewed her report.
- E) Building Department – Town Clerk/Treasurer, Gail Griswold reviewed her report.

XIII. Consent Agenda

- A) Opportunity for Audience input regarding Consent Agenda – None
- B) Opportunity for Commission to Remove Items from Consent Agenda – None
- C) Recommended Actions:

Motion by Commr Calenda to approve Consent Agenda, 2nd by Commr Sinton.

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting - August 25, 2020
 - (b) Special Commission Meeting (Budget) – September 03, 2020
- 2) Acceptance of Financial Statements – AUGUST - SUBJECT TO AUDIT
- 3) Approval of Reports:
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – September 21, 2020

No meetings this month – Board of Adjustment, Code Enforcement, Permit & Inspection Committee, Planning and Zoning, Town Beautification Committee, Town Review Board, Traffic Committee
- 4) Appointments & Resignations – See Police Dept. Report
- 5) Proclamations/Resolutions – (At Table)

Motion Approved

XIV. Unfinished Business – None

XV. New Business – None

XVI. Review of Newly Assigned Action Items

Trim submission – Gail

Golf cart ordinances distribute – Gail

Personnel manual send to Commission – Gail

Combs agreement – Morris to draft changes

Vacation audit – Next Thursday – Linda and Gail

Playground repairs – George

April Minutes correction – Gail

Short term rental info – Gail

XVII. Approval for Payment – None

XVIII. Adjournment at 9:55 pm.

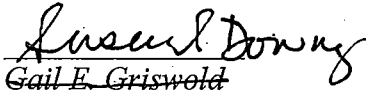


Heidi A. Salmon

Mayor

11/6/20

ATTEST:



Gail E. Griswold

Town Clerk/Treasurer

Susan S Downey

Deputy Clerk