

TOWN OF MELBOURNE VILLAGE
MINUTES
Regular Commission Meeting
Tuesday, May 22, 2018
7:00 PM - Town Office

- I. Called to Order at 7:02pm by Mayor Carroll
- II. Pledge of Allegiance led by Mayor Carroll
- III. Roll Call: Present were Commr Gaul, Jones, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Excused was Commr Calenda

- IV. Mayor's Report – (Given Verbally at Table)
Erosion under the pedestrian walkway over the M-1 at Dayton Blvd. is being looked at. League of Cities is discussing the issue of home rule.

- V. Additions/Deletions and Re-ordering
Add Officer McClure's resignation to Police Dept report

- VI. Business Tax Receipt Applications/Appearances/Presentations –
Platt Loftis, Waste Pro – spoke in general about current contract and indicated that the only issue they would like to raise before renewal is changing from the CPI to a more accurate benchmark for price increases.
Extensive discussion of recycling

- VII. Public Forum – none

- VIII. Correspondence – None

- IX. Commission & Verbal Committee Reports – None

- X. Review of Previously Assigned Action Items (Action Items List At-Table)
Reviewed

- XI. Department Reports
 - A) Police Department – Chief Jack King reviewed his report
 - 1) Received letters of resignation from Sgt. Wheeler and Officer McClure
Motion by Commr Jones to accept, 2nd by Commr Gaul
Motion Approved
 - 2) Hired Officers Mike Veina, Robert Combs and Taran Radig.
Motion by Commr Jones to approve hiring Veina and Combs at \$16.50/hr each and Radig at \$15.00, all subject to probation and acceptable background checks. 2nd by Vice Mayor McCoy
Roll Call Vote: Voting Yes were Gaul, Jones, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None
Vote was 6 Yes 0 No

Motion Approved

- 3) Recommendation to promote Officer Tommy Wallace to Sergeant at a rate of \$17.50/hr – will remain part time
Motion by Commr Jones to approve, 2nd by Vice Mayor McCoy
Roll Call Vote: Voting Yes were Gaul, Jones, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None
Vote was 6 Yes 0 No
Motion Approved

B) Public Works – Town Supt. George Tompkins reviewed his report

- 1) Storm water - Mr Tompkins outlined the work that has been done reclaiming swales to the bottom of culverts
They will consider whether there are parts of the job that could be done by a second team if a contractor were brought in.

George Tompkins and Gail Griswold will review situation with long term drainage issues and prepare a proposal for approaching engineers for stormwater review and improvements.

C) Administration – Town Clerk, Gail Griswold

- 1) Set the date for Founders’ Weekend 2019
Motion by Vice Mayor McCoy to set Founders’ Day as the last full weekend in April for future years. 2nd by Commr Jones
Motion Approved
- 2) Motion by Vice Mayor McCoy to approve a pay increase of \$1.50/hr for Leslie Fay. 2nd by Commr Jones
Roll Call Vote: Voting Yes were Gaul, Jones, Murphy, Sinton, Vice Mayor McCoy, Mayor Carroll; Voting No were None
Vote was 6 Yes 0 No
Motion Approved

D) Treasurers’ Report – Treasurer, Gail Griswold

- 1) Audit Update – reviewed

E) Building Department – Town Clerk Gail Griswold – noted

XII. 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 Gaul to approve, 2nd by Vice Mayor McCoy

C) Recommended Actions:

- 1) Approval of Minutes: For Filing
 - (a) Regular Commission Meeting – April 24, 2018 (At Table)
- 2) Acceptance of Financial Statements – APRIL- SUBJECT TO AUDIT
- 3) Approval of Reports: FOR FILING ONLY
 - (a) Department Reports: Public Works, Police Department, Building Department
 - (b) Finance Committee – May 21, 2018 (At Table)
 - (c) TRB Committee May 16, 2018 (At Table)

No Meetings this month - Planning and Zoning, Neighboring Relations Committee, Board of Adjustment, Permit & Inspection Committee, Town Beautification Committee

- 4) Appointments & Resignations – None
- 5) Proclamations/Resolutions –
 - (a) (none)

Motion Approved

XIII. Unfinished Business – None

XIV. New Business

Motion by Commr Jones to give Town Superintendent Tompkins a 10% pay increase, 2nd by Commr Murphy

Several Commrs expressed concern that an issue like this should be on the agenda with notice prior to the meeting.

Roll Call Vote: Voting Yes were Jones, Murphy, Mayor Carroll; Voting No were Gaul, Sinton, Vice Mayor McCoy,

Vote was 3 Yes 3 No

Motion Failed on a tie vote

Issue will be placed on the Agenda for next month.

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment – None

XVII. Adjournment: adjourned at 9:15 pm

ATTEST:

Rand Carroll
Mayor

Gail E. Griswold
Town Clerk/Treasurer