

TOWN OF MELBOURNE VILLAGE
Minutes
Regular Commission Meeting
Tuesday December 17, 2019
7:00 PM - Town Office

- I. Called to Order at 7:04 pm by Mayor Salmon
- II. Pledge of Allegiance: led by Mayor Salmon
- III. Roll Call: Present were Commr Calenda, Dix, Jones, Murphy, Sinton, Vice Mayor Carroll, Mayor Salmon
- IV. Mayor's Report – Mayor Salmon reported on her activities for the past month. She related that she spoke with MAI – the original engineers on the West Wind development – and they indicated that they could draw up new as-built plans for approx.. \$5900. She updated the Commission on the Dayton Blvd Bridge project, saying the plans are under review by Building Official Daryl Monroe.

Recess to hear carolers.

- V. Additions/Deletions and Re-ordering
Add FMIT bill to Approval of Payments
Move Health Insurance to Appearances

- VI. Occupational Licenses/Appearances/Presentations

- A) Recognition of equipment gifts from residents - Mayor Salmon noted the gift of a Gravel Rascal to the Public Works department by Lyle Zody and the proposed gift of video equipment for squad cars from Vern Goding. Formal recognition of these donations will be made later when they can be at meeting.
- B) Jim Morton, Insurance Agent and Casey Schnider, Health First Health Plans
Agents answered a few questions from the Commission.

Motion by Commr Sinton to provide coverage under the Platinum 80 plan for employees for the coming year. 2nd by Commr Jones

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

Vote was 7 Yes 0 No

Motion Approved

- VII. Public Forum

None

- VIII. Correspondence – None

- IX. Commission & Verbal Committee Reports – None

X. Review of Previously Assigned Action Items

Golf Cart Ordinance referred to Traffic Committee

Workshop on Garage plans set for January 9th at 3:30pm

XI. Department Reports

A) Police Department – Chief Loos reviewed his report

B) Public Works – Public Works Lead, Bradley Ward reviewed the report

1) Renewal of Agreement between the Town of Melb. Village and Right Cut Tree Service

Motion by Commr Sinton to renew. 2nd by Commr Calenda

Motion Approved

C) Administration – Town Clerk/Treasurer, Gail Griswold - none

D) Treasurer’s Report – Town Clerk/Treasurer, Gail Griswold reviewed investments

1) Bonuses

Motion by Commr Sinton to give \$250 bonuses to employees and reserve officers. 2nd by Commr Calenda.

Motion to amend by Commr Jones to give temporary employee \$100 not \$250. 2nd by Commr Calenda.

Motion to amend by Commr Murphy to set temporary employee rate at \$125. 2nd by Commr Dix.

Motion approved

Motion to amend now set at \$125.

Motion to amend Approved

Main Motion as amended now to give \$250 bonus to regular employees and reserve officers and \$125 to temporary employee.

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

Vote was 7 Yes 0 No

Motion Approved

E) Building Department – Town Clerk/Treasurer, Gail Griswold – Report 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 Calenda to approve. 2nd by Commr Sinton

C) Recommended Actions:

1) Approval of Minutes:

a) Regular Commission Meeting – November 26, 2019

2) Acceptance of Financial Statements – NOVEMBER – SUBJECT TO AUDIT

- 3) Approval of Reports:
 - a) Department Reports: Police Department, Public Works, Administration, Treasurer's, Building Department
 - b) Finance Committee – December 16, 2019 (At Table)
 - c) Board of Adjustment – December 11, 2019 (At Table)
No Meetings this month – Beautification Committee, Code Enforcement, Permit & Inspection Committee, Planning and Zoning, Town Review Board, Traffic Committee, Hester Wagner Comm. House Workshop
- 4) Appointments & Resignations – None
- 5) Proclamations/Resolutions – None

Motion Approved

XIII. Unfinished Business

- 1) Renewal of Health Plan
Done earlier

XIV. New Business – None

XV. Review of Newly Assigned Action Items

XVI. Approval for Payment –

- a) FMIT Bill 2nd Quarter

Motion by Commr Sinton to approve. 2nd by Commr Calenda

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

Vote was 7 Yes 0 No

Motion Approved

XVII. Adjournment at 9:02 pm

ATTEST:

Heidi A. Salmon
Mayor

Gail E. Griswold
Town Clerk/Treasurer