

in general and make sure they are financially sound. They would like to have a professional do an analysis on the past 3 years, 2014, 2015 and 2016 and look at the 2017 budget to give them an idea of where they are at. That is what this proposal is for. It is to be paid half by the Council and half by the BOW. They will give the presentation to Dave Morris and herself in about a week or so and then they will schedule a public meeting later. Mercedes said she supports this.

Motion: to approve the agreement with Umbaugh, **Action:** Approve, **Moved by** Carl McPherson, **Seconded by** Mercedes Brugh.

Motion passed unanimously.

- Parks Master Plan Marc Vendl
 Marc Vendl, the Parks Administrator, (1701 Dividend Drive) stated the minutes from the last Parks Board meeting are included where they recommended Lehman and Lehman. They had done the previous Parks Master Plan so that is something that they can build on.

Motion: to approve the contract with Lehman and Lehman for the Parks Master plan, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.

Motion passed unanimously.

- Street Department Tony Shanks
 - Street/Curb Cut Requests:
 This is from Fiscal Electric. There are two cuts they want to make. Tony doesn't have any problem with this.
 - 1121 Magnolia
Motion: to approve the curb cut for 1121 Magnolia, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

REPORTS:

- Police Department – January 2017 report Brad Rozzi
 Brad presented the January 2017 report. He stated that the mileage is very comparable to last year's mileage.
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.
- Code Enforcement John Quinones
 Johnny presented the standard weekly Code Enforcement report.
 - Standard Weekly Report
Motion: to approve the report as presented, **Action:** Approve, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson.
 Motion passed unanimously.

- Property Clean-up – Northern Avenue property clean up from last week.
Johnny stated that there was some additional issues with this property that he did not previously realize. Johnny spoke to the Street Commissioner and the Police Chief about possibly installing a camera because of illegal dumping. Johnny said 615 was the property that was ordered cleaned up last week. He believes the culprit is the resident of 617. He spoke to the resident of 617 and he told Johnny that he is not the one doing it, that someone else is coming in and doing it. Yamir stated that the law doesn't allow them to point a camera at someone's private property. Mayor Kitchell and Yamir Gonzalez-Velez are going to discuss this privately and see what options the city has and hopefully report on this next week.

BOARD MEMBER COMMENTS: None

MISCELLANEOUS BUSINESS AND ANY MATTERS NOT ALREADY CONSIDERED INCLUDING ADA SECTION 504 COMPLIANCE OR CONCERNS: None

ADJOURNMENT

Motion: to adjourn the meeting at 10:16 a.m., **Action:** Adjourn, **Moved by** Mayor Dave Kitchell, **Seconded by** Carl McPherson. Motion passed unanimously.



Mayor David Kitchell



Clerk-Treasurer Stacy L Cox

Audio and Video

Recorded 2/15/20017