



Open Public Hearing: David Messer opened

- Comments/concerns for the CCD Fund; No public comments
- Explained more to the council about the CCD Fund

Close Public Hearing: David Messer closed

Open Council Meeting:

Call to Order:

David Messer – Council President, Becky Perkins – Council V President, Robin Boucher – Council

Others Present:

Teresa Hester – Clerk Treasurer, Nicole Alexander - Utilities, Jim Florea – Fire Chief, Wendell Davis – Maintenance, Brian Pryor – Police Chief, Attorney – Julie Newhouse

Minutes–

- Approve minutes from April 10, 2023 council meeting. David Messer moved, Becky Perkins second, motion carried 2-0.
- Approve executive session minutes April 24, 2023. David Messer moved to accept, Becky Perkins second, motion carried 2-0.

Guest:

- Jeanine Gray – complaint about messy properties in town.
- Eric Noe – Bowen; update on project. All is in order
- Tom Cicero – Fleis/Vandenbrink; Mike Lampman will be the inspector for project. Gave updates and answered question.
- Addendum David Messer moved to accept the addendum, Becky Perkins second, motion carried 2-0.
- Devon Ashcraft – research work on Town ordinances. Wanted to bring town ordinances back. In conversation it was stated that all moving violations had to be done as state tickets. Officers had the understanding that they didn't have ability to enforce all other ordinances. This has been an ongoing misunderstanding. Discussed need to have house numbers on the homes in order to be able to locate. Have many animal complaints. Attorney asked why could not enforce ordinances. Police stated could not enforce any ordinances. Attorney stated that it was only moving violations. Discussion, Attorney explained the process that officers need to go through to enforce ordinances.

Department Head Reports:

Utilities – Nicole Alexander

- 72 Delinquents; 21 Door Tags, 4 Shut Off
- May 18 (FMLA) Mom's Appointments
- CCR Report (council received in an email) ready to put on website to be compliant.

Maintenance – Wendell Davis

- Open bids for Community Crossing Grant (South and Noble Streets). Only one bid was presented from Floyd Crim and Sons Paving for \$168,010. David Messer moved to accept the bid, Becky Perkins second motion carried 2-0.
- Testing mosquito equipment in May, required to be done every year.
- Half Street road broken off on County side. Contractors have crumbled the pavement on the edge. It is believed that the General Contractor will take care of.

- Driveway at First Street – For council information, County homeowner has stated he is putting a drive in at the North end of First Street. Discussion
- Environmental lab quote for increased cost. This is on the water testing. David Messer moved to approve the quote for increased pricing. Becky Perkins second, motion carried 2-0.
- First and Center residence wanting fence and set back. Supposed to bring in a proposal for next meeting. Discussion.
- Wendell Davis request for vacation toward end of June not sure on dates. 3 weeks, 1-week vacation and 2-weeks comp time. Time approved by Council to be gone 3 weeks.

Fire – Jim Florea Fire Chief

- Compressor motor on cascade system quote \$3700 plus shipping. David Messer moved to approve motor for cascade system. Becky Perkins second motion carried 2-0.
- Would like to order to sets of turnout gear cost \$7970. David Messer moved to approve to purchase 2 pairs of turnout gear, Becky Perkins second, motion carried 2-0.

Police – Brian Pryor Police Chief

- Charger open sealed bids on Charger; 3 bids were presented. One bid was under the required minimum bid of \$5000. Highest bid was for \$5100. David Messer moved to approve the highest bid. Second Becky Perkins, motion carried 2-0.
- PD Training Reimbursement Agreement (updated). David Messer approved the changes made to the agreement. Becky Perkins second, motion carried 2-0.

Town Clerk/Treasurer – Teresa Hester

- Financial Reports
- Hours Worked
- Comp Time:
 - 2023 Comp hours Wendell Davis 124, Matt Henry 3

Old Business:

- CCD Ordinance 0410-2023. David Messer moved to approve the ordinance. Second Becky Perkins, motion carried 2-0.
- Approve Accounts Payable Voucher Register for August 2022. SBOA found that this was not complete when reviewing in audit. Need to approve and sign. David Messer moved to approve. Becky Perkins second, motion carried 2-0.

New Business:

- Ordinance Hancock County Zoning Ordinance 2023-0508A. David Messer moved to approve the revised Zoning Ordinance. Becky Perkins second, motion carried 2-0.
- Concession Stand Door; David Messer moved to purchase a new door not to exceed \$1000. Second Becky Perkins, motion carried 2-0.
- Zoning Questions – This is a short list of frequently asked building/zoning questions for us to answer, without having to call the County office.
- Informational – 248 Meridian St update
- NineStar Internet – David Messer would like to check if the router cost is included and there are no additional cost. Report back.
- Approve scheduled appointment for Police Chief that he has agreed to do. Appointment is scheduled for May 23, 2023. This needs to be approved in a public meeting. David Messer moved to approve, Becky Perkins second, motion carried 2-0.
- Letter of request to attend a Hancock County safety meeting. David Kirby said he would be willing to attend. Would like for someone from Fire Department also.



Shirley Town Council Minutes
May 08, 2023

Claims:

- Approve Payroll Allowance Dockets – David Messer moved to approve, second Becky Perkins, motion carried 2-0.
- Approve Claims to be paid – David Messer moved to approve, second Becky Perkins, motion carried 2-0.

Adjourn:

- David Messer closed the meeting

David Messer Town Council President

Teresa Hester Town Clerk/Treasurer