

## MALABAR TOWN COUNCIL REGULAR MEETING MINUTES

NOVEMBER 05, 2018

7:30 PM

This meeting of the Malabar Town Council was held at Town Hall at 2725 Malabar Road.

### A. CALL TO ORDER:

Chair, Mayor Patrick Reilly called the meeting to order at 7:30 pm. CM White led P&P.

### B. ROLL CALL:

CHAIR:

MAYOR PATRICK T. REILLY

VICE CHAIR:

STEVE RIVET

COUNCIL MEMBERS:

GRANT BALL

LAURA MAHONEY

DICK KORN

DANNY WHITE

TOWN ADMINISTRATOR: outgoing

DOUGLAS HOYT, excused

TOWN ADMINISTRATOR: incoming

MATT STINNETT, excused

TOWN ATTORNEY:

KARL BOHNE, excused

LABOR ATTORNEY:

ANDY HAMENT, excused

TOWN CLERK/TREASURER:

DEBBY FRANKLIN

### C. APPROVAL OF AGENDA - ADDITIONS/DELETIONS/CHANGES: none

### D. CONSENT AGENDA:

#### 1. Regular Town Council Meeting Minutes 10/15/18

Recommendation: Request Approval

MOTION: CM Korn / CM White to approve the 10/15/18 minutes. Discussion: CM Mahoney didn't have time to read them. Vote: Ayes, 4; Nay, 1 (CM Mahoney).

### E. ATTORNEY REPORT: not present

### F. BCSO REPORT: Gave highlights of September's statistics.

### G. BOARD / COMMITTEE REPORTS:

Drew Thompson, Chair, T&G Com: not present

Eric Bienvenu, Chair Park & Rec Board: not present

Liz Ritter, Chair, P&Z Board: not present

### H. STAFF REPORTS: ADMINISTRATOR: excused; CLERK: nothing

I. PUBLIC COMMENTS: Comments at this point may address items NOT on the Agenda. Comments related to subsequent Agenda Items may be made as those items come up. Public comments do not require a Council response. (Speaker Card is Required) Five **(5) Minute Limit per Speaker.** Speaker card:

Jim Roulston, 2480 Malabar Road, has been doing a lot of riding around and has noticed a lot of deteriorated roads. If we don't do something now to correct we will need to do more expensive work soon. Gave examples of dirt road problems and paved road problems. We need to bolster our revenue to fund the repairs. CM Mahoney asked if he has seen roads that are graded properly? Do we have the ability to do the grading properly? Jim said we still need a roller and some type of bindable material to compact.

### J. PUBLIC HEARINGS/SPECIAL ORDERS:

### K. UNFINISHED BUSINESS/GENERAL ORDERS

### L. ACTION ITEMS: none; RESOLUTIONS: none

### MISCELLANEOUS:

#### 2. Action on Negotiated Agreement with Union

Mayor read email answer from Attorney Bohne in response to a resident's question clarifying that CM Korn has no conflict voting. The Mayor said that during the closed meeting, Council had gone over all the points brought up during the negotiations and some minor changes were recommended and the Labor Attorney will incorporate. Need a motion to approve the agreement with the proposed amendments.

MOTION: CM White / CM Rivet to approve the agreement as proposed with the amendments brought up at the closed meeting.

Discussion: CM Mahoney said this is the best fitting agreement. It is a minimal impact to budget. We can negotiate with the County for service, but they would have to hire Malabar union members. She feels the vote should be delaying.

CM Rivet reviewed the contract; it is a fair contract; he is proud of our FD and they are capable and cost effective.

CM Ball said the negotiation team did a very good job. The FD decided to join a union; it is not a Town decision. He spent most of Sunday and some today reviewing agreement line by line and he doesn't see a reason to put vote off. We hired someone to write this up and he is pleased with it.

CM White has been union member for 35 years. It includes no pay or benefit increases. He is for ratifying the agreement. It is good for FF and for Town.

CM Korn said there are relatively few Malabar residents as volunteers. There is a Lt and Driver at FD at all times.

**Vote:** Ayes, 4; Nay, 1; (CM Mahoney).

**N. DISCUSSION/POSSIBLE ACTION:**

**O. PUBLIC COMMENTS: General Items (Speaker Card Required) none**

**P. REPORTS – MAYOR AND COUNCIL MEMBERS**

CM Ball: Put on next agenda to formalize a meeting workshop two times a year. To see short term, long term items and schedule those items. When they start, where they are in process, projected end date, and get feedback to Council with status. We are making progress.

CM Mahoney: Pleased with the fire services.

CM Rivet: Elaine Lane has some clogged up culverts. Have PW look at it. Can we make minor improvements? Clerk will tell Administrator.

CM Korn: He would encourage maintenance record on all vehicles.

CM White: He also went down to Hall Road today to review. They also replaced pipe on Glatter and Marie Street. Atz Road culvert was replaced. They have been doing good work. Agreed with CM Ball, two meetings a year, to go over the projects. He will take pictures to share with public. Put them up on the website. It is going to be a tight couple of years. Or put it to residents if they want to vote for a higher millage rate. Not trying to raise taxes but are hindered by State law cap on increase.

CM Mahoney said they should keep the old Gradall.

Mayor: Election is tomorrow. Need to do a WS – set date at next council meeting. CM Ball said they already have a short term and long-term list of projects they are working. Then add the CM concerns for each area. But don't micro-manage. Set up communication between Council and citizens. CM White said come to a consensus with Tom on how to handle these grading issues. Would like to have Morris a part of this also. Give Tom and Matt head's up on this upcoming meeting. Suggested date is December 13. CM Mahoney said if PW gave us a what a road and ditch plan – get an update.

**Q. ADJOURNMENT:**

There being no further business to discuss and without objection, the meeting was adjourned at 8:10 PM.

BY: original signed  
Mayor Patrick T. Reilly, Council Chair

ATTEST:

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Debby Franklin, C.M.C.  
Town Clerk/Treasurer

Date Approved: 11/19/2018