

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – JANUARY 21, 2015 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 p.m.

Councilors present: John Abrams, Rita Loy Simmons, Sherry Abraham, and Chuck Ring.

Also present: Steve Shepherd, Administrator and Estefanie Muller, CMC, Clerk-Treasurer.

• **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

Mayor Hill stated due to the weather conditions he would request certain agenda items be addressed tonight and the rest will be on the agenda of the next Council meeting.

MOTION: Councilor Abrams made a motion to approve the Agenda with the following items for discussion: Item 1, 2, 7B, 10A, and 10B. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of January 7, 2015.

B. Acknowledge Receipt of the Draft Library Board Draft Meeting Minutes and Library Report for the month of December, 2014.

C. Acknowledge Receipt of the Draft Parks & Recreation Draft Meeting Minutes of December 1, 2014, Draft Meeting Minutes of January 5, 2015.

D. Acknowledge Receipt of the Draft Animal Welfare Advisory Committee for December 9, 2014.

MOTION: Councilor Abrams made a motion to approve the Consent Agenda. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Abrams voted aye. The motion carried.

3. **MATTERS FROM THE MAYOR.**

A. Discussion on Town Hall Meeting.

B. Legislative Updates.

4. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**

5. **MATTERS FROM THE ATTORNEY.**

6. MATTERS FROM THE MUNICIPAL JUDGE.

- A. Judge White will present his report for the month of December, 2014.
- B. Completion of Training for Judge Al Smith.

7. TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.

- A. Police Report and Animal Control Report for the month of December, 2014.
- B. Approval to Spend Animal Shelter Funds for new Animal Control Vehicle Box. Chief Radosevich stated the new truck for the Animal Control was in and he would like to order the slide-in box at the cost of \$5,424.21 which is on the GSA contract. He is requesting that funds from the Animal Shelter be used to pay for the box.

MOTION: Councilor Simmons made a motion to approve the purchase the slide-in box from the Animal Shelter Fund. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

8. PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.

9. MATTERS FROM THE ADMINISTRATOR/PLANNER.

10. CALL FOR PUBLIC HEARING –

- A. Amendment to Ordinance No. 2010-01 (Connection to the Wastewater Facilities).

MOTION: Councilor Simmons made a motion to call for Public Hearing for amendment to Ordinance No. 2010-01 at the Council Meeting of February 18, 2015. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

- B. Amendment of the Town of Edgewood Zone Map. (Official Map)


MOTION: Councilor Simmons made a motion to call for Public Hearing to amend the Town of Edgewood Official Zone Map at the Council meeting of February 18, 2015. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

11. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF DECEMBER, 2014.

12. ANNOUNCEMENTS and/or CALENDAR REVIEW.

- A. Regular Council Meeting – February 4, 2015 @ 6:30 P.M.
- B. Regular Council Meeting – February 17, 2015 @ 6:30 P.M.

 Initials

13. FUTURE AGENDA ITEMS.

- A. Public Hearing – Amendments to Zoning Ordinance No. 2014-02. Continued from the Council Meeting of January 7, 2015.
- B. Public Hearing – Amendments to Subdivision Ordinance No. 2014-03. Continued from the Council Meeting of January 7, 2015.
- C. Public Hearing – Zone Change for Phillip, Kathleen & Melissa Adams.
- D. Public Hearing – Zone Change for Paula C. Doyle.
- E. Zone Map Amendment for the Zone Changes.
- F. Appointment of Planning & Zoning Commissioners.
- G. Award of RFP for Architectural Services for the Municipal Building.

14. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

Mayor Hill adjourned the meeting at 6:34 p.m.

PASSED, APPROVED and ADOPTED this 4th day of FEBRUARY, 2015.


Brad E. Hill, Mayor

ATTEST:


Estefanie B. Muller, CMC, Clerk-Treasurer