MINUTES of the REGULAR **TOWN COUNCIL MEETING 32 WEST AVENUE**

July 8, 2025 @ 3:00PM

1. CALL TO ORDER

Mayor Reddington called the meeting to order at 3:00 p.m. with the Pledge of Allegiance. <u>Present:</u> Council Members Jay Tyminski, Steve Cobb, Don Walsh, & Colleen Twardzik, Town Manager Carol Houck, Finance Director Dawn Parks, Police Chief Ken McLaughlin, Planning, Zoning & Development Director Ken Cimino, Public Works Facility Operations Manager Matthew Martin, Town Solicitor Veronica Faust, and Town Clerk Donna Schwartz.

2. PUBLIC HEARINGS -

A. Second Reading of An Ordinance to Establish Guidelines and Permitting **Process for First Amendment Assemblies in Town Parks and Town-owned** Property.

Town Manager Houck explained the ordinance and responded to a question regarding whether fees would be determined on a case-by-case basis.

A motion was made by Council Member Cobb, seconded by Council Member Tyminski, to approve the ordinance for assemblies. The motion carried unanimously 5/0.

B. First Reading of an Ordinance Amending and Restating the Town of Ocean View Annual Budget for Fiscal Year Ending on April 30, 2025.

There were no comments from Council or the public.

A motion was made by Council Member Tyminski, seconded by Council Member Walsh, to approve the ordinance as presented. The motion carried unanimously 5/0.

C. First Reading of an Ordinance Governing the Disposition of Seized, Forfeited, or **Unclaimed Property.**

Mrs. Faust explained the need for the ordinance regarding disposal procedures of property. There were no comments from the Council or the public.

D. First Reading of an Ordinance Amending Chapter 213, Article 1 and Repealing Chapter 213, Articles II & III of the Town of Ocean View Code relating to the Town of Ocean View Water System and Associated Fees and Charges and Private Wells.

Mrs. Faust explained the need for the amendments to Chapter 213, now that the water sale has been completed. Several people in the audience had questions regarding private wells.

3. ADOPTION of Agenda

A motion was made by Council Member Twardzik, seconded by Council Member Tyminski, to adopt the agenda as presented. The motion passed unanimously 5/0.

4. APPROVAL of the Town Council Minutes

A. A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to approve the minutes of the Regular Meeting held on June 10, 2025. The motion passed unanimously 5/0.

5. COMMUNICATIONS AND PRESENTATIONS - none

6. REPORTS

A. Financial (Dawn Parks)

Report received and filed.

B. Public Safety (Chief McLaughlin)

Report received and filed.

C. Planning, Zoning and Development (Ken Cimino)

Report received and filed.

D. Town Manager (Carol Houck)

Report received and filed.

E. Public Works

Report received and filed.

F. MVFC Report (Mayor Reddington)

Report received and filed.

7. CITIZEN'S PRIVILEGE ON AGENDA ITEMS - none

8. NEW BUSINESS -

- A. Introduction of Ordinance(s) none
- B. Discussion, Consideration and Possible Voting on a Recommendation for Approval of Environmental Design for ditch cleaning Cottages and Kelly Estates.

Mr. Cimino explained the recommendation, saying this task is to complete the design of grading, clearing, and grubbing of an existing ditch between Seabrook Road and Hudson Avenue. He asked the Council to approve the design task for McCormick and Taylor for an amount of \$79,460.00.

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to approve the recommendation for the amount of \$79,400.00 to McCormick and Taylor.

C. Discussion, Consideration, and Possible Voting on a Recommendation Approval of Open-Ended General Engineering Services Contracts.

Mr. Cimino explained that the work involves the furnishing of all labor, materials, supplies and equipment necessary to provide comprehensive engineering services and project management. He recommended the following companies: Century

Engineering, McCormick Taylor, Wallace Montgomery, AECOM, Davis, Bowen and Friedel, Inc.

A motion was made by Council Member Walsh, seconded by Council Member Twardzik, to approve 5, five-year open-ended contracts, to the recommended companies of Century Engineering, McCormick Taylor, Wallace Montgomery, AECOM, Davis, Bowen and Friedel, Inc. The motion carried unanimously 5/0.

9. CITIZEN'S PRIVILEGE -

Mr. Mark Ekland, William Avenue, questioned the need for so many engineering companies. Mr. Cinimo explained the reasoning of multiple companies.

10. EXECUTIVE SESSION -

11. ADJOURNMENT

A motion was made by Council Member Twardzik, seconded by Council Member Walsh, to adjourn the meeting at 3:53pm. The motion was carried unanimously 5/0.

Respectfully submitted, Donna M. Schwartz, MMC, Town Clerk