



**Regular Meeting**  
**Tuesday, September 3, 2019**  
**7:00 p.m.**

**CALL TO ORDER**

Mayor Styron Sherrell called the meeting to order at 7:00 p.m. and Councilmember Johnson led the flag salute.

**ROLL CALL**

Present: Mayor Pro Tem Hutson, Councilmembers Whitaker, Tompkins, Johnson, Morton, Ott and Whalen

Absent: None

**STAFF PRESENT**

Police Chief Tony Hernandez, Public Works Director Nick Afzali, Surface Water Compliance Inspector/City Engineer Jamie Carter, Utility Supervisor Dustin Sloan and City Clerk Trisha Summers.

**ADDITIONS/DELETIONS**

30<sup>th</sup> District Representative Mike Pellicciotti

**MOTION** (Johnson/ Whalen) “to add discussion on City Council Procedures, section 22, adopted February 2019”

**MOTION**(Tompkins/Ott) “to add discussion on Community Building”

Both motions for additional discussions were withdrawn at 8:50 p.m.

**CITIZEN PARTICIPATION**

<b>Speaker</b>	<b>Comments</b>
Jack Chandler	The 9/11 Memorial project has started! At 1pm on 9-11, the artifact will be put into the footing in the ground. All are invited to attend this historic event. Thank you to council and staff for all their help and

	<p>support. Special thanks to Nick Afzali and Jamie Carter for their efforts in helping make this happen.</p> <p>A complaint – Please have the Pokémon location at the park changed. People who visit the park are leaving trash and being generally inconsiderate near and around the Veterans Memorial area.</p>
Richard Cosner	<p>Agrees that the city needs to have a community building. The building is nice for outside parties and has room for bouncy houses, etc. that the activity center does not. A plan needs to be in place before the community building goes away!</p>
Robert MacDonald	<p>Bouncy houses and kids running around screaming for no reason do not belong at the community building.</p> <p>Has emailed Pokémon to have the location moved. Has asked police to patrol the area for cars parked haphazardly due to playing the game. The city needs to eliminate the stop, not just move it.</p> <p>Would like to see trees planted around the 9/11 Memorial.</p>
Tom Boyle	<p>Milton Days was amazing. Thank you to the Mayor who was there first and out last, it makes a difference and is very appreciated to have your support so thank you!</p> <p>Why was money transferred to a Rainy-Day fund when it could have been used on the community building? Why didn't the city retrofit budget get split out between more than one facility?</p>

## **PRESENTATION**

### **30<sup>th</sup> District Representative Mike Pelliocciotti**

Mr. Pellocotti gave a brief overview of the laws he has helped to pass and those he is still currently working on. He has worked to pass Class A felony penalties for Corporations, political ads being more transparent and asking legislature to veto the bill to exempt themselves from public record disclosure. Mr. Pellocotti reminded all of the approaching deadline to obtain "Real ID" which is October 2020.

Council and citizens were encouraged to reach out individually if they had questions or concerns that they wanted addressed in the legislature.

## **CONSENT AGENDA**

### **A. Check Approval Process**

- a. Minutes Approval:
  - i. August 19, 2019 Regular Meeting Minutes
- b. Claims Approval:
  - i. Approval of the checks/vouchers/disbursements numbered 65774 to 65834 in the amount of \$357,759.13.
  - ii. Approval of the payroll disbursement of August 20, 2019 in the amount of \$197,062.46.

**MOTION** (Morton/Tompkins) to approve the Consent Agenda. **Passed 7/0.**

## **PUBLIC HEARINGS**

Public Works Director Afzali spoke about the need to surplus vehicles and equipment that have been used in Public Works and have come to the end of their service life. The law requires the city to hold a public hearing to discuss surplus of such property.

There were no questions or comments from the public.

The Public Hearing was opened at 7:43 and closed at 7:44 p.m.

Public Works Director Afzali spoke about the 2020-2025 CIP Update. The CIP update has not been done in the past and is needed for the city to be able to identify projects and apply for any grant opportunities that become available. Mr. Afzali expressed that the CIP is a plan only and not a budget document. The contents of the CIP were taken from the Comprehensive Plan and other discussions such as budget retreats, etc. from staff and council.

There was a comment from Robert MacDonald expressing that he as glad to see the projects listed in the plan and was interested in how they are going to be paid for.

The Public Hearing was opened at 7:45 and closed at 8:02

## **REGULAR AGENDA**

### **A. Surplus Vehicles Resolution**

Explanation of this item was covered in the Public Hearing portion of tonight's meeting.

Councilmembers commented that it makes sense to surplus these items no longer being used.

**MOTION** (Whalen/Morton) "to approve Resolution 19-1922, declaring certain property as surplus and authorizing its disposal as available under law." **Passed 7/0**

## **B. 2020-2025 CIP Update**

Public Works Director Afzali covered this item during tonight's Public Hearing. Mr. Afzali explained portions of the update in a little more detail and took comments and questions from council. Dustin Sloan, Utility Supervisor, also answered questions concerning utilities.

Councilmember Whitaker expressed that a maintenance plan will be needed if and when the time comes that Milton has a dog park and/or a spray park. Mr. Whitaker also commented that the city could look at getting corporate sponsorship of certain projects as a funding source.

Councilmember Morton asked clarifying questions about the police gate, site security and water line replacements on Juniper Street.

Councilmember Ott asked for clarification regarding money allocated in the plan for West Milton Ballfield vs spending it on the community building.

Councilmember Tompkins asked for clarification regarding the timeline to approve the Capital Improvement Program (CIP).

Councilmember Whalen explained that he sees the CIP document as a guide to use if the city receives unanticipated revenue to be spent on capital improvements. Mr. Whalen commented that it is a good document and he appreciates reading it.

Councilmember Johnson commented that she would like to see more youth activities. The skatepark is a nice amenity but it is seasonal. Mrs. Johnson will support projects that the citizens of Milton want.

Councilmember Hutson commented that while he understands the CIP is a planning document, the dog and spray parks look very expensive. Mr. Hutson concurs with Councilmember Whitaker about corporate sponsorships for projects.

## **C. Taylor Street Construction Contract Award**

City Engineer Jamie Carter presented this item to council. A request for bids was sent out for construction of a drainage system which includes installation of piped storm drainage along Taylor Street between 10<sup>th</sup> and 15<sup>th</sup> Avenue. The city received 10 bids for the project and chose the lowest responsive bidder. The contract was awarded to Rodarte Construction, Inc.

Council was happy to hear that 10 companies responded to the bid. Questions about traffic flow and length of the project were asked.

**MOTION** (Whalen/Morton) "to authorize the Mayor to sign the Construction contract with Rodarte Construction, Inc. for the Taylor Street Drainage Improvements project in the amount of \$227,220.00 and all necessary documents to execute such agreement." **Passed 7/0.**

## **COUNCIL REPORTS**

### Councilmember Whitaker

- Thank you to staff for their work on the stop bars.
- Hope all had a nice Labor Day. First day of school is tomorrow so watch for kids that are out in the mornings on their way to school or bus stops.

### Councilmember Morton

- Thank you to Director Afzali and Public Works staff for the work they have been doing on the stop bars. Much appreciated!

### Councilmember Ott

- Congratulations to Paul Johnson for the work that he's been doing with the police dept.

### Councilmember Tompkins

- The Dunk a Cop fundraiser for Special Olympics was a great success.
- Thank you to Director Afzali for time spent going over CIP earlier today.

### Councilmember Whalen

- Compliments to the Public Works crew for getting the asphalt and curb repair done on Milton Way before school started.
- 7<sup>th</sup> Street needs to be reviewed for drainage issues.
- Happy 5<sup>th</sup> anniversary to Chief Hernandez.

### Councilmember Johnson

- All are welcome on September 10<sup>th</sup> at 6:30pm to the Suicide Prevention presentation in the MAC.

### Mayor Pro Tem Hutson

- Review of stormwater drainage is needed along the north end of 19<sup>th</sup> Avenue
- Would like to see the city pursue sponsorships.

## **DIRECTOR'S REPORTS**

### Police Chief Hernandez

- Recently dropped someone from Field Training but gained a new recruit from Algonia with lots of experience.

### Public Works Director Afzali

- Thanked Dustin Sloan for his work on the repairs on Milton Way.
- Yuma Street construction will be a few more days, bear with us.

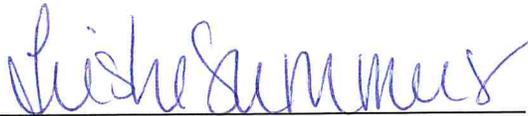
## **MAYOR'S REPORT**

- There will be no cancelled meetings – the schedule is packed!
- Back to school tomorrow, watch for kids out and about.

**ADJOURNMENT**

The meeting was adjourned at 8:56 p.m.

  
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Shanna Styron Sherrell, Mayor

ATTEST:   
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City Clerk