#### LOWELL TOWN COUNCIL REGULAR MEETING JUNE 26, 2023

The regular meeting of the Lowell Town Council was called to order on Monday, June 26, 2023 at 7:00 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, John Alessia, Todd Angerman, Shane Tucker, and John Yelkich. Also present were Town Manager Craig Hendrix, Police Chief James Woestman, GIS Director Greg White, and Town Attorney David Westland. Also present was one member of the press, and eighteen interested citizens, and two via Zoom.

#### APPROVAL OF MINUTES

Councilman Yelkich made a motion to approve the regular meeting and work session minutes from June 12th, seconded by Councilman Tucker and carried with five ayes.

#### **APPROVAL OF VOUCHERS**

President Angerman stated he had reviewed the vouchers and asked approval of the following: White Vouchers #10645 - #10710 - \$460,702.60. Police - #1092-#1095 - \$250.40, Water #2011 - \$5,295.00, Waste Water #4468 - #4509 - \$147,919.39, and Stormwater Utility #6082 - #6092 - \$13,493.97. Councilman Gruszka made a motion to approve the vouchers as listed, seconded by Councilman Tucker and carried with five ayes on roll call vote.

# **PETITIONS, COMMUNICATIONS**

Police Department Promotions - The following police officers were congratulated and recognized for their promotion within the Lowell Police Department - David Lee to Police Sergeant, Matthew Philbin to Police Corporal and Corey Burkus to Police Corporal.

# **ORDINANCES & RESOLUTIONS**

 $2^{\rm ND}$  reading - Ordinance #2023-07 - Additional Appropriation - General, CCD, and Local Road & Street - Councilman Alessia moved to adopt Ordinance #2023-07 by name and title only, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

2<sup>nd</sup> reading - Ordinance #2023-08 - Additional Appropriation - PO Grant - \$2,199.20 - Councilman Gruszka moved to adopt Ordinance #2023-08 by name and title only, seconded by Councilman Tucker and carried with five ayes on roll call vote.

#### **UNFINISHED BUSINESS**

WWTP Improvement - Generator Project - Approve Pay Request #7 to Sweney Electric - \$7,612.00 and approve Sewer Voucher #4506 to Sweney Election - \$6,850.80 - Councilman Yelkich moved to approve Pay Request #7 and Voucher #4506 to Sweney Electric, seconded by Councilman Alessia and carried with five ayes on roll call vote.

Enter into additional engineering agreement with SEH - Nassau Park - \$79,850 - Councilman Alessia moved to enter into the agreement with SEH, seconded by Councilman Tucker and carried with five ayes.

West Side Sewer Project - Enter into professional service agreement for appraisals with Randall Raynor, American Valuation Appraisal Service - This item was tabled on motion by Councilman Tucker, seconded by Councilman Gruszka and carried with five ayes.

Tabled from previous meeting - B.Z.A. appointment - Councilman Alessia moved to appoint Dave Regan from the Police Commission to the Board of Zoning Appeals, seconded by Councilman Gruszka and carried with five ayes. An opening on the Police Commission will be advertised for two weeks.

### **NEW BUSINESS**

None

## **ANNOUNCEMENTS**

Councilman Yelkich announced the next regular meeting will be held Monday, July 10, 2023 at 7:00 P.M.

# MEDIA QUESTIONS/PUBLIC COMMENTS

Chuck Abraham, Lowell Tribune, asked about the closing on the Patricia's Dance property. He was informed they hoped to close within 30 days and the property will be used for the new park office.

# **ADJOURNMENT**

No further business, Councilman Yelkich made a motion to adjourn at 7:10 P.M., seconded by Councilman Tucker and carried with five ayes.

Todd Angerman, President

Attest:

Jedith Walters, Clerk-Treasurer