

TOWN OF CECILTON
Mayor and Council Regular Session Meeting
Monday July 24, 2017
7:00 p.m.

The Mayor and Council held a Regular Session Meeting in Town Hall on Monday, July 24, 2017. The following were in attendance:

Mayor Joseph A. Zang, III

Mike Cooper, Member
Danielle Zack, Member

Craig DeVary, Member
Jennie Brockell, Member

All in attendance recited the Pledge of Allegiance.

REVIEW AND ACT:

June 20, 2017 Regular Session Meeting Minutes:

Member Cooper made a motion to accept the June 20, 2017 Regular Session Meeting Minutes as written. Member DeVary seconded the motion. The motion carried.

June Financials and Account Balances:

Member DeVary made a motion to accept the May Financials and Account Balances as presented. Member Brockell seconded the motion. The motion carried.

NEW BUSINESS:

David Sergermark came to the Council speaking on behalf of the Zion Church in Cecilton. He went on to explain the ongoing problem of water lines breaking, leaks, and large water bills etc. He explained that the church has replaced the main line going into the building and that there is no visual evidence of a leak on the property. The Town has replaced the water meter as well. Even with all of the above being done the quarterly bill is still reflecting an additional charge for more water being used than the standard amount. It appears that there is no evidence of any leak which is very odd. It was agreed the meter would be monitored and read on a weekly basis for the next two weeks. The Mayor wanted to make sure that some of the bill was an overage from the time the leak was detected and the time the water meter/bill was produced. A decision will be made at the next Mayor and Council Meeting.

Rocky Benson attended the meeting to be able to speak to Mayor and Council about the past due payment on her bill. She went on to express her appreciation that the Town is willing to work with her on a weekly payment schedule to allow her to get her bill caught up. However she is as of today in arrears. She is supposed to make a \$50.00 payment today and cannot do so. She went on to explain that as of 7/31/2017 she would be on retirement disability from her job. The current balance due is \$588.71. Ms. Benson wanted to revise the agreement with the Town to reflect a minimum payment of \$100.00 every two weeks. The Mayor reviewed the terms of the agreement including the fact if she failed to meet the terms of a payment every two weeks in the amount of \$100.00 until a zero balance due, the water would be shut off and not turned on until the Town received payment in full. Member Cooper made a motion to amend the agreement with the Town to read that payment would be made in the amount of \$100.00 every two weeks until the account reads a zero balance due. With the understanding that there would not be any further consideration of another re-negotiation of the contract/agreement. Member DeVary seconded the motion. The motion carried.

OLD BUSINESS:

None

INFORMATIONAL ITEMS:

Pearce Creek Update - - Chris Rogers (AECOM)

Chris Rogers from AECOM brought the Council up to date on what is happening with the project. He explained that the project is essentially a 3 phase project and that phase #1 is essentially completed. Stage 2 is the distribution system and is being tested for pot ability. Stage 3 has just begun, connecting the houses to the distribution pipe. Reybold Construction will be doing the site work on 20-30 houses at a time to be prepared for when the connections can be made. He said that within the next month a Resolution by the Town of Cecilton to service the Pearce Creek service area. That will permit the Town to bill the service area. Mr. Rogers also explained that the residents would be receiving an additional billing for reimbursing the Town of Cecilton for the fire hydrants that had to be installed. He went on to say that there is some ongoing controversy about the condition of restoring the roads in Bayview Estates (private roads) and that it is being reviewed by MPA. AECOM is taking the position that the roads are substantially better than they were prior to the beginning of the project.

Church Street Pump Station Update – Ed Strauss (AECOM)

Mr. Ed Strauss from AECOM was present to bring the Town up to date on the Church Street Pump Station. This week the Town will advertise for bids on the Site Contractor. They will co-ordinate the site contractor with the delivery of the pump station so the work should be completed in an efficient manner. The contract before the Mayor and Council this evening is for the approval for the procuring of the pumping station. Mayor Zang the proposal before Council was pretty much from the only company that does this type of work and is for the actual equipment needed to build the new pump station and it is a self-contained unit.

CVFC Membership Update – Councilperson Jennie Brockell

Member Brockell said the application for membership was passed by the Board and now it had to go before the Company.

Camp Cecilton Update – Mary Cooper

Town Administrator Mary Cooper reported Things are in process of being revamped for next year and Ashley will be running the Camp. Things in general went well with no major problems. Pictures will be posted on Face Book on the Cecilton page.

Mayors Remark

Mayor Zang wanted to thank Mary Cooper for all the work and effort and time she put into the Summer Camp and to thank her for the fact that the camp was a success. Mary now has a beautiful yellow bike so she can now do her patrols on the bike and stop and talk with folks.

Member Cooper wanted an update on the property on Main Street that had the problems with a business involving oil discharge, debris etc. The Town Administrator reported that the debris and tree were removed but there were no signs of any testing or cleanup regarding the oil discharge. She is in touch with MDE and wants to know exactly what the outcome of their testing was and what they told the property owner had to be done to remedy the situation.

PUBLIC COMMENTS:

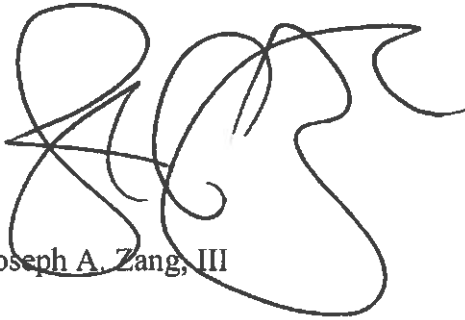
None

GOOD OF THE ORDER

Mayor and Council approved the proposal of \$3500.00 from the Fireworks Company for the firework display on August 25, 2017.

Mayor and Council approved an ad for the NAACP annual event in November.

ADJOURN



Joseph A. Zang, III

Mayor

Respectfully submitted:



Patricia Trucksess