

**Fayetteville Town Council met in Regular Session on August 3, 2023
6:00 p.m. at Town Hall.**

Present were Mayor Sharon Cruikshank, Recorder Zenda Vance, Council Members Stanley Boyd, Okey Skidmore, Brian Good, Lori Tabit, and Gabe Peña. Also present were Chief of Police Glenn Chapman, Town Attorney Carl Harris, Fire Chief John Vernon, Treasurer Kathy Williams, and Town Manager Matt Diederich.

Prayer was offered by Sharon Cruikshank

Mayor Sharon Cruikshank called the meeting to order.

The Pledge of Allegiance was led by Mayor Cruikshank.

Reading and action on minutes from July 6, 2023. Brian Good moved to approve and Lori Tabit seconded the motion. Gabe Peña, Stanley Boyd, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Reading and action on minutes from July 20, 2023. Gabe Peña moved to approve and Brian Good seconded the motion. Okey Skidmore, Lori Tabit, Zenda Vance, and Stanley Boyd approved the motion. Motion carries 6-0.

Review and approval of financial report. Zenda Vance moved to approve, and Stanley Boyd seconded the motion. Gabe Peña, Brian Good, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

GENERAL COMMENTS AND REMINDERS:

Community Clean up on second Saturday of each month

Message was sent to realtor for a larger sign 7-24-23 on the property on Route 19.

Second Avenue Bridge. Carl Harris advised after speaking with highways it is the Town's responsibility for the right of way but not sure what properties the Town will need. We will need to know where

the utilities are going to be. Waiting for AEP franchise agreement with the Town.

COUNCIL/BOARD COMMENTS:

Stanley Boyd said the Municipal League was a good conference. Main point is if you are waiting on DOH to get a grant, they are very slow.

Brian Good said he appreciated everyone for all the work they are doing and working together as a team. What can we do as a Town to help people. He said they got a text from someone who broke down and for the help they received.

Gabe Peña said there is a problem with housing in our area and we need to see portable housing. We need to pull in other resources to help build housing.

Okey Skidmore said the Splash pad has some cracks in it and is not willing to sign off until it is completed. Disappointed it didn't open earlier. Brian went and looked at the Splash Pad and he thinks some of the cracks are supposed to be like that. An engineer will need to look at the park—no drainage by cemetery and a temporary fix to help and gutters were installed also.

Lori Tabit wanted to know when the Splash Pad will be done. Wanted to know if the mayor had heard anything from the Town Planner and said she was very dissatisfied with the response from them. Mayor Cruikshank stated the company had not responded to her text or email.

Zenda Vance said there have been lots of people in Town and has had good response from them. Wanted to know when the Pump Track will be completed. There were dogs, bikes and skateboards in the cemetery. Need to make sure people know they are not allowed in the cemetery. Mayor Cruikshank said they will get signs made.

APPOINTMENTS:

Abbie Newell to the Fayetteville Board of Park and Recreation Commission for a four-year term 8-3-2023 to 7-30-2027. Zenda Vance moved to approve and Brian Good seconded the motion. Gabe Peña,

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Stanley Boyd, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Cathy Arritt to the Huse Memorial Park Commission for a three-year term 8-3-2023 to 7-30-2026. Gabe Peña moved to approve and Brian Good seconded the motion. Stanley Boyd, Zenda Vance, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Jim Bailes to the Huse Perpetual Care Trustee for a two-year term 8-3-2023 to 7-30-2025. Lori Tabit moved to approve and Zenda Vance seconded the motion. Gabe Peña, Brian Good, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Dale Clonch re-appoints to the Huse Perpetual Care Trustee for his second two year term 8-3-2023 to 7-30-2025. Stanley Boyd moved to approve and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Zenda Vance, and Okey Skidmore approved the motion. Motion carries 6-0.

Lewis Cook re-appointed to the Water Quality Bboard for his second two-year term 8-3-2023 to 7-30-2025. Zenda Vance moved to approve, and Okey Skidmore seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Lori Tabit approved the motion. Motion carries 6-0.

Sharon Cruikshank was re-appointed to the Water Quality Board for her second term 8-3-2023 to 6-30-2027. Zenda Vance moved to approve, and Stanley Boyd seconded the motion. Brian Good, Gabe Peña, Lori Tabit, and Okey Skidmore approved the motion. Motion carries 6-0.

Department Reports:

Fire Department:

Fire Chief John Vernon said they answered 34 calls and responded in 14.6 seconds. They responded to a call and helped in Mercer County. 374.4 hours for the month.

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Police Department:

Chief of Police Glenn Chapman said he and the Officers took a class today on first on the scene training. Chase Hart will be in training August 7th – November 15th. Mich Arnold will be training for 8 weeks of training and will have to be housed in a hotel not on site. The estimate for the flooring in the new building will be \$3,500. The department is down to 7 Officers.

Town Superintendent: See attachment

Visitor's Comments: N/A

Unfinished Business:

Budget Revision. Zenda Vance moved to approve, and Okey Skidmore seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Lori Tabit seconded the motion. Motion carries 6-0.

New Business:

Discuss and act on first reading of Amendment 1730 Enforcement Agency. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act of Retaining Wall with Bastian Group for North Court/Keller Avenue. They are the only ones who on submitted a bid on the wall. Zenda Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0.

Discuss and act on adding clarification to page 11 in Employee Handbook for one hour lunch after 4 hours for employees. Zenda

Vance moved to approve, and Lori Tabit seconded the motion. Brian Good, Gabe Peña, Stanley Boyd, and Okey Skidmore approved the motion. Motion carries 6-0. Mayor Cruikshank said Council may want to look at non statutory leave in a future update.

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Discuss and act on selling double wide trailer. An ad will need to be placed for Personal Property, seal auction Class II ad, seal bids and run 2 times. Matt Diederich was directed to place Class II ads to receive closed bids to be opened on September 7th agenda.

Discuss and act on changing the PIP (Citizens Façade Program) funding due to the state auditor's opinion. The Home Rule application everyone liked it, but the auditor's office said can't do it. Mayor Cruikshank asked for a motion to approve PIP funding for Historic Development. Lori Tabit moved to approve, and Oey Skidmore seconded the motion. Brian Good, Gabe Peña, Stanley Body, and Zenda Vance approved the motion. Motion carries 6-0.

Okey Skidmore moved to go into Executive Session. The council went into Executive Session at 7:34 p.m. and reconvened at 8:14 p.m. with no decisions rendered.

Lori Tabit moved to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Mayor Sharon Cruikshank

Recorder Zenda L Vance

