

TOWN OF CHESAPEAKE
COUNCIL MEETING MINUTES

LOCATION: Mayor's Office

CALL TO ORDER: Jack Lavender

DATE: _Tuesday, February 21st, 2023, TIME: 7:00 pm

INVOCATION: Mildred Grooms

FLAG SALUTE: Jack Lavender

ROLL CALL of Officers: Mayor: Jack Lavender: Present

Recorder: Paul Bradshaw: Present Councilman at Large: Harry Goins Sr.: Present

Ward 1: Dona Lacy: Present Harry Goins Jr.: Absent

Ward 2: Ashley Setterstrom: Present J. David Lloyd: Present

Ward 3: Mildred Grooms: Present Joseph Booker: Absent (Arrived at 7:33)

Previous Council Meeting Minutes: Motion made to Accept the January 17th, 2023, Town council meeting minutes was made by Harry Goins Sr. Seconded by Mildred Grooms. A voice vote was made that confirmed the acceptance of the previous council meeting minutes.

Special Guest: Sam Richardson – Regional Intergovernmental Council spoke on updates concerning the American with Disability Acts Transition Plan (Sidewalk). A rough draft of the Community walk survey are included as well as process that will be available for grievance and complaint issue concerning sidewalk installation. Public notice was posted in the Charleston Gazette mail on February 21st, 2023, and a poster of the public notice was made available to the town. DOH will administer the grant money. Sidewalk is scheduled for installation in phases. This project is to improve the accessibility of citizens for ADA compliance and is enforced by the Department of Justice. Already improvements have started happening with the Handicap accessibility project completion on the Lisa Curry Center as well as the new handicapped ramp on the town hall.

MAYOR CORRESPONDANCE: (See Meeting Agenda)

1. Financial Report – Copies given to council – Recorder read aloud
2. Demolition Project Update – 13 of 15 projects approved. 2 pending will be reviewed in March
3. Purchase of Backhoe – Seeking to split funds with the Sanitary Board
4. Bids to sell 2013 Ford Explorer
5. Filing Dates for June 13th, 2023, election (March 15th to April 13th)

Agenda Items:

Approval of council to split the funds on the purchase of the towns backhoe evenly between the Sanitary Board and the Town of Chesapeake.

Motion 1: Motion made by Harry Goins Sr. and seconded by Dona Lacy to allow the Town to split the funding of the purchase of the backhoe between the Chesapeake Sanitary Board and Town of Chesapeake. Questions and Comments were for the price each would pay (\$13750.00) A voice vote was made that confirmed the acceptance of the motion.

Open sealed Bids on the purchase of the Police SUV. Two Bids received for less than \$1000.00 each.

Motion 2: Motion made by Paul Bradshaw and seconded by Dona Lacy to reject the Bids made for the purchase of the Ford Explorer (2013). Comments and Questions. How much does Kelly Blue Book list for? (\$6714 - \$8600 Range with a private party expectation of \$7690. A voice vote was made that confirmed the acceptance of the motion.

Correction of invoicing to add \$2000.00 to the Tuesday January 17th meeting minutes on the Chapman Technical Group letter dated January 17th, 2023. The correction was due to an accounting mistake that didn't calculate the proper charge needed for payment.

Motion 3: Motion made by J. David Lloyd and seconded by Ashley Setterstrom to approve \$2000 dollar shortfall as noted in the billed amount. No questions on the issue were brought forth and a voice vote was made that confirmed the motion.

Request for council to accept the bid from the McNeil Fence Co. for the removal and installation of an 8' fence and 16-foot gate to be installed on the Town's Plant property.

Motion 4: Motion made by Harry Goins Sr. and Seconded by Mildred Grooms to accept the bid of \$22,859.33 Questions and Comments concerned the fact that no other bids were received. A voice vote confirmed the motion.

CONCERNS OF COUNCIL AND CITIZENS:

CONCERNS OF COUNCIL:

No concerns from Councilmembers were brought forth.

CONCERNS OF CITIZENS:

Paul Lavender – Concerning Littering throughout the town. Suggested council look at supplying garbage cans throughout the town to reduce littering.

Nathan King – Notified council that the Eastwind church is looking to make Chesapeake shine by organizing a clean up throughout the city.

Mayor's remarks:

Sanitary Board resignations – Hiring. Hired Certified Class II operator (Joe Beecher)

Settlements for the OPIOD cases that the Town is involved with. Awaiting Board approval and guidelines prior to receiving monies.

New Storage building to be installed on Wednesday, February 22nd, 2023.

Lease agreement review for VFW post to lease out the Lisa Curry Center for their monthly scheduled meetings. Will be placed on March agenda

Looking to replace about 100 feet of sewer pipe that is identified as unsatisfactory.

ADJOURNMENT: Motion made by Paul Bradshaw to Adjourn, Seconded by J. David Lloyd. A Voice vote was made that confirmed the motion. Meeting Adjourned at 8:36 pm

Mayor: Jack Lavender