

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, November 9, 2010

Call to order

Mayor Russell called the meeting to order at 7:30 pm.

Councilors Present

Willard Russell, Brenda Tallent, Alan Pongratz, Donnie Donovan, Willie Pierce

Officials Present

Doris Adkins, Town Manager, Teresa Hignutt, Administrative Assistant, Mark Anderson, Chief of Police

Citizens & Visitors

Doug Hignutt, Robert Terwilliger, Mike Stang, Sharon Pierce, Mike Netta, Jennifer Netta

Approval of Minutes

Moved by Councilor Donovan, Seconded by Councilor Pongratz to approve the minutes of October 5, 2010 Regular Council Meeting as presented. CARRIED.

Moved by Councilor Tallent, Seconded by Councilor Pierce to approve the Executive Session minutes of the October 5, 2010 Council meeting. CARRIED

Citizen's Privilege

Robert Terwilliger reported that his water meter pit is retaining water. Town manager stated that it is ground water and there is not a leak there per Public Works department. Mr. Terwilliger was not convinced, so the Town Manager will have the pit checked again.

Town Managers Report

Motion by Councilor Donovan, Seconded by Councilor Tallent to accept Financial Statements as presented. CARRIED

Engineer Updates

Written report submitted from the Engineer, Bob Palmer/DMW (See Attached)
Motion by Councilor Pongratz, Seconded by Councilor Tallent to wave the 5ft size requirement for sidewalks designated in the Design Standards Manual for the North First St project near North St. Motion by Councilor Donovan to allow a change order to add loading platform at well building on Church St , and sidewalk repair from removal of fire hydrant on East Market St to the proposal by Shea for concrete work, Seconded by Councilor Pongratz. Councilor Pierce- yea, Councilor Pongratz-yea, Councilor Tallent-yea, Councilor Donovan- yea. CARRIED

Police

Verbal report given by Chief Anderson. Oath of Office given to Officer Phillip Bishop by Mayor Russell.

Committees

Charter Committee- Councilor Donovan reported no progress at this time.

New Business

Yardwaste- No Action at this time.

Recycle- Council elected to offer the service every other week.

Trash Bid- Council elected to add Recycling for every other week, bulk for one time a year, with separate line item for carts and with out carts, with contract time frame of 3 years with each year & cost listed separately.

Park Cameras- Council directed the Town Manager to set up demonstrations from ADT and Advantech.

Motion by Councilor Donovan, Seconded by Councilor Tallent to use 2011 Sussex County Assessment Roll for Property Taxes. Councilor Pierce-yea, Councilor Pongratz-yea, Councilor Tallent-yea, Councilor Donovan-yea. CARRIED

Mayor Russell appointed a Search Committee for Town Manager replacement consisting of Doris Adkins, current Town Manager, Terry Hignutt, Administrative Assistant, Robert Palmer, Town Engineer, Councilor Pongratz, and Mayor Russell.

Council budgeted \$55,000 for Town Manager Salary.
Council decided to set up a workshop to review the budget.

Curfew Ordinance- Council tabled until December Council meeting.

Old Business

Discussion on adding an extra Town Council meeting per month- No Action

Executive Session

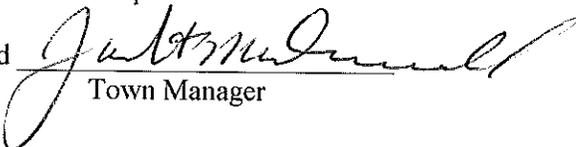
Moved by Councilor Donovan, Seconded by Councilor Pongratz to move into executive session. Council moved into Executive Session at 9:12 p.m. CARREID

Regular Session

Council moved back into Regular Session at 9:41 p.m.

Adjournment

Moved by Councilor Donovan, Seconded by Councilor Pongratz to Adjourn. CARRIED.
Meeting adjourned at 9:43 pm.

Attested 
Town Manager