<u>Town of Pomona Park – Town Council Meeting Minutes</u> Tuesday, January 11, 2022 (6:00 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, (absent)Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, (absent) Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski (attended by phone), Bruce Wolfred Maintenance Supervisor.

Mayor Joe asked the Council to excuse Councilwoman Evans from the December meeting and Councilmembers Warren and Linkswiler from this evening's meeting. Councilwoman Mead motioned to approve the excused absences. Councilman Szatkowski 2nd the motion. The Vote was unanimous.

Mayor Joseph Svingala led in the pledge to the flag. The meeting started at 6:00 pm.

Town Clerk Andrea read the Correspondence list.

<u>Minutes of Council Meeting</u>: Councilman Eckels motioned to adopt meeting minutes 12/14/2021. Councilman Szatkowski 2nd the motion. The Vote was unanimous, with Councilwoman Evans abstaining from the Vote. 4-0, 1 abstained

<u>Unfinished Business</u>: Treasurer Kelly Krupski gave a review of the financials. No questions were asked about financials. Kelly gave an update on the current process of the grant. She has turned in all of the required documents needed for Sierra and the information necessary for the fair housing act. No further questions were asked about the grant.

Beautification- Chairman Joyce Svingala gave an update on plans for next year's yard sale. The Committee has decided that in the future there will be a rain date. The monies from the yard sale came out to \$764.88 with a profit of \$235. Beautification is in need of members to join. The cost of the casserole for breakfast is increasing to \$5. The Committee will be meeting Thursday night to remove Christmas decorations at the Community Center.

Tree Board: Councilwoman Mead invited everyone to come out to the Arbor Day event that will be held at the Community Center Friday, December 17 at 4 pm.

Guest Speakers

None

Public Hearing Items

None

New Business:

Photo Id cards for the Staff and Council-Mayor Svingala spoke to the Council about getting the Staff Id cards to represent the Town. Councilwoman Evans made a motion to approve ID cards for all staff and Councilmembers. Councilman Eckels 2nd the motion. The Vote was unanimous.



T-Mobile Grant- Town Clerk Andrea went over the proposal to apply for a Hometown grant given by T-Mobile to rural towns.

Synergy Door Proposal- Public Works Supervisor Bruce reviewed and explained the door proposal for the Council Chambers and the Clerks office doors to be replaced. The Council Chambers door needs to be replaced to be ADA compliant. The Clerks office needs to be replaced with swinging outward and a window that can be viewed. Councilwoman Evans made the motion to approve the Proposal in the amount \$7,340 for Synergy Construction to replace the doors. Councilwoman Mead 2nd the motion. The Vote was unanimous.

Town Attorney Sherar wanted to let the Council know that the Town has bought the Cummings Property. Mayor Svingala acknowledged how great of a Job Craig did on this lot and how quickly he was able to complete this deal.

Code Enforcement School for Town Clerk-Code Enforcement school will be held in Orlando on June 7-10. Councilman Eckels made the motion for Town Clerk Andrea to go to Code Enforcement School located in Orlando. Councilman Szatkowski 2nd the motion. The Vote was unanimous.

Clerk School for Town Clerk will be held in Orlando on June 19-22. Councilwoman Mead motioned to allow Town Clerk Andrea to go to Clerk school in Orlando. Councilman Eckels 2nd the motion. The Vote was unanimous.

James Moore Invoice in the amount of \$3,500. Councilwoman Mead made the motion to pay the invoice for James Moore in the amount of \$3,500. Councilwoman Evans 2nd the motion. The Vote was unanimous.

Upcoming events were reviewed. Arbor Day will be January 14 at 4:00 pm, held at the Community Center. Chat with the Mayor Sat. 1-15 7-9 am. No 1st Saturday Breakfast for February.

Councilwoman Evans motioned to adjourn. Meeting adjourned at 7:12 pm.