<u>Town of Pomona Park – Town Council Meeting Minutes</u> January 10, 2023 (6:20 pm) This Meeting was held at Town Hall for Council & Public

Mayor Joseph Svingala presided. Present Councilwoman CarrieAnn Evans, Councilwoman Lynda Linkswiler, Councilwoman Pat Mead, Councilman Victor Szatkowski, Councilman Bud Eckels, Councilman Dr. Warren, Town Clerk Andrea Almeida, Deputy Clerk Kelly Krupski.

Guest Speaker Charles Overturff

Swearing in of Council Mayor Joe Svingala, Seat 1, Seat 2, Seat 3, Seat 6.

Mayor Joseph Svingala led in the pledge to the flag. The Meeting started at 6:20 pm.

Town Clerk Andrea read the Correspondence list.

Minutes of Council Meeting

Councilwoman Evans motioned to approve meeting minutes December 13th and Dr. Warren 2nd the motion.

The Vote was unanimous.

Unfinished Business:

Kelly reviewed the check register, Trial Balance-No Further Review. Kelly updated the Council that we should be out to bid for the CDBG grant by the end of the month.

Beautification- Breakfast was great profit of \$334. Christmas Eve Dinner was fully funded by donations. Cash and Food. Raffle Basket helped purchase new lights and pay for the lights winner. Next Raffle will be for Mother's Day. A quilt has been donated from the Klines. The next project will be the flower boxes at Town Hall once the frost has passed. The Committee is looking to implement a clean-up every other month. Anna would like to organize the book den. The next event will be Easter. The Committee would like to reserve the community center on Christmas Eve. Councilwoman Evans motioned to allow the Beautification Committee for Sat Dec 23, 2023, Councilman Eckels 2nd the motion. The Vote was unanimous.

Martha Mann spoke on Community Feedback-Signs, cleaned. Sidewalks maintained, flower garden at Mayor's Park. Trees limbed up to 7ft and shrubs. Seek out people who are unable to clean yards and use high school volunteers and others. Lines at the Community Center. A School bus shelter. The Community Garden will be on the next agenda. Joe Svingala 118 Sunny Lane-Volunteers the permission slip forms need to be filled out for that day.

Tree Report- Councilwoman Mead- Arbor Day is Friday at 4pm. A tree will be planted by the small children's area. The Tree purchased was \$180. Mayor Joe donated \$100 towards the purchase. Councilwoman Evans donated \$25, Councilman Eckels ,\$ 25, Martha Mann \$20, Matt Morton \$10.

1

Mayor Joe read a letter from the Arbor Day Tree City Foundation.

Ball Field Contract- Councilwoman Evans motioned to allow the Babe Ruth to have use of the Ball field. Councilwoman Mead and Councilman Eckels 2nd the motion. The motion was approved unanimously. Mayor Joe reviewed the Committee Seats for the new period. Councilman Eckels will no longer be the alternate liaison for the Beautification Committee. All other seats will stay the same.

Town Clerk Andrea read Resolution 2023-1 by title.

Councilwoman Evans motioned to approve 2023-1 Councilman Dr. Warren 2nd the motion. The vote was unanimous.

A review of proposed furniture for the Dias was had.

A sign variance will be needed to allow the sign for Mayors Park.

Councilwoman Evans motioned to allow a variance to put the sign on the fence at Mayors Park and Councilman Eckels 2nd the motion. Motioned approved unanimous.

2-23-23 Mayo

Turbidity Curtain- Speaker Absent

Mayor Joe- would like to add that Andrea and Bruce need to be added to the ADT contract.

Upcoming Events- Reviewed upcoming Events

Meeting Adjourned-Councilwoman Evans motioned at 7:18pm