

Minutes for October 12, 2020 Work Session, gaveled into session at 8:30 a.m. The meeting was called to order by Mayor Garry who led in the pledge to the Flag.

Rob Phillips from the Redevelopment Authority of Washington County discussed the 2021 CDBG funds which are available to the City and the types of projects the funds can be used for.

Council and Mr. Phillips discussed proposed projects that Council would like to use the 2021 CDBG Funds for, the outstanding projects for the 2020 CDBG Funds, and the City's 2021 LSA Grant Application for the City Street Garage.

Terry Necciai presented the 2021 LSA Grant applications for the Library and the Main Street Program and requested a letter of support for each of the project.

Councilwoman Williams discussed with council refinancing the new fire truck and that in doing so would save the City between \$29,000.00 and \$32,000.00 and the loan would be paid off in nine years instead of ten.

Council then discussed engineering costs and finding a more cost effective approach to remedying a potentially dangerous issue with privately owned property.

Council then discussed the Second Street river project and the application through the Rivers of Steel for monies for the project.

Les Pemberton had discussion with council and the solicitor regarding several public hearings for Zoning Hearing Board and Planning Commission that have been put off due to COVID and the limitations social distancing required. It was determined that it is in the process of reviewing and the possibility to hold the public hearings at the fire hall.

Discussion then turned to the 2021 Budget and Councilman Kulak stated that they should go through their budget request forms and then contact him to make arrangements to meet with him one on one.

Mayor Garry and council discussed Trick or Treat and should the City have it. It was determined that it would be on October 31st from 6 P.M. to 8 P.M. and that it should be advertised that they do so at their own risk and that masks should be worn and social distancing should be observed.

Discussion then turned to the Halloween Parade and that the Chief has submitted the application on behalf of the Chamber. If the state permits the parade that they would need to have individuals policing to ensure masks and social distancing.

Terry Necciai asked if it would be possible to put a stop sign at the end of the alley between Napa and Cox's Distributor as it is difficult to see traffic pulling when pulling out of the alley.

Council discussed that they did not see any issues other than vehicles coming up the alley to Main Street when the alley is one way. The discussion then turned to vehicles parking on Railroad Street in front of Cox's and the old Spare Time buildings at Railroad and First Streets especially at night it is too dark to see people exiting and crossing Railroad Street and the possibility of a light.

Discussion then turned to the Sewage Authority and the need to appoint someone to the Board due the vacancy created by the death of a board member and expired appointments. There is a list to appoint from but it was not something that needed to be done at this time and there should be discussion prior to appointing anyone.

Council then discussed the RFQ's for engineering services that there are several here that have not been opened. Councilman Kulak stated that he would make up a scoring sheet and everyone will need to review. However, they are not permitted to leave the building and action does not need to be taken until January.

Councilman Polonoli stated the handbook has been taken to the printer and he is printing and binding them for the City.

Discussion then turned to the recycling bins at the Aquatorium and Mounds Park. They City hasn't been receiving monies for them and they are over filled. Councilman Polonoli stated that he has contacted them at least three times and Tamie has contacted them and they won't come and empty them and if the City isn't getting any monies and the paper is blowing all over why do we have them.

