

SYRACUSE TOWN COUNCIL

SPECIAL MEETING

June 4, 2020

Town Council President Paul Stoelting called the Special Meeting of the Syracuse Town Council via Zoom Streaming to order at 11:00 a.m. Other Council members present were Larry Siegel, Tom Hoover, and Bill Musser. Town Attorney, Vern Landis, Clerk-Treasurer Paula Kehr-Wicker, Town Manager Mike Noe, Dennis Otten of Bose McKinney & Evans, and Jim Higgins of LWG, Corp. was also present. Larry Martindale was absent.

Resolution 20-05, Declaring an Economic Revitalization Area - Polywood, was presented by Dennis Otten. Larry Siegel moved to approve the resolution. Tom Hoover seconded. Four voted for the motion; none against. The motion carried.

Resolution 20-06, Transfer of Real Estate to the Syracuse Redevelopment Commission and Amend the Economic Development Agreement, was presented. Larry Siegel moved to approve the resolution. Tom Hoover seconded. Four voted for the motion; none against. The motion carried.

Mike Noe explained to Council that at the time of hiring an employee, he offered to give the employee the second week (5 days) of vacation 6 months earlier than allowed by ordinance. At the time, Mike stated that he didn't know it needed to go through Council. Tom Hoover moved to approve allowing Aaron Dixon to receive 5 days of vacation now instead of waiting until January 1st of the ensuing year. Larry Siegel seconded the motion. Four voted for the motion; none against. The motion carried.

Mike stated that the previously appointment for the Area Plan Commission, Al Frank, has rescinded his interest. He stated that Joe Cazier would like to take his place. Larry Siegel moved to appoint Joe Cazier as the Syracuse Town Council's representative of the Area Plan Commission. Tom Hoover seconded the motion. Four voted for the motion; none against. The motion carried.

Discussion was made regarding future regular meetings. The council suggested that we have the Summer meetings at 6pm. It was also stated that the Regular Meeting for June 16th would be streamed through Zoom Meetings. The Regular Meeting for July will be at Crosson Park in July at 6pm.

Mike reported to the Council that there is extra work that needs to be done for the Medusa Street Project. Discussion was made regarding the delay in receiving the Community Crossings funds from the state, as well as where the monies for the extra work would come from. Larry Siegel moved to approve an amount not to exceed \$85,000 more towards the Medusa Street project. Bill Musser seconded the motion. Four voted for the motion; none against. The motion carried.

Bill Musser moved to approve the minutes from the April 7th Special Meeting. Larry Siegel seconded the motion. Four voted for the motion; none against. The motion carried.

Bill Musser moved to approve the minutes from the May 7th Special Meeting. Larry Siegel seconded the motion. Four voted for the motion; none against. The motion carried.


Larry Siegel moved to approve the payment of claims 508 through 685 for \$663,906.35 for May. Tom Hoover seconded the motion. Four voted for the motion; none against. The motion carried.

Paul Stoelting moved to adjourn. Tom Hoover seconded the motion. Four voted for the motion; none against. The motion carried.

The Syracuse Town Council adjourned at 11:39 am.

ATTEST:


Paul Stoelting, Council President


Paula Kehr-Wicker, Clerk-Treasurer