

October 19, 2021

Village Council Meeting

Attendance:

Mayor Nelson

Mr. Neal

Mr. Barry

Mrs. Bruener

Mr. Hodgson

Mr. Fulmer

Mr. Tomlinson (via telephone)

Also:

D. J. Doody

Lenore Graber

Starr Paton

The minutes from the September council meeting and final budget hearing were reviewed. Motion made by Mr. Hodgson and seconded by Mr. Fulmer. Motion passed unanimously.

The accounts payable for October were reviewed. All the bills were ordinary and necessary. The general liability and workers compensation insurance payments were included in this month's payables. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the accounts payable for October. Motion passed unanimously.

Mr. Tomlinson reviewed the September 30, 2021 financial statement which will be included in the audit. Cash balance at the end of September was \$1,614,350. Mr. Tomlinson stated we received one half of the ARMA funds which was \$155,000. These funds are deferred and will be disbursed according to guidelines. We will receive the second one half of these funds next year. This is the final financial statement for the budget year 2020-21. We were \$3,300 short of projected ad valorem receipts. Revenues exceeded \$2,000,000 this year. Building permits were up substantially. This number has been adjusted in the 2021-22 budget so we won't have the variance next year. The council discussed the usage of the ARMA funds. Mr. Tomlinson has been attending a few online seminars regarding the use of these funds and reporting of same. Rules and regulations are still being formulated. Mr. Doody advised it would be prudent to wait for the guidelines before expenditures are made. Motion made by Mr. Hodgson and seconded by Mr. Fulmer to approve the September 30, 2021 financial statement. Motion passed unanimously.

Police Report:

Chief O'Brien stated there has been a seasonal pick up of homeless calls in the plaza. Officers had to Baker Act a shoplifter at CVS recently. CVS is extending their hours for the season. Construction sites are creating traffic jams with the number of cars and trucks parked. We are

looking into the possibility of parking private vehicles on job sites at the Beach Club or another location. We received \$5,000 grant funds from the Titcomb family. The Chief is purchasing safety equipment for the officers. Two officers will be out on extended leave – one due to COVID and the other with surgery. A new part time desk officer has been hired. His name is David Diaz, a former New York police officer.

Code Compliance Report:

Lenore Graber stated the Special Magistrate Hearing was changed from November 4th to November 8th. Three cases will be reviewed at the hearing. 24 Winnebago Road received notice of violation and hearing for property maintenance; 22 Saranac Rd. will be reviewed after the 60-day extension; 26 Saranac Rd. will also be reviewed after the 60-day extension. Lenore will also be looking at some older cases that were reviewed prior to Lenore taking Mario's position.

Public Comments opened. Dr. Paul Di Capua, new owner of 9 Cayuga Rd. introduced himself to the council. Public comments closed.

New Business:

Mayor Nelson discussed the upcoming potential agreement with Waste Management. The contract renewal date is March 1, 2022 and the Village has 90 days prior to expiration of contract to negotiate extension or go out to bid with other companies. Mayor Nelson met via zoom with Jodie Siegel, legal representative for Waste Management. They have asked for an increase due to CPI adjustment and COVID labor costs. Mayor Nelson has asked Jodie to provide back up documentation for their calculations for the increase. The council further discussed these issues and their service to the community.

Mayor Nelson asked the council to consider the agreement with the Broward Supervisor of Elections for conducting the March 2022 elections for the village. Motion made by Mr. Neal and seconded by Mr. Hodgson to approve the agreement with Broward Supervisor of Elections. Motion passed unanimously.

Mayor Nelson asked the council to consider the ILA for first responders to authorize closest unit response. Mr. Doody stated that the Village cannot comply as we contract with Pompano Beach Fire Rescue and have no equipment or personnel. The ILA does not address municipalities with contracts with other Fire/Rescue departments. The council took no action on this item.

The November council meeting will be held on Tuesday, November 16th at 5:00 p.m.

Adjourn.