

BROADWAY TOWN COUNCIL

January 3, 2017

The Broadway Town Council met in regular session on January 3, 2017 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Douglas W. Harpine, Beverly L. London, and Fred M. Olson III. Councilman Richard E. Fulk was absent. The following staff members were present: Clerk/Treasurer Marla W. Kline, Attorney Ashley Waterbury, and Police Officer Brandon Plogger. Also in attendance were Dillon Bolton, Steph Brown, Woody Brown, Tom Buskirk, Thea Campbell, Bonnie Caplinger, Cameron Delawder, Jessie Dunet, David Emswiler, Joey Frank, Jason Fulk, Jim Junkins, Emily Lam, Michael Noble, Joe Ritchie, Jim Zweigler, and Lisa Schmid-Zwiegler.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with a salute to the U. S. Flag and invocation.

Approval of Minutes and Bills:

Fred M. Olson III moved, seconded by Douglas W. Harpine, to adopt the minutes of the December 6, 2016 session of Council and to authorize payment of bills in the amount of \$913,450.55. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye

Recognition – Planning Commission Chairman Tom Buskirk:

Mayor Proctor stated that the first item of business is recognition of outgoing Planning Commission Chairman Tom Buskirk. Council representative to the Commission Fred Olson presented Mr. Buskirk with a plaque honoring his eight years of service, two of which as Chairman, to the Broadway Planning Commission.

Update – Broadway Volunteer Fire Department:

Fire Chief Woody Brown advised that the department recently held its annual election and he was reelected as Chief. He then advised the Council of the slate of officers for the year and introduced a number of officers who were in attendance. He stated that the department has several upcoming activities planned, including a ham potpie fundraiser, as well as possibly a golf tournament. He concluded by stating that the department wants to thank the Town for its supports and looks forward to continue its working relationship with the Town.

Mayor Proctor and Council members thanked the department for the continued service its members provides.

Old Business:

Town Clerk/Treasurer Marla Kline reported on the following items of Old Business:

- **WWTF Upgrade project:** Utilities Committee Chairperson Bev London will provide an update on this as a part of Committee Reports.

Committee Reports:

Parks & Recreation Committee:

No report.

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Finance Committee:

No report.

Personnel/Police Committee:

Chairman Leslie Fulk reminded members that the Council appointed Town resident David Jordan to the Joint Board of Zoning Appeals (JBOZA) in July. He stated that it is necessary to adopt a resolution ratifying this action. Leslie E. Fulk moved, seconded by Richard E. Fulk, to adopt a resolution appointing Mr. Jordan to the JBOZA for a term which shall end on January 3, 2022. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
Beverly L. London	Aye	Fred M. Olson III	Aye

A copy of the resolution is included in the minutes as Attachment A.

A copy of an activities report for the police department for the month of December is included in the minutes as Attachment B.

Streets & Properties Committee:

No report.

Utilities Committee:

Chairperson Bev London reported that the wastewater facility upgrade project is nearing completion and the new process will be up and running in a few weeks. She stated that the final grading, etc. is anticipated to be complete by March 31, 2017.

A copy of the water production report for the month of December is included in the minutes as Attachment C.

BHP:

Council representative Fred Olson stated that he has nothing to report, but the BHP Board will hold its organizational meeting in January.

Planning Commission Report:

Council representative Fred Olson mentioned that as a part of the Comprehensive Plan update, which the Commission will be beginning in the near future, a citizen survey is in the process of being finalized and will be put online shortly. In addition to the Town's website and Facebook page, paper copies will be available at the Town Office.

New Business:

There were no items of new business.

Public Comment:

James Zweigler inquired as to the status of the water plant upgrade. Utilities Chairperson Bev London advised that the Town is in the process of gathering additional information prior to making a recommendation on this project.

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There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Marla W. Kline, MMC

Clerk