

## BROADWAY TOWN COUNCIL

March 1, 2016

The Broadway Town Council met in regular session on March 1, 2016 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Richard E. Fulk, Douglas W. Harpine, and Beverly L. London. Councilmen Leslie E. Fulk and Fred M. Olson III were absent. The following staff members were present: Town Manager Kyle O'Brien, Clerk/Treasurer Marla W. Kline, Town Attorney Donald Showalter, and Chief Randy Collins. Also in attendance were Woody Brown, CeCe Dodd, Jiho Lee, Katelyn Olsen, Tim Schmoyer, Darlene Sites, John Sites, and Ashley Waterbury.

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

Mayor Proctor introduced Ashley Waterbury of the Wharton, Aldhizer and Weaver law firm who will be assisting Town Attorney Donald Showalter in providing legal advice to the Town.

### Approval of Minutes and Bills:

Douglas W. Harpine moved, seconded by Richard E. Fulk, to adopt the minutes of the February 2, 2016 session of Council and to authorize payment of bills in the amount of \$491,619.39. The motion was approved with the following recorded roll call vote:

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

### Old Business:

Town Manager Kyle O'Brien reported on the following items of Old Business:

- **Well Site:** The final report on the well behind the water plant was submitted to the Health Department last week for final approval. A meeting will be held tomorrow (3/2/16) to follow up on this project.
- **Water Plant Preliminary Engineering Report (PER):** This project will also be addressed at the meeting with the Health Department to discuss the first draft of the water plan PER. Additional information should be available for the Utilities Committee following this meeting.
- **Central Street project:** The bid opening for this project will be held on Thursday, 3/3/16 at 2:00 p.m.

Richard E. Fulk moved, seconded by Chad L. Comer, to authorize the Streets and Properties committee to award the Central Street project based on the engineer's recommendation. The motion was approved with the following recorded roll call vote:

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

- **WWTF Upgrade project:** This project is well underway and has been proceeding quickly. The Town is looking at an end of year completion, dependent on weather conditions or other unforeseen circumstances.

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**Committee Reports:**

**Parks & Recreation Committee:**

No report.

**Finance Committee:**

Chairman Richard Fulk noted that it will be necessary for his committee to meet prior to the Council's next committee work session.

**Personnel/Police Committee:**

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

**Streets & Properties Committee:**

Chairman Chad Comer reported that as discussed during the Council's committee work session, members concurred to install crosswalks, along with "yield to pedestrian" signs, on East Springbrook Road in response to requests from residents whose children walk across Springbrook on the way to school. He advised that staff has been authorized to proceed with three crosswalks located at Elm Street, East Avenue, and Lindsay Avenue.

**Utilities Committee:**

No report. A copy of the water production report for the month of February is included in the minutes as Attachment B.

**BHP:**

Director CeCe Dodd advised that the annual Easter Egg Hunt will be held on Saturday, March 19, 2016 at 11:00 a.m. in the community center area of the park.

**Planning Commission Report:**

No report.

**New Business:**

There were no items of new business.

**Public Comment:**

There were no comments from the public.

There being no further business, the meeting was adjourned.

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Mayor

Timothy S. Proctor

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Clerk

Marla W. Kline, MMC