

TOWN OF DAVIS COUNCIL MEETING AGENDA

MEETING: REGULAR COUNCIL MEETING
DATE: MARCH 24TH, 2021
PLACE: DAVIS TOWN HALL

MAYOR CALL TO ORDER @ 6:30 P.M.
ROLL CALL BY RECORDER ANDY SNYDER

PLEDGE OF ALLEGIANCE

ATTENDING: MAYOR DOUG MARTIN, COUNCILPERSONS; JOHN FELTON, TERRY HELMICK,
JEANNETTE TEKAVEC WARE, AL TOMSON, CINDY ROBESON & RECORDER ANDY SNYDER

ABSENT:

GUESTS: TRACY FATH- DAVIS MEDICAL CENTER

MOTION TO APPROVE THE MINUTES OF REGULAR MEETING OF MARCH 10TH, 2021.

MOTION TO DISPENSE WITH THE REGULAR ORDER OF BUSINESS TO HEAR FROM GUESTS

HEAR FROM GUESTS ON AGENDA

GUESTS NOT ON AGENDA WILL HAVE ONLY 5 MINUTES IF THEY WISH TO SPEAK

MOTION TO RETURN TO THE REGULAR ORDER OF BUSINESS

COMMITTEE REPORTS:

FINANCE: MAYOR PRESENT ACCOUNTS PAYABLE
WATER IMPROVEMENT PROJECT

STREETS, ALLEYS, WATER WORKS: JOBS COMPLETED 03/07- 03/22

PERSONNEL:

ORDINANCE/RESOLUTIONS:

CEMETERY:

PARKS & RECREATION:

OLD BUSINESS: SET BACKS

NEW BUSINESS: BUILDING PERMIT (FENCE)- VICTOR HUTCHINSON
BUILDING PERMIT (SHED) -VICTOR ZABOLOTNYI
BUILDING PERMIT (GARAGE) – SHAWN BONNER
LAY THE LEVY APRIL 20TH, SET TIME
CODE ENFORCEMENT OFFICER

CORRESPONDENCE: CHILDREN'S ADVOCATE CENTER-ONLINE AUCTION INVITATION
HIGHLAND TRAIL FOUNDATION MEMBERSHIP

MOTION TO PAY THE BILLS:

MOTION TO ADJOURN:

MINUTES

Meeting: Regular Council Meeting

Date: March 24th, 2021

Place: Davis Town Hall

Mayor Martin called the meeting to order at 6:30pm

Roll Call: Mayor Doug Martin, Council: John Felton, Ted Helmick, Al Tomson, Cindy Robeson, Jeannette Ware and Recorder Andrew Snyder.

Absent:

Pledge of Allegiance

Guests; Judy Cronauer, Tracy Fath; Davis Health Systems and Rick Fath.

Minutes from March 10th, 2021 Meeting: *Councilman Tomson* made the **Motion to Approve**, *Councilman Felton* **Second**, all in favor, **Motion** carried.

Dispense from Regular Order of Business to hear from guests: *Councilwoman Robeson* **Moved**, *Councilman Tomson* **Second**, all in favor, **Motion** carried.

Guests: Tracy Fath; Davis Health System Marketing Director spoke to Council about the walk in Care Clinic that Davis Health is constructing inside the Davis Shop 'N Save. They are planning to open in mid-June. The staff will include: Nurse Practitioner, 2 part time PRN and 2 licensed Medical assistants. *Councilman Tomson* expressed his concern with sick patients walking through the grocery store to enter the clinic. Ms. Fath said they will address the issue prior to opening and discuss an alternate entry.

Judy Cronauer asked to appear at the April 14th, 2021 Council meeting to discuss the International Property Maintenance Code Enforcement Officer.

Return to Regular Order of Business: *Councilwoman Ware* **Moved** to return to Regular Order of Business, *Councilwoman Robeson* **Second**, all in favor, **Motion** carried.

Committee Reports:

Finance: *Mayor Martin* presented accounts payable for review (See attached). *Mayor Martin* presented 2 invoices for approval: one for \$2,050.00 and another for \$12,373.25. *Councilman Tomson* made a **Motion to approve**, *Councilwoman Robeson* **Second**, all in favor, **Motion** carried.

Streets, Alleys, Water Works: Jobs Completed from 3/7/2021 through 3/22/2021. (See attached)

Personnel: None

Ordinance/Resolution: None

Cemetery: None

Parks and Recreation: None

Old Business: Set Backs: *Mayor Martin* will set a time for a Council Work Session to make recommendations for presentation at the meeting on April 14th, 2021.

New Business: Building permits; Victor Hutchinson, 737 William Ave., fence behind Highland Market. *Councilman Tomson* **Moved**, *Councilman Felton* **Second**, all in favor, **Motion** carried.

Victor Zabolotnyi, 269 Thomas Ave. Shed. *Councilwoman Ware* **Moved**, *Councilman Tomson* **Second**, all in favor, **Motion** carried.

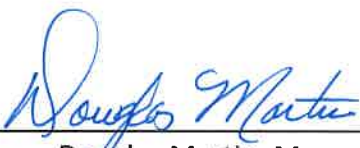
Shawn Bonner, 213 Kent Ave. Garage. *Councilman Tomson* **Moved**, *Recorder Snyder* **Second**, all in favor, **Motion** carried.

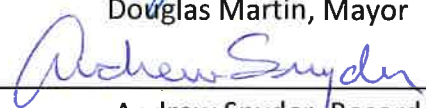
Lay the Levy is scheduled for April 20th, 2021 at 5:00 pm at Town Hall.

Mayor Martin asked for a Motion to Pay the Bills. **Councilman Tomson Moved, Councilman Helmick Second**, all in favor, **Motion** carried.

Motion to adjourn at 7:19 pm made by **Councilwoman Robeson, Councilwoman Ware Second**, all in favor, **Motion** carried.

Date of approval April 14, 2021
As read _____
As corrected _____



Douglas Martin, Mayor


Andrew Snyder, Recorder