

MINUTES OF THE REGULAR MEETING OF THE PARCHMENT CITY COMMISSION HELD ON TUESDAY SEPTEMBER 6, 2022.

1. Call to order

Mayor Britigan called the meeting to order at 7:00 p.m. The Mayor led everyone in the Pledge of Allegiance.

2. Roll Call.

Present: Mayor Britigan, Vice Mayor Jordan, Commissioners Cooper, Evans, Fooy, and Madaras. City Manager Stoddard, Attorney Soltis, Treasurer/Clerk Stutz.

Absent: Conner.

Moved by Commissioner Madaras, supported by Vice Mayor Jordan to excuse the absence of Commissioner Conner. **Motion Carried.**

3. Minutes

Moved by Commissioner Fooy, supported by Commissioner Cooper to approve the minutes of the August 15, 2022 Regular meeting. **Motion Carried.**

4. Additions or changes to the agenda.

Add item 9 C. Pavilions 4-5 Rental, Mendoza. Moved by Vice Mayor Jordan supported by Commissioner Evans to approve the agenda as amended. **Motion Carried.**

5. Citizen Comments – Items ON the Agenda

None.

6. Consent Agenda

A. Questions by Commissioners were answered regarding specific items. Moved by Commissioner Cooper, supported by Commissioner Madaras to receive the consent agenda items. **Motion Carried.**

7. Unfinished Business

None.

8. New Business

A. Resolution Establishing a Receiving Board for Elections, #2022-8 – action. City Clerk Stutz explained that this document is required by the County Clerk, but will not have any effect on the elections themselves, as the election workers are already balancing and double checking items. This is merely a “housekeeping” item - and she then thanked the Commission for their support. Moved by Commissioner Madaras, supported by Vice Mayor Jordan to approve Resolution #2022-8 Establishing a Receiving Board for Elections. Roll call vote was as follows:

Ayes: Britigan, Cooper, Evans, Fooy, Jordan, and Madaras.

Nays: None.

Absent: Conner.

Abstain: None.

Motion Carried 6-0.

B. ARPA Funds for Veterans Memorial - action. Mayor Britigan introduced Rob Heasley, 360 Glendale and chair of the Veterans Memorial Committee, who thanked them for the opportunity to present this proposal. Mr. Heasley then gave an update on the endeavor including timeline of meetings, bricks purchased, fundraising, and that they’re currently looking for a landscaper to work with the current plan. He noted \$20,000 probably won’t be enough to finish the project, but they’re still working to raise funds. He feels that the memorial will be a really nice addition to the community and city, honoring all who serve in our military. Moved by Commissioner Madaras, supported by Vice Mayor Jordan, to approve spending \$20,000 in ARPA Funds for the Veterans Memorial as proposed, and relocate the flagpole at City Hall to the memorial. Roll call vote was as follows:

Ayes: Britigan, Cooper, Evans, Jordan, and Madaras.

Nays: None.

Absent: Conner.

Abstain: Fooy.

Motion Carried 5-0.

C. Pavilions 4 & 5 Rental, Mendoza Political Meet/Greet - action. Discussion centered around whether a political event is considered different than any other event. Moved by Commissioner Cooper, supported by Commissioner Madaras to approve the rental of pavilions 4 and 5 on September 14. **Motion Carried.**

9. Citizen Comments
None.

10. Mayor and Commissioner Comments

Commissioner Cooper said she is looking forward to the plans for the Veterans Memorial.

Commissioner Fooy asked for follow up on the following: sidewalk at Glenguile/Riverview, stump status on lost trees throughout the city, and the property at 615 N Riverview.

Mayor Britigan reminded everyone about the Scottish Festival being held in Kindleberger Park this coming weekend, adding that he will be an honored guest.

11. City Manager Comments/Reports

City Manager Stoddard encouraged everyone to attend the Scottish Festival. She then invited anyone who has questions or concerns to call and discuss them with her.

12. Adjournment

There being no further business to come before the Commission, it was moved by Commissioner Cooper and supported by all to adjourn the meeting at 7:44 p.m.

Shannon Stutz, City Clerk