

**LOWELL TOWN COUNCIL
REGULAR MEETING
DECEMBER 27, 2022**

The regular meeting of the Lowell Town Council was called to order on Tuesday, December 27, 2022 at 1:30 P.M. by President Todd Angerman. The Pledge of Allegiance was recited followed by a moment of silence. Clerk-Treasurer Judith Walters called the roll. Members present were Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, and John Yelkich was present via Zoom. Also present were GIS Director Greg White, and two interested citizen, and one member of the press via Zoom.

APPROVAL OF MINUTES

Councilman Alessia made a motion to approve the work session and regular meeting minutes from December 12th, seconded by Councilman Gruszka and carried with five ayes.

APPROVAL OF VOUCHERS

President Angerman stated he had reviewed White Vouchers #11403-#11457, White-Police #1175 -#1182, Water #2310- #2323, Waste Water #4948- #4976, and Stormwater Utility #6165- #6170. Councilman Tucker moved to approve the vouchers as listed, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

ORDINANCES & RESOLUTIONS

2nd reading - Ordinance #2022-30 - Adopting Employee Handbook - Councilman Alessia moved to adopt Ordinance #2022-30, by name and title only, seconded by Councilman Gruszka. Clerk-Treasurer Judy Walters noted that with the passage of the new employee handbook, compensation time will no longer be allowed for civilian department heads and it has been discussed at past meetings to pay out the hours in the employees compensation bank. The motion to adopt Ordinance #2022-30 carried with five ayes on roll call vote. Councilman Alessia moved to pay out compensation hours as of December 31st to the civilian employees that earned compensation, seconded by Councilman Tucker and carried with five ayes on roll call vote.

Resolution #2022-17 - Transfer of Funds within Fire, M.V.H. and Freedom Park budgets for year end purchases - Councilman Tucker moved to adopt Resolution #2022-17, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

UNFINISHED BUSINESS

Tabled from previous meetings -
11/28 Revolution #2022-15 Investment Policy Statement
12/12 Act on recommendation from BZA - Variance of Use - 106 E. Main

NEW BUSINESS

Sign annual Nepotism forms - Council members signed annual Certification for Elected Officials that they are in compliance with Nepotism Policy.

Approve 2023 Spring Soccer Fees - Park Department had requested that the Soccer fees remain the same at \$70 residents/\$75 nonresidents, but asked that volunteers coaches and assistant coaches who commit by February 9th received half off at \$35 per child and volunteer referee receives a reduced rate at \$60.00 per child. Councilman Tucker moved to approve the 2023 Spring Soccer fees, seconded by Councilman Gruszka and carried with five ayes on roll call vote.

ANNOUNCEMENTS

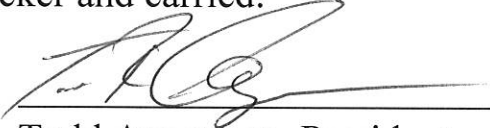
President Angerman announced the next regular meeting will be held on Monday, January 9, 2023 at 7:00 P.M.

MEDIA QUESTIONS/PUBLIC COMMENTS

Chuck Abraham, Lowell Tribune, asked for copies of the ordinance and resolution adopted.

ADJOURNMENT

No further business, Councilman Alessia made a motion to adjourn at 1:38 P.M., seconded by Councilman Tucker and carried.



Todd Angerman, President

Attest:



Judith Walters, Clerk-Treasurer