

**TOWN OF INTERLACHEN
TOWN COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 12, 2021 - 7:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER

Chairperson Conner called the meeting to order at 7:00 p.m.

ROLL CALL

Council Members present were Chairperson Joni Conner, Vice-Chairperson Judi Costanzo, Beverly Bakker, Carolyn Bennett, and Carolyn Meadows. Mayor Larsen and Attorney George Young were present also.

COUNCIL CHAIRPERSON: JONI CONNER

Chairperson Conner stated that she is glad the Covid cases are down in the County.

Commissioner Larry Harvey brought greetings from all the County Commissioners and stated that they will be resurfacing North CR 315 and hope to pave part of New York Avenue. There will be a Christmas Celebration planning meeting on October 18, 2021, and the Christmas celebration will be Saturday, December 4, 2021.

Mayor Larsen read two proclamations designating the month of October as Breast Cancer and Domestic Violence Awareness month.

COUNCIL DISCUSSION:

Discussion and Consideration of Codes Enforcement Officer Applicant.

Council Member Bakker moved to accept Mary Ratliff's application for Codes Enforcement Officer. Council Member Meadows seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Resignation of Ruth Monroe from the Codes Enforcement Board.

Council Member Meadows moved to accept the resignation of Ruth Monroe from the Codes Enforcement Board. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Resignation of Elizabeth Sharp from the Codes Enforcement Board.

Council Member Bennett moved to accept the resignation of Elizabeth Sharp from the Codes Enforcement Board. Council Member Costanzo seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Appointment of David Yonts to the Codes Enforcement Board.

Council Member Costanzo moved to approve the appointment of David Yonts to the Codes Enforcement Board. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of the Appointment of Rodney Williams to the Codes Enforcement Board.

Council Member Bennett moved to approve the appointment of Rodney Williams to the Codes Enforcement Board. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Having Concerts at the Caboose.

The Council agreed to allow Chairperson Conner to coordinate concerts at the caboose and draft a waiver and criteria for participating bands.

Discussion and Consideration of Having an Employee Luncheon.

The Council will host an employee luncheon at noon on Friday, December 10, 2021.

Discussion and Consideration of Recognizing Outstanding Citizens & Volunteers.

Council Member Costanzo stated that she would like for the Council to recognize citizens who volunteer and provide services to the community.

Council Member Costanzo moved to award an appreciation plaque to Robert & Sherri White at the November meeting for their service to the community by spaying and neutering feral cats. Council Member Bakker seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Permission to Delay the September Financial Report.

Council Member Bakker moved to approve delaying the September financial report. Council Member Bennett seconded. Motion passed by a unanimous voice vote of the Council.

Discussion and Consideration of Codes Enforcement Officer's Monthly Report.

Attorney Young stated if the Dickens Street property has been placarded by the County and the resident has removed it, criminal charges can be brought against him. If the residents are there at night that is also a violation. He will reach out to the County to see what the status is and will conduct a title search to see if it's feasible to abate/foreclose on the property. He suggested that the Town set aside a fund for abatements/foreclosures.

ORDINANCES:

Ordinance 2021-4; Clay Electric Franchise Agreement. – 2nd Reading

By unanimous general consent Ordinance 2021-4 was read by title only.

Council Member Costanzo moved to adopt Ordinance 2021-4 on first reading. Council Member Bennett seconded. Motion passed by a unanimous roll call vote of the Council.

CONSENT AGENDA:

The consent agenda was approved by unanimous general consent.

COUNCIL COMMENTS:

There were no comments from Citizens, the Mayor, Council, Chief or Attorney.

DEPARTMENT HEAD COMMENTS:

The Maintenance Supervisor stated that the road grader and frontend loader are both broken down.

ADJOURNMENT:

The meeting adjourned at 8:02pm.