

TOWN OF GLEN RIDGE
COUNCIL MEETING MINUTES
TUESDAY, 7 January 2020 --7:03 P.M.

Council President Ussery called the meeting to order at 7:00 p.m. John Deal called the roll. A quorum was attained. Mayor McLane was excused.

Town Officials:	Matt Hadden	Council Member
	Gary Sullivan	Council Member
	Allen Minars	Council Member
	Gary Eckerson	Council Member
	Jim Ussery	Council President
	Alice McLane	Mayor

Also present: Town Attorney Doug MacGibbon, Town Manager John Deal; Ellen Smith-Waste Management

PBSO MONTHLY REPORT – Property crime at 1340 Churchill; tag number identified from security cameras; under investigation.

PBFR MONTHLY REPORT – Fire Rescue is starting hurricane preparations for 2020 and 2021.

SUSPENSION OF AGENDA TO HEAR FROM ELLEN SMITH, WASTE MANAGEMENT

- Waste Management proposes a change in collection days from Tuesday/Friday to Wednesday/Saturday; pickup schedule: Garbage-Wed/Sat; Recycle-Wed; Bulk and Yard Waste-Wed.; this is the schedule outlined in the 2000 contract; WM will place door hangers on residences and a sign at the entrance of town; Manager will include details in next newsletter; proposed to begin in February, but Ellen Smith will come back to Council to update exact date of changeover. Council members not opposed.
- Council Members Eckerson and Hadden brought to Ms. Smith's attention issues they are having with recycling.

APPROVAL OF MINUTES - Approved minutes from 12/4/19 Hadden/Minars M/S/C)

FINANCE REPORT- November 2019 Report Filed

MAYOR'S REPORT – No Report

COUNCIL'S REPORT – No report

CLERK'S REPORT - See attached printed report; Manager will contact Comcast re: utility pole at 1420/1500 Glen and low hanging cable at 1550 Glen.

ATTORNEY'S REPORT – No report

CORRESPONDENCE - None

OLD BUSINESS

- Manager gave update on paving project; survey to create utility easement completed and will be filed with PBC; PBCWUD will then move backflow apparatus and water meter; bids will then be advertised for the paving project.
- Council will hold a workshop on Auxiliary Dwelling Units at the conclusion of the Caucus on 5 February at 6:30 PM.
- Council was reminded of qualifying period: Noon, 7 January, to Noon, 21 January.

NEW BUSINESS

- Council chose not to take action on Mayors Climate Action Pledge and bring it back to Council at the next meeting; Manager will research what municipalities have adopted it.
- Because of issues with qualifying dates during Presidential Primary Election years, Council will amend its ordinance to be in line with that of Cloud Lake at a future Council Meeting.
- Council was reminded of the annual election Caucus to be held at 6:30 on 5 February.

PUBLIC COMMENT

- None

ADJOURNMENT: 7:37 PM (Sullivan/Minars, MSC)