

City of Windsor Heights Regular Meeting Minutes
Monday, March 1, 2021 - 6:00 PM Via Zoom

1. **Call to Order:** Mayor Burgess called the meeting to order at 6:00 PM. Present: Susan Skeries, Joseph Jones, Mike Loffredo, Mike Jones, and Threase Harms. Others present: City Administrator Dennis Durham, City Clerk Travis Cooke, Finance Director Rachelle Swisher, Public Safety Director Chad McCluskey, Public Works Director Dalton Jacobus, City Engineer Justin Ernst, and City Attorney Erin Clanton.
2. **Approval of the Agenda:** Motion by Loffredo to approve the agenda. Seconded by Mike Jones. Motion passed 5-0.
3. **Public Hearing**
 - A. **Maximum Property Tax Dollars for Certain Levies Public Hearing:** Motion by Mike Jones to open the public hearing at 6:02 PM. Seconded by Harms. Motion passed 5-0. No comments written or oral. Motion by Harms to close the public hearing at 6:03 PM. Seconded by Skeries. Motion passed 5-0.
 - B. **Consideration of Resolution No. 2021-06 - A Resolution to Adopt the Fiscal Year 2021-2022 Maximum Property Tax Dollars for Certain Levies:** Motion by Mike Jones to approve Resolution No. 2021-06. Seconded by Harms. Motion passed 5-0.
4. **FY 2021-2022 Budget and Capital Improvements Plan (CIP)**
 - A. **Review FY 2021-2022 Proposed Budget:** Reviewed.
 - B. **Consideration of Resolution No. 2021-07 - A Resolution Setting Time and Place for a Public Hearing on the Proposed Budget for Fiscal Year 2021-2022:** Motion by Harms to approve Resolution No. 2021-07. Seconded by Loffredo. Motion passed 5-0.
 - C. **Review Capital Improvements Plan (CIP):** Reviewed.
 - D. **Consideration of Resolution No. 2021-08 - A Resolution Setting a Public Hearing on the Capital Improvements Plan (CIP):** Motion by Loffredo to approve Resolution No. 2021-08. Seconded by Harms. Motion passed 5-0.
5. **Public Forum:** Betty Glover – 6803 Del Matro Ave – comments on design standards for lighting at Kum & Go.
6. **Consent Agenda:** Motion by Mike Jones to approve items A-C. Seconded by Skeries. Motion passed 5-0.
 - A. Approve Minutes of the Regular Council Meeting on February 15, 2021
 - B. Approve Minutes of the Council Work Session on February 15, 2021
 - C. Approve Payment of Claims
7. **New Business:**
 - A. **Consider Approval and Acceptance of Public Safety Compensation Study Conducted by Pontifex Consulting:** Motion Harms to approve the public safety compensation study. Seconded by Mike Jones. Council came to a consensus to table the item to a future meeting. Harms removed her motion and Mike Jones removed his second. Motion by Mike Jones to table consideration of the compensation study to the next council meeting.

Seconded by Harms. Motion passed 5-0.

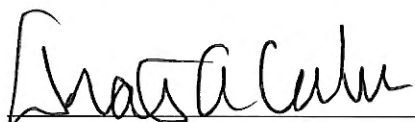
- B. Consideration of Amendment to Consultant Agreement between the City and Pontifex Consulting for a Compensation Study to Include Administration and Public Works Positions: Motion by Harms to approve the amendment. Seconded by Skeries. Motion passed 5-0.
- C. Consideration of 4th of July Fireworks Display for 2021: Motion by Joseph Jones to designate Saturday, July 3, 2021 as the date for the annual fireworks show. Seconded by Harms. Motion passed 5-0.
- D. Discussion of the Windsor Heights Dog Park: Council discussed options to implement a fee system and improvements to the dog park.

8. **Reports:**

- A. Mayor and Council Reports and Committee Updates: Harms: MAC meeting upcoming. Mike Jones: None. Loffredo: Public Works Committee should meet to discuss streets and flooding concerns. Joseph Jones: Dart meeting upcoming. Skeries: MetroWaste updates.
- B. Administration Report: RFP's out for flood study.

9. **Adjourn:** Motion by Harms to adjourn the meeting at 7:52 PM. Seconded by Skeries. Motion passed 5-0.


Dave Burgess, Mayor


Travis Cooke, City Clerk