



MINUTES

COHASSET CITY COUNCIL MEETING

305 NORTHWEST FIRST AVENUE

TUESDAY, OCTOBER 11, 2016

7:00 P.M. REGULAR CITY COUNCIL MEETING

7:00 p.m. City Council Meeting

1. **Call to Order** – Mayor Greg Hagy called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance

2. Roll Call

Present: Mayor Greg Hagy, Councilors Terry Bartz, Dennis Blankensop, and Tim Carlson. Jason Tabaka arrived at 7:05 p.m.

Absent: None

Others: Jess Piche, Assistant Finance Director

3. **Resident Input:** None

4. Approve Agenda

Additions: None

Deletions: None

A motion was made by Carlson/Blankensop to approve the agenda as presented. Voting in favor: Bartz, Blankensop, Carlson, and Hagy; Voting against: None; Absent: Tabaka. Motion carried unanimously.

5. Administration

A. **Approve Exempt Permit for Let's Go Fishing** – *A motion was made by Carlson/Bartz to approve the exempt permit for Let's Go Fishing. Voting in favor: Bartz, Blankensop, Carlson, and Hagy; Voting against: None; Absent: Tabaka. Motion carried unanimously.*

B. **Approve Volunteer Appreciation Event** – *A motion was made by Bartz/Carlson to approve the Volunteer Appreciation Event for December 3, 2016 at Florio's. Voting in favor: Bartz, Blankensop, Carlson, and Hagy; Voting against: None; Absent: Tabaka. Motion carried unanimously.*

C. **Recommendation from EDA to Approve a \$10,000 Payment to IEDC** – *A motion was made by Carlson/Bartz to approve a \$10,000 payment to the IEDC. Voting in favor: Bartz, Blankensop, Carlson, and Hagy; Voting against: None; Absent: Tabaka. Motion carried unanimously.*

6. Miscellaneous Reports, Announcements, & FYIs:

- Turkey Bingo will be held on Thursday, October 20, 2016 at 7:00 p.m. at the Cohasset Community Center
- A thank you letter was received from the Let's Go Fishing Program for the use of Tioga Beach
- Security Officer Dean Scherf reported that security is going well at the events held at the Community Center. Scherf indicated that the additional lights in the parking lot help. The City has received feed-back from the property check program. There has been an increase in blight issues in the City.

All matters listed under consent agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

7. Consent Agenda

- A. Approve Claims in the Amount of \$100,595.77
- B. Approve City Council Meeting Minutes of September 27, 2016
- C. Acknowledge Cohasset EDA Minutes of September 6, 2016
- D. Acknowledge Planning Commission Minutes of September 7, 2016
- E. Approve Cemetery Deed for John Plaisted

A motion was made by Carlson/Tabaka to approve the consent agenda and claims in the amount of \$100,595.77. Voting in favor: Bartz, Blankensop, Carlson, Hagy and Tabaka; Voting against: None; Absent: None. Motion carried unanimously.

Adjourn – Mayor Greg Hagy adjourned the meeting at 7:09 p.m.

Submitted by Deputy Clerk Karen Mester

Approved: 10/25/2016