

BROADWAY TOWN COUNCIL

December 7, 2021

The Broadway Town Council met in regular session December 7, 2021 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Leslie E. Fulk, Richard E. Fulk, Douglas W. Harpine, David L. Jordan, and Beverly L. London. The following staff members were present: Town Manager Kyle D. O'Brien, Town Clerk Andrea M. Fulk, Town Attorney Matt Light and Chief Douglas Miller. Also in attendance were Grace Sherman, Hannah Wilkes, Tim Schmoyer, Joe Adolf, Jen Knick, and Jake Coffman.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. He then stated he wanted to take a moment and acknowledge the loss of two good friends that were very dear to the Community. Judge Richard Claybrook and Nellie Crites Ritchie. The meeting then began with the Pledge of Allegiance followed by the invocation given by Town Attorney Matt Light.

Approval of Minutes and Bills:

Richard E. Fulk moved, seconded by Douglas W. Harpine, to adopt the minutes of the November 9, 2021 session of Council and to authorize payment of bills in the amount of \$608,139.70. The motion was approved with the following recorded roll call vote:

Chad L. Comer	Aye	Leslie E. Fulk	Aye
Richard E. Fulk	Aye	Douglas W. Harpine	Aye
David L. Jordan	Aye	Beverly L. London	Aye

Old Business:

Town Manager Kyle O'Brien reported on the following items:

- **Pool House:** A meeting was held with Lantz Construction, Parks and Recreation Committee Chairman Douglas Harpine, Public Works Director Chad Dellinger and Town Manager Kyle O'Brien to make a few minor changes. Construction is underway.
- **Plains Area Daycare:** A letter of appreciation was sent thanking the Town for allotting ARPA funds to the daycare. As the Town grows so does the childcare facilities need.
- **Christmas Decorating:** The decorations are up throughout the Town. The Holiday Event at Heritage Park had a large turnout, and the weather was great.

Committee Reports:

Parks & Recreation Committee:

No report.

Finance Committee:

No report.

Personnel/Police Committee:

Chairman Leslie Fulk stated with the resignation of an officer the Town will begin to fill that position in January. A copy of the police report for the month of November is included in the minutes as Attachment A.

Utilities Committee:

No report. A copy of the water production report for the month November is included in the minutes as Attachment B.

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Streets & Properties Committee:

No report

BHP:

Council Representative Chad L. Comer reported that the Christmas Decorating contest will begin soon. The contest will be for residential and businesses and will have first, second and third place prizes for both categories. The judges are going to be from outside of the Town's limits.

Planning Commission:

No report.

New Business:

No new business.

Public Comment:

Kyle O'Brien stated that Cari Orebaugh has been hired as the Director of Marketing and Development for the Town. She will over see special projects and manage events for the Town.

There being no further business, the meeting was adjourned.

Timothy S. Proctor

Mayor

Andrea M. Fulk

Clerk