

BROADWAY TOWN COUNCIL

September 13, 2022

The Broadway Town Council met in regular session on September 13, 2022 in the Council Chambers of the Broadway Municipal Building. The following members were present: Mayor Timothy S. Proctor and Council Members Chad L. Comer, Richard E. Fulk, Douglas W. Harpine, David L. Jordan and Beverly L. London. Council Member Leslie E. Fulk was not in attendance. The following staff members were present: Town Manager Kyle D. O'Brien, Town Clerk Andrea Fulk, Director of Marketing & Development Cari Orebaugh, Town Attorney Matt Light and Police Chief Douglas Miller. Also in attendance were Tim Schmoyer, Jen Knick, and Donna Rhodes.

Mayor Timothy S. Proctor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance followed by the invocation.

**Approval of Minutes and Bills:**

Richard E. Fulk moved, seconded by Beverly L. London, to adopt the minutes of the August 2, 2022 session of Council and to authorize payment of bills in the amount of \$1,085,355.52. The motion was approved with the following recorded roll call vote:

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

**Old Business:**

Mr. O'Brien reported on the following items:

- **Heritage Park bathrooms:** The plans have been emailed, waiting on the topography, and will be getting ready to put out to bid. Council Member Beverly London asked if a cupola could be incorporated to the design? Mr. O'Brien responded stating he will make a note and see if it can be.
- **Audit Week:** The new auditors have been here this week and a presentation will be given in November or December.
- **Fall Festival:** This weekend was one of the busiest the town has had with the Autumn Festival and the dog swim at the pool.

**Committee Reports:**

**Parks & Recreation Committee:**

Chairman Doug Harpine asked about the pool's year-end information and dog days. Mr. O'Brien stated that he will have the pool year end information next month and dog days went well with about twenty dogs in attendance with their families. Everyone had a good time and it's a great way to end the pool season.

Council Member David Jordan stated he had read an article about letting the community members spray paint the pool after it was drained and thought that it may be a good idea if its time to repaint. Mr. O'Brien stated that it is not time to repaint yet and the water is usually kept in the pool until right before the season begins and then it is drained completely and cleaned.

**Finance Committee:**

No report

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**Personnel/Police Committee:**

No report. A copy of the police report for the month of August is included in the minutes at Attachment A.

**Utilities Committee:**

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

**Streets & Properties Committee:**

Chairman Chad L. Comer stated the town will have some paving projects in the near future. Mr. O'Brien stated he is awaiting a quote from Adams and will email the information to Council for review.

**BHP:**

Council representative Chad Comer stated the next events will be Octoberfest on September 24, Pickin and grinnin on October 8 and Halloweenfest on October 27.

**Planning Commission:**

Council Representative David L. Jordan stated that Planning Commission will meet on October 10 to discuss the solar farm at Broadway High School and the rezoning request.

**New Business:**

No new Business.

**Public Comment:**

Jen Knick of Broadway High School stated that the school year is doing well and everyone is getting acclimated. The good food school market renovation is complete. The students took a survey and there are around 70-80 students that are in need.

Donna Rhodes stated her brother Gary Rhodes was in town for a visit, and he walked every day and was very amazed at what a great town this is.

There being no further business, the meeting was adjourned.

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Timothy S. Proctor Mayor

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Andrea M. Fulk Clerk