

Regular Village Council Meet
Meeting Minutes
Regular Council Meeting
Tuesday, November 23, 2010

- A. **CALL TO ORDER:** Mayor Daisy Black, Presiding at the first Council meeting since elected November 2, 2010, called the Regular Council meeting to order at 7:04pm.
- B. **SILENT MEDITATION & PLEDGE:** Mayor Black asked all to stand for a moment of silent meditation. She then led all in the pledge of allegiance.
- C. **ROLL CALL:** Village Clerk was asked to read the roll call sheet. The following were noted as present / absent:

Present: Mayor Daisy Black
Councilperson Linda Marcus

Also Present: Jason Walker, Village Manager
Eugene Morales, Chief of Police
Joseph S. Geller (arrived after roll call 7:27pm)
Albertha W. Patterson, Village Clerk

Absent: Vice Mayor Harold E. Mathis, Jr.
Councilperson Claudia Cubillos

The Clerk advised Mayor Black that she does not have a quorum.

Mayor Black apologized to all of the Villagers and stated that due to a lack of quorum items on the agenda that require a vote cannot be discussed. Therefore, no decision, can be made on the items that require a vote tonight.

- D. **APPROVAL OF AGENDA:**
- E. **APPROVAL OF MINUTES FOR THE FOLLOWING MEETING:**
There were no minutes to approve.
- F. **ACKNOWLEDGMENT OF VISITORS AND / OR SPECIAL PRESENTATIONS:**
 - F1. Presentation of Plaque to 2008-2010 Mayor Joyce A. Davis
by Vice Mayor Harold E. Mathis, Jr.
Item F1 was removed from the agenda due to Vice Mayor Mathis was not present.
 - F2. Mayor Black recognized Fire Chief Wilbert Harbin, Jr. with the Miami-Dade Fire Department. Chief Harbin stated Chief Cole is on leave.
- G. **GOOD AND WELFARE:** None noted.

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H. AGENDA ITEM(S):

Councilperson Marcus stated Agenda Items H1 to H7 should be moved to the December calendar. Councilperson Marcus stated H7 should read: Council Meeting Dates for upcoming year 2011.

I. REPORTS:

II. Village Manager's Report – Jason M. Walker

Village Manager Walker reported on the following items:

- a. Bids received for Seawall. The lowest Bid is above budget.
- b. Road work project money will come from CITT funds. Construction will start in January or February 2011.
- c. A surveyor reviewed the sidewalks that need repair.
- d. Open enrollment to renew insurance for staff as of December 1, 2010.
- e. Bus shelters on NE 2nd Avenue
- f. Insurance safety program – one officer had an accident.
- g. Renting the hall-received \$30,000 in income. Manager recommends stopping the hall rental to outside residents. Manager stated the village does not have the staff to handle the rental. His estimate is that 80 percent are outside rentals.

Mayor Black asked if the cost of a police officer could be included in the rental fee.

- h. Conversations with the owners of the church. Manager requested that council make a definite decision on how to handle the church.

I2. Mayor's Report – Mayor

I2a. Mayor Black thanked the committee members who organized and implemented the Swearing-in program. Mayor Black asked Mrs. Merlin Brooks to name those who assisted in the program.

Councilperson Marcus asked what was the cost of the Swearing-in Program. The Clerk stated the Village paid for the former Mayor plaque.

I3. Clerk's Report – Clerk Albertha Patterson- None noted.

I4. Legal Matters – Attorney Joseph S. Geller – None noted.

I5. Committee Chairs Report – None noted.

J. UNFINISHED BUSINESS AND GENERAL ORDERS: None noted.

K. NEW BUSINESS: None noted.

L. GOOD AND WELFARE: None noted.

M. ADJOURNMENT: Regular Council meeting was adjourned at 7:29pm.

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Respectfully submitted,

Albertha W. Patterson, CMC

**Albertha W. Patterson, CMC
Clerk**

Date transcribed: December 1, 2010

Date approved: December 21, 2010