# MORRISTOWN TOWN COUNCIL MINUTES April 22, 2020

# VIRTUAL MEETING USING ZOOM

President David Benefiel called the meeting to order, others present were Ralph Henderson, Tammy Davis, Kristi Langkabel and Larry Tracy. Also present was: Town Attorney Mark McNeely and Clerk-Treasurer Don Roberts.

Other participants and viewers: Elaine Goble-Carlton, Don Smith, Henry Albrecht, Brad Trittipo, and Linda Sanders.

Minutes of the April 8, 2020, Council Member Larry Tracy made a motion to approve minutes as presented. Council Member Tammy Davis seconded the motion. Motion approved. Vote 5/0

Claims presented were approved on a motion by Council Member Ralph Henderson seconded by Council Member Larry Tracy. The motion passed. Vote 5/0

### **OLD BUSINESS:**

## **COMPLAINT 146 W. BROADWAY STREET:**

Report that this property has started to clean up. Other properties that there were complaints about have shown some improvement.

## **BRAD TRITTIPO:**

Council Member David Benefiel suggested Brad Trittipo's IT recognition go back to first of January, 2020. Council Member Kristi Langkabel made a motion to accept that recommendation. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

# Clerk-Treasurer:

# PLANT ONE AND BROADWAY PUMP HOUSE DEMOLITION:

Clerk-Treasurer reported that SRF wants an environmental clearance on the old pump house before we can proceed.

Another issue is title to the land where the old pump house is located. We have a letter dated November 15, 1978 that states that the railroad does not own the property. Clerk-Treasurer went over Fund Statement for March.

#### LEGAL:

MARK McNeely reported that there were cases of COVID-19 at Cyprus Run and Morristown Manor. Mark asked about his membership to AIM for attorneys. Clerk-Treasurer stated he would send in the \$100.00.

## Water Loss Audit Report:

Clerk-Treasurer presented the contract from Wessler Engineering to do the Water Loss Audit Report. Council Member Larry Tracy made a motion to accept the contract from Wessler Engineering for the



Water Loss Audit Report. Council Member Ralph Henderson seconded the motion. Motion approved. Vote 5/0

## **EMPLOYEE ISSUE:**

Council Member Larry Tracy made a motion to have an Executive Session on Wednesday, April 30, 2020 at 6 p.m. to discuss issue. Council Member Tammi Davis seconded the motion. Motion approved. Vote 5/0

## **Town Marshall:**

Need barricades for the area where Gleaners Food Truck parks. National Guard will be in attendance to help with the passing out of food items. Social distance requirements will be enforced.

Marshall Albrecht stated that he was tested for COVID-19 and the test was negative. A thank-you to Major Health for getting his test done quickly.

**Street, Water and Wastewater:** 

Nothing.

**MISCELLANEOUS:** 

Nothing.

**COVID-19 VIRUS: STAY SAFE:** 

#### ADJOURN:

Council Member Larry Tracy made a motion to adjourn. Council Member Kristi Langkabel Seconded the motion. Motion approved. Vote 5/0

David Benefiel, President

Don Roberts – Clerk-Treasurer April 22, 2020

