

**MONROE TOWN COUNCIL
Monroe, Connecticut
DRAFT VOTING RECORD**

November 23, 2015 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice Chairman Enid Lipeles
Councilmember Deborah Heim
Councilmember Phyllis Kansky
Councilmember Nicholas Kapoor
Councilmember Kenneth Kellogg
Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
Councilmember Terry Rooney

ABSENT: Councilmember Kevin Reid

ELECTION OF TEMPORARY CHAIRMAN OF TOWN COUNCIL

Motion: (E. Lipeles)

To elect Frank Lieto temporary Chairman of Town Council.

Second: (K. Kellogg)

Motion passed 8-0

ELECTION OF CHAIRMAN OF THE TOWN COUNCIL

Motion: (E. Lipeles)

To elect Frank Lieto as Chairman to the Town Council.

Second: (K. Kellogg)

Motion passed 8-0

ELECTION OF VICE CHAIRMAN OF THE TOWN COUNCIL

Motion: (K. Kellogg)

To elect Enid Lipeles as Vice-Chairman of the Town Council.

Motion: (E. Lipeles)

To elect Dee Dee Martin as Vice-Chairman of the Town Council.

Second: (P. Kansky)

Motion fails 3-5 (*opposed Kellogg, Rooney, O'Rourke, Lieto, Lipeles*)

Motion: (K. Kellogg)

To elect Enid Lipeles as Vice -Chairman of the Town Council.

Second: (S. O'Rourke)

Motion passed 8-0

AMEND AGENDA

Motion: (E. Lipeles)

To add Item G under New Business, Transfer the Trumbull Monroe Health District (TMHD) Surplus to a reserve account.

Second: (K. Kellogg)

Motion passed 8-0

Motion: (E. Lipeles)

To add Item H under New Business, Jacunski Humes Architects, LLC to process Invoice #15295.

Second: (K. Kellogg)

Motion passed 8-0

CONSENT CALENDAR

Motion: (F. Lieto)

To move Item A, from the Consent Calendar, Motion to approve the minutes and voting record of the Town Council meeting held on November 9, 2015 (Session 2015-19), and move to New Business under Item I.

Second: (E. Lipeles)

Motion: (F. Lieto)

To remove Jennifer Aguilar, Reappointment from the Consent Calendar to IX, Appointments, Item A.

Second: (E. Lipeles)

Donation to the Police Department in the amount of \$10.00

Donation to the Volunteer Emergency Medical Service in the amount of \$100.00

Donations to Project Warmth in the amount of \$1,250.00.

Donations to the Food Pantry in the amount of \$1,389.45.

REAPPOINTMENTS

Patty Ulatowski, (D) of 71 Old Zoar Road to the Anti-Blight Board of Appeals for a term ending February 4, 2016.

Jan Larsen, (D) of 11 Redcoat Lane to the Board of Assessment Appeals for a term ending November 30, 2018.

Mary Provenzano, (D) of 358 Wheeler Road to the Housing Authority for a term ending October 31, 2017.

Jerry Isleib, (D) of 53 Cedar Lane to the Lake Zoar Authority for a term ending November 8, 2018.

Pat Shea, (D) of 294 Barn Hill Road to the Library Board for a term ending November 30, 2021.

Kathy Stevens, (D) of 14 Doris Drive to the Library Board for a term ending November 20, 2021.

Lauren Mary Gotimer, (D) of 13 Meadow Brook Drive to the Youth Commission for a term ending October 12, 2017.

Kelly Plunkett, (D) of 34 Kettle Creek Lane to the Youth Commission for a term ending October 12, 2017.

The Consent Calendar was passed unanimously as amended.

UNFINISHED BUSINESS

Town of Monroe Section 401 (a) Money Purchase Pension Plan

Motion: (E. Lipeles)

To adopt an ordinance to establish a Section 401(a) Money Purchase Pension Plan.

Second: (N. Kapoor)

Motion passed 8-0

Other Post Employment Benefits Trust (“OPEB TRUST”)

Motion: (E. Lipeles)

To adopt an ordinance to establish Other Post Employment Benefits Trust (“OPEB Trust”).

Second: (N. Kapoor)

Motion passed 8-0

Repeal and revisions to Chapter 71 (Currently titled “Health District”)

Motion: (E. Lipeles)

To adopt a repeal and revisions to Chapter 71 of the Town Code.

Second: (K. Kellogg)

Motion passed 8-0

Revision to Chapter 397 (Peddlers and Transient Sellers)

Motion: (E. Lipeles)

To adopt a revision to the ordinance titled Chapter 397 (Peddlers and Transient Sellers) of the Town Code.

Second: (K. Kellogg)

Motion passed 8-0

New Salon Ordinance

Motion: (E. Lipeles)

To adopt an ordinance titled New Chapter 425- Salons.

Second: (K. Kellogg)

Motion passed 8-0

Motion to approve the minutes and voting record of the Town Council meeting held on November 9, 2015 (Session 2015-19).

Motion: (E. Lipeles)

To approve the minutes and voting record of the Town Council meeting held on November 9, 2015.

Second: (D. Martin)

AMEND MINUTES

Motion: (F. Lieto)

To amend the minutes.

Second: (E. Lipeles)

WITHDRAW MOTION

Motion: (E. Lipeles)

To withdraw my motion to approve the minutes.

Motion: (F. Lieto)

To approve the minutes with those two amendments.

Second: (D. Martin)

Motion passed 6-0 (Kapoor, Rooney could not vote)

NEW BUSINESS

Donation to the Volunteer Emergency Medical Service in the amount of \$3,165.00

Motion: (E. Lipeles)

To accept a donation for the Monroe Volunteer EMS from the Mellen Foundation in the amount of \$3,165.00.

Second: (N. Kapoor)

Motion passed 8-0

Donation to the Food Pantry in the amount of \$3,889.45

Motion: (E. Lipeles)

To accept the following donation for the Monroe Food Pantry in the amount of \$3,889.45 from several residents and businesses.

Second: (N. Kapoor)

Motion passed 8-0

Donation to the Social Services Friendship Fund in the amount of \$2,000

Motion: (E. Lipeles)

To accept a donation in the amount of \$2,000 for the Social Services Friendship Fund from Albert and Mary Lisi.

Second: (N. Kapoor)

Motion passed 8-0

Transfer the Trumbull Monroe Health District (TMHD) Surplus to a reserve account.

Motion: (E. Lipeles)

To transfer the Trumbull Monroe Health District better known as TMHD Surplus of \$42,645.50 for the FY2015 to a reserve account in the General Fund to provide for termination expenditures related to the Health District.

Second: (N. Kapoor)

Motion passed 8-0

Jacunski Humes Architects, LLC to process Invoice #15295.

Motion: (E. Lipeles)

To process Invoice #15295 relative to the EMS Facility feasibility study for \$4,000, and the invoice is Jacunski Humes Architects, LLC.

Second: (D. Martin)

Motion passed 8-0

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 11:02 p.m.

Second: (S. O'Rourke)

Motion passed 8-0