

TOWN OF McCANDLESS  
MINUTES – COUNCIL’S REGULAR BUSINESS MEETING  
SEPTEMBER 26, 2016 TOWN HALL

The meeting was called to order at 7:30 p.m. by Council President Aufman, with the following in attendance: Council Members Zachary, Mertz, Powers, Walkauskas, LeDonne and McKim. Also present: Town Attorney Ries, Assistant Town Manager Ebner, Bruce Betty, Land Use Administrator and Marie Haller, Administrative Assistant.

INVOCATION

The invocation was given by Councilmember Mertz and was followed by the Pledge of Allegiance.

ANNOUNCEMENT

Assistant Town Manager Ebner announced the Department of Public Works will begin this year’s leaf pickup on Monday, October 17, concluding on Wednesday, November 23, 2016. It was noted this schedule is dependent on weather conditions.

MINUTES APPROVED

Motion was made by Councilmember LeDonne and seconded by Councilmember McKim to approve Council’s Regular Business Meeting Minutes of August 22, 2016.

Motion carried unanimously.

BILLS APPROVED

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to approve bills on List #9, dated August 23, 2016 through September 26, 2016, totaling \$1,138,386.12, as submitted to each member of Council and as posted on the bulletin board.

Motion carried unanimously.

SITE PLAN APPLICATION  
RKW REAL ESTATE – WRIGHT NISSAN

Motion was made by Councilmember McKim and seconded by Councilmember LeDonne to approve the site plan application of RKW Real Estate to construct an addition to the existing Wright Nissan building for a new automotive service center located at 10520 Perry Highway, as per Project No. 044, sheets 1-15, prepared by qkArchitecture, P.C., dated May 27, 2016, with the latest revisions being September 6, 2016. Zoning Officer Betty noted there is a stormwater maintenance fee of \$2000 included for this plan.

Motion carried unanimously.

CONTRACT AWARDED  
INSIGHT PIPE CONTRACTING, L.P.

Motion was made by Councilmember Mertz and seconded by Councilmember Zachary to award a contract to Insight Pipe based upon bids received by the North Hills Council of Governments (NHCOG) for Cured Inplace Pipe Lining Services under its 2016-2017 Sanitary Sewer Rehabilitation Contract Specifications.

Motion carried unanimously.

ACKNOWLEDGEMENT – MINIMUM MUNICIPAL OBLIGATION (MMO)

Councilmember Powers acknowledged receipt of the Minimum Municipal Obligation (MMO) of the Town Pension Plans.

DEFERRED RETIREMENT OPTION PLAN (DROP) AGREEMENT  
LIEUTENANT THOMAS E. NIEBEL

Motion was made by Councilmember LeDonne and seconded by Councilmember McKim to accept and approve the Deferred Retirement Option Plan (DROP) agreement and election of Lieutenant Thomas E. Niebel.

The motion was passed unanimously.

DEFERRED RETIREMENT OPTION PLAN AGREEMENT  
LIEUTENANT DONALD J. O'CONNOR

Motion was made by Councilmember LeDonne and seconded by Councilmember McKim to accept and approve the Deferred Retirement Option Plan (DROP) agreement and election of Lieutenant Donald J. O'Connor.

The motion was passed unanimously.

RESOLUTION No. 17 OF 2016  
AUTHORIZATION - GAME OF CHANCE PERMIT  
NORTHLAND PUBLIC LIBRARY FOUNDATION

Motion was made by Councilmember Powers and seconded by Councilmember Walkauskas to adopt Resolution No. 17 of the 2016 Series, a resolution authorizing Northland Public Library Foundation to conduct Local Options Small Games of Chance by selling raffle tickets for gift baskets within the Town of McCandless.

The motion was passed unanimously.

## PUBLIC COMMENTS

Mark Donatelli, 9753 Griffith Road, asked questions about a construction blueprint being circulated by his neighbors indicating Walmart is planning to construct a ramp on Ingomar Road. Zoning Officer Betty nor Council members were unaware of the blueprint he referenced. Mr. Donatelli stated he would attempt to obtain a copy and share it for further clarification.

## ADJOURNMENT

Motion was made by Councilmember LeDonne and seconded by Councilmember Powers to adjourn the meeting at 7:43 p.m.

Respectfully submitted,



Regis J. Ebner, Jr.  
Assistant Town Manager

/mah