

LINWOOD COMMON COUNCIL
CAUCUS MINUTES
April 12, 2023

Council President Eric Ford called the meeting to order at 6:00 P.M., noting that the meeting had been advertised in compliance with the requirements of the Open Public Meetings Act.

1. Roll Call

Present: Mayor Darren Matik; Councilwoman Blair Albright; Councilwoman June Byrnes; Councilwoman Stacy DeDomenicis; Councilman Todd Michael; Councilman Adam Walcoff; and Council President Eric Ford.

Absent: Councilman Matt Levinson.

Also Present: Joseph L. Youngblood, Jr., City Solicitor; Jen Heller, Engineer's Office; Chief Steve Cunningham, Police Department; Anthony Strazzeri, CFO; and Leigh Ann Napoli, Municipal Clerk.

2. Approval of Minutes Without Formal Reading

Councilwoman Albright motioned, seconded by Councilman Walcoff, to approve the minutes of the March 22, 2023 Caucus meeting without formal reading. All present members of Council were in favor. Motion was approved.

3. Councilwoman Albright

A. Planning, Engineering, & Development

1. Councilwoman Albright advised of an Ordinance on the agenda for first reading amending Chapter 221 Sewer Use and Rates.

4. Councilwoman Byrnes

A. Neighborhood Services

1. Councilwoman Byrnes advised that the City is currently accepting applications for the position of Park Director.

5. Councilwoman DeDomenicis

A. Public Works

1. Councilwoman DeDomenicis advised that the City is currently accepting applications for a Laborer position in the Public Works Department.

6. Councilman Levinson

A. Revenue & Finance

1. Council President Ford advised of the Capital Bond Ordinance on the agenda for final reading.
2. Council President Ford advised of an Ordinance on the agenda for final reading to exceed the Municipal Budget Appropriation limits and establish a CAP Bank.

7. Councilman Michael

A. Public Safety

1. Councilman Michael discussed a Resolution on the agenda authorizing an Interlocal Contract for Cooperative Purchasing with the Houston-Galveston Area Council. He advised that this agreement is needed to move forward with the purchase of a new fire truck. He had discussions with the Fire Chief and Captain about adding fire hydrants in the City. One may be needed and City Officials will meet with the water company to discuss same.

8. Council President Ford

A. Administration

1. Council President Ford advised of Resolutions on the agenda authorizing Raffle Licenses to CASA and Mainland Baseball.

At 6:04 P.M., Council President Ford called a recess.

Respectfully submitted,

Leigh Ann Napoli, RMC
Municipal Clerk