



WILDWOOD®

Administration/Public Works Committee
Record of Proceedings - DRAFT
Wednesday, December 12, 2018 at 6:00 pm
Old Pond School, 17123 Manchester Road

I. Welcome and Roll Call

Chair Garritano called the meeting to order at 6:13 pm. A voice roll call was taken for attendance with the following results:

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| Committee Members in Attendance: | Chair Joe Garritano
Council Member Dave Bertolino
Council Member Katie Dodwell
Council Member John Gragnani
Council Member Cheryl Jordan
Council Member Tammy Shea
Council Member Greg Stine |
| Committee Members Absent: | Council Member Ray Manton |
| Other Council Members in Attendance: | Council Member Steve Taylor
Council Member Tim Woerther |
| Staff Members in Attendance: | Economic Development Manager Julian Jacquin
City Attorney John Young
Meeting Recorder Carla Patrick |



II. Approval of Meeting Minutes from December 4, 2018

The minutes of the December 4, 2018 meeting were submitted for Committee approval.

Council Member Stine made a motion for approval of the October meeting minutes, and Council Member Dodwell seconded the motion. A voice vote was taken with unanimous favorable support. Therefore, Chair Garritano declared the motion passed.

III. Public Participation

Kelley Woerther, 539 Nantucket Pointe Drive, inquired of Council Members Stine and Garritano if they had spoken with selected investigative attorney Mark Pedroli since the last meeting. Both responded no.

Crystal McCune, 16409 Cove Landing Court indicated her concern of Chair Garritano being included in the Committee on this issue, as he had voted against the selected investigator. She directed to Council Member Stine that she represents many residents from Ward 7. She indicated her support of this initiative.

John (Larry) Thompson, 3601 Hawks Point Road, spoke of the importance of investigative procedures and the history of his witness experience in a prior Ward 6 investigation.

Karen Sheeley, 2357 Gross Point Lane, inquired as to whether the City would be responsible for payment of attorney costs for prior City Administrator Thomas. The Committee noted that the current issue was an investigation only.

IV. ADMINISTRATION

A. For Action

1. Consideration of Procedures for Investigation – Re: Tony Salvatore

Chair Garritano initiated a continuation of discussion from December 4th meeting on this topic.

Discussion included that directives be respectful of the attorneys professionalism, Council Member Shea's post subcommittee conversation with Mark Pedroli to clarify a cost concern statement made in the interview process, that subcommittee members Stine and Garritano conducted a conference call with Mark Pedroli that member Shea would have liked to have been included in, timeline for final report completion, inclusion of credible corroborating evidence (not a legal standard) in report, clarification of purpose, clarity of objective to best guide the requirements, subpoena parameters, and establishment of investigation parameters in order to develop the motion.

Council Member Bertolino motioned for the following investigation parameters.

Guidance for Investigator:

1. Investigate alleged Charter violations relative to Sections 3.4(c), 4.4(c) and 11.3.
2. Investigate alleged Ordinance violations relative to Sections 115.160 and 115.170.
3. Investigate any and all evidence and compel testimony from any and all parties appropriate pertaining to those issues noted above, and render ruling as to validity of complaints filed.
4. Provide full, comprehensive, written report of procedures followed, standards applied, and detailed findings and conclusions.
5. Provide a final report within thirty (30) days of initiation of investigation.
6. If additional time is required, a request for a time extension may be made.

Council Member Dodwell seconded the motion. A roll call vote was taken with the following results:

Ayes: Bertolino, Dodwell, Garritano, Gragnani, Jordan, Shea and Stine

Nays: None

Absent: Council Member Manton

Abstentions: None

Therefore, Chair Garritano declared the motion passed.

Thereafter, Council Member Shea motioned to recommend to Council that this Committee be allowed to facilitate this investigation, and therein including that all attorney communications be conducted exclusively with full Committee involvement. Council Member Jordan seconded the motion. A roll call vote was taken with the following results:

Ayes: Bertolino, Dodwell, Garritano, Gragnani, Jordan, Shea and Stine

Nays: None

Absent: Council Member Manton

Abstentions: None

Therefore, Chair Garritano declared the motion passed.

VII. Items Not Ready for Action

A. High Priority

1. Aesthetic Enhancements to Route 109/Route 100 Interchange
2. Street Acceptances – The Manors at the Meadows of Cherry Hills
3. Exterior Information Board for City Hall
4. City Membership in Organizations with Political Activity
5. Review of City Street Tree Removal and Replacement Policy
6. Enhancements to the Manchester Road Corridor
7. Contractor Bids for Route 100 Median Landscaping
8. Consideration of Legislation to Define a Majority of Votes Involving Abstentions

B. Medium Priority

1. Cooperative Municipal Agreements
2. Review of City Fees for Services
3. Review of Candidate Queuing Procedures
4. Review of Content Requirements for Meeting Minutes
5. Inclusion of Alcoholic Drinks at City Sponsored Events
6. RFQ for On-Call Government Affairs Consultant

C. Low Priority

1. Future Use of Community Development Block Grant Funding
2. Renaming of Eatherton Road to Taylor Road
3. Proposed Street Name Designation for MO Route 109 – Wildwood Parkway

VIII. Miscellaneous

None

IX. Next Meeting: Tuesday, January 8, 2019

X. Adjournment

A motion to adjourn the meeting was made by Council Member Bertolino and seconded by Council Member Jordan. A voice vote was taken with all members in agreement. Therefore, Chair Garritano declared the meeting adjourned at 8:13 pm.