

REGULAR MEETING

January 8, 2024

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on January 8, 2024. Present were Mayor W. Vineall, Commissioners C. Niles, B. Piccola, K. Sayles, J. Shay, City Manager B. Lovett and City Clerk M. Holmes.

MINUTES

Motion was made by J. Shay and seconded by W. Vineall that the minutes of the previous meetings December 27, 2023, and January 1, 2024, be approved as written.

AYES: Piccola, Sayles, Niles, Shay, Vineall

BILLS

Motion was made by B. Piccola and seconded by J. Shay that the following bills be approved for payment and W. Vineall be authorized to sign the warrant.

Fund	Warrant No.	Date	Dollars
City Claims on	1	1/8/2024	\$ 67,890.33
Sewer Claims on	1	1/8/2024	\$ 20,705.75
P&L Claims on	1	1/8/2024	\$ 31,734.42
Trust & Agency Claims on	1	1/8/2024	\$ 1,250.00

AYES: Piccola, Sayles, Niles, Shay, Vineall

RESOLUTION FOR DAVE HYLE

The following resolution was presented by J. Shay and seconded by C. Niles:

WHEREAS, Dave Hyle has served on the City of Sherrill Commission for four years, and

WHEREAS, Commissioner Hyle has chosen not to seek another term on the City Commission and

WHEREAS, through his passion for the community, the City has enthusiastically moved forward under his leadership,

NOW, THEREFORE, BE IT RESOLVED, that the City of Sherrill Commission, officers and employees share in extending to Commissioner Hyle our heartfelt appreciation for his many years of faithful and dedicated service to the City of Sherrill, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable plaque be obtained and presented with the following words inscribed upon it:

Commissioner Hyle, you have served the Sherrill City Commission with distinction for over four years. The City of Sherrill with grateful appreciation presents this plaque as a symbol of its thanks for your dedication and service to the Commission and the Sherrill community.

AYES: Piccola, Sayles, Niles, Shay, Vineall

RESOLUTION FOR PAT HUBBARD

The following motion was made by J. Shay and seconded by C. Niles:

WHEREAS, Pat Hubbard has served on the City of Sherrill Commission for twelve years, including the last four years as Deputy Mayor, and

WHEREAS, Commissioner Hubbard has chosen not to seek another term on the City Commission and

WHEREAS, through his passion for the community, the City has enthusiastically moved forward under his leadership,

NOW, THEREFORE, BE IT RESOLVED, that the City of Sherrill Commission, officers and employees share in extending to Commissioner Hubbard our heartfelt appreciation for his many years of faithful and dedicated service to the City of Sherrill, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable plaque be obtained and presented with the following words inscribed upon it:

Commissioner Hubbard, you have served the Sherrill City Commission with distinction for the past 12 years of which 4 years were as Deputy Mayor. The City of Sherrill with grateful appreciation presents this plaque as a symbol of its thanks for your dedication and service to the Commission and the Sherrill community.

AYES: Piccola, Sayles, Niles, Shay, Vineall

RESOLUTION FOR TOM DIXON

The following resolution was presented by J. Shay and seconded by C. Niles:

WHEREAS, Tom Dixon has served on the City of Sherrill Commission for eight, and

WHEREAS, Commissioner Dixon has chosen not to seek another term on the City Commission and

WHEREAS, through his passion for the community, the City has enthusiastically moved forward under his leadership,

NOW, THEREFORE, BE IT RESOLVED, that the City of Sherrill Commission, officers and employees share in extending to Commissioner Dixon our heartfelt appreciation for his many years of faithful and dedicated service to the City of Sherrill, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that a suitable plaque be obtained and presented with the following words inscribed upon it:

Commissioner Dixon, you have served the Sherrill City Commission with distinction for eight years. The City of Sherrill with grateful appreciation presents this plaque as a symbol of its thanks for your dedication and service to the Commission and the Sherrill community.

AYES: Piccola, Sayles, Niles, Shay, Vineall

SALE OF SURPLUS EQUIPMENT

B. Lovett reported that we no longer use the stump grinder and when we get our budgeted pick-up for the fire department and street sweeper, those current items will no longer be needed. Motion was made by K. Sayles and seconded by B. Piccola to deem the stump grinder, 2017 Ford Explorer and 1997 Street Sweeper as surplus equipment and allow the city manager to sell on Auctions International.

AYES: Piccola, Sayles, Niles, Shay, Vineall

EQUIPMENT RESERVE FUND EXPENDITURES

M. Holmes reported that at budget time the city planned on purchasing new street sweeper out of the City's Equipment Reserve Fund.

Motion was made by J. Shay and seconded by C. Niles to accept the following resolution:

RESOLUTION AUTHORIZING THE CITY COMPTROLLER TO EXPEND FUNDS FROM THE CITY'S EQUIPMENT RESERVE FUND, SUBJECT TO A PERMISSIVE REFERENDUM

The City Commission of the City of Sherrill, duly convened in regular session, does hereby resolve, pursuant to the provisions of Section 6-c of the General Municipal Law that the City Comptroller of said city be, and he hereby is, authorized and directed to transfer and expend from the Equipment Reserve Fund of said city, duly established on March 23, 1981, (a) a sum not to exceed \$265,000 of the principal and accumulated interest in said fund for a street sweeper based on specifications prepared therefore by the City Manager.

This resolution shall be subject to a permissive referendum, as permitted by law.

AYES: Piccola, Sayles, Niles, Shay, Vineall

FIRE DEPARTMENT OFFICERS

B. Lovett distributed a slate of the 2024 officers for the fire department. Motion was made by B. Piccola and seconded by K. Sayles to approve the slate as presented.

Chief Tyler Tormey	Captain Kenneth Chang
Asst. Chief Andrew Bennett	Lieutenant Dan Davis
Asst. Chief Josh Mennig	Lieutenant Nick Fletcher
Asst. Chief Dave Bennett	Lieutenant Owen Rose
Captain Zane Hasty	Rescue Captain Emily Sweatman
Captain Dave Hyle	Rescue Lieutenant Rob Healy

AYES: Piccola, Sayles, Niles, Shay, Vineall

Motion was made by J. Shay and seconded by C. Niles to adjourn.

AYES: Piccola, Sayles, Niles, Shay, Vineall

Michael Holmes
City Clerk