

REGULAR MEETING

January 13, 2025

A regular meeting of the Sherrill City Commission was held at 7:00 p.m. on January 13, 2025. 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 K. Sayles that the minutes of the previous meeting 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	1/13/2025	\$ 216,697.19
Sewer Claims on	1	1/13/2025	\$ 9,898.96
P&L Claims on	1	1/13/2025	\$ 40,353.46
Trust & Agency Claims on	1	1/13/2025	\$ 1,250.00

AYES: Piccola, Sayles, Niles, Shay, Vineall

CITY PARKS REHABILITATION

B. Lovett reported that the city has been reviewing the conditions of its main parks that include courts, Robertson, Noyes, Willow Place and Gordon. The parks are in need of resurfacing. He has obtained quotes for the work and in total it is nearly \$300,000. The plan would include the addition of 2 pickleball courts at Robertson Park and elimination of one tennis court. As well as new basketball goals at some of the parks. At budget time the commission decided that if it went forward with the plan it would look towards a bond anticipation note in 2025 so first payment wouldn't be until 2026. It was noted that 2025 is the last year of bond payments for the CAC and platform ladder truck. The commission directed Holmes to have a bond resolution drafted for the next meeting.

AYES: Piccola, Sayles, Niles, Shay, Vineall

AL GLOVER POOL

B. Lovett reported that the Al Glover pool is in need of considerable repairs for its continued existence. It is not at the "shut the doors this/next year" condition but for its continued longevity it needs to be majorly addressed. He reported that a pool committee has been established consisting of city representatives including K. Sayles from the commission, pool utilizers, contractors, former pool directors, etc. B. Lovett said there has been 1 meeting and he hopes to have a committee recommendation by the end of the spring or early summer. The past few years the city has had to put \$8- 10,000.00 into band aid repairs.

SHERRILL WEBSITE REDESIGN

B. Lovett requested the approval from the commission to go out for a request for proposals on the redesign of our web site as approved in the budget. Motion was made by J. Shay and seconded by K. Syles that B. Lovett be authorized to solicit request for proposal for the redesign.

AYES: Piccola, Sayles, Niles, Shay, Vineall

FIRE DEPARTMENT OFFICERS

M. Holmes distributed a copy of the list of newly elected Sherrill-Kenwood Fire Department Officers for 2025.

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|--|------------------------------|
| Chief Tyler Tormey | Captain- Kenneth Chang |
| 1 st Assistant Chief Andrew Bennett | Captain Zane Hasty |
| 2 nd Assistant Chief Josh Mennig | Lieutenant David Hyle |
| 3 rd Assistant Chief Dave Bennett | Lieutenant Nicholas Fletcher |
| Rescue Captain – Emily Sweatman | Lieutenant Owen Rose |

Rescue Lieutenant Robert Healy

A motion to approve the officers was made by C. Niles and seconded by B. Piccola.

AYES: Piccola, Sayles, Niles, Shay, Vineall

REFUSE/RECYCLING CONTRACT BID

B. Lovett reported that October 2025 is the end of the 5 year contract with Bliss for our garbage. He is looking for the authorization to go out for a bid for another 3-5 year contract. Additionally, he is looking for 2 options, first for the contractor to pick up the garbage and recyclables manually and the second option is for the contractor to provide garbage/recycling carts to be collected mechanically. Motion was made by J. Shay and seconded by K. Sayles to authorize the city manager to go out to bid for the refuse/recycling collection.

AYES: Piccola, Sayles, Niles, Shay, Vineall

SPECTRUM CABLE FRANCHISE CHARTER

M. Holmes reported that the city's nonexclusive cable franchise with Spectrum Cable (communications) has expired and the two parties are looking to renew the agreement. M. Holmes reviewed the proposed agreement with the commission they had no major changes and were pretty much dictated by the Public Service Commission (PCS) and Federal Communication Commission (FCC) rules and regulations. The proposed agreement would be for 15 years and also included a 5% franchise fee on cable and cable services revenue. Five percent is the maximum allowed. A motion was made by K. Sayles and seconded by C. Niles to set the public hearing on a proposed cable franchise renewal for January 27, 2025 at 7:15pm

AYES: Piccola, Sayles, Niles, Shay, Vineall

ONEIDA COUNTY POLLING AGREEMENT

Mayor Vineall reported that he reviewed the 2025 polling agreement with Oneida County to host Town of Vernon district elections at the CAC. Motion was made by J. Shay and seconded by C. Niles to approve the agreement and authorize the mayor to execute.

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