

City of Falmouth  
Special Council Meeting Minutes  
April 13, 2018  
6:00 PM

ORIGINAL

Falmouth City Council met in Special Session at 6:00 pm on April 13, 2018. Mayor Ron Stinson presiding. The following Council Members were present: Amy Hurst, Alex Carson, Philis Wait, Sebastian Ernst and April DeFalco. Absent: Amy Hitch (present at 6:03pm)

With a quorum present the meeting was called to order.

**SPECIAL AGENDA**

2<sup>nd</sup> Reading of Ordinance 110.19-2018 Occupational License Tax

- Motion to approve 2<sup>nd</sup> Reading of Ordinance #110.19-2018 by Council Member Wait, second by Council Member Ernst.

Vote: Carson, Yes. DeFalco, Yes. Wait, Yes. Hurst, Yes. Ernst, Yes

Absent: Hitch

Resolved: Motion carried.

2<sup>nd</sup> Reading of Ordinance 112.02-2018 ABC Hours.

Motion to approve 2<sup>nd</sup> Reading of Ordinance #112.02-2018 amending hour of operation change for ABC License holders by Council Member Ernst, second by Council Member Carson.

Vote: Carson, Yes. DeFalco, Yes. Wait, Yes. Hurst, Yes. Ernst, Yes

Absent: Hitch


Resolved: Motion carried


Council Member Hitch arrived at 6:03pm.

**Water Project Update**

Discussed the need for an engineer to look at the entire water/sewer projects for the city, and develop a design plan. Since water and sewer rates have not been adjusted (12 years on water) the council will have to make multiple adjustments to get the city where it needs to be. Without these changes we will not qualify for grants or loans to help fund these projects. City Clerk will send email to schedule a special meeting to review and possibly start the process for procurement for engineering service.

With no further business to come before the Council, a motion to adjourn was made by Council Member Hurst, second by Council Member DeFalco. Motion passed unanimously.

  
Ron Stinson, Mayor

  
Attest: Chrissy O'Hara, City Clerk