

# **Storm Water Task Force**

## **Meeting Minutes**

City Council Chambers  
6:00 p.m., April 10, 2019

Members Present:

Grace Ashcroft  
Gregg Marx  
Larry Newton  
Dave Reilly  
Tommy Sailors

City Officials Present:

John J. Holman, City Manager  
Bobby Marr, Public Works Director  
Deborah Walker-Reed, City Clerk  
Sharyn Rudy, Staff Assistant

### **Open Meeting**

Mr. John Holman, City Manager, called the Storm Water Task Force Meeting to order at 6:00pm. Committee roll call indicated a quorum of members present for the meeting.

### **Approval of Agenda**

Mr. Holman stated an addition was needed on the agenda to approve the agenda. Mr. Sailors made a motion to accept the agenda with the addition. Mr. Newton seconded the motion. Voting was unanimous in favor of the motion.

### **Open Records/Open Meetings Training**

Deborah Walker-Reed, City Clerk presented training on Federal, State, and Local guidelines for Open Records Requests and Open Meetings.

### **Nomination of Officers**

Councilman Reilly made a motion to take nominations for a chairperson. Mr. Marx seconded the motion. Voting was unanimous in favor of the motion. Councilman Reilly made a motion to nominate Tommy Sailors as chairperson. Mr. Marx seconded the motion. Voting was unanimous in favor of the motion. Mr. Newton made a motion to close nominations for the chairperson. Mr. Marx seconded the motion. Voting was unanimous in favor of the motion. Councilman Reilly made a motion to take nominations for a vice chairperson. Mr. Sailors seconded the motion. Voting was unanimous in favor of the motion.

Councilman Reilly made a motion to nominate Mr. Marx for vice chair. Mr. Marx declined the nomination. The motion died for lack of a second. Councilman Reilly made a motion to

nominate Mr. Newton for vice chair. Mr. Newton declined the nomination. The motion died for lack of a second. Mr. Sailors made a motion to nominate Ms. Ashcroft for vice chair. Councilman Reilly seconded the motion. Voting was unanimous in favor of the motion. Councilman Reilly made a motion to close nominations for the vice chairperson. Mr. Marx seconded the motion. Voting was unanimous in favor of the motion.

### **Election of Officers**

Councilman Reilly made a motion to approve Tommy Sailors as the committee chairperson. Mr. Marx seconded the motion. Voting was unanimous in favor of the motion.

Councilman Reilly made a motion to approve Grace Ashcroft as the committee vice chairperson. Mr. Newton seconded the motion. Voting was unanimous in favor of the motion.

### **Review of Information**

Bobby Marr, Public Works Director introduced the committee to the binders provided for them. The informational binder included potential meeting schedule, contact information, meeting agendas, memos from the consultant GMC and Bobby Marr, the Storm Water Master Plan, the Storm Water Utility Handbook, and the St Marys Flood Resiliency Plan. Mr. Marr also spoke on the purpose of the committee and additional phases of the project. Councilman Reilly recommended the committee be able to tour areas of the city. Mr. Marr and his staff will coordinate a tour schedule with committee members.

### **Schedule Next meeting**

Mr. Newton made a motion to schedule the next meeting on April 30, 2019 at 6pm per the meeting planner. Councilman Reilly seconded the motion. Committee Members discussed the location of the meeting. Meeting will take place at the Main Street Office. Voting was unanimous in favor of the motion.

### **Adjournment**

Councilman Reilly made a motion for adjournment. Mr. Newton seconded the motion. Voting was unanimous in favor of the motion. The meeting was adjourned at 7:44 p.m.