

## **Minutes CIC mtg March 16, 2019**

Present: Mayor Michael Dylan Brennan, Susan Drucker, Luke McConville, Win Weizer, James Goff, Susan Pardee, Michele Weiss, Mark Wiseman.

Item 1: Meeting minutes from Feb 26, 2019

MOTION: meeting minutes introduced and approved on voice vote without objection or nay vote.

MOTION PASSES

Item 2: Old business: Tullamore House.

The condition of the Tullamore house which caught fire was discussed. No new updates were offered.

Old business: Beautiful Homes Awards Ceremony.

At that meeting Bonnye Klein resigned her position as chair of the Beautiful Homes Committee (BHC). Discussion was entertained about the other members of the BHC and what might it look like after council adopts the legislation formalizing the CIC.

The CIC legislation will necessarily repeal the ordinance that corrected the BHC. The administration intends to continue the BHC, but in different form. Awards will still be given and there will still be a civic awards type event commemorating the BHC winners in the future. No action taken with respect to the BHC.

Item 3: New Business.

New business: Officers and Employees Insurance for CIC Board members.

James Goffe presented a quote from Wichert Insurance. Total yearly premium of \$1,950. Per Mr. McConville, the coverage listed in the quote from Wichert Insurance will be sufficient to cover the CIC Board members.

MOTION: Vice Mayor Pardee moved to adopt the O & E Insurance quote as presented by Wichert Insurance and authorize the Mayor to contract for said insurance. Second by Councilwoman Weiss. Approved on voice vote without objection or nay vote.

MOTION PASSES.

Item 4: NOPEC contacted the City about possible sponsorship of some summer event in the form of a grant.

Discussion was had about the general idea of how to solicit sponsorships for the summer concert series. (The feasibility of fundraising; whether community businesses would be interested, etc.)

MOTION: Win Weizer moved to accept the NOPEC grant to be used as a sponsorship of one (or more) summer park concerts. Second by Vice Mayor Pardee. Approved on voice vote without objection or nay vote.

MOTION PASSES.

Item 5: Agency Agreement between City of UH and CIC.

Mr. McConville discussed the fact that an agency agreement is to formalize the relationship between the City and the CIC; to formalize the use by the CIC of City employees and equipment.

Question: Can the agency agreement that is adopted now be changed without seeking council approval? Answer: Yes.

Discussion had on whether it would be possible to predict how much time city employees might spend on CIC work; whether this information needed to be included in the agency agreement; whether that information might actually not be necessary to collect at this point.

No formal action taken on this point.

MOTION: Vice Mayor Pardee moved to adopt the agency agreement as drafted by Mr. McConville. Second by Councilwoman Weiss. Approved on voice vote without objection or nay vote.

MOTION PASSES.

Item 6: Other Business.

The Revised CIC Code of Regulations was not on the agenda for this meeting.

MOTION: Mayor Brennan moved to add the CIC Revised Code of Regulations to the agenda. Second by Ms. Drucker. Approved on voice vote without objection or nay vote.

MOTION PASSES.

MOTION: Councilman Wiseman moved to adopt the revised CIC Code of Regulations. Second by Ms. Drucker. Approved on voice vote without objection or nay vote.

MOTION PASSES.

MOTION to adjourn. Approved on voice vote without objection or nay vote.

MOTION PASSES.

CIC meeting adjourned.