

Graymoor-Devondale

MINUTES OF REGULAR MEETING

June 17, 2025

The regular meeting of the Graymoor-Devondale City Council was held at the Graymoor-Devondale City Office, 1500 Lynn Way.

CITY OFFICERS PRESENT: Mayor John Vaughan, Council members Michael Allen, Alan Bryant, Angela Coan, David Meiners, Joe Meiners and Matt Hemmerle. **ALSO PRESENT:** City Attorney John Singler, City Engineer Mark Madison, City Communications Coordinator David Wilson and City Clerk/Treasurer Nancy Perito.

PUBLIC FORUM: None.

APPROVAL OF MINUTES: Michael Allen motioned to approve the minutes of the May, 2025 meeting. David Meiners seconded the motion and the May, 2025 minutes were approved by unanimous vote.

TREASURER'S REPORT: Alan Bryant motioned to approve the May, 2025 treasurer's report. Michael Allen seconded the motion and the May, 2025 treasurer's report was approved by unanimous vote.

OLD BUSINESS:

a) VA Updates: There are no longer any in person meetings. Monthly updates are sent out. The north garage is now in service. No issues reported.

b) Herr Ln. Improvements: No updates.

I 264/Rt 42 Interchange: Bids were taken in late May, but no bid has been awarded.

c) 2nd Reading of Ordinance #1, Series 2025-2026, providing for the assessment of an ad valorem tax: Michael Allen motioned for the second reading and approval of Ordinance #1, setting the tax rate at \$.20 per \$100 of assessed valuation and a discount rate of 14%. Angela Coan seconded the motion and the motion was approved by a roll call vote of five (5) in favor and one (1) opposed.

d) 2nd Reading of Ordinance #2, Series 2025-2026, establishing the annual budget for fiscal year 2025-2026: There was some discussion regarding the added police services line to the new budget of \$150,000. The City of Lyndon can change the rate charged the contract cities or terminate the contract with 30 days notice. Lyndon has had discussions regarding rate changes and the possibly of eliminating some of the police service contracts. This would obviously affect the budget for police services in the future.

Alan Bryant motioned for the approval of the 2025-2026 fiscal budget. Michael Allen seconded the motion and the motion was approved by a roll call vote of six (6) in favor and zero (0) opposed.

NEW BUSINESS: David Wilson is working on a template for the new website. Everyone will be able to quickly add content and photos. The current email addresses will be moved over to the new website. To address regulatory concerns, items will be reviewed before posting. He inquired if the City wants an Instagram account. It would only involve adding one more button. There will also be a calendar for events. For about \$800.00 through the GoGov App, about 20,000 text messages can be sent. Residents would need to Opt In. About 50% of the 796 contacts are opening the App.

COUNCIL REPORTS:

a) Public Safety: The police department is in the process of moving to their new building.

b) Code Enforcement: Attorney John Singler will send Mr. Hibbs another letter regarding the removal of his dead tree. The tree may pose a safety issue.

c) Sanitation: No report.

d) Public Works/Signage: Michael Allen reported that he will send a list to City Engineer Mark Madison about the paving needs in order to get some quotes. He would like to pave Girard Dr. David Meiners requested that he look at Devondale Dr. for possible paving.

e) Beautification: Kevin Downing has started mowing the Graymoor-Devondale Island at Westport Rd. and I264. Mayor Vaughan stated he will be meeting with the other Mayors to determine a mowing schedule.

f) Insurance/Finance: Alan Bryant reported that the new insurance policy is in place for 2025-2026. The policy has a provision for Police Coverage, an over coverage to Lyndon's coverage, for contracted services.

g) Public Information: No report.

h) City Clerk: Nancy Perito stated that business license renewals and rental property registration renewals went out June 1st and they are starting to come back in.

i) Special Projects: Angela Coan will coordinate the 4th of July Parade. She has secured the judges.

j) Ice and Snow Removal: No report.

k) Legal: No report.

There being no further business to discuss, Michael Allen motioned to adjourn the meeting at 7:29p.m. David Meiners seconded the motion and the meeting was adjourned by unanimous vote.

Respectfully Submitted

Approved _____

Nancy Perito, City Clerk

John Vaughan, Mayor