Minutes

1. Call to Order:
   a. Meeting was called to order at 2:02 p.m. by Co-Chair Councilman Sheldon.
   b. Council President Hartley-Nagle and Council members Carter, Cartier, Diller, Durham, Hollins, Kilpatrick, Sheldon, Smiley, Street, and Tackett were present. Councilmen Bell and Woods were excused as absent.

2. Approval of Minutes from the November 5, 2019 meeting:
   a. Councilman Smiley made a motion to approve the minutes, seconded by Councilwoman Kilpatrick.
   b. Motion carried unanimously.

3. Public Works Department Update - Tracy Surles:
   a. Tracy Surles, General Manager of Public Works, introduced the managing members of the PW Department.
   b. Rob Roff, Éric Laramore, Michael Harris, Paul Frese, Kendall Sommers, and Jason Zern spoke about their positions and updated Council on projects and growth within their division.
   c. Members of Council responded with appreciation for the overview and engaged in a brief discussion.

4. 2nd Amendment to the Newark Sewer Agreement (Septic Eliminations)
   a. Jason Zern discussed the reason behind this 2nd Amendment
   b. Councilmembers Kilpatrick and Smiley provided clarification and history to the topic

5. Other: None

6. Public Comment: None

7. Adjournment
   a. Motion was made to adjourn the meeting by Councilman Smiley, seconded by Councilwoman Kilpatrick. Meeting was adjourned at 3:03 p.m.

Respectfully submitted by Michael Rodriguez, Legislative Aide to Councilman Timothy P. Sheldon, Public Works Committee. This meeting of the Public Works Committee was also taped, and a recording of the meeting is available upon request.