

Town of Onancock
Town Council – Special Meeting
Wednesday, June 5, 2024
6:00 PM

- 1) **Call to Order:** Mayor Fosque called the meeting to order at 6:00 PM.
- 2) **Attendance/Establish Quorum** – Councilmembers Cindy Holdren, Joy Marino, Sarah Nock and Maphis Oswald and Mayor Fosque were present. Councilmember Burger arrived at 6:30 PM. Town Manager Matt Spuck and Town Clerk Debbie Caton were also present. A quorum was established.

Councilmember Brandon Brockmeier resigned from his council seat effective June 5, 2024. The town charter says we “shall” appoint someone within sixty days. Applications will be accepted for an appointment until the term expires 12/31/2024. Councilmember Oswald moved to appoint a new councilmember at the July 2024 meeting. Councilmember Holdren seconded the motion. The motion passed with a 4-0 vote. Applications will be accepted until July 8, 2024.

- 3) **Town Council discussion about the use of reserves** – The following budget items were requests for use of the 2024 reserve funds.
 - Utility Locator – Councilmember Oswald moved to approve \$18,197 to purchase a utility locator. Councilmember Holdren seconded the motion. The motion passed with a 4-0 vote.
 - Roof Repairs – Roof repairs over the police department and Welcome Center were approved for \$13,680 as a change order to the original construction contract. This was approved at the April 22, 2024, town council meeting.
 - N.E. Park Mulch – Councilmember Oswald moved to approve \$19,174 to purchase rubberized mulch at the Northeast Park. Councilmember Marino seconded the motion. The motion passed with a 4-0 vote.
 - North Street Playhouse – Councilmember Nock moved to approve \$10,000 as a one-time contribution to a non-town owned building for an upgraded HVAC system. Councilmember Oswald seconded the motion. The motion passed with a 4-0 vote.
 - Pickleball Courts – there was no motion to approve \$80,000 for pickleball courts.
 - EDA Seed Money – It was approved at the April 22, 2024, town council meeting to approve \$20,000 for seed money to the Onancock Economic Development Authority.
 - Basketball Court Resurface – Councilmember Marino moved to approve \$5,000 to resurface the basketball courts in the Northeast neighborhood with more information provided. Councilmember Nock seconded the motion. More information will be provided at the June meeting as to the best way to manage the tree root growth under the current courts and to assure the roots will not break up the new resurfacing.

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- Gorilla FT 54 – Councilmember Nock moved to procure the Gorilla FT54 basketball goal hoops for \$3,700. Councilmember Marino seconded the motion. The motion passed with a 5-0 vote.
- Senior Gathering Space (HVAC system)– Councilmember Marino moved to reappropriate \$20,000 from the ARPA funds from the walking trial to a HVAC system and approve an additional \$20,000 from the 2024 reserve funds to install a HVAC system. Councilmember Holdren seconded the motion. The following votes were recorded:
 - Councilmember Burger – aye
 - Councilmember Holdren – aye
 - Councilmember Marino – aye
 - Councilmember Nock – abstain.
 - Councilmember Oswald – abstain.

The motion carried.

- Senior Gathering Space (Elevator) – there was no motion to approve \$135,000 for an elevator.
- Senior Gathering Space (Renovate bathroom to ADA compliant) - there was no motion to approve \$20,000 to renovate the bathrooms.
- Fire Equipment – Councilmember Nock moved to approve \$45,000 for a matching grant to the Onancock Volunteer Fire Department for a rescue vehicle. Councilmember Holdren seconded the motion. The motion passed with a 5-0 vote.
- Landscaping – Councilmember Holdren moved to approve \$42,025 to Browder-Hite for townwide landscaping services. Councilmember Nock seconded the motion. The following votes were recorded.
 - Councilmember Burger – aye
 - Councilmember Holdren – aye
 - Councilmember Marino – abstain.
 - Councilmember Nock – aye
 - Councilmember Oswald – abstain.

The motion carried.

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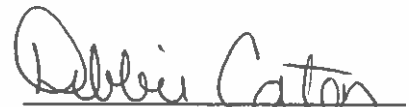
- Advertising – Councilmember Marino moved to approve \$30,000 for a marketing program. Councilmember Burger seconded the motion. The following votes were recorded:
 - Councilmember Burger - aye
 - Councilmember Holdren - nay
 - Councilmember Marino - aye
 - Councilmember Nock - nay
 - Councilmember Oswald – abstain.

Mayor Fosque voted nay to break the tie vote. The motion did not carry.

- 4) Adjourn – Councilmember Holdren moved to adjourn the meeting. Councilmember Nock seconded the motion. The motion passed with a 5-0 vote. The meeting adjourned at 8:57 PM.



Fletcher Fosque, Mayor



Debbie Caton, Town Clerk