

**MINUTES
FOXFIRE VILLAGE COUNCIL
WORK SESSION
Village Hall Meeting Room
December 29, 2022 – 4:30 PM**

- 1. Call to Order:** Mayor Boito called the Work Session to order at 4:30 PM.
- 2. Members Present:** Councilmembers, Janice Gregorich, Janet Nauman, and Don Nelson
- 3. Members Absent:** Gary Samuels
- 4. Others Present:** Mary Gilroy, Leslie Frusco and Sandy Cameron

Mayor Pro Tem Gregorich added *Clarification of Holiday Pay for Police* and Mayor Boito added *ETJ Rep, LRP Committee* to the agenda.

5. Items for Discussion:

- **After Action Information**

Council discussed ideas for an after-action plan stemming from the recent countywide attack on the power grids. Items discussed were better community communications, water well-site security, and purchasing a generator.

- **Welcome Packet**

Council reviewed the current New Resident Welcome packet and some suggested changes to it. Councilmember Nauman advised a final draft will be available near the end of January.

- **Village Pool**

Councilmember Nauman scheduled a meeting with Alison Abbot from USA Management for January 14th.

- **Pool Leak Update**

Nauman reported the pool lost 42,000 gallons but the leak was not as bad as previously thought. She will call the leak detection company and ask they make the Village a priority as the pool season is quickly approaching.

Mayor Boito asked Councilman Samuels if the potential new well-site on the Sackman property was located and marked. Samuels replied it was and brief discussion continued about the process and costs associated with opening the new well.

- **Gas Credit Card for PD**

In response to Chief Shue's request to use a credit card other than Exxon to purchase gas; Mayor Pro Tem Gregorich suggested going with a credit card that earns cash back on all purchases. The credit cards she researched have a zero charge. Gregorich estimated \$40,000 in credit card purchases for the upcoming year which could result in \$800.00 cash back. She will continue researching the best option for cards.

- **Salary Increase**

Mayor Pro Tem Gregorich provided council an employee salary worksheet showing options for a 4% increase. Council discussed options for providing increases. Mayor Boito suggested splitting a cost-of-living increase into two payrolls. Discussion continued. Council agreed to provide each full-time employee a 4% COLA increase split into two payments, one in January and the second in March.

- **Police and Fire**

Councilman Nelson reported the new police car will be delivered and in operation sometime in February. The WEFD aided the Town of Robbins with two large structure fires. The Fire Chief asked to attend the upcoming council regular meeting to provide an update.

6. Public Comments

Dan Leary – 73 N. Shamrock commented on about the generator, credit cards, and salary increases.

7. Adjournment

Councilmember Nauman made a motion to adjourn. The vote was called, and motion carried. The Work Session adjourned at 5:27PM.



Lisa A. Kivett, CMC, NCCMC, CZO
Village Clerk



Don Boito
Mayor